COUNCIL MEETING MONDAY 29 APRIL 2013

COUNCIL MINUTES

Monday 29 April 2013

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

Date: 29 April 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

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COUNCIL MINUTES

Monday 29 April 2013

Present: Alderman A M van Zetten (Mayor)

J D Ball (Deputy Mayor)

A L Waddle R L McKendrick

R J Sands R L Armitage R I Soward D H McKenzie J G Cox

D C Gibson

In Attendance: Mr R S Dobrzynski (General Manager)

Ms L Jackson (Acting Corporate Secretary)
Mr D Gray (Committee Clerk/Admin Officer)

Mrs L Hilkmann (Committee Clerk/Admin Officer)

Apologies: Alderman I S Norton

A C Peck

COUNCIL MINUTES

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Monday 29 April 2013

1 OPENING OF MEETING - IN ATTENDANCE AND APOLOGIES

The Mayor opened the meeting at 1pm and noted the apologies of Alderman Peck and Alderman Norton.

2 DECLARATION OF PECUNIARY INTERESTS

Alderman Gibson declared a pecuniary interest in item 14.4.

Alderman McKenzie declared an interest in items 14.3 and 14.4.

3 CONFIRMATION OF MINUTES

RECOMMENDATION:

1. That the Minutes of the meeting of the Launceston City Council held on 15 April 2013 be confirmed as a true and correct record.

DECISION: 29/4/2013

RESOLUTION: (1):

Moved Alderman J G Cox, seconded Alderman A L Waddle.

That Recommendation 1 be adopted

CARRIED UNANIMOUSLY 10:0

4 DEPUTATION

Nil

5 ANSWERS FROM PREVIOUS PUBLIC AND ALDERMEN'S QUESTION TIME

Meeting Date and Item No.	File No.	Question	Answer	Officer Responsible
15 April 2013 8.2		Kelvin Jowett - Bicycle Track Development:	Response provided at meeting:	Harry Galea
0.2		Are the bicycle track developments in the	This question was taken on notice.	
		Kate Reed Park going to be separate to the walking tracks?	Response by Harry Galea (Director Infrastructure Services)	
			This State reserve is owned and managed by Parks & Wildlife Services. They have advised that maps are located at main entrances to the reserve indicating status of different tracks - not all tracks are shared use.	
15 April 2013 9.1		Aldermen's Question: Alderman R I Soward asked:	Response provided at meeting:	Harry Galea
9.1		Is Council aware of a	This question was taken on notice.	
		large quantity of rock that has been left at Corin Street car park near Duck Reach? If so why is it there? If not why hasn't it been removed?	Response by Harry Galea (Director Infrastructure Services) Council staff have been working with residents, following long-standing complaints, in using larger size quarry material to restrict access to areas that have been consistently used to illegally dump	
			rubbish and 'hooning' behaviour.	

Monday 29 April 2013

Meeting Date and Item No.	File No.	Question	Answer	Officer Responsible
15 April 2013 9.2		Aldermen's Question: Alderman J D Ball asked: Can an update please be provided in regards to the Notice of Motion regarding Launceston's Chinese narrative?	Response provided at meeting: This question was taken on notice. Further reply - • A Tourism project to be undertaken this year will explore interpretative themes for Launceston of which the Chinese theme may come to the fore. • The Launceston connection to the Chinese story is included within the Trail of the Tin Dragon project website (http://trailofthetin dragon.com/) for which we (Tourism) sits on the reference group.	Michael Stretton

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Meeting Date and Item No.	File No.	Question	Answer	Officer Responsible
			The concept of translation of the material on this site (and associated cost) can be raised with the reference group at the next opportunity. However, a separate WEBO site would need to be established in order for Chinese nationals to access the information from home.	
			The question of Launceston, the region and Tasmania positioning itself for the Asian market is a much larger consideration that tourism bodies are currently engaged in.	

Monday 29 April 2013

Meeting Date and Item No.	File No.	Question	Answer	Officer Responsible
15 April 2013 9.3		Alderman J D Ball asked: Can an update please be provided regarding the MoU between Launceston City Council and Hydro Tasmania regarding Duck Reach and water supply?	Response provided at meeting: This question was taken on notice. Further reply - Matthew Skirving On Tuesday 9th April Lara Vandenberg (Corporate Affairs Manager, Hydro Tasmania) advised that Council Officers should be in receipt of the final Heads of Agreement document relating to water supply below Trevallyn Dam, within 2 weeks. On receipt of correspondence in this regard, advice will be provided to the next available Council Meeting.	Rod Sweetnam

6 PUBLIC QUESTION TIME

Nil

Monday 29 April 2013

7 ANNOUNCEMENTS BY THE MAYOR

7.1 Mayor's Announcements

FILE NO: SF2375

Tuesday 16 April

Attended State Grants Commission Hearing

Wednesday 17 April

- Attended St Giles New Therapy Garden
- Officiated at private citizenship ceremony Town Hall
- Attended Installation of Andy Muller, new Principal of Scotch Oakburn College

Thursday 18 April

Attended Northern Tasmania Development Meeting with Swire Shipping

Friday 19 April

Attended Chicago Opening Night

Saturday 20 April

- Attended Hawthorn v Fremantle Game at Aurora Stadium
- Attended Anzac Concert

Wednesday 24 April

Officiated at unveiling of John Lees Plaque at QVMAG

Thursday 25 April

- Officiated at Anzac Day Ceremony
- Attended Anzac Day Clash South Prospect Hawks vs St Patricks Saints

Saturday 27 April

Attended North Launceston Bowls Club - Annual Dinner & Presentations

The Mayor further added:

- Attended a meeting with Swire Shipping. Noted Swire's intention to establish a container service from Bell Bay.
- Friday 19 April attended the Chicago Opening Night. Noted success of the performance. Congratulated all involved.

Monday 29 April 2013

- 8 ALDERMEN'S/DELEGATES' REPORTS
- 8.1 Alderman Waddle Unveiling of John Lees Plaque

Alderman A L Waddle reported:

• Attended unveiling of John Lees Plaque.

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8.2 Alderman Gibson - Charter Signing and Passing Acknowledgement

Alderman D C Gibson reported:

- Reminded all of the charter signing of the Launceston Safer Community Partnership on Thursday 2 May 10am, welcomed all to attend.
- Acknowledged the passing of Mike Willy (Youth Advocate).

Monday 29 April 2013

8.3 Alderman Ball - Presentation and Performances

Alderman J D Ball reported:

- Monday 22 April attended presentation of Mike Cruise along with the Mayor and Alderman Peck. Advised all of his creation of a heating and energy system.
- Wednesday 24 April attended World premier of Three River Theatre.
- Friday 19 April attended the Chicago Opening Night. Congratulated all involved.
- Noted passing of Mike Willy (Youth Advocate). Noted his numerous achievements.

8.4 Alderman McKendrick - Franklin House and Upcoming Events

Alderman R L McKendrick reported:

- Advised all of the Tasmanian Heritage Festival community milestone celebrations occurring Wednesday 1 May to Friday 31 May.
- Upcoming Events noted:
 - Noted Sculptures in the Garden event at Franklin House starting on Tuesday 7 May ending on Friday 31 May.
 - Noted Schooling: Then and Now event on Friday 31 May. Encouraged attendance.
- Noted Franklin House visitor school student numbers of 173 school students for the month of March.
- Noted attendance of over 1000 at the Heritage Fair.
- Expressed the idea of the Heritage Advisory Committee seeking funding for Heritage buildings through out Launceston.
- Provided volunteer hour statistics and acknowledged the hours of service they provide.
- Advised all of the sculpture function at Franklin House on Thursday 2 May.

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- 9 QUESTIONS BY ALDERMEN
- 9.1 Alderman Soward Notice of Motion Tidy City Partnership

Aldermen's Question: Alderman R I Soward asked:

Regarding the previous Notice of Motion "Tidy City Partnership" passed by Council, can Council provide a list of discussions that have taken place with relevant schools?

This question was taken on notice

Monday 29 April 2013

10 COMMITTEE REPORTS

10.1 Tender Review Committee Meeting 8 April 2013

FILE NO: SF0100

AUTHOR: Raj Pakiarajah (Manager Projects)

DIRECTOR: Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

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

RECOMMENDATION:

That the report from the Tender Review meeting held on 8 April 2013 be received.

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

DECISION: 29/4/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

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10.2 Strategic Planning and Policy Committee Meeting - 22 April 2013

FILE NO: SF4401

AUTHOR: Michael Tidey (Director Corporate Services)

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 22 April 2013 be received.

DECISION: 29/4/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

Monday 29 April 2013

11 PETITIONS

11.1 Petition - Bartlett Grove Traffic Levels and Speeds

FILE NO: SF1133 / SF0607

Petition received from residents of Newnham regarding Bartlett Grove and Comice Place which reads:

"Request Council to monitor the traffic levels on Bartlett Grove with speeds to be taken into account in order to allow Council to set residential speed limits or install road pacifiers to also include Comice Place"

RECOMMENDATION:

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

DECISION: 29/4/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

Monday 29 April 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 - 12.2.

12 PLANNING AUTHORITY

12.1 228-230 Opossum Road, Norwood - Consolidation and subdivision to create three lots from two lots

FILE NO: DA0052/2013

AUTHOR: Catherine Mainsbridge (Senior Town Planner)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider an application for Consolidation and subdivision to create three lots from two lots.

PLANNING APPLICATION INFORMATION:

Applicant: Planning Development Services
Property: 228-230 Opossum Road, Norwood

Area of Site: 2.051ha and 3200m²

Zoning: General Residential and Low Density Residential

Existing Uses: Shed and Single dwelling Classification: Residential - subdivision

Date Received: 19 February 2013

Date Information

Received: 29 February 2013 Deemed Approval: 29 April 2013

Representations: Two from same source

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the Council approves DA0052/2013 for consolidation and subdivision to create three lots from two lots at 228-230 Opossum Road, Norwood subject to the following:-

1. ENDORSED PLANS

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

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12.1 228-230 Opossum Road, Norwood - Consolidation and subdivision to create three lots from two lots...(Cont'd)

2. 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.

3. USE AND DEVELOPMENT

All development and use associated with the proposal must be confined to the legal title of the subject land, except construction of and access from the approved access way from Opossum Road and Robka Court.

4. 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.

5. 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.

6. 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.

7. BEN LOMOND WATER

The development must comply with requirements of Certificate of Consent DA 13-046.

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12.1 228-230 Opossum Road, Norwood - Consolidation and subdivision to create three lots from two lots...(Cont'd)

8. 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.

9. SUBMISSION AND APPROVAL OF PLANS

Prior to the commencement of the development of the site, detailed plans and specifications shall be submitted to the Director Infrastructure Services for approval. Such plans and specifications shall:

- (a) Include all infrastructure works required by the permit or shown in the endorsed plans and specifications including:
 - i Electricity infrastructure including street lighting.
 - ii Communications infrastructure and evidence of compliance with the 'fibre-ready' requirements of National Broadband Network.
- (b) be prepared strictly in accordance with the Council's Subdivision Design & Administration Guidelines applicable at the date of approval of the plans.

12.1 228-230 Opossum Road, Norwood - Consolidation and subdivision to create three lots from two lots...(Cont'd)

(c) be prepared by a suitably qualified and experienced engineer or Engineering Consultancy.

(d) be accompanied by:

- i an estimate of the construction cost of the future public works together with a schedule of the major components and their relevant costs; and
- ii a fee of 1.5% of the public works estimate (or a minimum of \$250). Such fee covers assessment of the plans and specifications, audit inspections and Practical Completion & Final inspections.

10. CONSTRUCTION OF WORKS

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) Stormwater

- Provision of a public drainage system to drain all roadways, footpaths and nature strips within the road reserves and all land draining onto the road reserve,
- ii The provision of a DN 100 connection located and to such levels as to allow the lowest point of each lot to be connected to the public drainage system,
- iv Provision of an overland flow path for flows up to a 100 year ARI storm event.

b) Roads - Robka Court extension

- i Construction of a turning head at the end of the existing road complete with vehicular crossings with KC type kerb and channel,
- ii Provision of a 1.5 metre wide footpath (one side) and vehicular crossings for each lot within the subdivision,
- iii All necessary alterations to third party infrastructure to facilitate the road works detailed above.

e) Electricity, Communications & Other Utilities

- i An underground reticulated electricity system and public street lighting scheme must be provided to service all lots and installed to the approval of the Planning Authority,
- ii An underground telecommunications system must be provided to service all lots and installed to the approval of the Planning Authority.

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12.1 228-230 Opossum Road, Norwood - Consolidation and subdivision to create three lots from two lots...(Cont'd)

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.

11. WORKS REQUIRED FOR EACH LOT IN A STAGE

Where it is proposed to release the subdivision in multiple stages, each lot in a stage must be provided with the following infrastructure and/or services in order to be included in the stage to be released:

- a) Fully constructed public road along all frontages, including the secondary frontage where a corner lot,
- b) A sealed vehicular crossing and driveway from the public road to the property boundary, unless a common internal driveway has been specified whereby the common driveway must also be constructed to the extent specified in the relevant construction condition
- c) A stormwater connection to the public drainage system,
- d) Access to underground electricity and communications infrastructure, and
- e) Where applicable, reticulated gas infrastructure.

12. TRENCH REINISTATEMENT 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.

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12.1 228-230 Opossum Road, Norwood - Consolidation and subdivision to create three lots from two lots...(Cont'd)

13. EASEMENTS

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

14. SEALING PLANS OF SUBDIVISION

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

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

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

18. CONVEYANCE OF ROADS

All roads in the Subdivision must be conveyed to the Council upon the issue by the Director Infrastructure Services, of the Certificate under Section 10 (7) of the *Local Government (Highways) Act 1962*. All costs involved in this procedure must be met by the Subdivider.

19. PAYMENT IN LIEU OF PUBLIC OPEN SPACE

Prior to the sealing of the Final Plan of Survey, the developer must pay to the Council a sum equivalent to 5% of the unimproved value of the approved lots as determined by a registered land valuer procured at the subdivider's expense (\$10,500)..

Monday 29 April 2013

12.1 228-230 Opossum Road, Norwood - Consolidation and subdivision to create three lots from two lots...(Cont'd)

20. COVENANTS ON SUBDIVISIONS

Covenants or similar restrictive controls must not be included on or otherwise imposed on the titles to the lots created by the subdivision permitted by this permit either by transfer, by inclusion of such covenants in a Schedule of Easements or by registration of any instrument creating such covenants with the Recorder of Titles unless:

- a) Such covenants or controls are expressly authorised by the terms of this permit; or
- b) Such covenants or similar controls are expressly authorised by the consent in writing of the Council.

21. 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.

22. LANDSLIP

The development must be carried out in accordance with the recommendations in the document entitled: 'Geotechnical Assessment of Proposed residential Subdivision, 228-230 Opossum Road, Norwood, Launceston' dated 23/6/2008.

Notes

- A. This permit does not imply that any other approval required under any other by-law or legislation has been granted.
- B. The building contractor must locate the property connection points to the service mains to verify that their positions and depths are as shown on the endorsed plans.
 - Such verification must be completed as the first task of the construction of the building works
- C. It should be noted that the applicant / developer will be responsible for any State charges (including stamp duty, land tax and others) that may arise relative to this subdivision.

Monday 29 April 2013

12.1 228-230 Opossum Road, Norwood - Consolidation and subdivision to create three lots from two lots...(Cont'd)

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.

Leanne Lutwyche spoke to the item.

Andrew Pearson spoke to the item.

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

Mr M Stretton (Director Development Services) and Mr H Galea (Director Infrastructure Services) were in attendance to answer questions of Council in respect of Agenda Items 12.1 – 12.2 inclusive.

DECISION: 29/4/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

Monday 29 April 2013

12.2 456 Los Angelos Road, Swan Bay - Subdivide the balance lot into twenty-two rural living lots

FILE NO: DA0008/2013

AUTHOR: Catherine Mainsbridge (Senior Town Planner)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider an application for subdivision of land into twenty two rural living lots.

PREVIOUS COUNCIL CONSIDERATION:

Item 10.6 - Rezoning and subdivision - 1 June 2009

RECOMMENDATION:

That the Council approves DA0008/2013 to subdivide land into twenty two rural living lots at 456 Los Angelos Road, Swan Bay subject to the following:-

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. BUSHFIRE HAZARD MANAGEMENT PLAN

The use and development of the site must accord to the Bushfire Hazard Management Plan. (report 07/2013, dated 6/3/2013, Revision 2) endorsed as part of this Permit.

The provision of the emergence access right of way over Lots 3 and 13 must be established prior to the issuing of then titles, and mechanisms must be put in place to ensure it is maintained by future owners of these lots.

3. USE AND DEVELOPMENT

All development and use associated with the proposal must be confined to the legal title of the subject land, except construction of and access from the approved access way from Los Angelos Road.

4. 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.

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12.2 456 Los Angelos Road, Swan Bay - Subdivide the balance lot into twenty-two rural living lots...(Cont'd)

5. ONSITE WASTEWATER DISPOSAL

An application for a Special Plumbing permit (for the on-site wastewater system) must be made with the Building Application for development on each separate lot. This application must be accompanied by a site specific design report (including site and soil evaluation in accordance with AS/NZS 1547:2000) The design report should also include a site plan showing site contours and slope(s), as well as a detailed design (including cross section) of the effluent disposal/absorption area(s).

6. LAND ACQUISITION FOR ROAD WIDENING PURPOSES

The road reservation of Los Angelos Road is to be widened to be 9 metres from the centreline on the development side, for the full frontage of the site in accordance with Sections 85 and 108 of the *Local Government (Building and Miscellaneous Provisions) Act 1993.*

7. 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.

8. 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.

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12.2 456 Los Angelos Road, Swan Bay - Subdivide the balance lot into twenty-two rural living lots...(Cont'd)

9. ACCESS OVER ADJACENT LAND

Where it is necessary, for the construction of the public works, to gain access to land not in the ownership of the developer the supervising engineer must:

- a) Advise Council 21 days before access is required onsite so that notices pursuant to the *Drains Act 1954* can be issued to the landowner, then
- b) Contact the adjacent land owners to advise them of the proposed works and assess any of their (reasonable) requirements which should be incorporated in the works and,
- c) Ensure that <u>client provides a signed statement</u> advising the Council that they will pay all compensation cost for the easements and the Council's out-of-pocket costs (ie legal, valuation, etc if any). If the compensation claims appears unacceptable then the process under the *Land Acquisition Act* 1993 will be followed.

10. 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.

12.2 456 Los Angelos Road, Swan Bay - Subdivide the balance lot into twenty-two rural living lots...(Cont'd)

11. 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. SUBMISSION AND APPROVAL OF PLANS

Prior to the commencement of the development of the site, detailed plans and specifications shall be submitted to the Director Infrastructure Services for approval. Such plans and specifications shall:

- a) Include all infrastructure works required by the permit or shown in the endorsed plans and specifications including:
 - i Electricity infrastructure including street lighting.
 - ii Communications infrastructure and evidence of compliance with the 'fibre-ready' requirements of National Broadband Network.
- b) be prepared strictly in accordance with the Council's Subdivision Design & Administration Guidelines applicable at the date of approval of the plans.

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c) be prepared by a suitably qualified and experienced engineer or Engineering Consultancy.

d) be accompanied by:

- i an estimate of the construction cost of the future public works together with a schedule of the major components and their relevant costs; and
- ii a fee of 1.5% of the public works estimate (or a minimum of \$250). Such fee covers assessment of the plans and specifications, audit inspections and Practical Completion & Final inspections.

13. CONSTRUCTION OF WORKS

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) Stormwater

- i Provision of a public drainage system to drain all roadways and nature strips/verges within the road reserves and all land draining onto the road reserve,
- ii Provision of an overland flow path for flows up to a 100 year ARI storm event.

b) Road - Los Angelos Road

- Widening of the existing road pavement to create a 3 metre wide pavement measured from the existing centre line of the road, a 0.5 metre wide shoulder, a 0.5 metre wide verge and table drain on the development side of.
- Removal of all necessary trees in the widened road reservation to facilitate the construction of the road and drainage works described above.
- ii Vehicular crossings for Lots 2 to 7,

c) Roads - cul de sac,

- Provision of a fully constructed road 5.5 metres wide with 0.5 metre wide shoulder and 0.5 metre wide verge and table drains for the full length of all the property frontages,
- ii Provision of a 19 metre diameter turning head at the end of the cul de sac,

12.2 456 Los Angelos Road, Swan Bay - Subdivide the balance lot into twenty-two rural living lots...(Cont'd)

iii Localised widening of the traffic lanes and gravel shoulder at the junction with Los Angelos Road and approach/departure tapers for traffic travelling west (toward Swan Bay),

iv Vehicular crossings for Lots 8 to 23.

d) Electricity, Communications & Other Utilities

- Provision of an underground reticulated electricity system and public street lighting at road junctions and the end of cul de sacs must be provided to service all lots and installed to the approval of the Planning Authority,
- ii An underground telecommunications system must be provided to service all lots and installed to the approval of the Planning Authority,
- iii Provision of a suitably sized conduit/corridor for the future provision of broadband internet infrastructure.

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.

14. CONSTRUCTION OF TRACK OVER WATERCOURSE

The tracks constructed within 50m of the watercourse must comply with the requirements of the *Wetlands and Waterways Works Manual*, particularly the guidelines for siting and designing stream crossing

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12.2 456 Los Angelos Road, Swan Bay - Subdivide the balance lot into twenty-two rural living lots...(Cont'd)

15. WORKS REQUIRED FOR EACH LOT IN A STAGE

Where it is proposed to release the subdivision in multiple stages, each lot in a stage must be provided with the following infrastructure and/or services in order to be included in the stage to be released:

- a) Fully constructed public road along all frontages, including the secondary frontage where a corner lot,
- b) A sealed vehicular crossing and driveway from the public road to the property boundary, unless a common internal driveway has been specified whereby the common driveway must also be constructed to the extent specified in the relevant construction condition
- c) A stormwater connection to the public drainage system,
- d) Access to underground electricity and communications infrastructure, and
- e) Where applicable, reticulated gas infrastructure.

16. BEN LOMOND WATER

The development must comply with requirements of Certificate of Consent DA 13-007.

17. EASEMENTS

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

18. SEALING PLANS OF SUBDIVISION

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

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

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

19. CONVEYANCE OF ROADS

All roads in the Subdivision must be conveyed to the Council upon the issue by the Director Infrastructure Services, of the Certificate under Section 10 (7) of the *Local Government (Highways) Act 1962*. All costs involved in this procedure must be met by the Subdivider.

20. COVENANTS ON SUBDIVISIONS

Covenants or similar restrictive controls must not be included on or otherwise imposed on the titles to the lots created by the subdivision permitted by this permit either by transfer, by inclusion of such covenants in a Schedule of Easements or by registration of any instrument creating such covenants with the Recorder of Titles unless:

- a) Such covenants or controls are expressly authorised by the terms of this permit; or
- b) Such covenants or similar controls are expressly authorised by the consent in writing of the Council.

21. 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. This permit does not imply that any other approval required under any other by-law or legislation has been granted.
- B. Prior to commencement of this development and use, the following are required:
 - a) Approval for the On-site disposal of effluent. A design must be submitted for such a system. The report must include a site and soil evalution in accordance with AS/NZS 1547-2000as well as a Special Plumbing Application.
- C. The building contractor must locate the property connection points to the service mains to verify that their positions and depths are as shown on the endorsed plan(s). Such verification must be completed as the first task of the construction of the building works

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D. It should be noted that the applicant / developer will be responsible for any State charges (including stamp duty, land tax and others) that may arise relative to this subdivision.

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 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.

Tracy Smee spoke against this item
Jeanette Zelesco spoke against this item
Barrie Robinson spoke against this item
Jan Miller spoke for this item
Leon Miller spoke for this item

Mr M Stretton (Director Development Services) and Mr R Jamieson (Manager Planning) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 29/4/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

RESOLUTION: (2):

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

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

CARRIED UNANIMOUSLY 10:0

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12.2 456 Los Angelos Road, Swan Bay - Subdivide the balance lot into twenty-two rural living lots...(Cont'd)

Ald R I Soward withdrew from meeting at 2:03pm. Ald R I Soward re-attended the meeting at 2:05pm.

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

AGAINST VOTE - AId J D Ball

ABSENT. DID NOT VOTE - Ald I S Norton, Ald A C Peck

THE SUBSTANTIVE MOTION (RES 1) WAS PUT AND CARRIED 9:1

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

Monday 29 April 2013

13 NOTICES OF MOTION - FOR CONSIDERATION

13.1 Alderman McKenzie - Notice of Motion - Tim Coyle

FILE NO: SF5547

AUTHOR: Alderman McKenzie

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider a Notice of Motion from Alderman McKenzie to recognise the achievements of Tim Coyle.

PREVIOUS COUNCIL CONSIDERATION:

N/A

NOTICE OF MOTION:

That the Launceston City Council offer to hold a civic reception to recognise the significant achievements of Tim Coyle, the recently retired coach of the Tasmanian Cricket Team.

DECISION: 29/4/2013

RESOLUTION: (1):

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

That the Motion be adopted.

CARRIED UNANIMOUSLY 10:0

Monday 29 April 2013

DIRECTORATE MINUTES ITEMS

14 DEVELOPMENT SERVICES

14.1 Event Sponsorship Policy 05-PI-012

FILE NO: SF0984

AUTHOR: Angie Walsh (Grants & Sponsorship Officer)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider a revised Event Sponsorship Policy (05-PI-012).

PREVIOUS COUNCIL CONSIDERATION:

Council Item 13.2 – 12 December 2011 - To consider a review of the Event Sponsorship Policy. Decision: That the revised Event Sponsorship Policy (05-PI-012) be approved to take effect in the 2012/2013 financial year.

RECOMMENDATION:

1. That the revised Event Sponsorship Policy (05-PI-012) set out below be approved to include an additional tier of funding acknowledging events (within Launceston's existing event portfolio) with historical community significance. Recommended changes to the Policy are underlined.

PURPOSE:

To support, and provide incentive for, community events held in the Launceston City Municipal Area that contribute to a diverse, vibrant and strategically balanced City events program and which result in <u>positive</u> social, economic, environmental and city image outcomes for the Launceston community.

SCOPE:

Applies to applications and expressions of interest for event sponsorship funding.

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14.1 Event Sponsorship Policy 05-PI-012...(Cont'd)

POLICY:

Funding Criteria

Applications for sponsorship for the following event categories will be assessed under this policy:

Event Sponsorship

Sponsorship Package Level 1 - up to \$5,000.00

Events held in the Launceston Municipal Area primarily for the local community, and attracting predominately local or regional audiences and/or having a relatively small budget, or where a smaller contribution from LCC is sought.

Sponsorship Package Level 2 - up to \$10,000.00

Events held in the Launceston Municipal Area that attract a larger audience, including from outside the region, and/or have a demonstrable economic benefit to the community, for example by increasing visitor numbers and accommodation bookings. May also include significant events that have a community benefit and that may attract additional infrastructure or venue hire costs.

Sponsorship Package Level 3 - up to \$15,000.00

Events held in the Launceston Municipal Area having state or national appeal, attracting larger audiences and accommodation nights sold, and potentially significant exposure. May also include significant events having a positive economic or tourism impact and may attract additional infrastructure or venue hire costs.

Sponsorship Package Level 4 - up to \$20,000.00

Events held in the Launceston Municipal Area for the region and/or state, attracting significant numbers of patrons from intra and interstate, providing demonstrable economic and tourism benefits for Launceston and the Tamar Valley. Sponsorship at this level would be restricted to existing proven events that are able to demonstrate attendance figures and impact on the local economy.

Council will allocate an annual amount to be incorporated in the budget specifically for event sponsorship separate from and in addition to event incentive and signature event budgets.

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14.1 Event Sponsorship Policy 05-PI-012...(Cont'd)

Links to Event Strategy - Goals 1 (Lifestyle), 2 (Tourism), 3 (Economic) & 4 (Investment)

Event Incentive

An acquired event would typically be an event held in the Launceston Municipal Area which increases intrastate and interstate visitation, national profile and makes a significant contribution to Launceston's event portfolio, profile and economy.

Council will allocate an annual amount incorporated in the budget specifically for event acquisition, separate from and in addition to the event sponsorship budget.

Links to Event Strategy - Goals 2 (Tourism), 3 (Economic) & 4 (Investment)

Signature Events

Sponsorship at this level will be restricted to existing proven events held in the Launceston City Municipal Area that deliver a memorable community experience and which result in <u>positive</u> social, economic, environmental and city image outcomes and which attract significant numbers of local, regional, state and/or national patrons.

Funding under this policy will be provided for recurring signature events for three (3) years with annual reporting on budget and business plan to be provided, prior to release of funds for the following year's event.

Council will identify signature events and allocate an amount to be incorporated in the budget, separate from and in addition to the event sponsorship budget.

Links to Event Strategy - Goals 1 (Lifestyle) & 4 (Investment)

Signature Celebration Events

Sponsorship at this level will be restricted to existing proven celebration events held in the Launceston City Council Municipal Area that deliver a memorable community experience resulting in social and community capacity building outcomes.

Funding under this policy will be provided for recurring signature celebration events for three (3) years with annual reporting on budget to be provided, prior to release of funds for the following year's event.

Council will identify signature celebration events and allocate an amount in the budget, separate from and in addition to the event sponsorship budget.

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14.1 Event Sponsorship Policy 05-PI-012...(Cont'd)

Link to Event Strategy – Goal 1 (Lifestyle)

Sponsorship Agreement

Organisations that are successful in their application for funding will be required to sign a funding agreement which will detail the acknowledgement of Council and reporting requirements specific to the funding category.

Funding Rounds

Event Sponsorship Program

There will be two funding rounds per year. Normally no more than half of the budget will be recommended for approval in each funding round. Any money <u>remaining</u> from <u>the first</u> funding round will be carried over to the remaining funding round.

The timeframes for applications to be considered are:

Round	Applications	Applications	Applications	Council
	Open	Close	Assessed	Decision
Round 1	1 February	31 March	April	July
(events 1 August - 31 December)				-
Round 2	1 May	30 June	July	September
(events 1 January - 31 July)				-

Each funding round will be advertised and information sessions will be offered at least once per year. The information sessions will be open to the whole community and will be advertised widely.

Event Incentive Program

Expressions of interest for event incentive funding will be ongoing with funding in any given year subject to budget allocation by Council for that financial year.

Expressions of interest for event incentive will generally be considered by Council within 6 weeks of receipt of formal application.

Signature & Signature Celebration Event Programs

Signature & Signature Celebration event funding will be determined on a 3 yearly cycle.

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14.1 Event Sponsorship Policy 05-PI-012...(Cont'd)

Funding Limitations

No funding will be granted for events that have already been started or completed, and only one form (i.e. sponsorship, grant or incentive) of funding will be provided for any event per financial year.

Available sponsorship in any given year will be subject to the Council's budget for that financial year.

PRINCIPLES:

Council's Organisational Values apply to all activities.

RELATED POLICIES & PROCEDURES:

Individual Grants Policy 05-PI-011
Community Grants (Organisations) Policy 05-PI-010
Event Sponsorship Guidelines and Application Form 05-Fmx-006
Approval of Holding Civic Events (receptions/functions) Policy 05-PL-006
Mayoral Communications Flow Chart 17-HLPr-002
Mayoral Community Assistance Fund Policy 05-PI-001

RELATED LEGISLATION:

N/A

REFERENCES:

N/A

DEFINITIONS:

N/A

REVIEW:

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

Monday 29 April 2013

14.1 Event Sponsorship Policy 05-PI-012...(Cont'd)

- 2. 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
 - Launceston Festival of Dance
 - Launceston Henley Regatta
 - Royal Launceston Show
 - Launceston Xmas Parade
 - Carols by Candlelight

Mr M Stretton (Director Development Services) and Ms A Walsh (Grants & Sponsorship Officer) were in attendance to answer questions of Council in respect of Agenda Items 14.1 – 14.5 inclusive.

Ald R J Sands withdrew from meeting at 2:29pm. Ald R J Sands re-attended the meeting at 2:34pm.

DECISION: 29/4/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 10:0

Monday 29 April 2013

14.2 Event Incentive Program - Cycling Australia

FILE NO: SF5892

AUTHOR: Angie Walsh (Grants & Sponsorship Officer)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To respond to a request from Australian Cycling Federation Inc., (Cycling Australia) for 3 year event incentive funding.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council provide event incentive funding for the Tour of Tasmania 'Launceston Stage' to be held in Launceston in October 2013, 2014 & 2015 as follows:

- 1. \$20,000 from the 2012/2013 financial year budget (\$15,000 direct event incentive sponsorship and \$5,000 in-kind support for relevant permits, implementation of Traffic Management Plan including road closures, infrastructure and all associated management); and
- 2. Pre-commit event incentive funding of \$20,000 (\$15,000 direct event incentive sponsorship and \$5,000 in-kind support for relevant permits, implementation of Traffic Management Plan including road closures, infrastructure and all associated management) from the 2013/2014 & 2014/2015 financial year budgets.

Monday 29 April 2013

14.2 Event Incentive Program - Cycling Australia...(Cont'd)

DECISION: 29/4/2013

RESOLUTION: (1):

Moved Alderman R J Sands, seconded Alderman J D Ball.

RESOLUTION: (2):

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

That the item be deferred to the next Strategic Planning and Policy Committee meeting.

CARRIED UNANIMOUSLY 10:0

The Mayor adjourned the meeting at 2:57pm for 15 minutes. The Mayor reconvened the meeting at 3:15pm. (Absent - nil)

Monday 29 April 2013

14.3 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:

TBD

RECOMMENDATION:

That the Council:

- 1. Agree to increase its contribution to Tamar NRM by 3% to \$137,100 for the 2013/14 financial year; and
- 2. 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.

Ald D H McKenzie declared a pecuniary interest in this item and withdrew from the meeting at 3:14 pm.

The Deputy Mayor took the Chair at 3:28pm. The Mayor resumed the Chair at 3:29pm.

DECISION: 29/4/2013

RESOLUTION: (1):

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

That Council 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.

CARRIED UNANIMOUSLY 9:0

Monday 29 April 2013

14.4 Community Grants - Round 3 - 2012/2013

FILE NO: SF5786

AUTHOR: Angie Walsh (Grants & Sponsorship Officer)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To respond to requests for Community Grants.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That the following recipients receive the recommended grant amounts:

No	Request	Details	Score	Requested	Recommend	Page #
1	PCYC Youth	PCYC 2013 Youth	94%	\$5,000	Approval	3 - 13
	Theatre *	Theatre Musical			\$5,000	
		Production - 'The				
		Music Man' (6-7				
		August 2013)				
2	Good Neighbour	'Connecting	92%	\$5,000	Approval	14 - 23
	Council of	Communities'			\$5,000	
	Tasmania -	Project (September				
	Launceston	2013 - June 2014)				
	Branch Inc.					
3	Tasmanian	Art Exhibition (12-16	90%	\$3,014	Approval	24 - 33
	Acquired Brain	August 2013)			\$3,014	
	Injury Services	- ,				
	Inc. (TABIS)					

Monday 29 April 2013

14.4 Community Grants - Round 3 - 2012/2013...(Cont'd)

No	Request	Details	Score	Requested	Recommend	Page #
4	Reflexology	'Stepping into the	82%	\$5,000	Approval	34 - 42
	Association of	Future' Reflexology			\$5,000	
	Australia Ltd	Path (June 2013)				
5	Launceston	'The Emperor's New	80%	\$5,000	Approval	43 - 52
	Musical Society	Clothes' (2-6			\$3,750	
	-	December 2013)				
6	Students of	Students of	62%	\$5,000	Approval	53 - 63
	Sustainability	Sustainability 2013			\$3,750	
		Conference (5-9 July				
		2013)				

^{*} Alderman D C Gibson declared an interest in the application received from PCYC Youth Theatre and did not participate in assessment of the application.

That the following grant applications not be funded by Council:

No	Request	Details	Score	Requested	Recommend	Page #
7	Launceston	Book Publication:	44%	\$5,000	Not	64 - 77
	General	'Launceston General			Supported	
	Hospital	Hospital Celebrating				
	Historical	150 Years of Caring'				
	Committee	(May 2013)				
8	Bizoo	Launceston CULT-	42%	\$5,000	Not	78 - 88
		ure Map 7250 (31			Supported	
		May - 3 June 2013)			• •	
9	Voice Lab	Re:Recall Project	40%	\$3,079	Not	89 - 99
	Theatre	(September -			Supported	
		December 2013)				

Ald R L Armitage declared a pecuniary interest in this item and withdrew from the meeting at 3:30pm.

Ald D C Gibson declared a pecuniary interest in this item and withdrew from the meeting at 3:30pm.

Ald D H McKenzie declared a pecuniary interest in this item and withdrew from the meeting at 3:30pm.

Monday 29 April 2013

14.4 Community Grants - Round 3 - 2012/2013...(Cont'd)

DECISION: 29/4/2013

RESOLUTION: (1):

Moved Alderman J D Ball, seconded Alderman R I Soward.

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 7:0

Monday 29 April 2013

14.5 31 Queechy Road, Norwood - Petition to Amend Sealed Plan

FILE NO: DA0273/2012

AUTHOR: Abby Osborne (Administration Officer - Planning)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To appoint a committee to conduct a hearing in relation to a Petition to Amend Sealed Plan.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council appoints a Council Committee of four Aldermen under section 104 (2) of the Local Government (Building and Miscellaneous Provisions) Act 1993 and section 23 of the Local Government Act 1993 to conduct a hearing in relation to a Petition to Amend Sealed Plan (21308) for 31 Queechy Road, Norwood.

Ald R L Armitage re-attended the meeting at 3:35pm.

Ald D H McKenzie re-attended the meeting at 3:35pm.

Ald D C Gibson re-attended the meeting at 3:35pm.

DECISION: 29/4/2013

RESOLUTION: (1):

Moved Alderman R L McKendrick, seconded Alderman J D Ball.

That the Recommendation be adopted with the following Aldermen to make up the Committee: Alderman McKenzie, Alderman Cox, Alderman Gibson and Alderman Waddle.

CARRIED UNANIMOUSLY 10:0

Monday 29 April 2013

18 CORPORATE SERVICES

18.1 Council Fees - 2013/14 Financial Year

FILE NO: SF5899

AUTHOR: Paul Gimpl (Manager Finance)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To determine various Council Fees for the 2013/14 Financial Year in accordance with the requirements of the Local Government Act.

PREVIOUS COUNCIL CONSIDERATION:

Item 4.8 - SPPC 19 November 2012 - The fee proposals were noted Item 4.2 - SPPC 22 April 2013 - It was resolved that the item go to the Council for a decision

RECOMMENDATION:

That Council set the following fees under Section 205 of the Local Government Act 1993. The new fees will apply from 1 July 2013.

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Development Services			
BUILDING SERVICES			
Residential			
Minor Structures, swimming pools and Minor Residential (\$50k and under)	Application	N	\$162.00
Major Residential (over \$50k)	Application	N	\$281.00
Minor/small assembled swimming pools	Application	N	Exempt
Building Certificate Residential	Application	N	\$162.00
Commercial			
Minor Commercial (\$100k and under) - based on m2	Application	N	\$216.00
Major Commercial (over \$100k) - based on m2	Application	N	\$487.00
Building Certificate Commercial	Application	N	\$216.00
Various			
Amendment to Building Permits (per amendment)	Application	N	\$81.00
Retrieval of Documents (per half hour)	Half Hour	N	\$38.00
Certificate to Proceed	Application	N	Double the PA fee
Certificate of Substantial Compliance	Application	N	Double the PA fee
Temporary Occupancy Permits	Application	N	\$130.00
Temporary Occupancy Permit - Non-profit Organisation	Application	N	-
Extension of Time	Extension	N	\$81.00
Minor Works Notification	Application	N	\$81.00

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Staged Building Permits Residential/Minor			
Stage 1	Application	N	\$162.00
Stage 2	Application	N	\$81.00
Stage 3	Application	N	\$81.00
Staged Building Permits Residential/Major			
Stage 1	Application	N	\$281.00
Stage 2	Application	N	\$141.00
Stage 3	Application	N	\$141.00
Staged Building Permits Commercial			
Stage 1	Application	N	Full PA Fee
Stage 2	Application	N	Full PA Fee
Stage 3	Application	N	Full PA Fee
Levy (Set by State Government)			
Training Levy	Application	-	Set by State Gov
Building Levy	Application	-	Set by State Gov
Residential up to 3 fixtures	Application	N	\$379.00
Residential up to 6 fixtures	Application	N	\$541.00
Residential up to 9 fixtures	Application	N	\$811.00
Residential Units	Application	N	\$541.00
Plus each unit over 1	Application	N	\$270.00
More than 6 units will be quoted	Application	N	POA
Outbuilding/Misc structure	Application	N	\$108.00
Demolition	Application	N	\$216.00
Pools	Application	N	\$216.00
Roofed Deck	Application	N	\$108.00
Minimum Plumbing Fee	Application	N	\$162.00
Complexes over 2000m ²⁻	Application	N	By Negotiation
Maintenance work - special inspection	Application	N	By Negotiation
PLANNING SERVICES			
Advertising - urban and rural	Application	N	\$297.00
Development fee	Application	N	\$2 per \$1000, min \$364, max \$30,000
Retrospective applications except were work was carried out by a previous owner more than 3 years prior to the lodgement of the application	Application	N	Twice the fee calculated above
Tasmanian Heritage Council works application	Application	N	\$297.00

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Subdivision - other than stratum title subdivision	Application	N	\$364.00 plus \$100 per additional lot created
Minor amendment	Application	N	\$216.00
Extended permit	Application	N	\$216.00
Scanning of plans where electronic copy not provided	Plan (A2 size and larger)	N	\$2.85 per plan, A2 size and larger
Printing of plans and documentation where application lodged electronically			
A4	Plan	Υ	\$5.50
A3	Plan	Υ	\$9.00
A2	Plan	Υ	\$11.00
A1	Plan	Υ	\$16.00
A0	Plan	Υ	\$22.00
>A0	Plan	Υ	\$27.00
Planning Scheme Amendment + TPC Fee	Application	N	\$3,748.00
TPC Fee	Application	N	\$288.00
Section 43A Application - Planning Scheme Fee + Development Fee (no advertising fee)	Application	N	Planning Scheme Fee + Development Fee (no advertising fee)
Examination & certification of a Strata Plan fee + \$52 per lot	Application	N	\$357.00
Examination and sealing of a Final Plan	Application	N	\$416.00
Application for an adhesion order - requirement by Council permit	Application	N	\$130.00
Application for an adhesion order - not a requirement by Council permit	Application	N	\$413.00
Application for a Section 71 agreement under LUPAA - requirement by Council permit	Application	N	\$130.00
Application for a Section 71 agreement under LUPAA - not a requirement by Council permit	Application	N	\$413.00
Application for a petition to amend registered plan	Application	N	\$416.00
Application to amend sealed or strata plan	Application	N	\$273.00
Miscellaneous - any thing not listed elsewhere	Application	Υ	\$295.00
Staged Development Scheme - Strata Titles Act 1998 - up to 5 lots	Application	N	\$624.00

COUNCIL MINUTES

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Staged Development Scheme - Strata Titles Act 1998 - 6-30 lots	Application	N	\$1,249.00
Staged Development Scheme - Strata Titles Act 1998 - 31+Lots	Application	N	\$2,493.00
Amendment to a Staged Development Scheme	Application	N	\$624.00
ENVIRONMENTAL SERVICES			
Public Health Risk - Licence/Renewal Annual Application Fee	Annual	N	\$60.00
Public Health Risk - Registration/Renewal Annual Application Fee	Annual	N	\$60.00
Regulated Systems Licence/Renewal Annual Application Fee	Annual	N	\$50.00 to a maximum of \$135
Place of Assembly Licence/Renewal - Community Groups/Schools	Annual	N	\$108.00
Place of Assembly Licence/Renewal -Commercial	Annual	N	\$146.00
Place of Assembly Licence - Half Year (Jan - June) Annual Application Fee	Annual	N	\$103.00
Place of Assembly Licence (Specific Event)	Application	N	\$108.00
Place of Assembly Licence (Specific Event) - Non-profit Organisation	Application	N	-
Private Water - Registration/Renewal Annual application fee - paid by 15 August	Annual	N	\$106.00
Food Premises Licence - Schools/Community Groups Licence/Renewal Annual Application Fee	Annual	N	\$108.00
Food Premises Licence - Commercial Licence/Renewal Annual Application Fee	Annual	N	\$146.00
Inspection Fee for Non Compliance (Hour)	Hour	N	\$129.00
Front of Shop Module Licence	Annual	N	\$108.00
Late Fees (paid after due date)			
Public Health Risk - Licence/Renewal Annual Application Fee	Annual	N	\$70.00
Public Health Risk - Registration/Renewal Annual Application Fee	Annual	N	\$70.00
Regulated Systems Licence/Renewal Annual Application Fee	Annual	N	\$62 to a maximum of \$162
Place of Assembly Licence/Renewal - Community Groups/Schools	Annual	N	\$135.00
Place of Assembly Licence/Renewal -Commercial	Annual	N	\$206.00

COUNCIL MINUTES

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Place of Assembly Licence (Specific Event) - Late Fee (if application received less than one calendar month prior to event)	Application	N	\$108.00
Private Water - Registration/Renewal Annual application fee	Annual	N	\$128.00
Food Premises Licence - Schools/Community Groups Licence/Renewal Annual Application Fee	Annual	N	\$135.00
Food Premises Licence - Commercial Licence/Renewal Annual Application Fee	Annual	N	\$183.00
Food Premises Notification Inspection	Hour	N	\$129.00
Food Premises Licence half year (Jan-Jun) - Annual Application Fee	Annual	N	\$80.00
Food Premises Temporary Licence/Renewal - Non-profit Organisation	Annual	N	
Food Premises Temporary Licence/Renewal - up to 1 week	Application	N	\$22.00
Food Premises Temporary Licence/Renewal (up to 1 week) - Late Fee (if application received less than one calendar month prior to event)	Application	N	\$54.00
Food Premises Temporary Licence/Renewal - 1 week to 2 months	Application	N	\$68.00
Food Premises Temporary Licence/Renewal - 2 to 6 months	Application	N	\$107.00
Food Premises Temporary Licence/Renewal - 6 months to 1 year	Application	N	\$164.00
On-Site Wastewater Management Systems - Application fee	Application	N	\$181.00
Assessment of Applications for Portable Sign	Application	N	\$30.00
Food Handling Seminars - Conducting food handling seminars - general	Hour	Y	\$93.00
Food/Water - Sample Analysis	Hour	Υ	\$129.00
Water Cartage Tanker - Assessment for approval	Hour	Υ	\$129.00
Inspection & Report - Assessment and Written existing food premises report	Hour	Y	\$129.00
Environmental Health Officers Report - Assessment of plans for food premises (Reg 16 Building Regulations 2004)	Hour	Y	\$129.00

COUNCIL MINUTES

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Environmental Health Officers Report - Final Inspection of food premises (prior to Occupancy Permit, Reg 16 Building Regulations 2004)	Hour	N	\$129.00
Fire Hazard/Weed Clearance - Cost recovery of contractor costs	Hazard	Υ	Contractor Costs + \$100.00
Abandoned Vehicles - Cost recovery of contractor costs	Vehicle	Y	Contractor Costs + \$100.00
Dog Registrations			
Male or Female dog with microchip - paid on or before 1 July	Annual	N	\$43.00
Purebred with papers with microchip - paid on or before 1 July	Annual	N	\$27.00
Purebred kept for breeding Greyhound or Working dog with microchip - paid on or before 1 July	Annual	N	\$27.00
Pensioner, 1 dog (desexed) only with microchip - paid on or before 1 July	Annual	N	\$9.00
Pensioner, 1 dog (whole) only with microchip - paid on or before 1 July	Annual	N	\$13.00
Sterilised dogs with microchip - paid on or before 1 July	Annual	N	\$17.00
Guide Dogs - paid on or before 1 July	Annual	N	-
Dangerous Dog (Guard) with microchip - paid on or before 1 July	Annual	N	\$27.00
TCA Registered with microchip - paid on or before 1 July	Annual	N	\$23.00
Declared Dangerous Dog with microchip - paid on or before 1 July	Annual	N	\$411.00
Male or Female dog with microchip - paid after 1 July	Annual	N	\$54.00
Purebred with papers with microchip - paid after 1 July	Annual	N	\$35.00
Purebred kept for breeding Greyhound or Working dog with microchip - paid after 1 July	Annual	N	\$35.00
Pensioner, 1 dog (desexed) only with microchip - paid after 1 July	Annual	N	\$11.00
Pensioner, 1 dog (whole) only with microchip - paid after 1 July	Annual	N	\$13.00
Sterilised dogs with microchip - paid after 1 July	Annual	N	\$22.00
Guide Dogs - paid after 1 July	Annual	N	-
Dangerous Dog (Guard) with microchip - paid after 1 July	Annual	N	\$35.00
TCA Registered with microchip - paid after 1 July	Annual	N	\$27.00
Declared Dangerous Dog with microchip - paid after 1 July	Annual	N	\$514.00

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Transfer of registration (Mutual Recognition)	Application	N	-
New Dog Registrations (paid after 1 May)	Application	N	\$5.50
Replacement Dog Tag	Each	N	\$6.50
Dangerous Dogs			
Dangerous Dog Sign	Each	N	\$78.00
Dangerous Dog Collar - small	Each	N	\$45.00
Dangerous Dog Collar - medium	Each	N	\$52.00
Dangerous Dog Collar - Large	Each	N	\$56.00
Kennel Licences			
Kennel Licence - initial licence fee for 3 - 5 dogs	Application	N	\$70.00
Kennel Licence - initial licence fee for 6 or more dogs	Application	N	\$95.00
Kennel Licence Renewal Fee - all categories	Annual	N	\$54.00
Impounding Fee			
Impounding Fee - first time	Each	N	\$24.00
Second and subsequent impounding	Each	N	\$37.00
Daily Maintenance fee for impounded dogs	Day	N	\$23.00
Impounding Fee for large animals (horse, cow, sheep, pig etc)	Day/Animal	N	\$17.00
Fee to make an official dog barking complaint	Complaint	N	-
Central CBD - per m ²	m2	N	\$65.00
The area bounded by Cimitiere, George, Charles and Yorks Streets			
Other Central CBD - per m ²	m2	N	\$38.00
The area bounded by (but excluding the central CBD as defined above) the Esplanade, Tamar, Wellington, Canning George and Yorks Streets			
District Centres - per m2	m2	N	\$38.00
The following shopping districts: Kings Meadows, Mowbray, Newstead & Invermay Road			
Other minor areas - per m2	m2	N	\$18.00
Late Fee (Normal Fee Plus)	Application	N	\$54.00
Facility Management & Governance Servi			
PARKING			
Paterson St East	Hour	Υ	\$2.00
Paterson St East - each 30 minutes after that	Half Hour	Υ	\$1.00
Paterson St West	Hour	Υ	\$2.00
Paterson St West - each 30 minutes after that	Half Hour	Υ	\$1.00

COUNCIL MINUTES

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Elizabeth St	Hour	Υ	\$2.00
Elizabeth St - each 30 minutes after that	Half Hour	Υ	\$1.00
Elizabeth St - Early Bird	Day	Υ	\$6.00
York St West	Hour	Υ	\$2.00
Bathurst St - Daily Fees (2 hours)	2 Hours	Υ	\$1.70
Bathurst St	Day	Υ	\$4.00
Inveresk	Hour	Υ	\$1.10
Inveresk	Day	Υ	\$3.00
Inveresk - exhibition building	Day	Υ	\$2.00
Inveresk - Foster Street end	Hour	Υ	\$0.00
Cimitiere/Cameron Street - per hour or part thereof	Hour	Υ	\$2.00
Cimitiere/Cameron Street	Day	Υ	\$6.00
Home Point	Hour	Υ	\$1.70
Home Point	Day	Υ	\$5.00
Royal Park	Hour	Y	\$1.50
Royal Park	Day	Y	\$4.00
Park Street	Hour	Υ	\$0.80
Willis Street	Hour	Υ	\$1.40
Willis Street	Day	Υ	\$4.00
Basin - Short Term	Hour	Υ	\$1.20
Basin - Half Day	4 Hours	Υ	\$2.60
Basin - Full Day	8 Hours	Υ	\$5.00
River Edge	Hour	Υ	\$1.90
River Edge	Day	Υ	\$5.00
Launceston Aquatic	90 Minutes	Υ	\$1.00
Memorial Hall	90 Minutes	Υ	\$1.00
High Street near Memorial Drive	90 Minutes	Υ	\$1.00
Windmill Hill Daily Fees	90 Minutes	Υ	\$1.00
Windmill Hill Daily Fees	3 Hours	Υ	\$2.20
On Street Meters			
1 hour meters	Hour	Υ	\$2.20
3 hour meters	Hour	Υ	\$1.60
9 hour meters	Hour	Υ	\$0.70
Car Park Rentals			
York Street West	Month	Υ	\$118.60
Paterson Street West	Month	Υ	\$194.50
Bathurst Street Car Park	Week	Υ	\$32.80
Cimitiere/Cameron Street - staff	Fortnight	Υ	\$19.80

COUNCIL MINUTES

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Cimitiere/Cameron Street	Quarter	Υ	\$301.60
Other			
Meter Hoods: per day	Day	Υ	\$16.60
Disabled Parking Permits: \$10.00 deposit + Fee	Annual	Υ	\$16.60
Commercial Vehicle Permits	Annual	Υ	\$207.00
CARR VILLA CEMETERY AND CREMATORIUM			
Burials			
Single Depth (at need)	Burial	Υ	\$1,413.00
Single Depth (when right of burial held)	Burial	Υ	\$1,031.00
Single depth (free ground)	Burial	Υ	\$1,031.00
Double Depth (at need)	Burial	Υ	\$1,544.00
Double Depth (when right of burial held)	Burial	Υ	\$1,206.00
Infant under 12 years (at need)	Burial	Υ	\$510.00
Infant under 12 years (when right of burial held)	Burial	Υ	\$389.00
Pre-purchase of right of burial	Burial	Υ	\$765.00
Cremations			
Over 16 years of age	Cremation	Υ	\$707.20
Under 16 years of age	Cremation	Υ	\$335.90
Stillborn children and infants under 6 months - no charge	Cremation	Υ	•
Pathology Launceston	Box	Υ	\$63.40
Pathology LGH	Box	Υ	\$735.30
Miscellaneous	Box	Υ	\$54.10
Miscellaneous Fees			
Saturday morning surcharge - burial	Burial	Υ	\$520.00
Saturday morning surcharge - cremation	Cremation	Υ	\$520.00
Late arrival fee	Burial	Υ	\$168.50
Permit for monumental work	Burial	Υ	\$108.20
Installation of plaque (includes supply & install of vase)	Burial	Υ	\$108.20
Exhumation fee (two years after burial) plus digging fee	Exhumation	Υ	\$1,393.00
Supply & Installation of temporary wooden cross	Burial	Υ	\$153.90
Memorial position on Cemetery Entrance Chapel Wall	Burial	Υ	\$184.10
Record search per each half hour	Half Hour	Υ	\$31.20
Issue of Cremation Certificate	Certificate	Υ	\$31.20
Preservation of Ashes (excluding cost of memorial plaque)			
A' Section Rose Garden first placement	Placement	Υ	\$955.00
A' Section Rose Garden each of second & third placements (if required)	Placement	Υ	\$328.00

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
B' Section Rose Garden first placement	Placement	Υ	\$656.00
B' Section Rose Garden each of second & third placements (if required)	Placement	Υ	\$225.00
Barakee Waters - Placement single depth	Placement	Υ	\$949.00
Barakee Waters - 2nd placement at double depth	Placement	Υ	\$656.00
Barakee Waters - Cremorial Panel	Single Niche	Y	\$949.00
Clay Grove	Placement	Υ	\$656.00
Granite Wall	Single Niche	Υ	\$656.00
Northern Wall Main Bay	Single Niche	Υ	\$311.00
Northern Wall Pergola Pillars	Single Niche	Υ	\$483.00
Northern Wall Ex Serviceman - DVA criteria	Single Niche	Υ	\$207.00
Lawn & Pergola Walls first placement in niche	Placement	Υ	\$656.00
Lawn & Pergola Walls second placement in niche	Placement	Υ	\$328.00
Colonnade Walls	Single Niche	Υ	\$495.00
Western Wall	Single Niche	Υ	\$495.00
Fence Piers	Single Niche	Υ	\$495.00
Feature Gardens Special Rose	Placement	Υ	\$1,030.00
Feature Gardens Water Feature first placement	Placement	Υ	\$1,030.00
Feature Gardens Water Feature Second Placement	Placement	Υ	\$656.00
Pool of Eternal Memories	Placement	Υ	\$656.00
Burial in a grave	Placement	Υ	\$173.00
Despatch by mail (plus postage)		Υ	\$69.00
Removal from placement	Placement	Υ	\$69.00
Scattering - no charge	Each	Υ	-
Collection - no charge	Each	Υ	-
LILYDALE CEMETERY		•	
Burials			
Single Depth (at need)	Burial	Υ	\$1,413.00
Single Depth (when right of burial held)	Burial	Υ	\$1,031.00
Infant under 12 years (at need)	Burial	Υ	\$510.00
Infant under 12 years (when right of burial held)	Burial	Υ	\$389.00
Pre-purchase of right of burial	Burial	Υ	\$765.00
Miscellaneous Fees			
Saturday morning surcharge	Burial	Υ	\$575.00
Permit for monumental work	Burial	Υ	\$120.00
Exhumation fee (two years after burial) plus digging fee	Exhumation	Υ	\$1,393.00
Preservation of Cremated Remains (excluding plaque)			
Burial in a grave	Burial	Υ	\$173.00

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Columbarium	Single Niche	Y	\$297.00
KILLAFADDY LIVESTOCK MARKET			
Fees payable in relation to stock offered for sale by Public Auction. All fees are per head.			
Weighing Fee	Head	Υ	\$6.00
Bull	Head	Υ	\$10.80
Cow, Heifer or Steer	Head	Υ	\$6.00
Calf under 3 months	Head	Υ	\$3.60
Cow with calf at foot, as one lot	Head	Υ	\$8.00
Sheep and lambs	Head	Υ	\$1.10
For stock using the market for other purposes for each 24 hours or part thereof:			
All descriptions of Cattle	Head / 24hrs	Υ	\$4.90
All descriptions of Sheep	Head / 24hrs	Υ	\$1.00
For Agistment			
Sheep and Lambs per head per day plus cost of feed	Head / Day	Υ	\$1.10
All cattle per head per day plus cost of feed	Head / Day	Υ	\$1.70
Droving Charges			
per head per sheep	Head	Υ	\$0.60
per head for all cattle	Head	Υ	\$1.70
Hay Charges			
Per bale	Bale	Υ	Cost + 30%
For use of the truck wash			
\$5.00 5 minutes flag fall 1 dollar per minute on any day	5 Minutes	Υ	\$5.00
Permit to sell fees			
Sale days	Agent / Day	Υ	\$320.00
LEGAL & SECRETARIAT			
Purchase of Extract from Council Agenda Reports available to the Public	Request	Υ	\$5 per extract + 20cents per page
Supply of copy of Council Meeting Recording (on CD)	Request	N	\$10.40
Infrastructure Services			
INFRASTRUCTURE			
Plan Checking & Inspections			
1.5% of the value of the public works for plan checking, construction audit inspection and practical completion and final inspections	Plan Works	N	1.5%
Reinspections	Hour	Υ	\$113.80

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Stormwater Connections			
To public main - 100mm/150mm	Connection	Y	\$780.00
Inspection only - to public main, pit or kerb	Inspection	Υ	\$124.80
Theme (per parcel) - based on a cost per cadastral parcel within the area of coverage for each layer of data required			
Pavement Layer Name "pav"	Parcel	Υ	\$1.10
Fences Layer Name "fce"	Parcel	Υ	\$1.10
Natural Features "drg"	Parcel	Υ	\$1.10
Services, other providers "ser"	Parcel	Υ	\$1.10
Vegetation "veg"	Parcel	Υ	\$1.10
Buildings "bdg"	Parcel	Υ	\$1.10
Text - street names	Parcel	Υ	\$1.10
Text - house number	Parcel	Υ	\$1.10
Storm Water - point features	Parcel	Υ	\$1.10
Storm Water - reticulation	Parcel	Y	\$1.10
GIS Data Processing - per hour	Parcel	Υ	\$129.80
GIS Data Extraction, Manipulation and Cartography - per hour	Parcel	Υ	\$119.00
Annual update charge - 20% of the initial cost	Parcel	Υ	
A single project lease of the data for a maximum period of 12 months	Parcel	Y	\$1,243.80
Reproduction of Paper Prints/Digital Images (per page)			
External Customers			
A4	Page	Υ	\$6.60
A3	Page	Υ	\$11.40
A2	Page	Υ	\$14.60
A1	Page	Υ	\$17.20
A0	Page	Υ	\$22.90
>A0	Page	Υ	\$28.10
Laminating			
External Customers			
A4	Page	Υ	\$4.90
A3	Page	Υ	\$7.10
A2	Page	Υ	\$10.30
A1	Page	Υ	\$13.50
A0	Page	Υ	\$20.00

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
>A0	Page	Υ	\$25.00
Launceston Waste Transfer Station			
Includes domestic vehicles, domestic vehicles taking trailers and small trucks that are less than 3.0 tonne Gross Vehicle Mass/Gross Combination Mass (GVM/GCM) only, disposing of household garbage, concrete/rubble, clean fill, green waste, wood, metal, plastics, etc. Does not include any vehicles transporting controlled waste. All vehicles greater than 3.0 tonnes GVM/GSM must be weighed over the weighbridge.			
Car/Wagon/Dual Cab Ute Includes \$0.80 Regional Waste Levy. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Entry	Y	\$7.50
Ute/van/single axle trailer (covered) Includes \$1.60 Regional Waste Levy. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Entry	Y	\$13.50
Ute/van/single axle trailer (uncovered) Includes \$1.60 Regional Waste Levy. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge	Entry	Y	\$19.50
Tandem axle trailer/small truck (up to 3.0 T GVM) (covered) Includes \$3.20 Regional Waste Levy. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Entry	Υ	\$23.50
Tandem axle trailer/small truck (up to 3.0 T GVM) (uncovered) Includes \$3.20 Regional Waste Levy. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Entry	Υ	\$31.00
Motor Vehicle Bodies (min charge \$85.00) Includes \$5.00 Regional Waste Levy. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Vehicle	Y	\$96.00
Lilydale and Nunamara Waste Transfer Stations			
Car/Wagon	Entry	Υ	\$7.50
Ute/Van/Single Axle Trailer	Entry	Υ	\$13.50
Tandem Axle Trailer	Entry	Υ	\$23.50
Tyres			
Car / Motorcycle Tyres	Tyre	Υ	\$6.00
Light Truck / 4WD Tyres	Tyre	Υ	\$6.00

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Truck Tyres	Tyre	Y	\$24.00
Large Tyres	Tyre	Υ	\$36.00
Domestic & Trade Waste			
Vehicles greater than 3.0 tonne GVM/GCM and/or skip bins/bulk bins disposing of household garbage, concrete, green waste, wood, metal, plastics etc.)			
General Waste (compacted or loose, \$17.50 minimum charge - 0.25t) - per tonne Includes Regional Waste Levy of \$5.00 per tonne or part thereof. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Tonne	Y	\$75.50
Skip Bin/Bulk Bin (\$17.50 minimum charge - 0.25t) - per tonne Includes Regional Waste Levy of \$5.00 per tonne or part thereof. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Tonne	Y	\$75.50
Concrete Rubble - (\$17.50 minimum charge - 0.25t) - per tonne Includes Regional Waste Levy of \$5.00 per tonne or part thereof. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Tonne	Υ	\$75.50
Shredded Tyres (\$17.50 min charge - 0.25t)Includes Regional Waste Levy of \$5.00 per tonne or part thereof.The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Tonne	Υ	\$75.50
Clean fill suitable for LCC use - No Charge	Tonne	Υ	-
Controlled Waste/Controlled Burials			
Medical - (Minimum charge - 0.5t) - tonne Includes Regional Waste Levy of \$5.00 per tonne or part thereof. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Tonne	Y	\$131.50
Asbestos - (minimum charge - 0.5t) per tonne Includes Regional Waste Levy of \$5.00 per tonne or part thereof. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Tonne	Y	\$131.50
General Controlled Waste - (min charge - 0.5t) per tonne Includes Regional Waste Levy of \$5.00 per tonne or part thereof. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Tonne	Υ	\$131.50
Quarantine - (minimum charge - 0.5t) per tonne Includes Regional Waste Levy of \$5.00 per tonne or part thereof. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Tonne	Υ	\$131.50

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Disposal by burial - (i.e. documents)(minimum charge - 0.5t) per tonne Includes Regional Waste Levy of \$5.00 per tonne or part thereof. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Tonne	Y	\$131.50
Low level contamination (Level 2) - per tonne Includes Regional Waste Levy of \$5.00 per tonne or part thereof. The Levy is exempt from GST. GST is included in the remainder of the waste disposal charge.	Tonne	Y	\$131.50
Special excavation - (\$900.00 min charge - 4 hrs)	Hour	Υ	\$230.00
Special treatments (cost + 50%)	Treatment	Υ	Cost + 50%
Dallas Tag			
Initial Tag provided (1 only)	Each	Y	\$0.00
Additional Replacement Cost per tag	Each	Υ	\$44.00
Miscellaneous			
After Hours Access Agreement Fee	Annum	Υ	\$418.00
Water Charge per kilolitre (charged on maximum capacity of truck)	Kilolitre	Υ	\$2.20
Charge for delivery which is not weighed or reported	Delivery	Υ	\$1,595.00
Public Weighbridge Charge	Use	Υ	\$16.50
Kerbside Collection Service			
Change allocated bin size (Fee plus difference of annual waste charge)	Bin	N	\$33.00
Empty a wheelie bin after one days notification - Urban	Bin	N	\$22.20
Empty a wheelie bin after one days notification - Rural	Bin	N	\$42.30
Safe custody fee to collect (next day) store and return a wheelie bin on request (per property)	Property	N	\$22.00
Cost to Replace 85 litre bin	Bin	N	\$63.40
Cost to Replace 140 litre bin	Bin	N	\$68.70
Cost to Replace 240 litre bin	Bin	N	\$74.00
Large prepaid garbage bags for special collection area	Each	N	\$2.30
PARKS & RECREATION			
Halls			
Community - regular and non regular	Hour	Υ	\$5.90
Community - regular and non regular - Bond for Key	Hire	N	\$54.10
Commercial - regular hire (eg dance and martial arts classes)	Hour	Υ	\$7.60
Commercial - non regular hire (eg one off events)	Hour	Υ	\$34.40
Commercial - regular and non regular hire - Bond	Hire	N	\$488.80
Store Room - Ravenswood Community Centre	Annum	Υ	\$67.90

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Offices - Ravenswood Community Centre - per annum for all 3 stores	Annum	Y	\$272.80
Store Room - Windmill Hill (No 1&2)	User / Week	Υ	\$1.50
Store Room - St Catherine's (No 1,2,4,5,6 & 7)	User / Week	Υ	\$1.50
Store Room - St Catherine's (No 3)	User / Week	Υ	\$1.50
Store Room - Soldiers Memorial Hall (No 1)	User / Week	Υ	\$1.50
Store Room - Rocherlea Lockers (1,2,3 & 4)	User / Week	Υ	\$1.50
Definitions			
Community - Not for profit organisations such as church groups and special interest clubs. Regular hire means booking occurs periodically or a regular cycle such as weekly or monthly			
Commercial - regular: Cyclic, regular bookings eg weekly, monthly. Fees are collected by the hirer from attendees for the privilege of classes, training recreational pursuit and other services.			
Commercial - non regular: Hire by non community group for the purpose of profit generation, any commercial venture, eg facility used as a retail outlet.			
Malls (Civic Square, Brisbane Mall, Quadrant)			
Survey, Membership Drives (Community groups/charities no charge)	Session	Υ	\$6.80
Raffles - ticket sales (Community groups/charities no charge)	Session	Y	\$6.80
Raffles with car/boat	Session	Υ	\$27.00
Sports Grounds			
Training Fee			
2 hour sessions (minimum) - per session	Hire	Υ	\$28.10
If training exceeds 2 hours, additional charge	Hour	Υ	\$14.00
Half and Full Day Use			
Half Day Fee - 5 hour sessions (minimum)	Hire	Υ	\$54.10
Sessions: up to midday OR from midday onwards (Calculations assume 10 hour day) Can also be used for a night time session of up to 5 hours)			
Full Day Fee	Hire	Υ	\$108.20
10 hour sessions and above in one day. Does not include a night time session			
Junior Sport - a 50% subsidy for ground hire charges only. Subsidy does not apply to associated infrastructure such as kiosks or change rooms			

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Ancillary Sports Ground Fees			
Change rooms - Churchill Park & Burns St	Hire	Υ	\$41.60
Kiosk - Churchill Park & Rocherlea Rec Ground	Hire	Υ	\$41.60
Umpires Rooms - Churchill Park	Hire	Υ	\$41.60
First Aid Room - Churchill Park	Hire	Υ	\$13.50
Toilets additional - Churchill Park	Hire	N	\$0.00
Function Room and Kitchen - Churchill Park - full day hire	Hire	Υ	\$277.70
Function Room and Kitchen - Churchill Park - half day or night time hire	Hire	Υ	\$138.80
Function Room and Kitchen - Bond (no alcohol)	Hire	N	\$54.10
Function Room & Kitchen - Bond (alcohol)	Hire	N	\$486.70
Office - Churchill Park - NTSJA (inc power)	Annum	Υ	\$276.60
Office - Churchill Park - TSA (inc power)	Annum	Υ	\$138.30
NTSJA and TSA - Function Room - preferred tenant rate	Hire	Y	\$61.70
No subsidy available for Function room.			
Sports Ground Lighting			
Rocherlea Rec Ground	Hour	Υ	\$1.70
Youngtown Oval	Hour	Υ	\$13.50
Royal Park	Hour	Υ	\$9.00
Churchill Park	Hour	Υ	\$13.50
Fees to apply from 1 April to September 30 Inclusive. Fees to apply against any booking after 5pm unless otherwise advised by the club. The hourly rate in all locations applies to either one light or all lights. Reserves			
(Note: The following are reserve hire fees only and does not include additional costs that may be incurred by the hirer, eg marquee and stage fee, power, etc.)			
Category of Turf			
A - up to 100m2 - Non commercial rate	Day	Υ	\$61.90
A - up to 100m2 - Commercial rate	Day	Υ	\$122.70
B - 101m2 to 400m2 - Non commercial rate	Day	Υ	\$244.40
B - 101m2 to 400m2 - Commercial rate	Day	Υ	\$490.90
C - 400m2 and over - Non commercial rate	Day	Υ	\$361.90
C - 400m2 and over - Commercial rate	Day	Υ	\$728.00

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Half day or night fees up to and including 5 hours @ 50% of the above. Applies to all parks and reserves. Measurement of areas is indicative only and will only rely on a system of honesty and self regulation by users. Reserve fees do not include additional costs that may be incurred by the hirer, eg marquees and stage fees, power, etc.			
Marquees and Tents (any built structure e.g. stages)			
Non Commercial Large - any built structure over 5x6metres erected per event - for all tents	Event	Υ	\$547.00
Commercial Large - any built structure over 5x6metres erected per event - per tent	Tent / Event	Υ	\$547.00
Non Commercial Medium - any built structure over 3x3meters and up to 5x6metres erected per event - for all tents	Event	Y	\$210.10
Commercial Medium - any built structure over 3x3meters and up to 5x6metres erected per event - per tent	Tent / Event	Υ	\$210.10
Non Commercial Small - any built structure that is up to 3x3meters - for all tents	Event	Y	\$71.80
Commercial Small - any built structure that is up to 3x3meters - per tent	Tent / Event	Υ	\$71.80
Park fees still to apply on non event days. If there are marquees or tents are community in nature in a commercial event (eg service clubs), then the per unit cost for those tents or marquees only will not apply. If there are marquee/tents that are deemed commercial in a community event, then commercial fees will apply to those marquees/tents and the price will be that of the largest marquee/tent. The price to be charged for ALL tents/building structures per event is the price of the largest tent/building structure			
Circus Fee			
Per day for all circus tents, marquees, caravans and built structures. Park fee and power is additional.	Day	Y	\$660.40
Circus Bond	Hire	N	\$1,196.00
Miscellaneous			
Caravan (no discounted rates)	Day	Y	\$77.00
Caravan Bond	Hire	N	\$108.20
Skydiving (Royal Park) - per half hour use of ground	Half Hour	Y	\$33.60
Ice Cream Cart -	Week	Y	\$33.60
Jumping Castle in reserves as commercial operation	Hire	Υ	\$141.60

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Jumping Castle in reserves as part of a larger park hire	Hire	Υ	\$69.80
Mountain Bike Events - half day up to and inc 5 hours	Hire	Υ	\$69.80
Mountain Bike Events - full day 5 hours and above	Hire	Υ	\$141.60
Mountain Bike Training - 2 hour sessions	Hire	Υ	\$14.10
Reserves Outdoor Fitness Classes Licence e.g. Boot Camp	Annum	Υ	\$191.40
Sports fields Outdoor Fitness Classes Licence e.g. Boot Camp - 2 hour sessions	Hire	Υ	\$14.10
Additional toilet cleaning - events		Υ	\$55.40
Organised children's activities, e.g. face painting, magicians with a fee for services	Hire / Day	Υ	\$13.90
Road Safety Centre	Hire	Υ	\$25.00
Road Safety Centre - Bond	Hire	N	\$50.00
Kings Bridge Cottage - 1 person, BYO linen	Week	Υ	\$191.40
Kings Bridge Cottage - 1 person, linen provided	Week	Υ	\$233.00
Kings Bridge Cottage - second person, BYO linen	Week	Υ	\$95.20
Kings Bridge Cottage - second person, linen provided	Week	Υ	\$119.10
Kings Bridge Cottage - 10% deposit required on booking, balance payable on arrival	Hire	Υ	
Myrtle Park Overnight Camping Fee	Site / Family	Υ	\$6.00
Queen Victoria Museum & Art Gallery			
Planetarium Entry			
Adults	Entry	N	\$6.00
Children	Entry	N	\$4.00
Family	Entry	N	\$15.00
Special Exhibitions			
Entry to Special Exhibitions - varies according to each individual exhibition	Entry	N	-
Education			
Visit with Education Officer	Child	N	\$2.50
Visit without Education Officer - no charge	Visit	N	
School Holiday Program POA (concessions available)	Child	N	POA
Animal Loans - per animal loan	Loan	N	\$8.30
Fees by negotiation			By Negotiation
Playgroup	Child	N	\$7.00
Playgroup Concession	Child	N	\$6.50
Playgroup - Friends	Child	N	\$6.00

COUNCIL MINUTES

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Guest Speakers - Schools			
Promotional talk to staff assembly - QVMAG marketing	Talk	N	-
Talk on specific subject to assembly, large group	Talk	N	\$80.00
Talk on specific subject to class groups (min)	Talk	N	\$40.00
or per child	Child	N	\$2.00
Consultancy Fees/Research Projects/Judging Fees/Service Enquiries			
Project Leader/Consultant (qualified)	Day	Y	\$385.00
Project Leader/Consultant (qualified)	Hour	Υ	\$72.00
Researcher/Field team leader	Day	Υ	\$240.00
Researcher/Field team leader	Hour	Y	\$45.00
Field Assistant	Day	Υ	\$195.00
Supply of Scientific Data			
Legal Statements	Statement	Υ	\$96.00
Conservation quotes for insurance	Quote	Υ	\$96.00
Fauna identification for legal purposes	Specimen	Υ	\$96.00
Fee to be doubled if statement required within 24 hours	Each	Υ	-
Workshops			
Govt/Corporate	Day	Υ	\$380.60
Concession	Day	Y	\$190.30
Travel			
Travel time	Hour	N	\$60.00
Travel charged at Council set rate or 35 cents per kilometre	Kilometre	N	-
Accommodation charged at Council rates	Night	N	-
Commissioned Photography			
(conditions apply)			
Hourly rate	Hour	N	\$52.00
Quotes can be provided on request.	Quote	N	POA
Museum Documents and Collection Objects			
Photographs of these may be purchased and if printed for commercial purposes will incur an additional publishing fee at the current rate.	Photograph	Y	-
Graphics / Photography			
Per hour	Hour	Υ	\$42.00
Materials and processing additional, charged at cost plus 100%	Order	Υ	Cost + 100%

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Photography			
Prints			
10 x 15 cm	Print	Υ	\$6.90
15 x 20 cm	Print	Υ	\$11.90
20 x 30 cm	Print	Υ	\$17.20
30 x 45 cm	Print	Υ	\$41.20
Scanned Images from QVMAG Collection - Pro Scans			
First Scan	Scan	Υ	\$10.40
Second to fourth scan inclusive	Scan	Υ	\$9.20
Fifth and subsequent scans	Scan	Υ	\$6.90
Scanned images from QVMAG Collection - High Resolution Scans			
First Scan	Scan	Υ	\$28.60
Second to fourth scan inclusive	Scan	Υ	\$22.90
Fifth and subsequent scans	Scan	Υ	\$17.20
Storage media (each 700mB CD)	CD	Υ	\$3.40
Laboratory Drum scans - price on application	Scan	Υ	POA
20 x 25cm Inkjet Prints and proofs from digital files	Print/Proof	Υ	\$11.40
First colour transparency of image in QVMAG collection	Transparency	Υ	\$57.20
Additional colour transparencies of image in QVMAG collection	Transparency	Υ	\$34.30
10 x 13cm transparencies and 35 mm slides of images from QVMAG collection - price on application	Transparency	Υ	POA
Permission Fees			
Urgent requests incur 100% surcharge			
Book Illustration:			
Within Text - Print run less than 1000	Print Run	Υ	\$31.20
Within text- print run 1000 or more	Print Run	Υ	\$62.40
Book jacket/cover:			
Print run less than 1000	Print Run	Υ	\$93.60
Print run 1000 or more	Print Run	Υ	\$124.80
Flyer/Brochure	Print Run	Υ	\$31.20
Merchandise (Greeting cards, Calendars etc)	Card/Calendar	Υ	\$208.00
Film and television rights - Price on Application		Υ	POA
(TV News - no charge)	Image	N	-
Large prints (A3 and larger), limited editions and wall charts (non-advertising):	Edition	Υ	\$78.00

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Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Educational text books, scholarly publications, any print run	Edition	Υ	\$31.20
Advertising - Price on Application		Υ	POA
Unpublished Reports to Government Agency	Report	Υ	\$5.20
Fees for books apply to one edition only. For each subsequent edition a fee of 50% of the original payment is levied.			
Prices quoted are for use in Australia only. World rights may be purchased at double prices listed.			
Large orders may involve a reduction in fees.			
Inveresk Meeting Room			
Half Day	Hire	Υ	\$320.00
Full Day and Evening	Hire	Υ	\$400.00
Inveresk Auditorium			
Half Day	Hire	Υ	\$333.00
Full Day and Evening	Hire	Υ	\$437.00
Inveresk Learning Centre			
Half Day	Hire	Υ	\$156.00
Full Day and Evening	Hire	Υ	\$218.00
Inveresk Foyer/Phenomena Factory			
Evenings	Hire	Υ	\$530.00
Inveresk Foyer/Phenomena Factory and Courtyard			
Evenings	Hire	Υ	\$915.00
Inveresk Temporary Gallery			
Per Day or Evening	Hire	Υ	\$1,040.00
Royal Park Meeting Room			
Half Day	Hire	Υ	\$91.00
Full Day and Evening	Hire	Υ	\$160.00
Royal Park Creativity Centre			
Half Day	Hire	Υ	\$206.00
Full Day and Evening	Hire	Υ	\$309.00
Royal Park Gallery 2			
Monday to Friday (Full Day or Evening)	Hire	Υ	\$800.00
Saturday (Full Day or Evening)	Hire	Υ	\$1,030.00
Sunday/Public Holiday (Full Day or Evening)	Hire	Υ	\$1,144.00
Inveresk and Royal Park Out of Hours Staffing Costs			
After 5.30pm to midnight - 1 staff member	Staff Member	Υ	\$55.00
After midnight - 1 staff member	Staff Member	Υ	\$110.00

Type of Fees and Charges	Unit Rate (Per)	GST Applied 10% Y/N	Proposed 2012/13 Fee GST Inc.
Public Holidays - 1 staff member	Staff Member	Υ	\$62.00
Between 6.00am and 10.00am - 1 Staff Member	Staff Member	Υ	\$35.00

Mr M Tidey (Director Corporate Services), Mr A Frost (Manager Carr Villa and Parking) and Mr H Galea (Director Infrastructure Services) were in attendance to answer questions of Council in respect of this Agenda Item.

Ald R L Armitage withdrew from meeting at 3:44pm.

Monday 29 April 2013

18.1 Council Fees - 2013/14 Financial Year...(Cont'd)

DECISION: 29/4/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

RESOLUTION: (2):

Moved Alderman R L McKendrick, seconded Alderman J D Ball.

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

FOR VOTE - Ald A M van Zetten, Ald A L Waddle, Ald R L McKendrick, Ald J D Ball, Ald R I Soward, Ald R J Sands, Ald J G Cox, Ald D C Gibson AGAINST VOTE - Ald D H McKenzie
ABSENT. DID NOT VOTE - Ald R L Armitage, Ald I S Norton, Ald A C Peck

CARRIED 8:1

THE SUBSTANTIVE MOTION (Res 1) WAS PUT AND CARRIED

FOR VOTE - Ald A M van Zetten, Ald J D Ball, Ald R I Soward, Ald R J Sands, Ald D H McKenzie, Ald J G Cox, Ald D C Gibson AGAINST VOTE - Ald A L Waddle, Ald R L McKendrick ABSENT. DID NOT VOTE - Ald R L Armitage, Ald I S Norton, Ald A C Peck

CARRIED 7:2

Monday 29 April 2013

19 GENERAL MANAGER

19.1 Launceston Flood Authority - Reappointment as Director and Appointment of New Director

FILE NO: SF4493

GENERAL MANAGER: Robert Dobrzynski

DECISION STATEMENT:

Consideration of the reappointment of a Director and the appointment of a new Director of the Launceston Flood Authority.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That pursuant to the provisions of Clause 12.1 of the Launceston Flood Authority Rules, the Council:

- 1. Appoints Mr Don Wing of 92 Normanstone Road, Launceston Tasmania to the vacant position on the Board of Directors for a term 2 years.
- 2. Appoints Dr Owen Ingles of 28 Foreshore Road, Swan Point Tasmania as a Director of the Launceston Flood Authority for a further term which will expire on 30 September 2014.

Mr R Dobrzynski (General Manager) was in attendance to answer questions of Council in respect of Agenda Items 19.1 – 19.2 inclusive.

DECISION: 29/4/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

FOR VOTE - Ald A M van Zetten, Ald J D Ball, Ald R L McKendrick, Ald R I Soward, Ald R J Sands, Ald D H McKenzie, Ald J G Cox, Ald D C Gibson ABSTAINED - Ald A L Waddle ABSENT. DID NOT VOTE - Ald R L Armitage, Ald I S Norton, Ald A C Peck

CARRIED 8:1

Monday 29 April 2013

19.2 LGAT Discussion Paper - Provisions for Inclusion in the Shareholders Letter of Expectation for the Water and Sewerage Corporation

FILE NO: SF0332/SF5135

AUTHOR: Louise Foster (Manager Corporate Strategy)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider the LGAT Discussion Paper regarding provisions for inclusion in Shareholders' Letter of Expectation for the Water and Sewerage Corporation.

PREVIOUS COUNCIL CONSIDERATION:

Minute Item 18.1 Council Meeting - Monday 11 February 2013 - considered a LGAT discussion paper on providing concessional charges for not for profit organisations.

RECOMMENDATION:

- 1. That Council advise the LGAT that it supports the suite of principles developed to form the basis of how the Water and Sewer Corporation would be expected to respond the economic development opportunities.
- 2. That Council advise the LGAT that a uniform definition and application process applied to concessions for not for profit organisations by the water corporation prior to the distribution of dividends is preferable and reiterate its support for the following principles in the final determination of the policy regarding concessions for not for profits organisations:
 - Apply charges to all who receive or are able to receive water and/or sewerage services.
 - The Water and Sewerage Corporation to provide and fund a standard discretionary concession to Not for Profit organisations.
 - Concessions should only be provided for fixed charges, with a cap of 50 percent of the fixed charge.
 - Concessions should not be so large, for organisations funded by other levels
 of government that a significant cost shift is allowed to occur.

Monday 29 April 2013

19.2 LGAT Discussion Paper - Provisions for Inclusion in the Shareholders Letter of Expectation for the Water and Sewerage Corporation...(Cont'd)

• 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.

 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.

DECISION: 29/4/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

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

CARRIED 8:1

Monday 29 April 2013

20 URGENT BUSINESS

Nil

21 WORKSHOP REPORT(S)

Nil

Monday 29 April 2013

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.

Monday 29 April 2013

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 4:16pm.