



LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 27 MAY 2013**

LAUNCESTON CITY COUNCIL

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Monday 27 May 2013

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

Date: 27 May 2013

Time: 1.00 pm

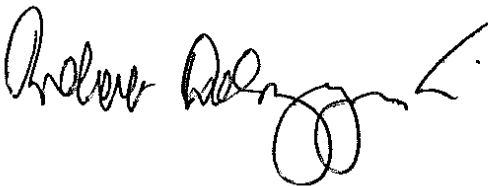
Section 65 Certificate of Qualified Advice

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.

A handwritten signature in black ink, appearing to read 'Robert Dobrzynski', with a stylized flourish at the end.

Robert Dobrzynski
General Manager

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1 OPENING OF MEETING - IN ATTENDANCE AND APOLOGIES

The Mayor opened the meeting at 1pm

2 DECLARATION OF PECUNIARY INTERESTS

Alderman McKenzie declared a Pecuniary Interest in item 14.1.

3 CONFIRMATION OF MINUTES

RECOMMENDATION:

1. That the Minutes of the meeting of the Launceston City Council held on 13 May 2013 be confirmed as a true and correct record.

DECISION: 27/05/2013

RESOLUTION: (1):

Moved Alderman J G Cox, seconded Alderman D C Gibson.

That Recommendation 1 be adopted.

CARRIED UNANIMOUSLY 12:0

4 DEPUTATION

Nil

5 ANSWERS FROM PREVIOUS PUBLIC AND ALDERMEN'S QUESTION TIME

Meeting Date and Item No.	File No.	Question	Answer	Officer Responsible
13 May 2013	6.1	<p>Mr Kelvin Jowett - New Launceston Aquatic Gym Facilities</p> <p>1. What is the expected annual financial return on the proposed council operated gym fitness centre at the Launceston Aquatic after all operating costs have been met?</p> <p>2. What staff numbers will be required to operate the centre?</p> <p>3. What is the total staff number now employed to operate the Launceston Aquatic Centre including FTE staff?</p>	<p>Response provided at meeting:</p> <p>These questions were taken on notice</p> <p>Further reply by Rod Sweetnam (Director Facility Management and Governance Services)</p> <p>1. The business plan prepared by Simply Great Leisure (SGL) forecasts a 10 year operating surplus of between \$2,450,221 (conservative case) to \$6,326,187 (optimistic case). Council is budgeting on the conservative model.</p> <p>A full copy of the SGL business case is available on Council's website for download.</p> <p>2. The SGL business case has a total of 5.9 FTE including gym and class instructors, sales and coordinator, when fully operational. It is anticipated that the Health and Fitness Centre will operate the same opening hours as Launceston Aquatic. This is currently 90 hours per week.</p>	Rod Sweetnam

Meeting Date and Item No.	File No.	Question	Answer	Officer Responsible
			<p>3. In 2012/2013, the number of employees reached 108 during the peak summer season. During this time, Launceston Aquatic required additional guards to provide supervision of the First Basin Pool and Lilydale Pool. The average FTE for the year is 32.2</p>	
13 May 2013	6.2	<p>Mr Kelvin Jowett - Bicycle Track Development</p> <p>Question from Council Meeting 6 weeks ago - Are the bicycle tracks proposed for the Kate Reed Park and Trevallyn Reserve going to be separate to the walking tracks?</p>	<p>This question was taken on notice</p> <p>Response by Harry Galea (Director Infrastructure Services.</p> <p>The question was asked at Council's 15 April meeting and a reply was posted in 'Answers to Public Questions' section at the 29 April Council meeting. A copy of the reply was posted to Mr Jowett on Tuesday 14 May.</p>	Harry Galea
13 May 2013	9.1	<p>Aldermen's Question: Alderman A C Peck asked:</p> <p>Regarding a Notice of Motion put forth and supported for an electronic sign on the corner of Brisbane and St John's Street. As Council are currently in the final stages of budgets, can Council provide an update as to where this Motion is at?</p>	<p>Response provided at meeting:</p> <p>This question was taken on notice</p> <p>The General Manager offered a preliminary response</p> <p>Two considerations to be aware of:</p> <ol style="list-style-type: none"> 1. It is prohibited under the Planning Scheme 2. Is it more desirable to put it in the CBD Master Plan that is being done from the Central Area Strategy. 	Michael Stretton

Meeting Date and Item No.	File No.	Question	Answer	Officer Responsible
			<p>These considerations will go into the Alderman Briefing Paper this week</p> <p>Further Reply: Aldermen have been advised through the Aldermen's Weekly Bulletin that such a sign would be classified as a 'third party' sign which is prohibited by the Launceston Interim Planning Scheme 2012. However, as this NOM identified a short-coming in the Planning Scheme, an amendment to the scheme is being sought through the Tasmanian Planning Commission's Planning Scheme hearings that would allow third party signs to be erected for community use (i.e. promoting of events and facilities). We will know the outcome of this amendment in the next few months and will hopefully be in a position to action the NOM.</p>	
13 May 2013	9.2	<p>Aldermen's Question: Alderman R L McKendrick asked:</p> <p>Received a publication from Business Events Tasmania listing locations with historic value and noticed that Franklin House has not been included. Does Council have input in these? If so, can we contact them for a reprint to include Franklin House?</p>	<p>Response provided at meeting:</p> <p>This question was taken on notice</p> <p>The Director Development Services advised Council staff are currently taking the matter up with Business Events Tasmania and will advise Aldermen of the outcome through the Aldermen's weekly fax:</p>	Michael Stretton

6 PUBLIC QUESTION TIME**6.1 Mr Frank Nott - Planning Scheme 11.4.1.6 - Front Fences**

From the planning scheme 11.4.1.6 with reference to the front fences.

With the acceptable solution of 1.2 metres solid or 1.8 metres solid with openings above 1.2 with 50% minimum transparency.

1. Are there any distinctions made for corner fences as against the ordinary suburban street fence?

2. This question relates to Olive Street and is in 3 parts:

- (a). Would Council as a matter of urgency replace damaged or missing signage at the intersection?
- (b). Would Council look at traffic implications from removing the roundabout and replacing with a Give Way T Junction?
- (c). In the interests of consistency at intersections along Olive Street there are 3 different scenarios when travelling north:
 - Belhaven - Give Way (New Roundabout Federally funded)
 - Hart Street - Right of Way
 - Dalwood Street - RoundaboutWould Council review this and take this into consideration for any traffic changes?

Mr M Stretton (Director Development Services) replied to Question 1 - all fences are dealt with consistently and in accordance with the requirement of the Planning Scheme

Question 2 was taken on notice.

7 ANNOUNCEMENTS BY THE MAYOR

7.1 Mayor's Announcements

FILE NO: SF2375

Monday 13 May

- Attended Opening of LGH Sesquicentenary Art Exhibition and unveiling of a bronze bust in honour of Sir John Ramsay

Tuesday 14 May

- Volunteered at Launceston LINC for National Volunteer Week
- Attended LGH Book Launch by Premier to mark the publication of "LGH 150 Years of Caring"

Wednesday 15 May

- Attended KPMG Federal Budget Breakfast
- Attended Ravenswood Community Forum with State Government Ministers
- Presided at private citizenship ceremony at Town Hall
- Officiated at Civic Reception to mark the 150th anniversary of the LGH

Thursday 16 May

- Attended Northern Tasmanian Volunteering Awards
- Officiated at LCC Volunteer Recognition Awards Ceremony

Friday 17 May

- Attended launch for Child Health Association of Tasmania - "*Chat N Munch*" Recipe Book
- Attended Clifford Craig Charity Ball

Saturday 18 May

- Attended LGH Medical Walk with Dr Dan Huon and toast to Dr William Russ Pugh
- Attended Round 8 Hawthorn Football Club match at Aurora
- Attended Rotary Club of Central Launceston 30th Anniversary Celebrations

Tuesday 21 May

- Attended launch of Cityprom Service Excellence Awards

Wednesday 22 May

- Presented to Community Care NESB Inc (Community Visitors Scheme) Volunteers
 - Attended Cancer Council Biggest Morning Tea at LINC
-

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

Thursday 23 May

- Attended launch of services under the National Television and Computer Recycling Scheme at Launceston Waste Centre

Friday 24 May

- Attended Launceston Chamber of Commerce, TCCI and Tasplan State Budget event
- Attended Government House Reception to recognise the work of the Tasmanian Music Teachers' Association

Saturday 25 May

- Attended Old Scotch Collegian's Football Club Annual Coterie Function at NTCA

The Mayor further added:

- **Monday - Wednesday 13 - 15 May attended the Launceston General Hospital's 150th celebrations. Congratulated all involved noting that the celebration was a fantastic and great credit to LGH.**
 - **Thursday 16 May attended Volunteer Recognition Awards with Alderman Gibson. Congratulated all recipients and expressed appreciation and importance for all the work volunteers do in our community, from community groups, hospitals, sports and charities.**
-

8 ALDERMEN'S/DELEGATES' REPORTS

8.1 Alderman Peck - CityProm Service Excellence Awards

Alderman A C Peck reported:

- Tuesday 21 May attended the launch of the CityProm Service Excellence Awards. Alderman Peck thanked the Mayor, Alderman Norton and Alderman McKenzie for their attendance. Noted the excellent Guest speaker and the addition of several new Service Awards for this year including the Business Excellence Award, Access Friendly Award, Customer Service Excellence Award - Business Owner and Business Manager Award.

Noted CityProm's activity in Launceston Safer Communities Partnerships and their involvement with Launceston City Council, Local Resources Centre, Not for Profit Organisation, Government, University of Tasmania, Tasmanian Police and the Launceston Chamber of Commerce.

- Alderman Peck also noted the Launceston City Council's "Off the Wall" graffiti prevention program - which encourages people to come forward and engage with artists to do positive activities and showcase. Also noted the importance of the Grant Council received.
-

8.2 Alderman Waddle - Events Committee Meeting

Alderman A L Waddle reported:

- Friday 24 May attended the Events Committee Meeting. Total duration of meeting was 5-6 hours.
-

8.3 Alderman Norton - Cataract Gorge Advisory Committee

Alderman I S Norton reported:

- Met at Cataract Gorge Basin Volunteers cottage 15 May - discussed upgrade of the gentle plantings layout and sycamore eradication program. Tammy Edmunds, who runs the visitor centre advised visitor numbers were 3,352 between 18 February - 15 May. Last year, visitors numbered 1748 between 20 February - 7 May. Tammy Edmunds, Jeff Drake and other volunteers were congratulated for their work.
 - Noted the Cataract Gorge Cottage is fully booked up to next year.
 - Noted there will be Work on the bottom tier cottage to bring up to standards for disability access and commented the entrance brochure room needs a rethink ie. service provision and accessibility.
 - Tuesday 21 May - met with Launceston Tramway Society to discuss Trams to the City. In principle support has been given by the Railway Authority to use Black Bridge in the future however it is to be noted that the bridge requires work to get it up to compliance. In the mean time, the possibility of a tram at North Bank to link two precincts from the Silos to Inveresk is being considered. If this goes ahead, this link will be good for tourism, providing better access to the Museum and Aurora stadium and will also add to heritage values of the city.
 - Saturday 25 May - represented the Mayor at the Lilydale Lope, a 16km running event. Acknowledged the events longevity since its establishment in 1974. Noted placements and congratulated all those who participated in the event.
-

8.4 Alderman Gibson - 111th Launceston Competitions

Alderman D C Gibson reported:

- **Sunday 19 May - attended the 111th Launceston Competitions which ran for 7 consecutive days, the first section being drama with over 20 sessions with ages ranging from Kindergarten to Year 12 with participants from around Launceston and as far as began Deloraine, Cressy, Bridport and Copely**
 - **Friday 24 May - represented the Mayor at the Competitions presentation and noted the work of the Committee, particularly President Rhonda Murray and Secretary Margaret East who expressed their delight in Council's support**
 - **These competitions are now a 3 month event - Drama in May, Music in June and Dance in July. Acknowledged as a huge undertaking for the community.**
-

8.5 Alderman Ball - Heritage Advisory Committee Heritage Awards

Alderman J D Ball reported:

- **Tuesday May 14 - accompanied the judging panel for this year's Heritage Advisory Committee Heritage Awards. Noted some excellent nominations and invited all to attend the awards on Thursday 30 May at 10.30am at QVMAG Royal Park. A special thank you to Michael Stretton and his team and Fiona Ranson for all their work with these awards.**
 - **Noted the Launceston Historical Society's "From Albert to Victoria" Walk, a historical walk from Albert Hall to the Queen Victoria Building and acknowledged his nonattendance but had heard great things about the walk. The LHS expected 60 participants but instead go 120. Perhaps a condensed tour of the same by Council would be considered since there is such strong community interest there.**
-

8.6 Alderman McKenzie - Condolences to the Ranson Family

Alderman D H McKenzie reported:

- Acknowledged the passing of Tom Ranson last week who was considered an excellent servant to local government in Tasmania. Noted Mr Ranson's prior positions with Dorset and Scottsdale Municipalities and expressed his condolences to Mr Ranson's family.
-

8.7 Alderman McKendrick - Public Hospice Rally

Alderman R L McKendrick reported:

- Friday 24 May attended the public rally for Hospice in Launceston with Alderman Sands and Alderman Armitage. Expressed a great interest in becoming more involved with this particular committee.
-

9 QUESTIONS BY ALDERMEN

9.1 Alderman Ball - Migration Policy Progress

Aldermen's Question: Alderman J D Ball asked:

- As part of the Motion I moved on the Family Friendly City Motion, we also had the City Migration Policy development and would like to know the progress on this?

This question was taken on notice.

DECISION: 27/05/2013

RESOLUTION: (1):

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

That the order of business be amended to now facilitate consideration of Items 12.1-12.5.

CARRIED UNANIMOUSLY 12:0

10 COMMITTEE REPORTS

10.1 Audit Committee Meeting - 7 February 2013

FILE NO: SF3611

AUTHOR: Paul Gimpl (Manager Finance)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To receive and consider a report from the Audit Committee following the meeting on 9 May 2013.

RECOMMENDATION:

That the report from the Audit Committee meeting held on 9 May 2013 be received.

Mr M Tidey (Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item 10.1.

DECISION: 27/05/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

10.2 Sister Cities Committee meeting 22 April 2013**FILE NO:** SF0175**AUTHOR:** Elizabeth Clark (Civic Affairs Coordinator)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To receive and consider a report from the Sister Cities Committee.

RECOMMENDATION:

That the report from the Sister Cities Committee meeting held on 22 April 2013 be received.

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

Ald R J Sands re-attended the meeting at 2:00pm.

DECISION: 27/05/2013

RESOLUTION: (1):

Moved Alderman A C Peck, seconded Alderman R I Soward.

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

10.3 QVMAG Museum Governance Advisory Board Meeting 24 April 2013**FILE NO:** SF2244**AUTHOR:** Leila Frohmader (Administration Officer)**DIRECTOR:** Richard Mulvaney (QVMAG Director)

DECISION STATEMENT:

To receive and consider a report from the QVMAG Museum Governance Advisory Board.

RECOMMENDATION:

That the report from the QVMAG Museum Governance Advisory Board meeting held on 24 April 2013 be received.

Mr R Mulvaney (Director Queen Victoria Museum and Art Gallery) was in attendance to answer questions of Council in respect of this Agenda Item.

Ald R I Soward withdrew from the meeting at 2:05pm.

Ald R I Soward re-attended the meeting at 2:06pm.

DECISION: 27/05/2013**RESOLUTION: (1):**

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

10.4 Launceston Access Advisory Committee Report 7 May 2013**FILE NO:** SF3020**AUTHOR:** Theresa Sutczak - (Administration & Community Projects Officer)**DIRECTOR:** Michael Stretton (Director Development Services)

DECISION STATEMENT:

To receive and consider a report from the Launceston Access Advisory Committee.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council endorse the Launceston Access Advisory Committee's decision to sponsor the 'Access Friendly Business Award' as part of the 2013 Cityprom Service Excellence Awards.

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

DECISION: 27/05/2013**RESOLUTION: (1):****Moved Alderman D H McKenzie, seconded Alderman I S Norton.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 12:0**

10.5 Strategic Planning and Policy Committee Meeting - 20 May 2013**FILE NO:** SF4401**AUTHOR:** Daniel Gray (Committee Clerk / Administration Officer)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To receive and consider a report from the Strategic Planning and Policy Committee

RECOMMENDATION:

That the report from the Strategic Planning and Policy Committee meeting held on 20 May 2013 be received.

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

DECISION: 27/05/2013**RESOLUTION: (1):****Moved Alderman R L McKendrick, seconded Alderman D H McKenzie.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 12:0**

NOTE: It was noted that the funding commitments for the Northern Eastern Mountain Bike Development Project were not discussed at the Strategic Planning and Policy Committee Meeting held on 20 May 2013.

11 PETITIONS

Nil

Under the provisions of the Land Use Planning and Approvals Act 1993, Council acts as a Planning Authority in regard to items 12.1 - 12.5

12 PLANNING AUTHORITY**12.1 19 Olive Street, Newstead - Construction of a Solid Fence along part of the Front Boundary**

FILE NO: DA0106/2013

AUTHOR: Julia Allen (Town Planner)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider an application for the construction of a solid fence within part of the front boundary setback.

PLANNING APPLICATION INFORMATION:

Applicant	T Reeves
Property	CT Vol 129 754 Fol 34
Area of the Site	601m ²
Zone	Inner Residential
Codes	Car Parking and Sustainable Transport Code
TP Classification	Residential
Date Received	22 March 2013
Deemed Approval	3 July 2013 (extension granted until 27 May 2013)
Representations	Three

PREVIOUS COUNCIL CONSIDERATION:

N/A

12.1 19 Olive Street, Newstead - Construction of a Solid Fence along part of the Front Boundary...(Cont'd)

RECOMMENDATION:

That Council approves DA0106/2013 for the construction of a solid fence along part of the front boundary at 19 Olive Street, Newstead, subject to the following conditions:

1. ENDORSED PLANS

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

2. FENCE AMENDMENTS

Despite condition 1 the front fence design must be amended as follows:

a) The piers for the proposed side boundary fence are to be decreased from 2000mm to 1900mm; and

b) The 3 (no.) western-most panels of the proposed side boundary fence must include timber slatted, or steel picket infill panels above 1200mm - up to the proposed overall height of 1800mm.

3. SIDE FENCE

Side fences forward of the building line are permitted to be constructed up to 1.8m.

4. DAMAGE TO COUNCIL INFRASTRUCTURE

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

5. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

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:

12.1 19 Olive Street, Newstead - Construction of a Solid Fence along part of the Front Boundary...(Cont'd)

- 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.

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.

6. AMENITY

Remove all rubbish from the site for disposal at a licensed refuse disposal site. No burning of waste material is to be carried out on site.

7. HOURS OF CONSTRUCTION

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.

8. LAPSING OF PERMIT

This permit lapses after a period of two years from the date of granting of this permit if the use or development has not substantially commenced within that period.

Notes

Other Approvals

A. *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*
-

12.1 19 Olive Street, Newstead - Construction of a Solid Fence along part of the Front Boundary...(Cont'd)

Restrictive Covenants

- B. *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.*

The covenant for front fences on the title requires permission from the Vendor prior to construction.

Objections to Proposal

- D. *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

- E. *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.

Permit Commencement.

- F. *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 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing.*
-

12.1 19 Olive Street, Newstead - Construction of a Solid Fence along part of the Front Boundary...(Cont'd)

Mr M Stretton (Director Development Services) was in attendance to answer questions of Council in respect of Agenda Items 12.1 – 12.5 inclusive.

The Mayor announced that Council was acting as a Planning Authority.

Marie Gavlik spoke against the item.

Frank Nott spoke against the item.

DECISION: 27/05/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

12.2 226-232 Wellington Street, Launceston - Construction of a building for use as a dog wash facility, including signage.

FILE NO: DA0111/2013

AUTHOR: Pip Glover - Town Planner

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider an application for construction of a building for use as a dog wash facility, including signage.

PREVIOUS COUNCIL CONSIDERATION:

N/A.

RECOMMENDATION:

That the Council approves DA0111/2013 for the construction of a building for use as a dog wash facility, including signage at 226-232 Wellington Street, Launceston subject to the following:

1. AMENDED PLANS REQUIRED

Before the use and or development commences the plans attached as Attachment A must be amended to show the car parking spaces on the site plan be widened to 2.6m to meet Australian Standards AS 2890.1 – 2004 Parking Facilities, Part 1: Off Road Car Parking. This may result in a change to the car parking layout and the number of car parking spaces on the site. As four parking spaces are required the site plan must show a minimum of four car parking spaces on the site. If the car parking layout is amended the new layout must be to the satisfaction of the Planning Authority.

The amended plans must be drawn to scale with dimensions and four copies must be provided. When approved by the Planning Authority the plans will be endorsed and will then form part of the permit.

2. ENDORSED PLANS

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

3. LEGAL TITLE

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

12.2 226-232 Wellington Street, Launceston - Construction of a building for use as a dog wash facility, including signage....(Cont'd)

4. NO BURNING OFF

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. Remount Road Refuse Disposal Centre.)

5. HOURS OF CONSTRUCTION

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.

6. EXTERIOR AND SECURITY LIGHTING

Exterior Lighting and Security lighting must comply with the Australian Standard AS4282-1997 "Control of the obtrusive effects of outdoor lighting".

7. AMENITY

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

8. CONSTRUCTION OF CAR PARKING AND ACCESS AREAS

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

- a) Be designed generally in accordance with the Australian Standard AS 2890 Off-street car parking in terms of dimensions and grade,
 - 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) 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; and
-

12.2 226-232 Wellington Street, Launceston - Construction of a building for use as a dog wash facility, including signage....(Cont'd)

- 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.

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

9. DAMAGE TO COUNCIL INFRASTRUCTURE

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

10. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

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.

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 and presented for inspection upon request by a Council officer.

12.2 226-232 Wellington Street, Launceston - Construction of a building for use as a dog wash facility, including signage....(Cont'd)

11. LAPSING OF PERMIT

This permit lapses after a period of two years from the date of granting of this permit if the use or development has not substantially commenced within that period.

Notes

A. Other Approvals

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:

- (a) *Building permit*
- (b) *Plumbing permit*

B. Restrictive Covenants

Council does not enforce restrictive covenants that contradict the Launceston Planning Scheme 1996. 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.

C. Appeal Provisions

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.

12.2 226-232 Wellington Street, Launceston - Construction of a building for use as a dog wash facility, including signage....(Cont'd)

D. Permit Commencement

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: 27/05/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

12.3 76-78 Junction Street, Newstead - Construction of a single dwelling**FILE NO:** DA0091/2013**AUTHOR:** Catherine Mainsbridge (Senior Development Planner)**DIRECTOR:** Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider an application for Construction of a single dwelling at 76 - 78 Junction Street, Newstead.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council approves application DA0091/2013 for Construction of a single dwelling at 76-78 Junction Street, Newstead subject to the following conditions:

1. ENDORSED PLANS

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

2. LEGAL TITLE

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

3. LANDSLIP

The development must be carried out in accordance with the recommendations in the document entitled Geotechnical Investigation and Landslide Risk Assessment (revised 14 May 2013). A Section 71 agreement is required to address recommendations in this report.

4. SECTION 71 AGREEMENT

Prior to the commencement of the development, the owner, under Section 71 of the *Land Use Planning and Approvals Act 1993*, must enter into an agreement with the Council to the effect that:

- (a) the development and on going use and maintenance of the site and access must accord with the recommendations of the geotech report noted in condition 3.
-

12.3 76-78 Junction Street, Newstead - Construction of a single dwelling...(Cont'd)

Such agreement must be registered on the Certificate of Title in accordance with Section 78 of the *Land Use Planning and Approvals Act 1993*. All costs associated with the preparation and registration of the agreement must be borne by the developer.

5. BUSHFIRE HAZARD MANAGEMENT PLAN

The use and development of the site must accord to the Bushfire Hazard Management Plan endorsed as part of this permit.

6. EARTHWORKS

The earthworks must be designed and constructed in accordance with the requirements of a suitably qualified engineer

7. NO BURNING OFF

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. Remount Road Refuse Disposal Centre.)

8. HOURS OF CONSTRUCTION

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.

9. FINISHES FOR EXTERNAL SURFACE

External surfaces, including the driveway, must be of a non-reflective colour finish, or painted in muted colours to a good trade standard.

10. AMENITY

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

11. EXTERNAL LIGHTING

- a) Any floodlighting or security lights used on the site must not unreasonably impact on the amenity of adjoining land; and
 - b) All direct light must be contained within the boundaries of the site.
-

12.3 76-78 Junction Street, Newstead - Construction of a single dwelling...(Cont'd)

12. DAMAGE TO COUNCIL INFRASTRUCTURE

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

13. LANDSCAPING

The landscaping must be installed in accordance with the endorsed plan and;

- a) Be provided with convenient taps or a fixed sprinkler system installed for the purpose of watering all lawns and landscaped areas. Redirection of down pipes, on site storage of overland flows and the like are encouraged.
- b) Be installed within 3 months from the completion of the building works.
- c) Be maintained as part of the development. It must not be removed, destroyed or lopped without the written consent of the Council.

14. WORKS WITHIN THE JUNCTION STREET ROAD RESERVE

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.

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.

12.3 76-78 Junction Street, Newstead - Construction of a single dwelling...(Cont'd)

15. SOIL AND WATER MANAGEMENT WORKS

Prior to the commencement of the development works the applicant must install all necessary silt fences and cut-off drains to prevent the soil, gravel and other debris from escaping the site. Additional works may be required on complex sites.

No material or debris is to be transported onto the road reserve (including the nature strip, footpath and road pavement). Any material that is deposited on the road reserve as a result of the development activity is to be removed by the applicant.

The silt fencing, cut off drains and other works to minimise erosion are to be maintained on the site until such time as the site has revegetated sufficiently to mitigate erosion and sediment transport.

16. STORMWATER CONNECTION FOR DWELLING

All stormwater discharge from the development site is to be conveyed to the existing piped system located in Junction Street in accordance with the requirements of the Tasman Geotechnics Report.

To have an existing service connection physically removed/relocated/altered, or to have a new connection installed, application on the approved form and accompanied by the prescribed fee must be lodged with the Council. The applicant is required to engage a Contractor registered with Council to undertake such works and where necessary a plumbing contractor to undertake the works for the disconnection. All costs associated with these contractors are to be borne by the applicant.

Where a service connection to a public main or utility is to be relocated/upsized or removed then the trench within the road pavement is to be reinstated in accordance with Council specifications and standard drawing G-01 Trench reinstatement. The asphalt patch is to be placed to ensure a water tight seal against the existing asphalt surface. Any defect in the trench reinstatement that becomes apparent within 12 months of the works is to be repaired at the cost of the applicant.

17. CONSTRUCTION OF WORKS - DRIVEWAY WORKS IN JUNCTION STREET

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:

12.3 76-78 Junction Street, Newstead - Construction of a single dwelling...(Cont'd)

- a) Driveway within unmade section of Junction Street
 - i Provision of a suitably constructed access road/driveway to provide access to the subject property and maintain existing access for all other properties presently using the track passing through the subject site.
 - ii Provision of all necessary drainage works to adequately control stormwater discharge from the constructed access road/driveway including, where necessary, regrading, rock lining and/or piping of existing open drains.

The design and construction techniques must reflect all relevant requirements detailed in the Tasman Geotechnics. 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.

18. TRENCH REINSTATEMENT FOR NEW/ALTERED CONNECTIONS

Where a service connection to a public main or utility is to be relocated/upsized or removed then the trench within the road pavement is to be reinstated in accordance with Council specifications and standard drawing G-01 Trench reinstatement. The asphalt patch is to be placed to ensure a water tight seal against the existing asphalt surface. Any defect in the trench reinstatement that becomes apparent within 12 months of the works is to be repaired at the cost of the applicant.

19. LAPSING OF PERMIT

This permit lapses after a period of two years from the date of granting of this permit if the use or development has not substantially commenced within that period.

Notes

A. Restrictive Covenants

Council does not enforce restrictive covenants that contradict the Launceston Planning Scheme 1996. 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.

12.3 76-78 Junction Street, Newstead - Construction of a single dwelling...(Cont'd)

B. Other Approvals

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:

- (a) Building permit*
- (b) Plumbing permit*

C. Appeal Provisions

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.

D. Permit Commencement

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.

Dane Layton spoke to the item.

DECISION: 27/05/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

12.4 444,448 and 450 Lilydale Road, Underwood - Operate a Level 2 Quarry**FILE NO:** DA0003/2013**AUTHOR:** Julia Allen (Town Planner)**DIRECTOR:** Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider an application to operate a level 2 activity quarry at 444, 450 and 480 Lilydale Road, Underwood. The quarry will extract, crush and screen up to 75 000 cubic metres of dolerite per annum.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council approves DA0003/2013 to operate a Level 2 Activity Quarry at 444, 448 and 450 Lilydale Road, Underwood, subject to the following conditions:

1. ENDORSED PLANS

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

2. EPA PERMIT REQUIREMENTS

The person responsible for the activity must comply with the conditions contained in Schedule 2 of Permit Part B, which the Board of the Environment Protection Authority (EPA) has required the planning authority to include in the permit, pursuant to Section 25(5) of the Environmental Management and Pollution Control Act 1994.

3. DIER INFRASTRUCTURE REQUIREMENTS

Prior to the use commencing, the following road works must be completed:

a) Channelised right turn lane is to be provided. The right turn lane is to be designed so that the taper extends beyond the crest to the south in order to mitigate issues associated with sight distance over the crest as outlined in the Traffic Impact Assessment, titled *Proposed Access Launceston Quarry Approx. 443 Lilydale Main Road*, by Terry Eaton dated December 2012 (TIA); and

b) To achieve acceptable sight distances, either one of the two treatments below must be provided:

12.4 444,448 and 450 Lilydale Road, Underwood - Operate a Level 2 Quarry...(Cont'd)

- i) The access be designed with a 'seagull' treatment incorporating an acceleration lane for right turning traffic. The acceleration lane must be designed so that heavy vehicles can accelerate to a speed not more than 30 km/h below that of the 85th percentile speed of through traffic. It is likely that this will extend into the curve north of the access and as such consideration must be given as to how this will affect the road alignment for through traffic; or
 - ii) The right turn out of the access is banned. This would need to include provision of appropriate signage and construction of an island within the throat of the access to physically restrict the right turn.
- c) 'Trucks Entering' warning signs with appropriate distance plates must be provided either side of the access as outlined in the TIA; and
- d) Vegetation clearing to the north of the access is to be undertaken in order to achieve the minimum required sight distances to the north as outlined in the TIA; and
- e) The access is to be constructed to DIER standards. This includes sealing of the access to the property boundary and installation of driveable headwalls. The access is also to be constructed to a width that allows two-way traffic flow; and
- f) An asphalt seal is to be provided 20m either side of the access on Lilydale Road; and
- g) An Access Works Permit is to be obtained from DIER prior to the works commencing within the state road reserve.

4. CARPARKING REQUIREMENTS

- a) Prior to the use commencing, a scaled car parking plan must be submitted showing:
- i) the access strips and manoeuvring and circulation spaces;
 - ii) all access strips onto the site from the roads;
 - iii) location of all car parking and loading and unloading spaces;
 - iv) details of the dimensions, grades and surface treatments for car parking spaces, loading and unloading areas, access strips, and manoeuvring and circulation spaces; and
 - v) location of visual amenity design considerations.
- b) The plan is to be consistent with Australian Standards 2890. Once approved, the plan will be endorsed and form part of the permit.
-

12.4 444,448 and 450 Lilydale Road, Underwood - Operate a Level 2 Quarry...(Cont'd)

c) Prior to the use commencing, areas set aside for parking vehicles, loading and unloading and access lanes as shown on the endorsed plans must;

- i) Be designed to comply with Australian Standard AS 2890;
- ii) Be properly constructed to such levels that they can be used in accordance with the plans,
- iii) Be surfaced with in an all weather surface,
- iv) Be drained to Councils requirements,
- v) Be line-marked or otherwise delineated to indicate each car space and access lanes,
- vi) Be provided with a 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;
- vii) Where necessary, have exterior lights that are installed in such positions as to effectively illuminate all pathways, car parking areas and porch areas,
- viii) Have appropriate signage to direct visitors to the car parking area

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

5. VISUAL IMPACT - VEGETATION BUFFER

To minimise the visual impact of the development, the following is required:

a) Vegetation clearance is only permitted to what is required to carry out the development; and

b) Vegetation is to be retained and maintained, especially in the following areas:

- i) Retention as a screen the existing vegetation on the edges of the quarry boundaries including the *Eucalyptus amydalina* trees;
 - ii) Retention of a shoulder in the south east corner created by the natural surface and bushland on the southern face of the benches as quarrying proceeds;
 - iii) Progressive revegetation in accordance with the recommendations of the Development Proposal and Environmental Management Plan dated November 2012 by John Miedecke & Partners Pty Ltd
 - vi) Retention of a vegetation buffer of a minimum of 20 metres wide along the Lilydale Road frontage. Prior to the commencement of the development, at least 3 rows of local native species are to be planted to supplement the existing vegetation. These species are to be a combination of shrub and trees species.
-

12.4 444,448 and 450 Lilydale Road, Underwood - Operate a Level 2 Quarry...(Cont'd)

6. VISUAL IMPACT - QUARRY OPERATIONS AND INFRASTRUCTURE

a) The siting of onsite infrastructure and sequencing of the quarrying operation are to be done to minimise the visual impact of the development in accordance with the Final Development Proposal and Environmental Management Plan dated November 2012 by John Miedecke & Partners Pty Ltd.

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

7. LAPSING OF PERMIT

This permit lapses after a period of two years from the date of granting of this permit if the use or development has not substantially commenced within that period.

Notes

Other Approvals

A. *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*
- (b) *DIER Access Works Permit*

Objections to Proposal

B. *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

C. *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.

12.4 444,448 and 450 Lilydale Road, Underwood - Operate a Level 2 Quarry...(Cont'd)

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

Permit Commencement.

- D. *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 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing.*

DECISION: 27/05/2013

RESOLUTION: (1):

Moved Alderman J G Cox, seconded Alderman D H McKenzie.

That the item be deferred until next meeting of Council.

CARRIED 11:1

FOR VOTE - Ald A M van Zetten, Ald A L Waddle, Ald R L Armitage, 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 R L McKendrick

12.5 15 Osborne Avenue, Trevallyn - Construction of a garage**FILE NO:** DA0079/2013**AUTHOR:** Maria Chledowska (Town Planner)**DIRECTOR:** Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider an application for construction of a garage at 15 Osborne Avenue, Trevallyn

PLANNING APPLICATION INFORMATION:

Applicant: Adams Building Design
Property: 15 Osborne Avenue, Trevallyn
Area of Site: 746m²
Zoning: General Residential
Existing Uses: Single Dwelling
Classification: Construction of a building
Date Received: 12/03/2013
Deemed Approval: Extension until 27/05/2013
Representations: Two

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council approves DA0079/2013 for construction of a garage at 15 Osborne Avenue, Trevallyn subject to the following:

1. ENDORSED PLANS

The development and use must be carried out as shown on the Endorsed Plans to the satisfaction of the Planning Authority.

2. LEGAL TITLE

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

3. NO COMMERCIAL USE

No process of industry, or the sale of goods or materials from the subject land or premises unless all relevant permits have been issued by the Council.

12.5 15 Osborne Avenue, Trevallyn - Construction of a garage...(Cont'd)

4. NO HUMAN HABITATION

No human habitation is permitted unless all relevant permits have been issued to the satisfaction of the Council.

5. NO BURNING OFF

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. Remount Road Refuse Disposal Centre).

6. HOURS OF CONSTRUCTION

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.

7. AMENITY

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

8. DAMAGE TO COUNCIL INFRASTRUCTURE

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

9. LAPSING OF PERMIT

This permit lapses after a period of two years from the date of granting of this permit if the use or development has not substantially commenced within that period.

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.*
-

12.5 15 Osborne Avenue, Trevallyn - Construction of a garage...(Cont'd)

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.

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.*

James Holder spoke to this item.

DECISION: 27/05/2013

RESOLUTION: (1):

Moved Alderman R L McKendrick, seconded Alderman I S Norton.

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

The Mayor announced that Council was no longer acting as a Planning Authority.

Meeting reverted to considering item 10.1 at 1:54pm.

DIRECTORATE MINUTES ITEMS

14 DEVELOPMENT SERVICES

14.1 Tamar NRM Contribution

FILE NO: SF3419

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider a request from Tamar NRM for a three year funding commitment from the Council.

PREVIOUS COUNCIL CONSIDERATION:

The Council considered this matter at its meeting on Monday 29 April 2013 and resolved to:

Undertake a review of the roles, responsibilities and expectations of both Tamar NRM and the Council during 2013/14 to ensure that there are synergies between the two organisations that are providing the Council with sufficient benefits and value to justify the Council's ongoing contribution.

Consideration of the funding request was deferred for discussion at a Strategic Planning and Policy Committee meeting.

RECOMMENDATION:

That the Council increase its contribution to Tamar NRM by 3% to \$137,100 for the 2013/14 financial year

Mr M Stretton (Director Development Services) was in attendance to answer questions of Council in respect of Agenda Items 14.1 – 14.3 inclusive.

Ald D H McKenzie declared a pecuniary interest in this item and withdrew from the meeting at 2:16pm.

14.1 Tamar NRM Contribution...(Cont'd)

DECISION: 27/05/2013

RESOLUTION: (1):

Moved Alderman J D Ball, seconded Alderman A L Waddle.

Lapsed due to amended motion.

DECISION: 27/05/2013

RESOLUTION: (2):

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

That an extension of time of 3 minutes be granted to Alderman J D Ball.

CARRIED UNANIMOUSLY 12:0

AMENDMENT:

RESOLUTION: (3):

Moved Alderman R L Armitage, seconded Alderman R J Sands.

That the Council increase its contribution to Tamar NRM by 3% to \$137,100 for the 2013/14 financial year and that Council seek an urgent meeting with West Tamar and George Town Councils to discuss future funding arrangements.

CARRIED UNANIMOUSLY 11:0

ABSENT. DID NOT VOTE - Ald D H McKenzie

14.2 Launceston - Tasmania's First Child Friendly City**FILE NO:** SF5547, SF2916, SF0135, SF3804**AUTHOR:** Leanne Hurst - Manager of Community, Tourism and Events**DIRECTOR:** Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider a report on the provision of in-principle support for and participation in a project to establish Launceston as a Child Friendly City.

PREVIOUS COUNCIL CONSIDERATION:

Item 4.1 - Strategic Planning and Policy Committee - 4 March 2013 - *Received a Deputation from Anglicare Tasmania Inc. on the Child Friendly Cities Concept.*

Item 13.4 - Council Meeting - 25 March 2013 - *Considered a Notice of Motion from Alderman Ball on Launceston becoming Tasmania's First Child Friendly City.*

RECOMMENDATION:

That Council:

1. Gives in-principle support to Launceston pursuing Child Friendly City status as recognised by UNICEF.
 2. Partners with Communities for Children to convene a Child Friendly Working Group to develop a strategic pathway to achieving Child Friendly City status and identify the stakeholders and resources required to successfully embark on the process most likely to achieve this end.
 3. Allocate up to \$5,000 in the 2013/14 Community Development budget towards this project.
-

14.2 Launceston - Tasmania's First Child Friendly City...(Cont'd)

Ald D H McKenzie re-attended the meeting at 2:46pm.

DECISION: 27/05/2013

RESOLUTION: (1):

Moved Alderman J D Ball, seconded Alderman D C Gibson.

That the Recommendation be adopted.

DECISION: 27/05/2013

RESOLUTION: (2):

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

That an extension of time of 3 minutes be granted to Alderman R I Soward.

CARRIED UNANIMOUSLY 12:0

THE SUBSTANTIVE MOTION WAS PUT AND CARRIED 7:5

FOR VOTE - Ald A M van Zetten, Ald R L Armitage, Ald J D Ball, Ald I S Norton, Ald R J Sands, Ald D C Gibson , Ald D H McKenzie

AGAINST VOTE - Ald A L Waddle, Ald J G Cox, Ald R L McKendrick, Ald R I Soward, Ald A C Peck

The Mayor adjourned the meeting at 3:22pm.

The Mayor re-convened the meeting at 3:35pm.

14.3 Signature Celebration Events

FILE NO: SF0984

AUTHOR: Angie Walsh (Grants & Sponsorship Officer)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider events identified as 'Signature Celebration' events under the Event Sponsorship Policy.

PREVIOUS COUNCIL CONSIDERATION:

Council Item 14.1 – 29 April 2013 - To consider a review of the Event Sponsorship Policy to include a new 'Signature Celebration' Event funding tier. Decision: That the revised Event Sponsorship Policy (05-PI-012) be approved.

RECOMMENDATION:

That Council approve 3 year funding to those events identified as 'Signature Celebration' events to take effect in the 2013/2014 financial year as follows:

- | | | |
|--------------------------------|----------|----------|
| • Launceston Competitions | \$3,750 | per year |
| • Launceston Festival of Dance | \$5,000 | per year |
| • Launceston Henley Regatta | \$1,500 | per year |
| • Royal Launceston Show | \$10,000 | per year |
| • Launceston Xmas Parade | \$5,000 | per year |
| • Carols by Candlelight | \$5,000 | per year |
-

DECISION: 27/05/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 10:0

ABSENT/DID NOT VOTE - Ald A L Waddle, Ald J G Cox

Ald A L Waddle re-attended the meeting at 3.36pm.

15 FACILITY MANAGEMENT AND GOVERNANCE SERVICES**15.1 Proposed Launceston City Council Annual Plan 2013/14****FILE NO:** SF5910**AUTHOR:** Louise Foster (Manager Corporate Strategy)**DIRECTOR:** Rod Sweetnam (Director Facility Management and Governance Services)

DECISION STATEMENT:

To approve the release of the proposed Launceston City Council Annual Plan 2013/14 for public information.

PREVIOUS COUNCIL CONSIDERATION:

Item 4.4 - Strategic Planning and Policy Committee - 4 March 2013 - *proposed Annual Plan 2013/14 Actions considered and agreed that the item to go to Council for a decision.*

RECOMMENDATION:

That Council approves the release of the Proposed Annual Plan 2013/14 for public information, in conjunction with the 2013/14 Proposed Statutory Estimates including the proposed budget.

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

Ald J G Cox re-attended the meeting at 3:37pm.

Ald R I Soward withdrew from the meeting at 3:38pm.

Ald R I Soward re-attended the meeting at 3:39pm.

DECISION: 27/05/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

18 CORPORATE SERVICES

18.1 Proposed 2013/14 Budget

FILE NO: SF5899

AUTHOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

The Council considers the approval of the release for public comment of the 2013/14 proposed budget.

PREVIOUS COUNCIL CONSIDERATION:

Workshop 6 May 2013 - *Draft Budget presented*
Workshop 20 May 2013 - *Draft Budget presented*

RECOMMENDATION:

That Council -

1. Approves the release of the attached 2013/14 Proposed Statutory Estimates (ECM Ref 2929910), including the proposed budget.
 2. Invites submissions from the community on the 2013/14 proposed budget.
 3. Determines to close the submissions period at 12.00 noon on 12 June 2013.
 4. Determines to consider submissions at its SPPC meeting on 17 June 2013.
 5. Determines to set aside time on 17 June 2013 at the SPPC meeting to receive any presentations in support of written submissions.
 6. Notes that the Council meeting of 24 June 2013 is the intended date on which the rate will be set.
-

Mr M Tidey (Director Corporate Services) was in attendance to answer questions of Council in respect of Agenda Items 18.1 – 18.4 inclusive.

DECISION: 27/05/2013

RESOLUTION: (1):

Moved Alderman R L McKendrick, seconded Alderman R J Sands.

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

18.2 Quarterly Financial Report to Council

FILE NO: SF5724

AUTHOR: Paul Gimpl (Manager Finance)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider Council's financial performance for the nine months to 31 March 2013.

PREVIOUS COUNCIL CONSIDERATION:

Audit Committee 9 March 2013 - *The quarterly financial review for the quarter ended 31 March 2013 was noted.*

RECOMMENDATION:

That the Council adopt the financial reports for the nine months to 31 March 2013 which discloses:

	2012/13 Actual \$'000	2012/13 Budget \$'000
Operating Summary		
Revenue	64,154	63,996
Less Expenses	64,583	68,299
Operating Deficit	<u>(429)</u>	<u>(4,333)</u>
Add Capital Grants	2,018	1,932
Comprehensive Result	<u>1,589</u>	<u>(2,401)</u>

18.2 Quarterly Financial Report to Council...(Cont'd)

	2012/13 Actual \$'000	2011/12 Actual \$'000
Financial Position		
Equity	<u>1,450,840</u>	<u>1,424,321</u>
Assets		
Current	64,940	68,725
Non-Current	<u>1,433,590</u>	<u>1,402,215</u>
	<u>1,498,530</u>	<u>1,470,940</u>
Liabilities		
Current	15,073	19,747
Non-Current	<u>32,617</u>	<u>28,872</u>
	<u>47,690</u>	<u>46,619</u>
Net Assets	<u>1,450,840</u>	<u>1,424,321</u>

DECISION: 27/05/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

18.3 2012/13 Budget Amendments**FILE NO:** SF5724**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To approve budget amendments relating to various expenditure, capital and revenue estimates and thereby amending the Operations budget to a \$6.205m deficit and the Capital budget to \$18.142m for 2012/13.

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

PREVIOUS COUNCIL CONSIDERATION:

Item 9.5 - Audit Committee - 9 May 2013 - *It was resolved that the report go to Council for a decision*

RECOMMENDATION:

That the Council, pursuant to Sections 82(2) and (4) of the Local Government Act 1993, approve the budget transfers as follows.

1. To reallocate funding relating to accounting treatment changes from Capital to Operations for 2012/13 in the amount of \$267,715.

• Tamar St (York-Brisbane)	13,500
• Salisbury Cr Non Skid Surface	23,400
• Major Plant Asphalt Crew Review	15,000
• Murphy Street Roadworks	51,565
• Tamar St/Trevallyn Rd Paver Replacement	20,000
• Windermere Road Contribution	11,000
• Windermere Road Contribution	8,250
• University Way/Brooks Road	65,000
• Invermay Rd Centre Median Planning	60,000
	<u>267,715</u>

18.3 2012/13 Budget Amendments...(Cont'd)

2. To reallocate funds relating to accounting treatment changes from Operations to Capital for 2012/13 in the amount of \$206,950.

• Glen Dhu Street Blackspot	30,000
• Amy/Penquite Intersection	121,300
• Penquite Rd (Dapple-Norwood)	55,650
	<u>206,950</u>

3. To adjust the 2012/13 budget to reflect the net result of external funds not granted partially offset by some additional funds granted in the amount of \$1,000,000 unfavourable.

• Aurora Stadium Lighting Upgrade	1,000,000
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Ald J D Ball withdrew from the meeting at 3:51pm.

Ald J D Ball re-attended the meeting at 3:52pm.

DECISION: 27/05/2013

RESOLUTION: (1):

Moved Alderman D H McKenzie, seconded Alderman J G Cox.

That the Recommendation be adopted.

CARRIED UNANIMOUSLY AND BY IMPLICATION AN ABSOLUTE MAJORITY 12:0

18.4 Rating Exemptions and Remissions for Charitable Organisations Policy (23-PI-002)

FILE NO: SF0991 / SF0523

AUTHOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To review the existing Rating Exemptions and Remissions for Charitable Organisations Policy as part of the regular review of policies.

PREVIOUS COUNCIL CONSIDERATION:

Item 16.2 - Council 31 March 2008 - *The Council endorsed revisions to the policy*

RECOMMENDATION:

That Council's Rating Exemptions and Remissions for Charitable Organisations Policy (23-PI-002) as set out below be confirmed.

Rating Exemptions and Remissions for Charitable Organisations Policy (23-PI-002)

PURPOSE:

To set out the manner of rating certain properties owned by churches, charitable organisations and others.

SCOPE:

This policy applies to all rates and charges levied under the Local Government Act 1993. Applies to organisations, not to individuals.

POLICY:

Statutory Exemption

Section 87 (d) of the Local Government Act 1993 provides exemption of the General Rate and Fire Levy for land or part of land **owned** and **occupied exclusively** for charitable purposes.

In determining if a ratepayer is eligible for an exemption the answer to each of the following questions must be yes:

18.4 Rating Exemptions and Remissions for Charitable Organisations Policy (23-PI-002)...(Cont'd)

1. Is the ratepayer a charitable organisation?

How to Assess

- They must hold Australian Taxation Office certification that they are a charity with Deductible Gift Recipient (DGR) status.
- Examples of Charities that may be eligible include:
 - Religious institutions;
 - Aged persons homes;
 - Homeless hostels;
 - Organisations relieving the special needs of people with disabilities;
 - Non-profit child care services; and
 - Societies that promote the fine arts.
- Refer to the ATO Endorsed DGRs - Gift Pack for deductible gift recipients and donors. More information available on the ATO website www.ato.gov.au, under non-profit organisations.
- What is not a charity?
 - An entity that is primarily for sporting, recreation or social purposes.
 - An entity that is primarily for political, lobbying or promotional purposes.
 - An entity that's purpose is illegal or against public policy.
 - An entity is carrying on a commercial enterprise to generate surpluses.
 - Government departments and instrumentalities carrying out the ordinary functions of government are unlikely to be charities.

AND

2. Is the ratepayer using the property exclusively for charitable purposes?

How to Assess

- The property cannot be used for non-charitable, commercial or for-profit activities in addition to charitable activities, unless part of the land can be separated by a tenancy and isolated exclusively for charitable use. (i.e. a church and a minister's house).
 - Examples of charitable activities include:
 - Relief of poverty
 - Relief of needs of the aged
 - Relief of sickness or distress
 - The advancement of religion
 - The advancement of education
 - Provision of child care services on a non-profit basis; and
 - Other purposes beneficial to the community.
-

18.4 Rating Exemptions and Remissions for Charitable Organisations Policy (23-PI-002)...(Cont'd)

- Examples of non-charitable activities include:
 - Private halls or halls that are leased or hired out.
 - Residential properties and manses owned by Religious institutions even when occupied by a minister.
 - Commercial activities that support other charitable work.
- The DGR Endorsement Certificate from the ATO will specify the reason it was given. Assess if this meets the charity definitions. The Organisation should also have ATO endorsement for charitable tax exemption to support this.

AND

3. Is the charitable organisation the owner of the property?
 - A lessee or tenant is not eligible for an exemption.

Properties which are eligible for an exemption from the General Rate and Fire Levy shall be liable for applicable service rates and charges.

Discretionary Remission

Organisations that are not eligible for an exemption under Section 87(d) of the Local Government Act 1993, may apply to Council for a rates remission.

Council will provide a remission of the General Rate to those ratepayers that are:

- Charitable organisations that would otherwise be eligible for an exemption, except that they do not own the property that they occupy, where they are liable for the rates and charges.
- Religious institutions that own residential properties that are occupied solely by the church minister and his/her family.
- A combination of the above.

Council may provide a remission (in full or in part) of the General Rate to those ratepayers where:

- A charitable organisation would otherwise be eligible for an exemption, except that they conduct minor or incidental commercial activities, provided that the organisation is a non-profit and all funds raised contribute to their charitable purpose (that has been endorsed by the ATO).

In determining the remission the factors considered would include whether the benefit from the organisations activities are within the municipality.

18.4 Rating Exemptions and Remissions for Charitable Organisations Policy (23-PI-002)...(Cont'd)

Benefits to the community would include activities such as health promotion, advancement of education, relief of poverty, relief of needs for the aged, relief of sickness or distress and the advancement of religion. This needs to be assessed in the context of what has already been assessed as charitable by the Australian Taxation Office.

For example where an organisation has charitable DGR endorsement from the Australian Taxation Office, is the ratepayer, occupies the property partially or fully for commercial activities to raise funds to support the activities endorsed by the ATO and those activities provide a benefit to the Launceston community (as opposed to activities focused towards other communities) then a remission would be granted.

Applications for a remission are to be made in writing. Eligibility for a remission will be reviewed annually.

Properties which receive a discretionary remission from the General Rate shall be liable for the Fire Levy and applicable service rates and charges.

If an organisation's charitable status changes or the purposes for which the property is used changes, it must notify Council.

Remissions processed under this policy will be taken to Council for endorsement on an annual basis.

PRINCIPLES:

Launceston City Council's Organisational Values apply to all activities.

RELATED POLICIES & PROCEDURES:

Properties Management and Operation Diagram 23-HLPr-011

RELATED LEGISLATION:

Local Government Act 1993 - Part 9.

18.4 Rating Exemptions and Remissions for Charitable Organisations Policy (23-PI-002)...(Cont'd)

REFERENCES:

N/A

DEFINITIONS:

N/A

REVIEW:

This policy will be reviewed no more than 5 years after the date of approval.

DECISION: 27/05/2013**RESOLUTION: (1):**

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

19 GENERAL MANAGER**19.1 87 Lindsay Street****FILE NO:** 14030**AUTHOR:** Robert Holmes (Property Coordinator)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To determine matters relating Section 73 of the Land Acquisition Act 1993.

PREVIOUS COUNCIL CONSIDERATION:

Item 4.3 SPPC 4 February 2013

Item 19.1 Council 11 February 2013

Item 6.1 SPPC 20 May 2013

RECOMMENDATION:

1. That Council accepts the offer by Roberts Limited pursuant to Section 73 of the Land Acquisition Act 1993 to purchase all that property situate and known as 87 Lindsay Street being CT 114352 folio 1 and CT 202442 folio 1.
 2. That the General Manager be authorised to enter into a contract of sale with Roberts Limited at a figure to be determined by the General Manager after having regard to the latest valuation advice.
-

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

DECISION: 27/05/2013**RESOLUTION: (1):****Moved Alderman A C Peck, seconded Alderman J D Ball.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 12:0**

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	Topic	Purpose
13 May 2013	<ul style="list-style-type: none">• Draft Budget 2013/2014	<ul style="list-style-type: none">• The draft budget was discussed.
20 May 2013	<ul style="list-style-type: none">• Rate Modelling• Draft Budget 2013/2014	<ul style="list-style-type: none">• The rate modelling was presented.• The draft budget was discussed.

DECISION: 27/05/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

22 INFORMATION / MATTERS REQUIRING FURTHER ACTION

22.1 Information / matters requiring further action

FILE NO: SF3168

AUTHOR: Daniel Gray (Committee Clerk / Administration Officer)

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 report 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)**DECISION: 27/05/2013**

That pursuant to the provisions of Regulation 15(2) of the Local Government (Meeting Procedures) Regulations 2005, Council move into Closed Session to discuss those items nominated as Closed Session items, for the following reasons:

15(2)(j) as it concerns the personal affairs of a person/company.

15(2)(a) as it concerns personnel matters.

DECISION: 27/05/2013**RESOLUTION: (1):**

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

That the Recommendation be adopted

CARRIED UNANIMOUSLY AND BY IMPLICATION AN ABSOLUTE MAJORITY 12:0

Council moved into Closed Session at 3:57pm.

RESOLUTION: (1):

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

That Council move out of Closed Session and endorse those decisions taken while in Closed Session.

CARRIED UNANIMOUSLY 12:0

Council moved out of Closed Session at 4:01pm.

27 MEETING CLOSURE

The Mayor closed the meeting at 4:02pm.
