



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 25 JANUARY 2016
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 25 January 2016

The Ordinary Meeting of the City of Launceston Council was held at the Council Chambers:

Date: 25 January 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

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Monday 25 January 2016

Present: **Alderman** **A M van Zetten (Mayor)**
R I Soward
R L McKendrick
R J Sands
D H McKenzie
J G Cox
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 P Galea (Director Infrastructure Services)
Mrs L M Hurst (Director Development Services)
Mr A Frost (Manager Parking and Carr Villa)
Mr R Mulvaney (Director Queen Victoria Museum and Art Gallery)
Mr M Tidey (Director Corporate Services)
Mrs L F Purchase (Governance and Planning Coordinator)
Miss T West (Committee Clerk)

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the Meeting at 1.00pm and welcomed Aboriginal Elder Nola Hooper who delivered the Welcome to Country.

The Mayor, Alderman A M van Zetten, responded with an Acknowledgement of Country: In the spirit of reconciliation, we the citizens of Launceston, recognise that Launceston is situated on country of which the Tasmanian Aboriginal people have been owners for over 35,000 years and on which they have performed age-old ceremonies of celebration, initiation and renewal. We acknowledge the Aboriginal Community of today, their living culture and unique role in the life of this region and offer our deep appreciation of their ongoing contribution to the community.

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 K P Stojansek declared an interest in Agenda Item 8.1 - 34-40 Howick Street, South Launceston - Educational and occasional care - kindergarten and playgroup; change of use of existing hall to kindergarten and playgroup (retrospective)

Alderman D W Alexander declared an interest in Agenda Item 8.2 - 91-97 Charles Street, Launceston - Henty House - Business and Professional Services - offices; alterations to existing car parking and construction of additional car parking spaces

Alderman D H McKenzie declared an interest in Agenda Item 15.2 - Signature Event and Signature Celebration Events Sponsorship

Alderman D C Gibson declared an interest in Agenda Item 15.2 - Signature Event and Signature Celebration Events Sponsorship

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 14 December 2015 be confirmed as a true and correct record.

DECISION: 25 January 2016**MOTION**

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

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

CARRIED 12:0

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

4 DEPUTATIONS

No Deputations have been identified as part of these Minutes

5 PETITIONS

Local Government Act 1993 - Sections 57 and 58

No Petitions have been 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 have been 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 Jim Dickenson**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**DIRECTOR:** Richard Mulvaney (Director Queen Victoria Museum and Art Gallery)

QUESTION AND RESPONSE:

Question asked by Mr Jim Dickenson at the Council Meeting of 14 December 2015.

Question:

When will the Blacksmith's Shop at the QVMAG re-open?

Response:

(Richard Mulvaney Director Queen Victoria Museum and Art Gallery)

The Blacksmith Shop was closed due to an increase in the level of vandalism and theft. It is one of the QVMAG's most important exhibits as it represents an element of the Launceston Railway Workshop as it was. Significant work was done before the opening of the Inveresk site to ensure that the Blacksmith Shop was fully documented and that the objects were close to where they had been left when the workers walked out of the building for the last time.

To ensure the integrity of the display we ceased to allow the public to walk through the building and installed three broad mesh barriers at each entrance with a new viewing area in the middle doorway. For a time last year we also had a working blacksmith in this space as an 'artist in residence' which meant that we had to provide additional protection.

From mid-December we partially re-opened one of the walkways as a result of public disappointment. We are closely monitoring this and if we experience renewed vandalism and theft as a result of this we will have to reconsider our options. On 3 January 2016 we also started guided tours through the entire building which provides the public with greater access and information.

Mr R Dobrzynski (General Manager) was in attendance 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 Gus Green - C H Smith Site

- 1. The Heritage Advisory Group indicated an item would be forwarded to Council for discussion regarding the future of the C H Smith site. When will the item regarding the C H Smith site be available for public consultation?**

Alderman J Finlay responded by saying that there is an item on the current Agenda dealing with this issue and contained within that item is a motion with regards to derelict heritage properties.

- 2. Could the public have full details of the C H Smith site regarding Development Applications - when are they due to expire and what is the current situation with regards to subdivision and development of the site?**

Mr Robert Dobrzynski (General Manager) responded by saying that the Development Applications relating to the C H Smith site have been determined according the Planning Authority regulations, discussions have been held in open Council and the public have been able to participate fully in this transparent process. Discussions with Heritage Tasmania and applicants are now being undertaken with regard to the Cordial Factory and meetings between the applicant and the developer, Heritage Tasmania and the Council will continue.

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

8 PLANNING AUTHORITY

8.1 34-40 Howick Street, South Launceston - Educational and occasional care - kindergarten and playgroup; change of use of existing hall to kindergarten and playgroup (retrospective)

FILE NO: DA0640/2015

AUTHOR: George Walker (Development Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

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

PREVIOUS COUNCIL CONSIDERATION:

The following development applications have been approved for the subject property:

- DA0640/2009 - Construction of a building - intern and patient accommodation.

RECOMMENDATION:

That 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, for DA0640/2015 Educational and Occasional Care - kindergarten and playgroup; change of use of existing hall to kindergarten and playgroup (retrospective) on land located at 34-40 Howick Street, South Launceston subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

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

- a. Cover Letter and Supporting Information (x2) dated 15 December 2015;
 - b. Site Analysis Plan.
-

- 8.1 34-40 Howick Street, South Launceston - Educational and occasional care - kindergarten and playgroup; change of use of existing hall to kindergarten and playgroup (retrospective)...(Cont'd)**
-

2. CAR PARKING

Within 1 month of this permit taking effect in accordance with section 53 of the *Land Use Planning and Approvals Act 1993*, the four allocated car parking spaces designated on the endorsed Site Analysis Plan must be clearly line marked and appropriately signed to indicate their purpose to the satisfaction of Council's Manager Planning Services. The car parking spaces must be made available at all times for the exclusive use of the playgroup and kindergarten during normal operating hours.

3. USE LIMITATION

The use approved by this permit must cease should the car parking spaces no longer be available for the exclusive use of the playgroup and kindergarten as specified by Condition 2 of this permit.

4. BUSINESS HOURS

The operation of playgroup and kindergarten must be confined to:

- a. 8:00am and 4:00pm Monday to Friday; and
- b. Closed Saturday, Sunday and Public Holidays.

5. AMENITY - COMMERCIAL/INDUSTRIAL USE

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

Notes

A. *Occupancy Permit Required for Changed Use*

Prior to the occupation of the premises, in the case where building work is not required, the applicant is required to attain an Occupancy Permit for the changed use of the building pursuant to the Building Act 2000 section 117.

B. *General*

This permit was issued based on the proposal documents submitted for DA0640/2015. 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 withdrawn or determined; or.*
-

8.1 34-40 Howick Street, South Launceston - Educational and occasional care - kindergarten and playgroup; change of use of existing hall to kindergarten and playgroup (retrospective)...(Cont'd)

This permit is valid for two (2) 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.

C. 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.

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.

D. 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>

E. Signage

Separate approval may be required for any signage proposed on the site.

Mrs L Hurst (Director Development Services), Mr Richard Jamieson (Manager Planning Services) and Mr George Walker (Development Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

Due to a declaration of interest in Agenda Item 8.1 - 34-40 Howick Street, South Launceston - Educational and occasional care - kindergarten and playgroup; change of use of existing hall to kindergarten and playgroup (retrospective), Alderman K P Stojansek withdrew from the Meeting at 1.08pm.

**Ian Wright spoke against the item.
Lynn Bain spoke against the item.**

- 8.1 34-40 Howick Street, South Launceston - Educational and occasional care - kindergarten and playgroup; change of use of existing hall to kindergarten and playgroup (retrospective)...(Cont'd)
-

DECISION: 25 January 2016

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

MOTION

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

LOST: 3:8

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

During the debate, a refusal motion was foreshadowed.

DECISION: 25 January 2016

MOTION

Moved Alderman R L McKendrick, seconded Alderman R I Soward

That the item lay on the table so Council Officers can prepare the wording of a refusal motion.

CARRIED 11:0

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

The Item was laid on the table at 1.59pm.

Alderman K P Stojansek re-attended the Meeting at 1.59pm.

- 8.1 34-40 Howick Street, South Launceston - Educational and occasional care - kindergarten and playgroup; change of use of existing hall to kindergarten and playgroup (retrospective)...(Cont'd)
-

The Council moved to discuss Agenda Item 8.2 - 91-97 Charles Street, Launceston - Henty House - Business and Professional Services - offices; alterations to existing car parking and construction of additional car parking spaces.

The item was taken off the table at 3.15pm.

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 item 8.1 - 34-40 Howick Street, South Launceston - Educational and occasional care - kindergarten and playgroup; change of use of existing hall to kindergarten and playgroup (retrospective)

Due to a declaration of interest in Agenda Item 8.1 - 34-40 Howick Street, South Launceston - Educational and occasional care - kindergarten and playgroup; change of use of existing hall to kindergarten and playgroup (retrospective), Alderman K P Stojansek withdrew from the Meeting at 3.15pm.

DECISION: 25 January 2016

MOTION

Moved Alderman R L McKendrick, seconded Alderman D H McKenzie

That Council refuse DA0640/2015 for Educational and occasional care - kindergarten and playgroup; change of use of existing hall to kindergarten and playgroup (retrospective) on land located at 34-40 Howick Street, South Launceston on the following grounds:

1. The existing car parking spaces proposed to be utilised are not constructed or designed appropriately to provide for the safe ingress and egress for users of the playgroup and kindergarten.

CARRIED 9:1

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

- 8.1 34-40 Howick Street, South Launceston - Educational and occasional care - kindergarten and playgroup; change of use of existing hall to kindergarten and playgroup (retrospective)...(Cont'd)**
-

Alderman K P Stojansek re-attended the Meeting at 3.27pm.

Council resumed the published order of business at Agenda Item 13.

8.2 91-97 Charles Street, Launceston - Henty House - Business and Professional Services - offices; alterations to existing car parking and construction of additional car parking spaces

FILE NO: DA0564/2015

AUTHOR: George Walker (Development Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

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

PREVIOUS COUNCIL CONSIDERATION:

There are no records of previous development applications available.

RECOMMENDATION:

That 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 pursuant to a delegation from Council, for DA0564/2015 Business and Professional Services - offices; alterations to existing car parking and construction of additional car parking spaces on land located at Henty House 91-97 Charles Street, Launceston subject to the following conditions:

1. ENDORSED PLANS

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

- a. Site Plan Job No. 7085 Reference No. 94-51 (x2) prepared by Cohen and Associated Pty Ltd dated 21 September 2015.

2. AMENDED PLANS REQUIRED

Prior to the commencement of any work, amended plans must be submitted to the satisfaction of the Council to replace plans annotated as "Amended Plans Required" (Car Parking Plan Project No. 1514-01 Drawing No. D01.02 prepared by MJ Architecture dated 12 November 2015) and attached to the Permit. Once approved, these amended plans will be endorsed by the Council and will then form part of the Permit. The amended plans must show:

- a. the removal of the two No. S.S. Bollards for Vehicular Access Restriction as annotated on the plan;
 - b. the location of additional landscaping to be located within a practical area between the building and the car parking spaces located to the south-west of the building to the satisfaction of Council's Manager Planning Services; and
-

8.2 91-97 Charles Street, Launceston - Henty House - Business and Professional Services - offices; alterations to existing car parking and construction of additional car parking spaces

- c. removal of the section of the vehicular circulation diagram that encroaches upon the adjoining property CT 149096/3.

3. SHARED SPACE SIGNAGE

Signage must be erected within a practical location in close proximity to the right of footway along the eastern and south-eastern perimeter of the property and at the entrance to the laneway off Charles Street. The content of the sign is to indicate the shared nature of the space to enhance pedestrian and vehicle safety within the area.

4. LEGAL TITLE

All development and use associated with the proposal must be confined to the legal title of the subject land.

5. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of 7am to 6pm Monday to Friday and 8am to 5pm Saturday and no works on Sunday or Public Holidays.

6. SITE LANDSCAPING

The landscaping required by Condition 2 of this permit must be:

- a. Installed in accordance with the approved plan; and
- b. Completed within three months of the completion of the car parking area; and
- c. Maintained for the duration of the use of the development to the satisfaction of Council's Manager Planning Services.

7. DRIVEWAY CONSTRUCTION

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

- a) Be designed to comply with the following suite of Australian Standards: AS 2890.1 Off-street car parking, and AS 2890.6 Off-street parking for people with disabilities.
 - b) Be properly constructed to such levels that they can be used in accordance with the plans,
 - c) Be surfaced with a fully sealed, debris free surface of concrete, asphalt or square edged pavers,
 - d) Be drained to Council's requirements,
 - e) Be line-marked or otherwise delineated to indicate each car space and access lanes,
 - f) Be provided with a concrete kerb of a minimum height of 150mm or such other form of barrier as the Planning Authority may approve, of sufficient height to prevent the passage of vehicles other than from approved crossovers, and to prevent vehicles causing damage to landscape areas,
 - g) Have exterior lights that are installed in such positions as to effectively illuminate all pathways, car parking areas and porch areas. Such lighting must be controlled by a time clock or sensor unit and shielded to prevent direct light being emitted outside the site.
-

8.2 91-97 Charles Street, Launceston - Henty House - Business and Professional Services - offices; alterations to existing car parking and construction of additional car parking spaces

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

8. 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.

The explicit permission of Council's Roads & Hydraulics Department is required prior to undertaking works where the works:

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

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.

All works that involve the opening or breaking of trafficable surfaces within the road reserve must be undertaken by, or under the supervision of, a tradesman/contractor who is registered with Council as a "Registered Contractor".

9. AMENITY - COMMERCIAL/INDUSTRIAL USE

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

Notes

A General

This permit was issued based on the proposal documents submitted for DA0564/2015.

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*
-

8.2 91-97 Charles Street, Launceston - Henty House - Business and Professional Services - offices; alterations to existing car parking and construction of additional car parking spaces

This permit is valid for two (2) 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.

B. Restrictive Covenants

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

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

Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

Due to a declaration of interest in Agenda Item 8.2 - 91-97 Charles Street, Launceston - Henty House - Business and Professional Services - offices; alterations to existing car parking and construction of additional car parking spaces Alderman D W Alexander withdrew from the Meeting at 2.00pm.

**Rod Peppiatt spoke to the item.
Jenny Davidson spoke to the item.
Rex Hesline spoke to the item.**

- 8.2 91-97 Charles Street, Launceston - Henty House - Business and Professional Services - offices; alterations to existing car parking and construction of additional car parking spaces**
-

DECISION: 25 January 2016

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 8:3

FOR VOTE: Mayor Alderman A M van Zetten, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman E K Williams and Alderman K P Stojansek

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

ABSENT DUE to DECLARATION of INTEREST: Alderman D W Alexander

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

Alderman D W Alexander re-attended the Meeting at 2.23pm.

9 ANNOUNCEMENTS BY THE MAYOR

9.1 Mayor's Announcements

FILE NO: SF2375

Tuesday 15 December

- Attended the Mowbray Primary School End of Year Assembly and Morning Tea
- Attended the Ravenswood Primary School End of Year Assembly

Wednesday 16 December

- Attended and presented at the Brooks High School End of Year Assembly
- Attended the Waverley Primary School End of Year Assembly
- Attended and presented at the Lilydale District High School End of Year Assembly
- Attended the Tasmanian Association Grand Final Function at Aurora Stadium

Thursday 17 December

- Attended the TEER Water Quality Improvement Plan Launch at The Boathouse on North Bank

Friday 18 December

- Attended the University of Tasmania Interior Design Graduation Exhibition and Awards at the School of Architecture and Design

Saturday 19 December

- Officiated and attended the University of Tasmania Town and Gown Procession from Civic Square to the Albert Hall
- Attended the University of Tasmania Graduation Luncheon at the Hotel Grand Chancellor

Sunday 20 December

- Officiated and attended Carols by Candlelight in the City Park

Sunday 27 December

- Officiated and attended the Launceston to Hobart Yacht Race at Beauty Point
 - Attended and presented an award at the Launceston Cycling Christmas Carnival at the Silverdome
-

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

Thursday 31 December

- Attended New Year on Royal at the Royal Park

Monday 4 January

- Attended the Hurricanes Men's Cricket Match at Blundstone Arena

Tuesday 12 January

- Officiated and attended a luncheon for the newly appointed NZ High Commissioner at the Town Hall

Sunday 24 January

- Attended Music in the Park

The Mayor also noted the hardships caused to people by the fires at Numamara and the effect of smoke from many fires on members of our community.

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 Deputy Mayor, Alderman R I Soward

- Deputising for the Mayor, attended the Trevallyn Bowls Club for the launch of the National RSL Bowls Carnival indicating the attendance of over 200 competitors, plus supporters from throughout Australia.

10.2 Alderman D C Gibson

- Attended the New Year on Royal event and congratulated the Festival Committee for the organisation of the event for the last six years.
- Acknowledged the effort of Council Officers responding to fires in the Gorge restoring access to pathways and facilities quickly and so allowing visitors to continue their activities in the region.

Alderman D W Alexander withdrew from the Meeting at 2.28pm.

10.3 Alderman D H McKenzie

- Congratulated organisers of the Music in the Park event and passed thanks to the City of Launceston Council.
- Attended the Jim Carroll circus event and congratulated organisers for the conduct of the program.

10.4 Alderman R L McKendrick

- Encouraged Alderman to support the Franklin House High Tea this Saturday, 30 January 2016 and provided further information of fund-raising events during the year including Bubbles and Brunch on 14 February 2016.

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 Questions on Notice - Council Meeting 14 December 2015**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**DIRECTOR:** Leanne Hurst (Director Development Services)

QUESTION AND RESPONSE:

Alderman D C Gibson asked the following question.

1. Was a permit required and obtained for the removal of a large blackwood tree at 14 Garfield Street?

Response:

(Mrs L Hurst - Director Development Services)

There are no planning controls on trees in residential areas where no relevant codes apply. Trees in the rear yard of 14 Garfield Street were noted on the proposed plans for DA0482/2015. These were removed prior to advertising.

Questions from Alderman R I Soward with response provided from Council Officers.

Alderman R I Soward asked the following questions:

1. What work is being undertaken near the Glen Dhu Primary School murals?

Response:

(Mr H Galea - Director Infrastructure Services)

Parks and Recreation receive two to three requests each year on projects to construct or rehabilitate areas of the city - Glen Dhu underpass, 42nd Battalion Memorial and the Workers' Memorial are three recent examples.

Although we undertake the design work it is on the basis that the sponsoring groups find the funds to undertake the projects. What happens is that when these groups are unable to find the funds then they automatically think, given that the Council has done the design work, that we will fund the project. Unfortunately these projects are very low on our priority when compared to projects that we do not fund due to lack of funds.

The Glen Dhu Primary School have tried to obtain external funding but were not successful. At this stage the project is not listed to progress further.

11.1.1 Aldermen's Questions on Notice - Council Meeting 14 December 2015...(Cont'd)

2. Are processes in place to continue work near the Worker's Memorial near Aurora Stadium?

Response:

(Mr H Galea - Director Infrastructure Services)

The first stage of the project was implemented but further stages are delayed due to a lack of funds.

Cognisant of the funding restrictions (we have projects that have been significantly postponed due to a lack of funds) then this project is not likely to get up without a majority of external funding. The group who have sponsored the project have tried to get private funding but this was not successful.

Mrs L Hurst (Director Development 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.)

Alderman D W Alexander re-attended the Meeting at 2.34pm.

The Mayor, Alderman A M van Zetten, withdrew from the Meeting and handed the Chair to the Deputy Mayor, Alderman R I Soward at 2.38pm.

12 COMMITTEE REPORTS**12.1 Heritage Advisory Committee Meeting - 22 October 2015 and 3 December 2015****FILE NO:** SF2965**AUTHOR:** Fiona Ranson (Urban Design & Heritage Planner)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To receive and consider a report from the Heritage Advisory Committee's meetings held on 22 October 2014 and 3 December 2015.

RECOMMENDATION:

That Council:

- a) receives the report from the Heritage Advisory Committee meetings held on 22 October 2015 and 3 December 2015.
- b) adopts the following recommendation from the meeting of the Heritage Advisory Committee held on 3 December 2015:

That Council Officers prepare a report to be considered by Council to:

- a) Investigate options and models that have been used to address sites of cultural and strategic significance in other cities which have become derelict.
 - b) Consider the feasibility of purchasing sites of heritage significance.
-

Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

MOTION

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

No vote was taken as the Motion was amended with the consent of Alderman J Finlay and Alderman D H McKenzie and the Council

12.1 Heritage Advisory Committee Meeting - 22 October 2015 and 3 December 2015...(Cont'd)

DECISION: 25 January 2016**MOTION****That Council:**

- a) receives the report from the Heritage Advisory Committee Meetings held on 22 October 2015 and 3 December 2015.
- b) adopts the following, based on a recommendation from the Meeting of the Heritage Advisory Committee held on 3 December 2015:

**That Council Officers prepare a report to be considered by Council to:
Investigate options and models that have been used to address sites of
cultural and strategic significance; including to consider the feasibility of
purchasing sites of heritage significance.**

CARRIED 11:0

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

12.2 Heritage Forest Advisory Committee Meeting - 2 December 2015**FILE NO:** SF6371**AUTHOR:** Dannielle Denning (Parks Planner)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To receive and consider a report from the Heritage Forest Advisory Committee.

RECOMMENDATION:

That Council receives the report from the Heritage Forest Advisory Committee meeting held on 2 December 2015.

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

DECISION: 25 January 2016**MOTION**

Moved Alderman D C Gibson, seconded Alderman D H McKenzie.

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

CARRIED 11:0

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

12.3 Pedestrian and Bike Committee Meeting - 24 November 2015**FILE NO:** SF0618**AUTHOR:** Julie Tyres (Administration Officer - Roads Hydraulics)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To receive a report from the Pedestrian and Bike Committee.

RECOMMENDATION:That Council receives the report from the Pedestrian and Bike Committee held on 24 November 2015.

Mr H Galea (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.**DECISION: 25 January 2016****MOTION****Moved Alderman D H McKenzie, seconded Alderman R L McKendrick.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 11:0****FOR VOTE: Deputy 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 J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

12.4 Tender Review Committee Meeting - 7 and 14 December 2015**FILE NO:** SF0100**AUTHOR:** Raj Pakiarajah (Manager Projects)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

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

RECOMMENDATION:

That Council receives the reports from the Tender Review Committee meetings held on 7 and 14 December 2015.

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

DECISION: 25 January 2016**MOTION**

Moved Alderman J G Cox, seconded Alderman D W Alexander.

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

CARRIED 11:0

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

Council adjourned for a break at 3:06pm and resumed at 3:15pm.

Council moved to resume discussion on Agenda Item 8.1 - 34-40 Howick Street, South Launceston - Educational and occasional care - kindergarten and playgroup; change of use of existing hall to kindergarten and playgroup (retrospective).

13 COUNCIL WORKSHOPS

Council Workshops conducted on 7 December 2015 were:

- Gallery of the First Tasmanians
- City Heart Master Plan
- Public Halls Review
- Cafe11 Lease
- Rating Strategy
- Deputations to SPPC and Council

14 NOTICES OF MOTION

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

14.1 Notice of Motion - Alderman R J Sands - Flexible Rating Model

FILE NO: SF5547/SF0521

AUTHOR: Tegan West (Committee Clerk)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider a more flexible rating structure that allows for differential rating.

PREVIOUS COUNCIL CONSIDERATION:

Item 14.1 - Council 14 November 2015 - *Notice of Motion - Alderman Sands - Flexible Rating Structure*

RECOMMENDATION:

That Council provides a rating model to identify the impact of increasing the fixed rate component of the general rate in preparation for the 2016/17 rate resolution. In support of the motion and to provide specific instruction, the rating model required is to reflect the following points. That City of Launceston model only:

- Model only on the effect of increasing the fixed charge in the general rate.
 - Provide a weighted comparative analysis that identifies the impact of an increase of the fixed charge compared to the current rating structure.
 - The model is to be based on achieving the same income as the current rating structure.
 - Provide three models that reflect an increase in the fixed charge from \$147 to \$200, \$250 and \$300 unless these amounts are not under the maximum allowable fixed charge in accordance with the Local Government Act.
 - Present the models to full Council at 22 February 2016.
-

Mr R Dobrzynski (General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.

14.1 Notice of Motion - Alderman R J Sands - Flexible Rating Model...(Cont'd)

DECISION: 25 January 2016**MOTION****Moved Alderman R J Sands, seconded Alderman R L McKendrick.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED: 8:3****FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick,
Alderman R J Sands, Alderman J G Cox, Alderman D C Gibson, Alderman D W
Alexander, Alderman S R F Wood and Alderman E K Williams****AGAINST VOTE: Alderman D H McKenzie, Alderman J Finlay and Alderman K P
Stojansek**

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

15.1 No Smoking Policy - Community

FILE NO: SF3221

AUTHOR: Debbie Fortuin (Manager Environmental Services)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider the adoption of a No Smoking Policy for public and community spaces within the City of Launceston.

RECOMMENDATION:

That Council approve the No Smoking Policy - Community 10-Plx-001 as set out below.

No Smoking Policy - Community

PURPOSE:

The purpose of this policy is to set out the Council's position on smoking in Council managed facilities and public places.

Significant health risks are posed by exposure to smoke from tobacco products smoked by other people. It is well established that second-hand smoke causes coronary heart disease and lung cancer in non-smokers. There is no level of exposure to second-hand smoke that is free of risk.

The City of Launceston is seeking to reduce the adverse health effects of smoking.

SCOPE:

This policy applies to all Council owned facilities, public buildings and designated events, malls and public spaces managed by the City of Launceston. It also applies to the use and lease of Council buildings and facilities and events.

This policy applies to members of the public who are visiting Council premises.

15.1 No Smoking Policy - Community...(Cont'd)

POLICY:

The City of Launceston will:

- Prohibit smoking in all Council owned, controlled and leased buildings;
- Regulate smoke-free areas pursuant to the *Public Health Act 1997*;
- Discourage smoking at all outside venues owned, controlled and leased by Council;
- Discourage smoking at all Council organised events;
- Unless otherwise already prohibited by legislation, condition financial assistance for events with the requirement that smoking is actively discouraged;
- Install no smoking signage in accordance with the *Public Health Act 1997*. Signpost key sites to highlight Council's position in regard to no smoking.

PRINCIPLES:

That Council reinforce the legislative framework established under the *Public Health Act 1997*.

RELATED POLICIES & PROCEDURES:

Workplace No Smoking Policy 21-PI-001

Occupational Health and Safety Policy 21-PI-002

Events Sponsorship Policy 05-PI-012

RELATED LEGISLATION:

Public Health Act 1997

REFERENCES:

Public Health Act 1997

DEFINITIONS:

Under Section 67B of the *Public Health Act 1997* a "smoke free area" is any of the following:

- (a) an enclosed public place;
 - (b) an enclosed workplace;
 - (c) any area not within private premises designated by the occupier of the area as a smoke-free area;
 - (d) at an outdoor sporting venue during an organised sporting event being held at that venue, anywhere within 20 metres of:–
 - any permanently or temporarily erected public seating; or
 - any seating, marshalling area, warm-up area, podium or other part of the venue reserved for the use of competitors or officials; or
 - any part of the venue used to conduct the actual organised sporting event;
-

15.1 No Smoking Policy - Community...(Cont'd)

- (e) anywhere within 3 metres of an entrance to or an exit from any non-domestic building or multiple-use building;
- (f) anywhere within 10 metres of any air intake for ventilation equipment on or in a multiple-use building or a non-domestic building
- (g) anywhere within 10 metres of any play equipment erected at a children's playground in a public place;
- (h) on a beach at which a surf-lifesaving organisation has temporarily erected a pair of red and yellow flags for the safety of beach users, the area "between the flags" (being the rectangular area bordered by the flags, the water's edge and the landward fringe of the beach);
- (i) anywhere at a public swimming pool, including the curtilage of the public swimming pool;
- (j) anywhere that the Director of Public Health, by public notice, designates as a smoke-free area in connection with a public event or class of public events specified in that public notice;
- (k) anywhere in an outdoor dining area;
- (l) anywhere within 3 metres of an outdoor dining area that is not surrounded by a screen, or other barrier, that is at least 2.1 metres high and impervious to smoke;
- (m) a public street that the regulations declare to be a pedestrian mall;
- (n) a public street that the regulations declare to be a bus mall;
- (o) anywhere within 3 metres of a bus shelter on a public street

REVIEW:

This policy will be reviewed no more than 5 years after the date of approval or more frequently, if dictated by operational demands and with Council's approval.

Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

Aldermen were presented with an amended recommendation prior to the Meeting.

DECISION: 25 January 2016**MOTION**

Moved Alderman R J Sands, seconded Alderman D H McKenzie.

That Council approve the No Smoking Policy as set out below.

15.1 No Smoking Policy - Community...(Cont'd)

PURPOSE:

The purpose of this policy is to set out the Council's position on smoking in Council managed facilities and public places.

Significant health risks are posed by exposure to smoke from tobacco products smoked by other people. It is well established that second-hand smoke causes coronary heart disease and lung cancer in non-smokers. There is no level of exposure to second-hand smoke that is free of risk.

The City of Launceston is seeking to reduce the adverse health effects of smoking.

SCOPE:

This policy applies to all Council owned facilities, public buildings and designated events, malls and public spaces managed by the City of Launceston. It also applies to the use and lease of Council buildings and facilities and events.

This policy applies to members of the public who are visiting Council premises.

POLICY:

The City of Launceston will:

- Prohibit smoking in all Council owned, controlled and leased buildings;
- Regulate smoke-free areas pursuant to the *Public Health Act 1997*;
- Discourage smoking at all outside venues owned, controlled and leased by Council;
- Discourage smoking at all Council organised events;
- Unless otherwise already prohibited by legislation, condition financial assistance for events with the requirement that smoking is actively discouraged;
- Install no smoking signage in accordance with the *Public Health Act 1997*. Signpost key sites to highlight Council's position in regard to no smoking.
- Prohibit smoking in on street dining on Council owned land

PRINCIPLES:

That Council reinforce the legislative framework established under the *Public Health Act 1997*.

RELATED POLICIES & PROCEDURES:

Workplace No Smoking Policy 21-PI-001

Occupational Health and Safety Policy 21-PI-002

Events Sponsorship Policy 05-PI-012

RELATED LEGISLATION:

Public Health Act 1997

15.1 No Smoking Policy - Community...(Cont'd)

REFERENCES:

Public Health Act 1997

DEFINITIONS:

Under Section 67B of the *Public Health Act 1997* a "smoke free area" is any of the following:

- (a) an enclosed public place;
- (b) an enclosed workplace;
- (c) any area, including, but not limited to including, a public street, that is not within private premises and is designed by the occupier of the area as a smoke-free area;
- (d) at an outdoor sporting venue during an organised sporting event being held at that venue, anywhere within 20 metres of:
 - any permanently or temporarily erected public seating; or
 - any seating, marshalling area, warm-up area, podium or other part of the venue reserved for the use of competitors or officials; or
 - any part of the venue used to conduct the actual organised sporting event;
- (e) anywhere within 3 metres of an entrance to or an exit from any non-domestic building or multiple-use building;
- (f) anywhere within 10 metres of any air intake for ventilation equipment on or in a multiple-use building or a non-domestic building
- (g) anywhere within 10 metres of any play equipment erected at a children's playground in a public place;
- (h) on a beach at which a surf-lifesaving organisation has temporarily erected a pair of red and yellow flags for the safety of beach users, the area "between the flags" (being the rectangular area bordered by the flags, the water's edge and the landward fringe of the beach);
- (i) anywhere at a public swimming pool, including the curtilage of the public swimming pool;
- (j) anywhere that the Director of Public Health, by public notice, designates as a smoke-free area in connection with a public event or class of public events specified in that public notice;
- (k) anywhere in an outdoor dining area;
- (l) anywhere within 3 metres of an outdoor dining area that is not surrounded by a screen, or other barrier, that is at least 2.1 metres high and impervious to smoke;
- (m) a public street that the regulations declare to be a pedestrian mall;
- (n) a public street that the regulations declare to be a bus mall;
- (o) anywhere within 3 metres of a bus shelter on a public street.

REVIEW:

This policy will be reviewed no more than 5 years after the date of approval or more frequently, if dictated by operational demands and with Council's approval.

15.1 No Smoking Policy - Community...(Cont'd)

CARRIED 11:0

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

15.2 Signature Event and Signature Celebration Events Sponsorship

FILE NO: SF5791

AUTHOR: Eve Gibbons (Grants and Sponsorship Officer)

ACTING DIRECTOR: Wendy Newton (Manager Community, Tourism and Events)

DECISION STATEMENT:

To consider Signature Event Sponsorship and Celebration Event Sponsorship for the 2016/2017 financial year.

PREVIOUS COUNCIL CONSIDERATION:

Council - 11 May 2015 - Item 15.2 - Approved one year extension to Signature Events Sponsorship Agreements, 2015/2016 financial year.

Workshop - 8 April 2015 - Signature Events Sponsorship Program

Council - 27 May 2013 - Approval of Signature Celebration Events funding

Council - 29 April 2013 - Item 14.1 - Approved review of Event Sponsorship Policy to include a new 'Signature Celebration' event funding tier

Council - 9 July 2012 - Item 14.1 - Approval of the Signature Events Sponsorship funding

RECOMMENDATION:

That Council:

1. Approves a one year extension to the following Signature Event Sponsorship agreements pending the completion of the City of Launceston Events Strategy and as a result, a revised Event Sponsorship Policy.

No	Organisation	Event	Proposed Signature Event Sponsorship 2016/2017 F/Y
1	Tasmanian Symphony Orchestra	Symphony Under the Stars (February)	\$20,000
2	Tasmanian Sports & Events (previously Events South)	Launceston 10 (June)	\$15,000
3	Launceston Cycling Classic Inc.	Stan Siejka Launceston Cycling Classic (December)	\$15,000
4	Festivale Committee	Festivale (February)	\$20,000

15.2 Signature Event and Signature Celebration Events Sponsorship...(Cont'd)

No	Organisation	Event	Proposed Signature Event Sponsorship 2016/2017 F/Y
5	Junction Arts Festival Note: Junction Arts Festival also receives in-kind assistance in rent free accommodation, estimated at \$25,000.	Junction Arts Festival (September)	\$35,000
	TOTAL		\$105,000

- Approves a one year extension to the following Signature Celebration Event Sponsorship agreements pending the completion of the City of Launceston Events Strategy and as a result, a revised Event Sponsorship Policy.

No	Organisation	Event	Proposed Signature Event Sponsorship 2016/2017 F/Y
1	Launceston Competitions Association Inc.	Launceston Competitions (May/June)	\$3,750
2	Launceston Festival of Dance Inc.	Launceston Festival of Dance (September)	\$5,000
3	Royal National Agricultural and Pastoral Society of Tasmania.	Royal Launceston Show (October)	\$10,000
4	Apex Club of Tamar Inc.	Launceston Christmas Parade (November)	\$5,000
5	Rotary Club of Tamar Sunrise	Carols by Candlelight (December)	\$5,000
6	Launceston & Henley Regatta Inc.	Launceston Henley Regatta (March)	\$1,500
	TOTAL		\$30,250

- Pre-commits \$40,000 from the 2016/2017 Signature Events Sponsorship budget for a 2016 New Year's Eve event.
- Endorses an Expressions of Interest process to allow event organisers to apply for City of Launceston funding to stage the 2016 New Year's Eve event.

15.2 Signature Event and Signature Celebration Events Sponsorship...(Cont'd)

Ms Wendy Newton (Manager Community, Tourism and Events) and Ms Eve Gibbons (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of recommendations 1-4. Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of recommendations 3 and 4.

Due to a declaration of interest in Agenda Item 15.3 - Signature Event and Signature Celebration Events Sponsorship, Item 1.3 - Launceston Cycling Classic - Stan Siejka Launceston Cycling Classic, Alderman D H McKenzie withdrew from the Meeting at 3.58pm.

DECISION: 25 January 2016

MOTION 1

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

That Council:

1. Approves a one year extension to the following Signature Event Sponsorship agreement pending the completion of the City of Launceston Events Strategy and as a result, a revised Event Sponsorship Policy.

No	Organisation	Event	Proposed Signature Event Sponsorship 2016/2017 F/Y
3	Launceston Cycling Classic Inc.	Stan Siejka Launceston Cycling Classic (December)	\$15,000
	TOTAL		\$15,000

CARRIED 10:0

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

ABSENT DUE to DECLARATION of INTEREST: Alderman D H McKenzie

Alderman D H McKenzie re-attended the Meeting at 3.59pm.

15.2 Signature Event and Signature Celebration Events Sponsorship...(Cont'd)

Due to a declaration of interest in Agenda Item 15.3 - Signature Event and Signature Celebration Events Sponsorship, Item 2.5 - Rotary Club of Tamar Sunrise - Carols by Candlelight Alderman D C Gibson withdrew from the Meeting at 3.59pm.

DECISION: 25 January 2016

MOTION 2

Moved Alderman R L McKendrick, seconded Alderman J Finlay.

That Council:

2. Approves a one year extension to the following Signature Celebration Event Sponsorship agreement pending the completion of the City of Launceston Events Strategy and as a result, a revised Event Sponsorship Policy.

No	Organisation	Event	Proposed Signature Event Sponsorship 2016/2017 F/Y
5	Rotary Club of Tamar Sunrise	Carols by Candlelight (December)	\$5,000
	TOTAL		\$5,000

CARRIED 10:0

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

ABSENT DUE to DECLARATION of INTEREST: Alderman D C Gibson

Alderman D C Gibson re-attended the Meeting at 4.00pm.

15.2 Signature Event and Signature Celebration Events Sponsorship...(Cont'd)

DECISION: 25 January 2016

MOTION 3

Moved Alderman D C Gibson, seconded Alderman R J Sands.

That Council:

- Approves a one year extension to the following Signature Event Sponsorship agreements pending the completion of the City of Launceston Events Strategy and as a result, a revised Event Sponsorship Policy.**

No	Organisation	Event	Proposed Signature Event Sponsorship 2016/2017 F/Y
1	Tasmanian Symphony Orchestra	Symphony Under the Stars (February)	\$20,000
2	Tasmanian Sports & Events (previously Events South)	Launceston 10 (June)	\$15,000
4	Festivale Committee	Festivale (February)	\$20,000
5	Junction Arts Festival Note: Junction Arts Festival also receives in-kind assistance in rent free accommodation, estimated at \$25,000	Junction Arts Festival (September)	\$35,000
	TOTAL		\$90,000

CARRIED 11:0

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

15.2 Signature Event and Signature Celebration Events Sponsorship...(Cont'd)

MOTION 4

Moved Alderman D H McKenzie, seconded Alderman D C Gibson.

That Council:

2. Approves a one year extension to the following Signature Celebration Event Sponsorship agreements pending the completion of the City of Launceston Events Strategy and as a result, a revised Event Sponsorship Policy.

No	Organisation	Event	Proposed Signature Event Sponsorship 2016/2017 F/Y
1	Launceston Competitions Association Inc.	Launceston Competitions (May/June)	\$3,750
2	Launceston Festival of Dance Inc.	Launceston Festival of Dance (September)	\$5,000
3	Royal National Agricultural and Pastoral Society of Tasmania	Royal Launceston Show (October)	\$10,000
4	Apex Club of Tamar Inc.	Launceston Christmas Parade (November)	\$5,000
6	Launceston & Henley Regatta Inc.	Launceston Henley Regatta (March)	\$1,500
	TOTAL		\$25,250

No Vote was Taken as an Amendment was Put

15.2 Signature Event and Signature Celebration Events Sponsorship...(Cont'd)

DECISION: 25 January 2016

AMENDMENT

Moved Alderman R J Sands, seconded Alderman D W Alexander.

That Council:

2. Approves a one year extension to the following Signature Celebration Event Sponsorship agreements pending the completion of the City of Launceston Events Strategy and as a result, a revised Event Sponsorship Policy for the following organisations.

No	Organisation	Event	Proposed Signature Event Sponsorship 2016/2017 F/Y
1	Launceston Competitions Association Inc.	Launceston Competitions (May/June)	\$3,750
2	Launceston Festival of Dance Inc.	Launceston Festival of Dance (September)	\$5,000
4	Apex Club of Tamar Inc.	Launceston Christmas Parade (November)	\$5,000
6	Launceston & Henley Regatta Inc.	Launceston Henley Regatta (March)	\$1,500
	TOTAL		\$15,250

And that further consideration be given to Item 2.3 - Royal National Agricultural and Pastoral Society of Tasmania upon receipt of a report from the Show Society in accordance with their obligations.

CARRIED 10:1

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

AGAINST VOTE: Alderman R L McKendrick

The Amendment becomes the Motion

15.2 Signature Event and Signature Celebration Events Sponsorship...(Cont'd)

DECISION: 25 January 2016

MOTION 5

Moved Alderman R J Sands, seconded Alderman D W Alexander.

That Council:

2. Approves a one year extension to the following Signature Celebration Event Sponsorship agreements pending the completion of the City of Launceston Events Strategy and as a result, a revised Event Sponsorship Policy for the following organisations:

No	Organisation	Event	Proposed Signature Event Sponsorship 2016/2017 F/Y
1	Launceston Competitions Association Inc.	Launceston Competitions (May/June)	\$3,750
2	Launceston Festival of Dance Inc.	Launceston Festival of Dance (September)	\$5,000
4	Apex Club of Tamar Inc.	Launceston Christmas Parade (November)	\$5,000
6	Launceston & Henley Regatta Inc.	Launceston Henley Regatta (March)	\$1,500
	TOTAL		\$15,250

And that further consideration be given to Item 2.3 - Royal National Agricultural and Pastoral Society of Tasmania upon receipt of a report from the Show Society in accordance with their obligations.

CARRIED 9:2

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

15.2 Signature Event and Signature Celebration Events Sponsorship...(Cont'd)

DECISION: 25 January 2016

MOTION 6

Moved Alderman D C Gibson, seconded Alderman J Finlay.

That Council:

3. Pre-commits up to \$20,000 from the 2016/2017 Signature Events Sponsorship budget for a 2016 New Year's Eve event.

CARRIED 7:4

FOR VOTE: Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman E K Williams and Alderman K P Stojansek

AGAINST VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D W Alexander and Alderman S R F Wood

Deputy Mayor, Alderman R I Soward, handed the Chair to Alderman R L McKendrick at 4.36pm.

Deputy Mayor, Alderman R I Soward, resumed the Chair at 4.38pm.

DECISION: 25 January 2016

MOTION 7

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

That Council:

4. Endorses an Expressions of Interest process to allow event organisers to apply for City of Launceston funding to stage the 2016 New Year's Eve event with a report for decision brought before Council.

CARRIED 11:0

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

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS

No Items have been identified as part of these Minutes

17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS

No Items have been identified as part of these Minutes

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS**18.1 Additional Funds Required for Cell Construction at Launceston Waste Centre****FILE NO:** SF6138**AUTHOR:** Rachael Eberhardt (Waste Management Officer)**DIRECTOR:** Harry Galea (Director Infrastructure Services)**DECISION STATEMENT:**

To approve the provision of additional funds from the landfill reserve to allow for the new cell to be constructed during the 2015/2016 financial year at the Launceston Waste Centre (LWC).

This decision requires an absolute majority decision of the Council.

RECOMMENDATION:

Pursuant to S82(6) of the *Local Government Act 1993*, the Council approves the budget amendment to increase the capital works program by \$1m as shown in Table 1 below for the cell development at the Launceston Waste Centre for the 2015/2016 financial year.

Table 1: Budget Transfer Proposal

Project Number	Project Description	Current Approved Amount (\$000's)	Transfer From (\$000's)	Transfer To (\$000's)	New Budget (\$000's)
23343	Landfill Development Stages 3-6	\$3,100	-	\$1,000	\$4,100
Landfill Reserve	Landfill Reserve	\$11,173	\$1,000	-	\$10,173
	TOTALS	\$14,273	\$1,000	\$1,000	\$14,273

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

18.1 Additional Funds Required for Cell Construction at Launceston Waste Centre...(Cont'd)

DECISION: 25 January 2016**MOTION****Moved Alderman D H McKenzie, seconded Alderman J G Cox.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 11:0****FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R J Sands, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

19 CORPORATE SERVICES DIRECTORATE ITEMS

No Items have been identified as part of these Minutes

20 GENERAL MANAGER'S DIRECTORATE ITEMS

No Items have been 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 have been identified as part of these Minutes

22 CLOSED COUNCIL

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

No Closed Items have been identified as part of these Minutes

23 MEETING CLOSURE

The Deputy Mayor, Alderman R I Soward, closed the Meeting at 4.54pm.