



LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 11 FEBRUARY 2013**

LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

Monday 11 February 2013

Notice is hereby given that the Ordinary Meeting of the Launceston City Council will be held at the Council Chambers -

Date: 11 February 2013

Time: 1.00 pm

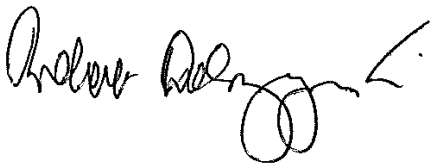
Section 65 Certificate of Qualified Advice

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

LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

Monday 11 February 2013

Present: **Alderman** **A M van Zetten (Mayor)**
 J D Ball (Deputy Mayor)
 A L Waddle
 A C Peck
 R L McKendrick
 R J Sands
 I S Norton
 R I Soward (from 1.17pm)
 D H McKenzie
 J G Cox
 D C Gibson

In Attendance: **Mr R S Dobrzynski (General Manager)**
 Mr M Reynolds (Corporate Secretary)
 Ms C Williams (Committee Clerk/Admin Officer)

Apologies: **Alderman** **R L Armitage**
 R I Soward (late attendance)

LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

Monday 11 February 2013

ORDER OF BUSINESS

Item No	Item	Page No
1	OPENING OF MEETING - IN ATTENDANCE AND APOLOGIES	1
2	DECLARATION OF PECUNIARY INTERESTS	1
3	CONFIRMATION OF MINUTES	1
4	DEPUTATION	2
5	ANSWERS FROM PREVIOUS PUBLIC AND ALDERMEN'S QUESTION TIME	3
6	PUBLIC QUESTION TIME	4
7	ANNOUNCEMENTS BY THE MAYOR	5
7.1	Mayor's Announcements	5
8	ALDERMEN'S/DELEGATES' REPORTS	7
8.1	Alderman McKendrick - Franklin House Committee	7
8.2	Alderman Gibson - Northern Youth Coordinating Committee, Launceston Safer Communities Committee, Scholarships and Bursaries Committee	8
8.3	Alderman McKenzie - Youth Groups, Festivale, Launceston International Tennis	9
8.4	Alderman Peck - Indonesian Delegation	10
8.5	Alderman Ball - Upper Tamar Renewal Project Working Group	11
9	QUESTIONS BY ALDERMEN	12
9.1	Alderman Ball - Positive Ageing Strategy	12
9.2	Alderman Peck - Speed in Viewbank Road	13

LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

Monday 11 February 2013

Item No	Item	Page No
9.3	Alderman Cox - Thistle and Glen Dhu Streets Roundabout	14
9.4	Alderman McKenzie - Process for Project Consultation	15
10	COMMITTEE REPORTS	16
10.1	Heritage Advisory Committee Report 29 November 2012	16
11	PETITIONS	18
11.1	Petition - Traffic Management in Sadler, Wood and Derby Streets, Mowbray	18
12	PLANNING AUTHORITY	19
12.1	49-55 Frederick Street, Launceston - Change of Use to a Circus School; Remove Existing Signs and Install Two Advertising Signs	19
12.2	1-3 Innes Street, Launceston - Change of use from bulky goods sales to general retail and hire	25
12.3	33 Landale Street, Invermay - Construction of an extension to a single dwelling	31
13	NOTICES OF MOTION - FOR CONSIDERATION	35
13.1	Alderman Peck - Notice of Motion - Tourism Tasmania Deputation	35
14	DEVELOPMENT SERVICES (No reports)	36
15	FACILITY MANAGEMENT AND GOVERNANCE SERVICES (No reports)	36
16	QUEEN VICTORIA MUSEUM AND ART GALLERY (No reports)	36

LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

Monday 11 February 2013

Item No	Item	Page No
17	INFRASTRUCTURE SERVICES	37
17.1	Kings Park - 2/40th Battalion Memorial	37
18	CORPORATE SERVICES	38
18.1	Water and Sewerage Concessions - Not for Profit Organisations	38
19	GENERAL MANAGER	40
19.1	87 Lindsay Street Invermay	40
20	URGENT BUSINESS	43
21	WORKSHOP REPORT(S)	44
21.1	Workshop Report	44
22	INFORMATION / MATTERS REQUIRING FURTHER ACTION	46
22.1	Information / matters requiring further action	46
23	ADVICE OF FUTURE NOTICES OF MOTION	47
24	REPORTS BY THE MAYOR	47
25	REPORTS BY THE GENERAL MANAGER	47
26	CLOSED COUNCIL ITEM(S)	47
27	MEETING CLOSURE	47

1 OPENING OF MEETING - IN ATTENDANCE AND APOLOGIES

The Mayor opened the meeting at 1 pm and noted apologies from Alderman Armitage and that Ald R I Soward would be attending the meeting later.

2 DECLARATION OF PECUNIARY INTERESTS

Alderman R L McKendrick declared a pecuniary interest in Agenda Item 19.1.
Alderman A M van Zetten declared a pecuniary interest in Agenda Item 12.1.

Alderman J D Ball withdrew from meeting at 1.02 pm

3 CONFIRMATION OF MINUTES

RECOMMENDATION:

1. That the Minutes of the meeting of the Launceston City Council held on 29 January 2013 be confirmed as a true and correct record.
2. That the Minutes of the meeting of the Launceston City Council held on 29 January 2013 in closed session be confirmed as a true and correct record.

DECISION: 11/02/2013

RESOLUTION: (1):

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

That Recommendation 1 be adopted.

FOR VOTE - Ald A M van Zetten, Ald A L Waddle, Ald R L McKendrick, Ald I S Norton, Ald R J Sands, Ald A C Peck, Ald D H McKenzie, Ald J G Cox, Ald D C Gibson

ABSENT. DID NOT VOTE - Ald R L Armitage, Ald J D Ball, Ald R I Soward

CARRIED UNANIMOUSLY 9:0

RESOLUTION: (2):

Moved Alderman D C Gibson, seconded Alderman I S Norton.

That Recommendation 2 be adopted.

FOR VOTE - Ald A M van Zetten, Ald A L Waddle, Ald R L McKendrick, Ald I S Norton, Ald R J Sands, Ald A C Peck, Ald D H McKenzie, Ald J G Cox, Ald D C Gibson

ABSENT. DID NOT VOTE - Ald R L Armitage, Ald J D Ball, Ald R I Soward

CARRIED UNANIMOUSLY 9:0

4 DEPUTATION

Nil

5 ANSWERS FROM PREVIOUS PUBLIC AND ALDERMEN'S QUESTION TIME

Meeting Date and Item No.	File No.	Question	Answer	Officer Responsible
29 January 2013 9.2	21592	<p>Alderman D C Gibson asked:</p> <ul style="list-style-type: none"> In reference to the business on the corner of Tamar and Boland Streets, what rights and responsibilities does council have to censor or remove the content of the signage? 	<p>Response provided at meeting:</p> <p>The question was taken on notice.</p> <p>The venue in question has existing use rights as a hotel Industry under the Launceston Interim Planning Scheme 2012 and that no Planning Permit is required for the proposed use. The sign which has been recently erected has utilised the existing signage framework and therefore, it has not changed significantly enough to require a planning permit. The Planning Scheme has no controls to regulate the content of a sign, only matter such as the size, shape and location of the sign. Any complaints concerning the content of advertising signage would need to be directed to the Advertising Standards Bureau (ASB). The ASB will investigate complaints about advertising material pertaining to: portrayal</p>	Michael Stretton

Meeting Date and Item No.	File No.	Question	Answer	Officer Responsible
			<p>of sex/sexuality/nudity; portrayal of people; objectification; language; violence and health and safety.</p> <p>The ASB contact details are as follows:</p> <p>Level 2 97 Northbourne Avenue TURNER ACT 2612 Tel: (02) 6173 1500 Fax: (02) 6262 9833</p> <p>mail to: administration@adstandards.com.au</p>	

6 PUBLIC QUESTION TIME

Nil

7 ANNOUNCEMENTS BY THE MAYOR

7.1 Mayor's Announcements

FILE NO: SF2375

Monday 28 January

- Attended NTCA and TCL Fundraiser for Red Cross Tas Bushfire Appeal

Wednesday 30 January

- Attended Newstead College Presentation Awards Evening

Thursday 31 January

- Attended Launceston College Academic Awards Ceremony

Friday 1 February

- Attended with Veterans - 2nd/40th Battalion Memorial Garden (Kings Park)

Tuesday 5 February

- Attended Tasmanian Masters Netball Competition Inaugural Launch

Wednesday 6 February

- Attended Myrtle Ridge Hawks Netball Club Aurora State League Season Launch

Thursday 7 February

- Officiated at Rotary Club of Central Launceston - Duck Drop Media Launch
- Officiated at Tasmanian Combined Chapters Rally
- Attended Festivale Official Opening Evening

Friday 8 February

- Attended Festivale Event for Stephanie Alexander - Restaurateur and Author of Australian Cookbook Classics

Saturday 9 February

- Officiated at Harvest Market 1st Birthday Celebration
-

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

The Mayor further added:

- **Friday, 9 February attended Festivale - Congratulations to Committee for a great event and will follow up with the Committee to ensure no clashes with other events.**
- **Tuesday, 5 February - Attended the Tasmanian Masters Netball Competition Inaugural Match. Aldermen McKenzie and Ball also attended.**
- **Pleased to officiate at the Tasmanian Combined Chapters Rally. There were over 250 campervans who contributed to the local economy.**
- **Saturday 9 February - Attended Harvest Market 1st Birthday Celebrations. Thanks to the Harvest Committee for their good work.**
- **Sunday 10 February - Attended Launceston International Tennis Final with Aldermen McKendrick, Sands and McKenzie. There was a larger crowd than last year, showing that support is building each year. Launceston City Council signs were displayed promoting sponsorship of the event. Tennis Tasmania thank the General Manager and Aldermen for their continued support of this event.**
- **Examiner newspaper headline "Council accused of fanning anti social behaviour" was disappointing. The Launceston City Council works with lots of young people on projects and proactive committees. Pleased with Youth Advisory Group committee and work done by them.**

Ald J D Ball re attended at 1:04 pm

8 ALDERMEN'S/DELEGATES' REPORTS

8.1 Alderman McKendrick - Franklin House Committee

Alderman R L McKendrick reported:

- **Franklin House Committee's last meeting noted that everything was running smoothly. Meetings had taken place with local businesses and people to get support and recognition for the concept of a Franklin Village Image. The master plan is being undertaken incorporating the Franklin Village Image concept. A successful barbecue was held at Bunnings to raise funds. It is important that the State and Federal Government recognize the heritage values of national trust properties in Tasmania, the enormous contributions made by volunteers and the amount of maintenance necessary on national trust properties.**
-

8.2 Alderman Gibson - Northern Youth Coordinating Committee, Launceston Safer Communities Committee, Scholarships and Bursaries Committee

Alderman D C Gibson reported:

- **Northern Youth Coordinating Committee met Thursday afternoon. Under the Youth Development Grant Program, \$20,000 from Council has been allocated to fund projects with perceived incidences of anti social behaviour. Two successful grant applications have been announced:**
 - **Fusion Australia for an after school program at the skate park working with those who are disengaged and at risk. The program will operate on student free days and Fridays.**
 - **Northern Job Link for their Culture Connect, 2 week program, for newly arrived migrants in Launceston in the 16-24 year age bracket who need connecting into our community for services and recreational opportunities.**
 - **Another grant round with surplus grant funds will be open after Easter.**
- **Chaired the Launceston Safer Communities Committee meeting on Thursday. Alderman Norton was also in attendance. The committee is reprinting and redistributing another 20,000 "dealing with police brochures".**
- **Scholarships and Bursaries Committee - Noted that along with Alderman Sands conducted interviews for the Launceston City Council's University of Tasmania Scholarship.**

Ald R I Soward attended the meeting at 1:17 pm

8.3 Alderman McKenzie - Youth Groups, Festivale, Launceston International Tennis

Alderman D H McKenzie reported:

- **Noted that there are many youth organisations working with youth within the community. Efficient use of resources not numbers should be the priority.**
 - **Attended Festivale which was a wonderful event. Met international visitors who were aware of and had come to experience Festivale.**
 - **Attended the Launceston International Tennis and noted that the coordination and cross selling of events as per the Memorandum of Understanding with Hobart could be better, so as to avoid clashes of dates or better promotion of events held in both cities.**
-

8.4 Alderman Peck - Indonesian Delegation

Alderman A C Peck reported:

- Indonesian Delegation - Thank you to aldermen who attended the meeting with Mr Peter Craven last Thursday 7 February 2013. Noted that in modern Indonesia there are lots of young people earning good salaries. Indonesia has a population of 248 million and last year 1.1 million motor cars were sold. Speaking as Vice President of the Indonesia Australia Business Council Yogyakarta, Peter Craven, indicated there were potential business opportunities in education, agriculture and power generation.
-

8.5 Alderman Ball - Upper Tamar Renewal Project Working Group

Alderman J D Ball reported:

- **Upper Tamar Renewal Project Working Group met last Friday, 8 February 2013. It has been 12 months since the committee participants got together. He recognised contributions of NRM North, TIER program, AMC, Launceston Flood Authority, Professor Jenny Davis, Mr Ian Kidd, Mr John Guy from Tamar Rowing Club, Mr Peter Newman Tamar Yacht Club who have all given time, skills and knowledge freely.**
-

9 QUESTIONS BY ALDERMEN

9.1 Alderman Ball - Positive Ageing Strategy

Aldermen's Question: Alderman J D Ball asked:

- 1. In relation to the Positive Ageing Strategy is there a timeline of when the strategy will be developed and will a Positive Ageing Reference Group be convened as part of that strategy?**

The question was taken on notice.

Ald R I Soward withdrew from meeting at 1:37 pm.

Ald R I Soward re attended at 1:39 PM

9.2 Alderman Peck - Speed in Viewbank Road

Aldermen's Question: Alderman A C Peck asked:

- 1. Can Council doing anything about the speed in Viewbank Road?**

The question was taken on notice.

9.3 Alderman Cox - Thistle and Glen Dhu Streets Roundabout

Aldermen's Question: Alderman J G Cox asked:

- 1. Irate businessmen have made contact regarding the Thistle and Glen Dhu Streets roundabout saying it is not wanted and that they were not consulted. Is it correct that they only had 10 days notice and why is Council pursuing something not wanted?**

The General Manager replied that:

- the matter is under review;**
 - the sighting of strategic justification has been requested; and**
 - a response will be provided to Aldermen on the outcome.**
-

9.4 Alderman McKenzie - Process for Project Consultation

Aldermen's Question: Alderman D H McKenzie asked:

1. Is there a process for consultation on projects to be undertaken?

The General Manager replied that:

- Yes there is a process.
 - There should be criteria that consultation be held with people in the area.
 - The process will be documented for SPPC consideration.
-

COUNCIL MINUTES

Monday 11 February 2013

10 COMMITTEE REPORTS

10.1 Heritage Advisory Committee Report 29 November 2012

FILE NO: SF2965

AUTHOR: Fiona Ranson (Urban Designer and Heritage Planner)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To receive and consider a report from the Heritage Advisory Committee's special meeting - a workshop titled 'Launceston as a living 'boutique heritage city' - Challenges and Opportunities' - held on 29 November 2012.

RECOMMENDATION:

That in respect to the special meeting of the Heritage Advisory Committee held on Thursday, 29 November 2012, the Council endorses the following recommendations:

1. that the Council invite Ester Guerzoni from Heritage Tasmania to speak to both the Development Reference Group and the Strategic Policy and Planning Committee in regard to the State Government's Heritage Reform Bill, including Amendments to the Historic Cultural Heritage Act, as progress is made; and
2. that in Council's Annual Report, reference be made to the significance of Launceston's built heritage.

and notes the following actions which are proposed to be implemented:

1. An information and 'FAQ' (frequently asked questions) sheet is to be developed by the Council's planning officers in association with Heritage Tasmania to assist potential developers of heritage listed properties through the planning process;
 2. A procedure is to be developed in order to list newly nominated places of a local level of significance in Launceston's Planning Scheme;
 3. Regular communication between the Heritage Advisory Committee and Development Reference Group will be facilitated by Council Planning staff in regard to planning scheme provisions; and
 4. Representatives from the Heritage Advisory Committee request to attend a future Access Advisory Committee Meeting to discuss the challenges around access to heritage buildings.
-
-

10.1 Heritage Advisory Committee Report 29 November 2012...(Cont'd)

Mr M Stretton (Director Development Services) was in attendance to answer questions of Council in respect of Agenda Item 10.1.

Ald R J Sands withdrew from meeting at 1:46 pm.

DECISION: 11/02/2012

RESOLUTION: (1):

Moved Alderman J D Ball, seconded Alderman A C Peck.

That the Recommendation be adopted.

ABSENT. DID NOT VOTE - Ald R L Armitage, Ald R J Sands

CARRIED UNANIMOUSLY 10:0

11 PETITIONS**11.1 Petition - Traffic Management in Sadler, Wood and Derby Streets, Mowbray****FILE NO:** SF1963 / SF2174 / SF0607 / SF0608

Petition received from residents of Mowbray regarding traffic management in Sadler, Wood and Derby Streets, Mowbray which reads:

"We, the residents of Mowbray are petitioning the Launceston City Council to take make measures to stop the residential streets of Sadler Street, Wood Street and Derby Street, Mowbray being used as a thoroughfare for traffic using them as a short cut from Vermont Road to Invermay Road. A recent accident where a car smashed through the fencing of 24 Sadler Street while travelling down Wood Street highlights the danger to residents when these residential roads are utilized by traffic as a shortcut thoroughfare. The ongoing volume of traffic using these residential streets as a thoroughfare to avoid lights on Vermont road is a noise hazard impeding the right of residents to quiet enjoyment of their property and a safety risk with many near miss accidents to date. We are petitioning the Launceston City Council to put speed humps in Wood Street and Sadler Street place signs 'Residential Traffic Only' and '50K speed signs'. Alternatively we request that the roundabout at the top of Wood Street on Vermont Road be removed and the Wood Street entrance be permanently blocked off to traffic."

RECOMMENDATION:

That the petition be received and forwarded to officers for report.

DECISION: 11/02/2013**RESOLUTION: (1):**

Moved Alderman A C Peck, seconded Alderman J D Ball.

That the Recommendation be adopted.

ABSENT. DID NOT VOTE - Ald R L Armitage, Ald R J Sands

CARRIED UNANIMOUSLY 10:0

COUNCIL MINUTES

Monday 11 February 2013

Under the provisions of the Land Use Planning and Approvals Act 1993, Council acts as a Planning Authority in regard to items 12.1 - 12.3.

12 PLANNING AUTHORITY

12.1 49-55 Frederick Street, Launceston - Change of Use to a Circus School; Remove Existing Signs and Install Two Advertising Signs

FILE NO: DA0530/2012

AUTHOR: Julia Allen (Development Planner)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider an application for a change from a church to a circus school including associated advertising signage at 49-55 Frederick street.

PLANNING APPLICATION INFORMATION:

Applicant: The Eye Institute
Property: 49-55 Frederick Street
Area of the Site: 2061m²
Zone: Commercial
Codes: Car Parking and Sustainable Transport Code
TP Classification: Sport and Recreation and Community Meeting and Entertainment
Date Received: 29th November 2012
Deemed Approval: Extension to 11th February 2013
Representations: Two

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council approves DA0530/2012 for a change the use to a circus school; removal of existing advertising signs and installation of two new advertising signs at 49-55 Frederick Street, Launceston, subject to the following conditions:

ENDORSED PLANS

1. The use must be carried out as shown on the endorsed plans and described in the endorsed documents to the satisfaction of the Planning Authority.
-

12.1 49-55 Frederick Street, Launceston - Change of Use to a Circus School; Remove Existing Signs and Install Two Advertising Signs...(Cont'd)

LEGAL TITLE

2. The use associated with the proposal must be confined to the legal title of the subject land except construction of access from approved accessways from Frederick Street and Bathurst Street.

BUSINESS HOURS

3. The opening hours for the business are:
 - a) 10:00am and 9:00pm Monday to Friday
 - b) 10:00am and 6:00pm Saturday and Saturdays

AMENITY

4. During the operation of the use, the best practical means shall be taken to prevent nuisance or annoyance to any person not associated with the use. Air, noise and water pollution matters may be subject to provisions of the Environmental Management and Pollution Control Act 1994 and Regulations there under.

NO EXTERNAL PA SYSTEM

5. No public address or sound system must be used on the subject land except one which is audible only from within the building on the land.

TOILET DOORS

6. Before the use commences, the toilet doors shall be fitted with soft closers or other devices to suppress the noise during their operation.

SITE LANDSCAPING

7. The existing landscaping must be maintained as part of the use to the satisfaction of the Planning Authority.

CAR PARKING

8. The existing car parking must be:
 - a) maintained as part of the use keeping the surface fully sealed,
 - b) visibly line marked; and
 - c) lit 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.

DISABLED SPACES

9. Before the use commences, 2 disabled car parking spaces must be provided on the site. The space are to be:
 - a) marked and complaint with Australian Standard 2890.6 2009;
 - b) sealed and drained;
 - c) located near the entrance to the building.
-

12.1 49-55 Frederick Street, Launceston - Change of Use to a Circus School; Remove Existing Signs and Install Two Advertising Signs...(Cont'd)

BICYCLE PARKING

10. Before the use commences, 5 bicycle parking spaces must be provided on the site. The spaces are to be:
- accessible from a road, footpath or car parking area and be within 50m of the main entrance;
 - each bicycle space is to have minimum dimensions of 1.7m length, 1.2m height, 0.7m width at the handlebars and unobstructed access with a width of at least 2m and gradient of no more than 5% from a public area where cycling is allowed;
 - include a rail or hoop to lock the bike that meets Australian Standard 2890.3 1993;
 - adequately lit in accordance with Australian Standard AS/NZS 1158 2005 Lighting Category C2 during the times they will be used.

MOTORBIKE PARKING

11. Before the use commences, 1 motorbike space must be provided on the site. The space is to be:
- directly accessible from a road or car parking area;
 - a marked space that meets Australian Standard 2890 1993.

EMERGENCY ACCESS DOOR

12. The emergency access door/s are to be used in emergencies only, or for a low intensity non-public use such as putting out the rubbish only.

EXTERIOR AND SECURITY LIGHTING

13. Exterior Lighting and Security lighting must be designed, baffled and located in accordance with Australian Standard AS4282-1997 "Control of the obtrusive effects of outdoor lighting" such that no direct light is emitted outside the boundaries of the subject land.

SIGNS WITHIN SITE

14. The signs permitted by this permit must:
- be located so as to be wholly contained within the boundaries of the subject land;
 - not project more than 0.2m from the vertical face of the building.

SIGN MAINTENANCE

15. The signs permitted by this permit must be constructed and maintained in good condition to the satisfaction of the Planning Authority.

NO SIGN ILLUMINATION

16. The signs must not be illuminated, flashing or be animated.
-

12.1 49-55 Frederick Street, Launceston - Change of Use to a Circus School; Remove Existing Signs and Install Two Advertising Signs...(Cont'd)

PERMIT EXPIRY – USE

17. This permit will expire if the use permitted by this permit is not commenced within two years of the date of granting of this permit, or if the use is discontinued for a period of two years. The Planning Authority may extend the time for commencement of the use if a request is made in writing before this permit expires.

Notes

Approved Use

A. *The use permitted by this permit is categorised as Sport and Recreation and Community Meeting and Entertainment under the Launceston Interim Scheme 2012.*

Food License

B. *If the applicant wishes to prepare or sell food at the premises, the business must register as a food business as per the Food Act 2003.*

Place of Assembly License

C. *To hold an event where the general public may attend, the applicant will require a Place of Assembly (either annual or specific event) license as per the Public Health Act 1997.*

Other Approvals

D. *This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:*

(a) *Building permit*

Restrictive Covenants

E. *The granting of this permit takes no account of any covenants applicable to the land that contradict the Launceston Planning Scheme. 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.

Access for People with a Disability

F. *This permit does not ensure compliance with the Disability Discrimination Act, furthermore the developer may be liable to complaints under the said Act. The applicant is directed to Australian Standard 1428 Parts 1 - 4 for technical direction on how to cater for people with disabilities.*

12.1 49-55 Frederick Street, Launceston - Change of Use to a Circus School; Remove Existing Signs and Install Two Advertising Signs...(Cont'd)

Representations to Proposal

G. This permit has no effect until the expiry of the period for the lodgement of an appeal against the granting of the permit or, if an appeal is lodged, until ten days after the appeal has been determined by the Resource Management and Planning Appeal Tribunal.

Appeal Provisions

H. Attention is directed to Sections 61 and 62 of the Land Use Planning and Approvals Act 1993 (as amended) which relate to appeals. These provisions should be consulted directly, but the following provides a guide as to their content:

A planning appeal may be instituted by lodging a notice of appeal with the Clerk 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.

Mr M Stretton (Director Development Services) was in attendance to answer questions of Council in respect of Agenda Items 12.1 – 12.3 inclusive.

The Mayor announced Council was now sitting as a planning authority at 1.49 pm.

Ald A M van Zetten declared an interest and withdrew from meeting at 1:49 pm.

The Deputy Mayor took the chair at 1.49 pm.

Ald R J Sands re attended at 1:49 pm.

Mrs Rae Anthony spoke to the item.

Alderman Waddle took the chair at 2:05 pm.

The Deputy Mayor resumed the chair 2:07 pm.

12.1 49-55 Frederick Street, Launceston - Change of Use to a Circus School; Remove Existing Signs and Install Two Advertising Signs...(Cont'd)

DECISION: 11/02/2013

RESOLUTION: (1):

Moved Alderman R L McKendrick, seconded Alderman J G Cox.

That the Recommendation be adopted with the addition of the following new conditions:

- 18. Noise levels from operations within the premises must not exceed 5dB(A) above the background noise at any time when measured in the presence of ambient noise normally existent in the area at the nearest boundary of any residential premises in other ownership. Background noise is to be obtained by using time-weighting, and arithmetically averaging the lowest levels of the ambient sound pressure levels measured in the absence of the noise source(s) under investigation.**
- 19. Within 30 days of commencing activity on the site and to the satisfaction of the Council's Director Development Services, the proponent must:**
 - a) submit a report from an appropriately qualified acoustic consultant which demonstrates that the noise levels from operations within the premises do not exceed 5dB(A) above the area's background noise level; or**
 - b) Undertake suitable mitigation measures and/or works to reduce the noise level from operations within the premises to be within 5dB(A) of the area's background noise level.**

ABSENT. DID NOT VOTE - Ald A M van Zetten, Ald R L Armitage

CARRIED UNANIMOUSLY 10:0

COUNCIL MINUTES

Monday 11 February 2013

12.2 1-3 Innes Street, Launceston - Change of use from bulky goods sales to general retail and hire

FILE NO: DA0538/2012

AUTHOR: Leon Murray (Town Planner)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider an application for a change of use from bulky goods sales to general retail and hire at 1-3 Innes Street.

PLANNING APPLICATION INFORMATION:

Applicant: GHD
Property: 1-3 Innes Street
Area of Site: 741m²
Zoning: Local Business
Existing Uses: Bulky good sales (furniture sales)
Classification: General Retail and Hire
Date Received: 5/12/2012
Deemed Approval: Extension to 11/02/2013
Representations: One

PREVIOUS COUNCIL CONSIDERATION:

NA

RECOMMENDATION:

That Council approves DA0538/2012 for a change of use to general retail and hire at 1-3 Innes Street, Launceston subject to the following:

ENDORSED PLANS

1. The use development must be carried out as shown on the endorsed plans (as marked in red) to the satisfaction of the Planning Authority.

BUSINESS HOURS

2. For the purposes of preserving the amenity of neighbouring occupants and residents, the following operations of the business are restricted to between:
 - a) 6:00am and 10:00pm Monday to Friday for commercial vehicle use
 - b) 7:00am and 5:00pm Saturday and Sunday for commercial vehicle use
 - c) 6:00am and 10:00pm seven days a week for business
-

12.2 1-3 Innes Street, Launceston - Change of use from bulky goods sales to general retail and hire...(Cont'd)

CAR SPACES CLEARLY INDICATED

3. The boundaries of all car spaces, access and egress lanes and the direction in which vehicles should proceed along the access lanes must at all times be clearly indicated on the ground to the satisfaction of the Planning Authority.

CAR PARKING CONSTRUCTION

4. Before the use commences, areas set aside for parking vehicles and access lanes as shown on the endorsed plan must:
 - a) Be designed to comply with Councils Off-Street Parking Policy Code and Australian Standard AS 2890 Off-street car parking
 - 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 Councils requirements
 - e) Be line-marked or otherwise delineated to indicate each car space and access lanes
 - f) 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

Parking areas and access lanes must be kept available for these purposes at all times, apart from occasional loading and unloading of goods.

LOADING AND UNLOADING

5. Loading and unloading of vehicles and delivery goods and merchandise and the like to and from the premises must be carried out within a designated on-street loading bay or within the land as it is shown on the endorsed plan and be conducted so as to cause minimum interference with other vehicular traffic.

Loading and unloading goods from vehicles on-site and the delivery of goods must be contained within the boundaries of the land and must not obstruct vehicular or pedestrian traffic in the road reserve.

BICYCLE PARKING

6. Provision must be made on the subject land for the parking of two hoop style bicycle racks in close proximity to the main entrance to the satisfaction of the Planning Authority.
-

12.2 1-3 Innes Street, Launceston - Change of use from bulky goods sales to general retail and hire...(Cont'd)

DISPOSAL OF MEDICAL WASTE

7. All medical waste (including sharps) must be stored in the proper medical waste containers prior to collection from the premises by a controlled waste contractor. Please note that storage and disposal of controlled wastes must to comply with the *Environment Management & Pollution Control (Waste Management) Regulations 2000*. No medical waste or sharps to be put into general refuse.

AMENITY

8. The use 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.

DAMAGE TO COUNCIL INFRASTRUCTURE

9. 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.

WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

10. All works in (or requiring the occupation of) the road reserve must be undertaken by, or under the supervision of a tradesman/contractor who is registered with Council as a "Registered Contractor".

Prior to commencing any works the applicant must prepare a detailed traffic management plan specifying the following:

- a) The nature and the duration of the occupation and may include the placement of skips, building materials or scaffolding in the road reserve and time restrictions for the works,
 - b) The traffic management works that are to be employed to provide for the continued safe use of the road reserve by pedestrians and vehicles,
 - c) Any temporary works required to maintain the serviceability of the road or footpath,
 - d) Any remedial works required to repair damage to the road reserve resulting from the occupation.
-

12.2 1-3 Innes Street, Launceston - Change of use from bulky goods sales to general retail and hire...(Cont'd)

The traffic management plan must be prepared in accordance with the relevant Australian Standard, codes of practice and guidelines. A copy of the traffic management plan must be maintained on the site. Where the works are undertaken in the Central Activities Area, on Arterial Roads or within shopping centre precincts the traffic management plan must be submitted to the Infrastructure Services Directorate for approval two weeks prior to the scheduled commencement of the works. No works may commence until the traffic management plan has been approved.

CONSTRUCTION OF WORKS

11. Private and public infrastructure works must be constructed in accordance with plans and specification approved by the Director Infrastructure Services.

The required infrastructure works must be as shown in the application documents and endorsed plans and modified by the approval of the detailed engineering drawings and specifications. Works must include:

- a) Roads
 - i Removal of all redundant vehicular crossings along the Racecourse Crescent and Innes Street frontage of the subject site and replacement with kerb and channel to match the existing adjacent construction and all necessary footpath alterations to accommodate the new kerb and channel
 - ii Installation of a pedestrian crossing in Racecourse Crescent, including all necessary modifications to the central median, footpath (one side) and vehicular crossings for each lot within the subdivision
 - iii Installation of designated 2P parking bays along the Racecourse Crescent frontage of the subject site
 - iv Design and installation of one kerb side parking space as being designated for persons with a disability
 - v All necessary line marking and signage required by the above

 12. All construction works must be undertaken in accordance with the Council document: *Subdivision Guidelines*. These Guidelines specify:
 - a) Construction requirements
 - b) Appointment of a suitably qualified Supervising Engineer to supervise and certify construction works, arrange Council Audit inspections and other responsibilities
 - c) Construction Audit inspections
 - d) Practical Completion and after a 12 months defects liability period the Final Inspection & Hand-Over
-

12.2 1-3 Innes Street, Launceston - Change of use from bulky goods sales to general retail and hire...(Cont'd)

PERMIT EXPIRY

13. This permit will expire if the use not commenced within two years of the date of granting of this permit. The Planning Authority may extend the time for commencement of the use if a request is made in writing before this permit expires.

Notes

Restrictive Covenants

- A. *Council does not enforce restrictive covenants that contradict the Interim Launceston Planning Scheme 2012. However, 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.*

Other Approvals

- B. *This permit does not imply that any other approval required under any other by-law or legislation has been granted.*

Representations to Proposal

- C. *This permit has no effect until the expiry of the period for the lodgement of an appeal against the granting of the permit or, if an appeal is lodged, until ten days after the appeal has been determined by the Resource Management and Planning Appeal Tribunal.*

Appeal Provisions

- D. *Attention is directed to Sections 61 and 62 of the Land Use Planning and Approvals Act 1993 (as amended) which relate to appeals. These provisions should be consulted directly, but the following provides a guide as to their content:*

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

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

Ald A M van Zetten re attended at 2:09 pm and resumed the Chair.

12.2 1-3 Innes Street, Launceston - Change of use from bulky goods sales to general retail and hire...(Cont'd)

DECISION: 11/02/2013

RESOLUTION: (1):

Moved Alderman R L McKendrick, seconded Alderman A C Peck.

That the Recommendation be adopted.

ABSENT. DID NOT VOTE - Ald R L Armitage

CARRIED UNANIMOUSLY 11:0

COUNCIL MINUTES

Monday 11 February 2013

12.3 33 Landale Street, Invermay - Construction of an extension to a single dwelling

FILE NO: DA0333/2012

AUTHOR: Maria Chledowska (Town Planner)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider an application for the construction of an extension of a single dwelling (vary site coverage, rear setback and building envelope).

PLANNING APPLICATION INFORMATION:

Applicant: Prime Design
Property: 33 Landale Street, Invermay
Area of Site: 285m²
Zoning: Inner Residential
Existing Uses: Single Dwelling
Classification: Residential - Single Dwelling
Date Received: 14/11/2012
Deemed Approval: Extension to 11/02/2013
Representations: One

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council approves DA0333/2012 for the construction of an extension to the rear of a dwelling at 33 Landale Street, Invermay subject to the following:

ENDORSED PLANS

1. The use and development must be carried out generally as shown on the endorsed plans to the satisfaction of the Planning Authority.

LEGAL TITLE

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

12.3 33 Landale Street, Invermay - Construction of an extension to a single dwelling...(Cont'd)

NO BURNING OFF

3. No burning of any waste materials generated by action on this approval to be undertaken on-site. Any such waste materials to be removed by a licensed refuse disposal facility (e.g. Launceston Waste Centre).

HOURS OF CONSTRUCTION

4. Construction works may 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.

GENERAL AMENITY

5. During operation of this use, the best practicable means shall be taken to prevent nuisance or annoyance to any person not associated with the use, in spite of the fact that air, noise and water pollution matters may be subject to provisions of the *Environmental Management & Pollution Control Act 1994 and Regulations* thereunder.

DAMAGE TO COUNCIL INFRASTRUCTURE

6. 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.

WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

7. All work in (or requiring the occupation of) the road reserve is to be undertaken by, or under the supervision of a tradesman/contractor who is registered with Council as a 'Registered Contractor'.

Prior to commencing any works the applicant must prepare a detailed traffic management plan specifying the following:

- (a) The nature and the duration of the occupation and may include the placement of skips, building materials or scaffolding in the road reserve and time restrictions for the works,
 - (b) The traffic management works that are to be employed to provide for the continued safe use of the road reserve by pedestrians and vehicles,
 - (c) Any temporary works required to maintain the serviceability of the road or footpath,
 - (d) Any remedial works required to repair damage to the road reserve resulting from the occupation.
-

12.3 33 Landale Street, Invermay - Construction of an extension to a single dwelling...(Cont'd)

The traffic management plan must be prepared in accordance with the relevant Australian Standard, codes of practice and guidelines. A copy of the traffic management plan must be maintained on the site.

SOIL AND WATER MANAGEMENT WORKS

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

BEN LOMOND WATER

9. The development must comply with Ben Lomond Water Certificate of Consent DA No. 12-226, which is attached to this permit.

LAPSING OF PERMIT

10. This permit will expire if the development and use is not commenced within two years of the date of granting of this Permit. The Planning Authority may extend periods referred to if a request is made in writing before this Permit expires.

Notes

Restrictive Covenants

- A. *Council does not enforce restrictive covenants that contradict the Interim Launceston Planning Scheme 2012. However, 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.*

Other Approvals

- B. *This permit does not imply that any other approval required under any other by-law or legislation has been granted.*

Representations to Proposal

- C. *This permit has no effect until the expiry of the period for the lodgement of an appeal against the granting of the permit or, if an appeal is lodged, until ten days after the appeal has been determined by the Resource Management and Planning Appeal Tribunal.*
-

12.3 33 Landale Street, Invermay - Construction of an extension to a single dwelling...(Cont'd)

Appeal Provisions

D. *Attention is directed to Sections 61 and 62 of the Land Use Planning and Approvals Act 1993 (as amended) which relate to appeals. These provisions should be consulted directly, but the following provides a guide as to their content:*

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

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

Permit Commencement

E. *This permit takes effect 14 days after the date of Council's notice of determination or at such time as any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined. If an applicant is the only person with a right of appeal pursuant to section 53(1b) 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.*

DECISION: 11/02/2013**RESOLUTION: (1):****Moved Alderman D H McKenzie, seconded Alderman A C Peck.****That the Recommendation be adopted.****ABSENT. DID NOT VOTE - Ald R L Armitage****CARRIED UNANIMOUSLY 11:0****The Mayor declared Council was no longer sitting as a Planning Authority.**

13 NOTICES OF MOTION - FOR CONSIDERATION**13.1 Alderman Peck - Notice of Motion - Tourism Tasmania Deputation****FILE NO:** SF5547 / SF2368**AUTHOR:** Alderman Peck**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider a Notice of Motion from Alderman Peck to invite Mr John Fitzgerald, CEO of Tourism Tasmania to a future Council meeting.

PREVIOUS COUNCIL CONSIDERATION:

N/A

NOTICE OF MOTION:

That Council invite the CEO of Tourism Tasmania, Mr John Fitzgerald to a future Council Meeting by 31 April 2013 to give his vision for Launceston, the Northern Region and Tasmania on the future of tourism.

DECISION: 11/02/2013**RESOLUTION: (1):****Moved Alderman A C Peck, seconded Alderman J D Ball.**

That Council invite the CEO of Tourism Tasmania, Mr John Fitzgerald to a future Council Meeting by 30 April 2013 to give his vision for Launceston, the Northern Region and Tasmania on the future of tourism.

ABSENT. DID NOT VOTE - Ald R L Armitage**CARRIED UNANIMOUSLY 11:0**

DIRECTORATE MINUTES ITEMS

14 DEVELOPMENT SERVICES

Nil

15 FACILITY MANAGEMENT AND GOVERNANCE SERVICES

Nil

16 QUEEN VICTORIA MUSEUM AND ART GALLERY

Nil

17 INFRASTRUCTURE SERVICES**17.1 Kings Park - 2/40th Battalion Memorial****FILE NO:** SF0859**AUTHOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To discuss an alternative information plaque for the 2/40th Battalion memorial.

PREVIOUS COUNCIL CONSIDERATION:

Item 4.1 - SPPC 4 February 2013
Discussion on contents of the information plaque.

RECOMMENDATION:

That Council adopt the modified signage, as tabled at the meeting, to be installed at the 2/40th Battalion memorial in Kings Park.

Mr S Eberhardt (Manager Infrastructure Services) was in attendance to answer questions of Council in respect of Agenda Item 17.1.

DECISION: 11/02/2013**RESOLUTION:** (1):

Moved Alderman A C Peck, seconded Alderman J G Cox.

That the Mayor and Deputy Mayor be provided with delegated authority to approve the wording of the plaque for the 2/40th Battalion memorial.

FOR VOTE - Ald A M van Zetten, Ald R L McKendrick, Ald J D Ball, Ald R I Soward, Ald I S Norton, Ald R J Sands, Ald A C Peck, Ald D H McKenzie, Ald J G Cox, Ald D C Gibson

AGAINST VOTE - Ald A L Waddle

ABSENT. DID NOT VOTE - Ald R L Armitage

CARRIED 10:1

18 CORPORATE SERVICES**18.1 Water and Sewerage Concessions - Not for Profit Organisations****FILE NO:** SF0332 / SF5135**AUTHOR:** Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider the discussion paper on the arrangements for providing concessional charges for Not for Profit organisations.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That the Council recommend to the LGAT the application of the following principles in the final determination of the policy.

1. Apply charges to all who receive or are able to receive water and/or sewerage services.
 2. The Water and Sewerage Corporation to provide and fund a standard discretionary concession to Not for Profit organisations.
 3. Concessions should only be provided for fixed charges, with a cap of 50 percent of the fixed charge.
 4. Concessions should not be so large, for organisations funded by other levels of government that a significant cost shift is allowed to occur.
 5. The theoretical benefits of funding concessions from local government (taxing body) are outweighed by the administrative efficiency of the concession being provided by the Water and Sewerage Corporation.
 6. The exclusions from or constraints on access to concessions need to meet a similar standard to the 'owned and occupied exclusively' test that applies to charitable rating exemptions.
-

Mr M Tidey (Director Corporate Services) was in attendance to answer questions of Council in respect of Agenda Item 18.1.

18.1 Water and Sewerage Concessions - Not for Profit Organisations...(Cont'd)

DECISION: 11/02/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

**FOR VOTE - Ald A M van Zetten, Ald R L McKendrick, Ald J D Ball, Ald R I Soward,
Ald I S Norton, Ald R J Sands, Ald A C Peck, Ald D H McKenzie, Ald J G Cox, Ald D
C Gibson**

AGAINST VOTE - Ald A L Waddle

ABSENT. DID NOT VOTE - Ald R L Armitage

CARRIED 10:1

19 GENERAL MANAGER**19.1 87 Lindsay Street Invermay****FILE NO:** 14030**GENERAL MANAGER:** Robert Dobrzynski

DECISION STATEMENT:

To undertake consideration upon a proposal received relating to Council owned land.

PREVIOUS COUNCIL CONSIDERATION:

Item 4.3 - SPPC 4 February 2013

RECOMMENDATION:

That in response to a proposal received from Mr Errol Stewart, Managing Director of Old Launceston Seaport, for an option to purchase 87 Lindsay Street Invermay, comprising the silos development currently existing on the site, together with a total area of land of approximately 6500m², the Council determines in the following manner:

1. In relation to 87 Lindsay Street, acquired by the Council pursuant to the Land Acquisition Act 1993:
 - i) That the land known as 87 Lindsay Street Invermay (as contained within Certificate of Title Volume 1143521 Folio 1, Certificate of Title Volume 202442 Folio 1 and Certificate of Title Volume 84957 Folio 1) is no longer required by the Council for any purpose;
 - ii) The Council makes offer by notice in writing to sell the land to Roberts Limited from whom the fee simple estate in the land was acquired, as required by the provisions of the Land Acquisition Act 1993;
 - iii) The offer to purchase to Roberts Limited is based on the current status of the land, including its location on the unprotected side of the Launceston Flood Protection Levees, and upon the current zoning of the land as Open Space.

 2. The North Bank Master Plan project be broadened to include the potential development of 87 Lindsay Street Invermay, and in consideration of the proposal from Mr Errol Stewart, together with such further development uses for the site as considered appropriate. Further, the North Bank Master Plan be broadened to incorporate the Bunnings land (former Gunns site) in order to provide an overall strategic direction for the precinct area from a land use planning perspective. Outcomes from this process should be aimed to provide precinct based strategic urban land use considerations upon:
-

19.1 87 Lindsay Street Invermay...(Cont'd)

- i) The appropriateness of the proposed development of a hotel, restaurant and convention facility at the silos;
 - ii) The influence and value proposition to the North Bank Master Plan developments proposed;
 - iii) The appropriate zoning in the precinct to maximise proper and orderly urban planning outcomes related to amenity, functionality and maximising contributions to the community both socially and economically;
 - iv) The strategic justification of any planning scheme amendment to change the zoning of the area.
3. In the event that Roberts Limited decline to purchase 87 Lindsay Street Invermay, the Council, in consideration of the strategic work undertaken in 2. above undertake the following:
 - i) Advertise indicating the Council has received a proposal for the purchase and development of the silos site located at 87 Lindsay Street Invermay.
 - ii) Indicate that the land is no longer required by the Council for any purpose;
 - iii) Describe the development proposal for the site;
 - iv) Indicate that the Council is proposing to call Expressions of Interest (EOI) for the sale and development of the site;
 - v) Seek public comment.
4. Subject to consideration of the outcomes from the process in Clause 3 above, the Council may:
 - i) Determine to sell the land pursuant to compliance with Section 177 of the Local Government Act 1993. It should be noted that this does not compel the Council to sell the land, it does however provide the statutory authority for the Council to do so if it so determines;
 - ii) Call for Expressions of Interest for the purchase and development of the land consistent with the urban planning principles within the precinct planning undertaken;
 - iii) Determine on the Expressions of Interest received
5. That Mr Errol Stewart be formerly communicated the process proposed by the Council in this matter.

Mr R Dobrzynski was in attendance to answer questions of Council in respect of Agenda Item 19.1.

19.1 87 Lindsay Street Invermay...(Cont'd)

Ald R L McKendrick declared an interest and withdrew from meeting at 2:25 pm.

DECISION: 11/02/2013

RESOLUTION: (1):

Moved Alderman A C Peck, seconded Alderman J D Ball.

That the Recommendation be adopted.

ABSENT. DID NOT VOTE - Ald R L McKendrick, Ald R L Armitage

CARRIED UNANIMOUSLY 10:0

Ald R L McKendrick re attended at 2:34 pm.

20 URGENT BUSINESS

Nil

21 WORKSHOP REPORT(S)

21.1 Workshop Report

FILE NO: SF4401

AUTHOR: Michael Tidey (Director Corporate Services)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider a report on any Council workshop held since the last meeting in accordance with Section 8(2)(c) of the Local Government (Meeting Procedures) Regulations 2005.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council notes the workshops as outlined in the table below:

Date		Purpose
4 February 2013	Strategic Planning & Policy	<ul style="list-style-type: none"> • Received information on <ul style="list-style-type: none"> ○ Kings Park - 2/40th Battalion Memorial ○ Goderich/Lindsay Street Intersection - Treatment Options ○ 87 Lindsay Street Invermay ○ LGAT Annual General Meeting - Call for Motions ○ Investigate appropriate honour and recognition of Ron Atkins OAM ○ Investigate appropriate honour and recognition for Francis Bassett Emms ○ Launceston Interim Planning Scheme 2012 - Assessment of Representations

21.1 Workshop Report...(Cont'd)

Ald R L McKendrick withdrew from meeting at 2:35 pm.

DECISION: 11/02/2013

RESOLUTION: (1):

Moved Alderman J D Ball, seconded Alderman D H McKenzie.

That the Recommendation be adopted.

ABSENT. DID NOT VOTE - Ald R L Armitage, Ald R L McKendrick

CARRIED UNANIMOUSLY 10:0

22 INFORMATION / MATTERS REQUIRING FURTHER ACTION**22.1 Information / matters requiring further action****FILE NO:** SF3168**AUTHOR:** Cathy Williams (Administration Officer / Committee Clerk)

This report outlines requests for information by Aldermen when a report or agenda item will be put before Council or a memorandum circulated to Aldermen.

It will be updated each Agenda, with items removed when a report has been given.

The item was noted

23 ADVICE OF FUTURE NOTICES OF MOTION

Nil

24 REPORTS BY THE MAYOR

Nil

25 REPORTS BY THE GENERAL MANAGER

Nil

26 CLOSED COUNCIL ITEM(S)

Nil

27 MEETING CLOSURE

The Mayor closed the meeting at 2.36 pm.
