



LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 9 DECEMBER 2013**

LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

Monday 9 December 2013

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

Date: 9 December 2013

Time: 1.00 pm

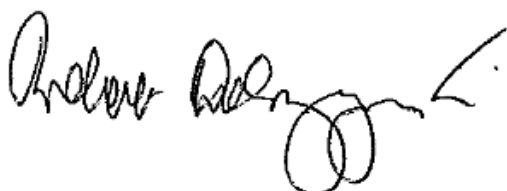
Section 65 Certificate of Qualified Advice

Background

Section 65 of the Local Government Act 1993 requires the General Manager to certify that any advice, information or recommendation given to council is provided by a person with appropriate qualifications or experience.

Declaration

I certify that persons with appropriate qualifications and experience have provided the advice, information and recommendations given to Council in the minutes items for this meeting.



Robert Dobrzynski
General Manager

LAUNCESTON CITY COUNCIL

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1 OPENING OF MEETING - IN ATTENDANCE AND APOLOGIES

The Mayor opened the meeting at 1pm.

A minute of silence was given to the passing of Nelson Mandela.

2 DECLARATION OF PECUNIARY INTERESTS

Alderman van Zetten declared pecuniary interests in item 17.2 (Improving recycling, reuse and job opportunities and sustainable waste fees in Launceston) and item 26.2 (Resale shop and recycling centre operator).

3 CONFIRMATION OF MINUTES

RECOMMENDATION:

1. That the Minutes of the meeting of the Launceston City Council held on 25 November 2013 be confirmed as a true and correct record.

DECISION: 09/12/2013

RESOLUTION: (1):

Moved Alderman A C Peck, seconded Alderman D H McKenzie.

That Resolution 1 be adopted.

CARRIED UNANIMOUSLY 12:0

4 DEPUTATION

Nil

5 ANSWERS FROM PREVIOUS PUBLIC AND ALDERMEN'S QUESTION TIME

| Meeting Date | File No. | Question | Answer | Officer Responsible |
|---------------------|-----------------|--|---|----------------------------|
| 25 November 2013 | 9.1 | <p>Alderman Soward asked:</p> <p>Can Council investigate available options for installing a right hand turn on Howick Street to Wellington Street and Wellington St to Howick St</p> | <p>This question was taken on notice</p> <p>Response by Harry Galea (Director Infrastructure Services)</p> <p>This project was listed as an accident Black Spot scheme at Council's 26 August 2013 meeting for submission of an application to DIER for funding. The proposal was to include two central median islands, additional traffic lights (which would have included right hand turn phases) whose objective was to improve better compliance with the lighting sequence and hence minimise the risk of turning traffic having accidents with through vehicles.</p> <p>Details were provided in the Aldermen Weekly Bulletin dated Friday 29 November. Should Council be of the view to pursue the project this can be listed as a safety improvement project.</p> | Harry Galea |

6 PUBLIC QUESTION TIME

Nil

7 ANNOUNCEMENTS BY THE MAYOR**7.1 Mayor's Announcements****FILE NO:** SF2375

Sunday 24 November

Attended Salvation Army Anniversary Service

Monday 25 November

Officially launched St Vincent de Paul Society Christmas Appeal

Tuesday 26 November

Attended Induction of Verdun Howell, Australian Football into Tas Sporting Hall of Fame
Attended Launceston Airport Annual Stakeholder Report by New General Manager, Paul Hodgen & Farewell to GM, Pamela Graham
Attended Launceston Players Opening Night of "Improbable Fiction"

Wednesday 27 November

Officiated at Media Launch for Launceston to Hobart Yacht Race
Attended Southern Cross TV Christmas Party
Attended Official Wrap of CentrStage's 2013 Main Stage Season
Attended Cricket at Aurora Stadium

Thursday 28 November

Attended Gorge Walk with Aboriginal Cultural Geographer Patsy Cameron
Attended Tamar Resource Management - Farewell function for Ian Sauer
Attended KPMG & LCCI 2013 "Gold Theme" Christmas Drinks
Attended St Patrick's College 11th Annual Concert & Awards Evening

Friday 29 November

Officiated at Launceston Advent Pageant
Attended Hollybank Turning of the Sod by Minister Michelle O'Byrne

Saturday 30 November

Officiated at Launceston Apex Christmas Parade
Attended Community Church Australia Opening
Attended Vietnam Veterans Annual Dinner

Sunday 1 December

Officiated at Enormity's Santa Run
Attended New Horizons Club Annual Song & Dance Production "Reaching New Horizons"
Attended Chanuka Menorah Lighting

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

Monday 2 December

Attended Launceston City Council AGM

Tuesday 3 December

Officiated at CPA Australia - Northern Members event

Wednesday 4 December

Attended LGAT General Meeting and dinner

Thursday 5 December

Officially welcomed participants at Child Friendly City Forum

Officially opened CultureFest

Attended QVMAG Friends Christmas Party

Friday 6 December

Officiated at Northern Suburbs Community Carols

Attended David Chaplin Trust Fund AGM

Saturday 7 December

Attended City Park Radio Christmas BBQ

Sunday 8 December

Attended Stan Siejka Launceston Cycling Classic

The Mayor further added:

- **Tuesday 26 November attended the Launceston Airport Annual Stakeholders Report.**
 - **Wednesday 27 November attended the Cricket Match at Aurora Stadium.**
 - **Thursday 28 November attended the Cataract Gorge walk with Aboriginal Cultural Geographer Patsy Cameron. Thank you to Alderman Ball for organising. Also noted the attendance of Alderman McKenzie and Alderman Gibson.**
 - **Sunday 1 December attended the New Horizons Club Annual Song and Dance production "Reaching New Horizons" along with Alderman Gibson. Thanked Pearl and Keith Treasurer for their involvement.**
-

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

- **Thursday 5 December officially welcomed participants in the Child Friendly City Forum. Also noted the attendance of Alderman Ball.**
 - **Friday 6 December officiated at the Northern Suburbs Community Carols.**
 - **Sunday 8 December noted Media Announcement from Dark Mofo who is looking to come to Northern Tasmania in June 2014. Congratulations to the Premier.**
 - **Presented along with the General Manger to Cabinet regarding Launceston City Council's priorities including the recent flooding in Kings Meadows, the North Bank Development, QVMAG and the important role it plays to Launceston, AFL and Hawthorns importance to Launceston and the Greater Launceston Plan.**
-

8 ALDERMEN'S/DELEGATES' REPORTS

8.1 Alderman Peck - Launceston Airport and Cityprom

Alderman A C Peck reported:

- Tuesday 26 November attended the Launceston Airport Stakeholders Function to farewell previous General Manager Pamela Graham who has done a magnificent job and announced the appointment of Mr Paul Hodgen as the new General Manager. Thank you to all Aldermen who attended the event.
 - Noted Cityprom's current works for the CBD over the Christmas period.
 - Cityprom's Reindeer promotion finishes on 23 December .
 - The Christmas Tree in the Mall is a big hit.
 - Cityprom will close on 25 December and reopen on 6 January 2014.
 - Thank you to Cityprom who have done a great job this year.
-

8.2 Alderman McKenzie - Cycling Classic

Alderman D H McKenzie reported:

- **Attended the Stan Siejka Cycling Classic. Thank you to the City for its continued support. Noted winner Caleb Ewan and congratulated all participants.**
 - **Southern Cross Television is currently producing a 30 minute documentary promoting Launceston and the greater area which will be airing on SBS in the next couple of weeks**
-

8.3 Alderman Ball - Community Events

Alderman J D Ball reported:

- Monday 25 November attended a presentation at the Fresh Café held by Rejuvenate Launceston.
 - Tuesday 26 November attended update provided by Director of Centre for Food Innovation, Prof Roger Stanley.
 - The Cataract Gorge walk with Aboriginal Cultural Geographer Patsy Cameron.
 - Attended Sally's Ride and noted the 200 volunteers from Rotary.
 - Noted recent funding provided by the State Government for Inveresk Rocherlea Trail and the West Tamar Trail.
-

8.4 Alderman McKendrick - YPIPA, Franklin House and LGH

Alderman R L McKendrick reported:

- Wednesday 27 November attended the Cricket Match at Aurora Stadium.
 - Attended the YPIPA meeting and reported that the modified version of bike and walk trail report will be presented to Council at a future meeting.
 - Franklin House Committee hosted a Christmas Afternoon Tea for 60 volunteers.
 - The Heritage Fair is scheduled for 16 March 2014.
 - Thank you to Launceston General Hospital CEO John Kirwan for his deputation provided to Strategic Policy and Planning Committee on Monday 18 November.
 - Thank you to Stalley Briton who is generously volunteering her time to design 5 to 6 parks in Franklin Village.
-

8.5 Alderman Soward - Sport Announcements

Alderman R I Soward reported:

- Recognised the achievement of Kai Woodfall for participating in the Australian Underage Pacific Basketball Tournament.
 - Noted Launceston College Basketball team achieved 4th place.
 - Noted announcement of the newest Tasmanian League Football Team, the Western Storm.
-

8.6 Alderman Gibson - NYCC and Summer Safety Message

Alderman D C Gibson reported:

- **The Northern Youth Coordinating Committee has received \$5,000 for managing the Safer Driving Regional Project.**
 - **Noted the Launceston Safer Communities Partnership's Summer Safety Message can be found on the Launceston City Council's Website. This safety message provides information including safe consumption of alcohol, home security during summer and snake safety during the summer months.**
 - **Reported on the Scholarship and Bursary Committee.**
 - **Acknowledged the official wrap of CentrStage's 2013 Main Stage Season.**
 - **Saturday 30 November attended the Christmas parade hosted by the Apex Club. Acknowledged the number of very high quality floats. Congratulations to the Apex Club for a great job in organising this event.**
 - **Thursday 5 December attended the QVMAG Friends Christmas party.**
 - **Sunday 8 December attended Carols by Candlelight which was hosted by Tamar Sunrise. Thank you to all Council staff for all their work in organising various community events throughout the year.**
-

8.7 Alderman Norton - Dark Mofo and Youth Advisory Group

Alderman I S Norton reported:

- **Acknowledged the achievements of Council Directors, in particular Mr Richard Mulvaney (Director Queen Victoria Museum and Art Gallery), for his role in getting Dark Mofo to participate in the North.**
 - **Noted the Youth Advisory Group and acknowledged the significant role Wendy Newton plays within this group**
-

8.8 Alderman Armitage - Youth Advisory Group and Student Works

Alderman R L Armitage reported:

- Attended the final meeting of the Youth Advisory Group for 2013.
 - Attended Student Works. Thank you to all the businesses who participated to provide opportunities for work experience.
 - Participated in the Fusion Pageant. Thank you to Fusion for all their work.
-

9 QUESTIONS BY ALDERMEN

10 COMMITTEE REPORTS**10.1 Audit Committee Meeting - 14 November 2013****FILE NO:** SF3611**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To receive and consider a report from the Audit Committee following the meeting on 14 November 2013.

RECOMMENDATION:

That the report from the Audit Committee meeting held on 14 November 2013 be received.

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

DECISION: 09/12/2013**RESOLUTION:** (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

10.2 Northern Youth Coordinating Committee Meeting - 14 November 2013**FILE NO:** SF0136**AUTHOR:** Wendy Newton (Youth and Community Officer)**DIRECTOR:** Michael Stretton (Director Development Services)

DECISION STATEMENT:

That Council receives a report from the Northern Youth Coordinating Committee's meeting held on 14 November 2013.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That the report from the Northern Youth Coordinating Committee's meeting held on 14 November 2013 be received.

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

DECISION: 09/12/2013**RESOLUTION: (1):****Moved Alderman D C Gibson, seconded Alderman J D Ball.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 12:0**

10.3 Tender Review Committee Meeting - 25 November 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 Committee meeting held on 25 November 2013 be received.

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

DECISION: 09/12/2013**RESOLUTION: (1):****Moved Alderman A C Peck, seconded Alderman J G Cox.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 12:0**

11 PETITIONS

Nil

Under the provisions of the Land Use Planning and Approvals Act 1993, Council acts as a Planning Authority in regard to items 12.1 - 12.2 inclusive.

12 PLANNING AUTHORITY

12.1 Part 74-90 Basin Road, West Launceston - Construction of a viewing platform adjacent to Duck Reach Walking Track and associated works

FILE NO: DA0451/2013

AUTHOR: Ashley Brook (Consultant Planner)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider an application for the construction of a viewing platform adjacent to the Duck Reach Walking Track at part 74-90 Basin Road, West Launceston.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council approve the application DA0451/2013 for the construction of a viewing platform adjacent to the Duck Reach Walking Track at part 74-90 Basin Road, West Launceston subject to the following conditions:

PERMIT CONDITIONS

1. ENDORSED PLANS

The use and development must be carried out as shown on the endorsed plans and described in the Planning Report included with the Development Application dated 15 November 2013 to the satisfaction of the Planning Authority.

2. MATERIALS AND FINISHES

The approved structure shall utilised muted materials and finishes which blend with the surrounding landscape.

12.1 Part 74-90 Basin Road, West Launceston - Construction of a viewing platform adjacent to Duck Reach Walking Track and associated works...(Cont'd)

3. PROTECTION OF TREES

All trees surrounding the proposed development, aside from the 4 trees authorised to be pruned, shall be protected during construction works by barriers and similar devices in accordance with Australian Standard 4970-2009 'Protection of Trees on Development Sites'.

4. REHABILITATION OF DISTURBED AREAS

All disturbed ground surfaces resulting from the works authorised by this permit shall be rehabilitated to the satisfaction of the Planning Authority so as to prevent erosion or weed infestation issues on the land.

Notes

A. Other Approvals

This permit does not imply that any other approval required under any other by-law or legislation has been granted. The following additional approvals will be required:

a) Building Permit.

B. Appeal Provisions

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

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

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

C. Aboriginal heritage

All Aboriginal heritage is protected under the Aboriginal Relics Act 1975. If Aboriginal heritage is discovered at any time, works are to cease immediately and contact is to be made with Aboriginal Heritage Tasmania for advice.

12.1 Part 74-90 Basin Road, West Launceston - Construction of a viewing platform adjacent to Duck Reach Walking Track and associated works...(Cont'd)

D. Permit Commencement

This permit takes effect 14 days after the date of Council's notice of determination or at such time as any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined. If an applicant is the only person with a right of appeal pursuant to section 53(1b) of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing.

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

Mr M Stretton (Director Development Services) was in attendance to answer questions of Council in respect of Agenda Items 12.1 – 12.2 inclusive.

DECISION: 09/12/2013

RESOLUTION: (1):

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

That Mr Jim Dickenson, while not a resident in the Launceston Municipality, be allowed to speak to this item.

CARRIED UNANIMOUSLY 12:0

Mr Jim Dickenson spoke to this item.

RESOLUTION: (2):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

12.2 53 Sandown Road, Norwood - Application for Dispensation from a Local Provision of the Launceston Interim Planning Scheme 2012**FILE NO:** SF3854**AUTHOR:** Claire Fawdry (Graduate Town Planner)**DIRECTOR:** Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider an application for dispensation from a local provision of the Launceston Interim Planning Scheme 2012 under Section 30P of the Land Use Planning and Approvals Act 1993 to:

1. Set aside the whole provisions of the Rural Resource Zone as they relate to part of CT 36271/1 (defined as Lot 1 of SD.02.90.006); and
2. Apply the provisions of the General Residential Zone as contained in the Launceston Interim Planning Scheme 2012 to be applied to part of CT 36271/1 (defined as Lot 1 of SD.02.90.006).

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council resolves to make the following recommendations to the Tasmanian Planning Commission, pursuant to Section 30P of the Land Use Planning and Approvals Act 1993, for the application for dispensation from a local provision of the Launceston Interim Planning Scheme 2012 for a portion of 53 Sandown Road, Norwood (defined as Lot 1 of SD.02.90.006).

That the Council supports the dispensation from 53 Sandown Road, Norwood to:

1. Set aside the whole provisions of the Rural Resource Zone as they relate to part of CT 36271/1 (defined as Lot 1 of SD.02.90.006, an area of +/-970 m²); and
-

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12.2 53 Sandown Road, Norwood - Application for Dispensation from a Local Provision of the Launceston Interim Planning Scheme 2012...(Cont'd)

2. Apply the provisions of the General Residential Zone as contained in the Launceston Interim Planning Scheme 2012 to be applied to part of CT 36271/1 (defined as Lot 1 of SD.02.90.006, an area of +/-970 m²).
-

DECISION: 09/12/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

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

DIRECTORATE MINUTES ITEMS

14 DEVELOPMENT SERVICES

14.1 Northbank Land Use Study

FILE NO: SF3419

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider and endorse the Northbank Land Use Study.

PREVIOUS COUNCIL CONSIDERATION:

Workshop Presentations - 13 May 2013 & 2 September 2013.

Item 4.1 - Strategic Planning & Policy Committee meeting - 21 October 2013

Item 14.1 - Council meeting - 28 October 2013

RECOMMENDATION:

That the Council endorse the Northbank Land Use Study, dated October 2013 (ECM Reference 3029818) subject to the following recommended modifications:

| Submission | Issues Raised |
|---------------------------------------|--|
| Ian Boersma - Heritage Tasmania | <ol style="list-style-type: none">1. Study does not acknowledge the heritage value of the Silos and the Woolstore buildings2. The report does not reference the 2007 Launceston Heritage Study (Paul Davies)3. The examples of new residential development within the Inner Residential Precinct are inconsistent with the late-Victorian streetscape character. |
| | <p>Discussion of Merit</p> <ol style="list-style-type: none">1. Agree. Whilst these buildings are not entered into the Tasmanian Heritage Register they do have local heritage value and this should be acknowledged in the Study.2. Agree. The 2007 Launceston Heritage Study should be referenced as there are established heritage values throughout the Study area.3. Agree, upon reflection the pictures presented in Part 3.5 pg. 38-39) are not considered as appropriate examples for the Inner Residential precinct. |

14.1 Northbank Land Use Study...(Cont'd)

| | Recommended Modifications |
|--|--|
| | <ol style="list-style-type: none"> 1. Recognise the local heritage value of the Silos and the Woolstore building. Reference to be made to Bain & Kleine, 2011; <i>Assessment of Heritage Value: Town Point, Inveresk</i>. 2. Include reference of the 2007 Launceston Heritage Study. 3. Source local examples of new residential development that are consistent with the late-Victorian streetscape and include replacement photos. |
| Submission | Issues Raised |
| <p>Philip Drew Manager Development Approvals, Bunnings Group Ltd</p> | <ol style="list-style-type: none"> 1. Bunnings applauds Council's initiative to reenergise the Northbank area and looks forward to participating in future planning stages in this process. 2. Tourist/convention facilities appear to be inherently speculative in nature and there is risk that such uses may not emerge given the isolated nature of the end of Lindsay Street... Notwithstanding we do not oppose such "visionary" developments where the underlying value and commercial values of the land are not degraded to the detriment of current land owners. This underlying value should be ensured through: <ol style="list-style-type: none"> (i) Maintenance of the "Commercial" zoning of the Bunnings owned land, with an additional permitted land use being tourist purposes in the area generally facing the riverfront; (ii) strict control of the infiltration of other sensitive land uses that may restrain or handicap the efficient use of scarce commercial land. 3. Bunnings' expectation is that tourist type development will lead to pressure for other intensive forms of sensitive development (eg. Higher density residential). 4. It is Bunnings' view that sensitive land uses (residential, child care) need to be excluded from the Northbank Precinct to protect its commercial/industrial employment opportunities. 5. Bunnings currently opposes the proposal to rezone the specific section of Gleadow Street to General Industrial. If Council however, considers there is merit in enabling a wider range of land uses here (eg. To allow Industrial style uses on part of the site, Bunnings preferred position is that the underlying Commercial Zone should remain the preferred "base case". 6. The sheer number of traffic generating activities now proposed at the western end of Lindsay street, warrants that a fair and equitable upgrade developer contributions scheme be implemented as a precondition to any rezoning occurring to ensure fair allocation of upgrade costs. 7. Given the critical reliance upon the Goderich Street/Lindsay Street intersection a comprehensive and detailed access and mobility strategy is required. 8. Bunnings will oppose proposals to ban right turn movements from Goderich into Lindsay Street. 9. Traffic calming/restricting measures are inappropriate in a bulky goods/homemaker precinct where car access and egress should be facilitated rather than slowed. |

14.1 Northbank Land Use Study...(Cont'd)

| | Discussion of Merit |
|--|--|
| | <ol style="list-style-type: none"> 1. <i>Noted, with thanks.</i> 2. <i>The Seaport zone has been proposed to allow development in association with and supporting the proposal to develop the silos into a hotel. This development together with the North Bank Master Plan will transform and 'connect' the end of Lindsay Street. It is acknowledged that the Study includes aspirational elements which will require a number of things to happen (including land sales) in order to achieve the outcomes. However, should these things occur the Council considers that it would be of significant benefit for the city and as such is worth pursuing. It should be noted that the Study itself will not alter the zoning of the site, its purpose is to provide strategic support for a change of character should the property owner be willing. Bunnings' land is currently zoned Commercial and will remain so it they continue to own the land and oppose the Seaport Zone.</i> 3. <i>Higher density residential development is not permitted within the Study area by the Launceston Interim Planning Scheme 2012.</i> 4. <i>As per response to item 3. Sensitive uses such as residential and child care are prohibited in the Study area.</i> 5. <i>As per the discussion in 2 the Study itself will not alter the zoning of the site, its purpose is to provide strategic support for a change of character should the property owner be willing. Bunnings' land is currently zoned Commercial and will remain so it they continue to own the land and oppose the Industrial zone.</i> 6. <i>As businesses seek planning approval for their development conditions will be included on any planning permits to provide public road works that are specifically relevant to the increased usage generated by the new business.</i> 7. <i>The Department Infrastructure Energy and Resources (DIER) have begun planning work to determine the most appropriate solution to address the road safety concerns (of northbound traffic along Goderich Street completing a Right Hand Turn) and addressing longer term capacity issues at the intersection. It is expected that DIER's research and investigations will produce options to address the long term needs.</i> 8. <i>Noted. This is not a Council position.</i> 9. <i>Noted. There is no proposal to provide traffic calming/restricting measures.</i> |

14.1 Northbank Land Use Study...(Cont'd)

| | |
|-----------------------------------|---|
| | <p>Recommended Alterations</p> <p>1. <i>No change recommended</i></p> <p>2-9. <i>No changes are recommended to the Study, although it is noted that the Council will continue work with Bunnings over the future use of their site.</i></p> |
| Submission | Issues Raised |
| Informal discussion with resident | <p>The resident identified a passage within the Study that was intended to be deleted from the final document. The passage on page 52 refers to the Inner Residential Zone and states:</p> <p>“There is an opportunity to improve the character and amenity of this part of Inveresk by gradually replacing existing commercial premises with sensitively designed residential infill development. The current Commercial Zone land fronting Lindsay and Holbrook Streets is strategically better suited for medium density residential development given its location within walking distance of the Launceston Central Area, opposite North Bank Park and close to the Inveresk Cultural Precinct”.</p> |
| | Discussion of Merit |
| | Agree with submission. |
| | Recommended Alterations |
| | It is recommended that this passage be deleted from the final Northbank Land Use Study as it is considered that commercial and residential uses can continue to successfully co-exist within the precinct. |

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

DECISION: 09/12/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

16 QUEEN VICTORIA MUSEUM AND ART GALLERY**16.1 QVMAG Future Direction Plan****FILE NO:** SF3816 and SF2244**DIRECTOR:** Richard Mulvaney (Director Queen Victoria Museum and Art Gallery)

DECISION STATEMENT:

To consider a report from consultants MMC Link on Queen Victoria Museum and Art Gallery (QVMAG).

PREVIOUS COUNCIL CONSIDERATION:

Strategic Planning and Policy Committee Workshop Monday 2 December 2013

RECOMMENDATION:

That Council;

1. (i) Receive the report by MMC Link (attachment 1) and the following recommendations in the report;

1. Clarify the purpose and vision of the QVMAG Directorate and clearly define the scope of QVMAG operations that are funded through the LCC.
 2. Any significant changes such as changes to management structure, site arrangements of the QVMAG, revision of staffing requirements, or introduction of entry fees should be delayed until there is a secure understanding of the future direction of the QVMAG.
 3. QVMAG must consolidate the Future Directions Plan to seek external investment, including the renewal of State Government funding agreement for the QVMAG. The documents should:
 - a. Build on the QVMAG's status as the largest regional museum in Australia and clearly show how it can realistically seek recognition as the leading contemporary regional museum and art gallery in Australia.
-

16.1 QVMAG Future Direction Plan...(Cont'd)

- b. Profile the national, State, regional and local significance of the QVMAG collection and the history it represents.
 - c. Position the QVMAG as a centre for social engagement of northern Tasmania in contemporary regional issues.
 4. Identify the governance structure that will best serve and deliver the QVMAG's long term vision.
 5. Finalise resourcing arrangements for the QVMAG.
 6. Review and update the QVMAG's marketing and promotion strategy.
 7. QVMAG build its profile as the largest regional museum in Australia through regional networking and strategic alignment with contemporary regional priorities and issues.
 8. Seek national partnerships that support the building of the QVMAG's profile.
 9. Maintain a clearly defined forward program of events.
 10. Invest in developing and maintaining a current, relevant and engaging social media presence.
 11. Strengthen the general marketing and promotion of the QVMAG.
 12. Implement a method to capture all visitor key demographic data and a process to measure findings against meaningful performance measures to support growth strategies.
 13. Explore new ways to use technology to significantly enhance the visitor experience and improve operational outcomes.
 14. Determine the most appropriate financial model for the effective management of the QVMAG, including an appropriate basis for the attribution of funds.
 15. Consider the feasibility of revenue raising opportunities.
 16. Establish and implement clear performance indicators to measure the success of new investment decisions and expansion strategies.
-

16.1 QVMAG Future Direction Plan...(Cont'd)

17. The LCC should clarify the intent to maintain two QVMAG sites.

18. Provide better directional signage to the QVMAG sites.

19. Consider the feasibility of enhancing the accessibility to the Royal Park art gallery.

20. The LCC consider the viability of introducing entry fees to the QVMAG sites as a revenue generation option.

(ii) Request the General Manager to incorporate the recommendations into the Future Directions Plan for prioritised action.

2. (i) To receive recommendations by the QVMAG Governance Advisory Board;

- Commission an assessment of the economic, social and environmental value of QVMAG;
- Explore options and opportunities open to the QVMAG as a 21st century institution with Tasmanian, national and international; standing;
- Identify an appropriate governance model that delivers on the scope and purpose of QVMAG as a Regional Community Cultural Enterprise;
- Identify weaknesses and threats inherent in various future funding models;
- Engage the QVMAG's Community of Ownership and Interest * in the evolution of the QVMAG to determine its scope and purpose as a Community Cultural Enterprise;

*Definition: Community of Ownership and Interest: an all-inclusive collective/community of people, individuals and groups, who in any way have multi layered relationships with a place or cultural landscape and/or the operation of an institution, organisation or establishment – *typically a network*.

Usage and context: cultural geography; civic and environmental planning; and community administration. Reference: Dr Bill Boyd, SCU et al

Context note: Used in opposition to 'stakeholder': one who has a legitimate interest, stake and/or pecuniary interest in an enterprise, endeavour or entity, to demonstrate inclusivity as opposed to the exclusive implications attached to 'stakeholder'.

16.1 QVMAG Future Direction Plan...(Cont'd)

(ii) Request the General Manager to provide a report considering the implementation of the recommendations.

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

**Alderman Sands withdrew from the meeting at 2:32pm.
Alderman Sands returned to the meeting at 2:42pm.**

DECISION: 9/12/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

17 INFRASTRUCTURE SERVICES**17.1 Cataract Gorge - 'Tangent' Cantilevered Look-Out****FILE NO:** SF0838**AUTHOR:** Andrew Smith (Manager Parks & Recreation)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To consider the awarding of a contract to construct a cantilevered look-out in the Cataract Gorge Reserve.

This decision requires an absolute majority.

PREVIOUS COUNCIL CONSIDERATION:

Council Item 17.3 - 11 November 2013

This item concerned the proposal to lodge a Development Application for the installation of a "Tangent" structure in the Cataract Gorge Reserve funded by the State Government.

SPPC Item 4.3 - 5 November 2013

This item discussed the concept for the installation of a "Tangent" cantilevered look-out along the Cataract Walkway.

RECOMMENDATION:

That Council, in respect to the construction of a cantilevered look-out in the Cataract Gorge Reserve, resolves to:

1. award a contract to Tangent Structures Pty Ltd for the amount of \$227,065 (excluding GST) in accordance with the Local Government (General) Regulations 2005 section 27(1) (h) (i);
 2. determine to award the contract to Tangent Structures Pty Ltd due the extenuating circumstances that the State Government funding was conditional on construction of a 'Tangent' being a proprietary product of Tangent Structures Pty Ltd and that construction to be completed by February 2014; and
 3. award the contract subject to the project receiving Development Approval.
-

17.1 Cataract Gorge - 'Tangent' Cantilevered Look-Out...(Cont'd)

Mr H Galea (Director Infrastructure Services) was in attendance to answer questions of Council in respect of Agenda Items 17.1 – 17.4 inclusive.

DECISION: 09/12/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

**The Mayor adjourned the meeting at 2:57pm.
The Mayor resumed the meeting at 3:13pm.**

17.2 Improving recycling, reuse and job opportunities and sustainable waste fees in Launceston

FILE NO: CD015/2013 / SF0634

AUTHORS: Michelle Ogulin (Senior Waste Management Officer)
Shane Eberhardt (Manager Infrastructure Assets)

DIRECTOR: Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

1. To determine landfill and transfer station fees to achieve full cost recovery.
2. To approve the final design and construction of the resale shop and recycling centre.

PREVIOUS COUNCIL CONSIDERATION:

SPPC Workshop – 18 November 2013

Further discussion, questions and answers on:

- sustainable waste fee review
- resale shop and recycling centre operator
- construction of resale shop and recycling centre
- peer review undertaken by Resource Recovery Australia.

SPPC Workshop – 7 October 2013

Briefing on the status of the:

- sustainable waste fee review
- resale shop and recycling centre operator
- construction of resale shop and recycling centre.

SPPC Item 4.4 – 15 July 2013

Briefing on status of resale shop and recycling centre operator and design.

Council Item 17.6 – 10 December 2012

Approval of Waste Management Interim Strategy – including specific approval to appoint a suitably qualified operator for a resale shop and resource recovery centre and to bring back a future report seeking Council approval on the scale of the infrastructure and cost to action a resource recovery centre and resale shop.

SPPC Item 4.9 – 3 December 2012

Presented the outcome of the *Landfill Pricing Study* undertaken by Mike Ritchie and Associates and possible pricing models.

17.2 Improving recycling, reuse and job opportunities and sustainable waste fees in Launceston...(Cont'd)

RECOMMENDATION:

A. That in respect to the report, '*Landfill and Transfer Station Fee Review*' (enclosed in Attachment 2), that Council adopt the following principles for determining the sustainable fees for disposing waste:

1. Fees are set on a full cost recovery basis plus a return on capital.
2. In terms of setting fees the waste transfer station and landfill is considered as a single business operations (Option 1 in the report).
3. The implementation of sustainable fees to commence on 1 January 2015. The transfer stations will be transitions to full cost recovery over eight years and the landfill will be transitioned over two years.
4. If required the price will be calculated for the Carbon Pricing Mechanism. The need to include this will be determined prior to 1 January 2015.

Based on these principles the following will apply:

1. A return on investment of 5% is targeted, which equates to \$7 a tonne.
2. All vehicles entering the Launceston Waste Centre are charged on weight measured at a weighbridge.
3. The disposal rate (including CPI increases) will be implemented incrementally to apply in full in 2021/22 for domestic customer and 2015/16 for commercial customers.

And that Council as part of the communication plan:

1. Provides the community of the rational in determining the fee structure.
2. Undertakes a major stakeholder information workshop that includes all councils in the region and major commercial customers.

B. That in respect to the report, Recycling centre and resale shop construction (enclosed in Attachment 2) and the development of strategies to improve resource recovery and waste diversion from landfill, Council resolves to:

1. approve the construction of the resale shop and recycling centre for \$2.14 million
 2. call for tenders to implement the works
 3. approve a budget transfer in accordance with Table 1:
-

17.2 Improving recycling, reuse and job opportunities and sustainable waste fees in Launceston...(Cont'd)

Table 1: Budget transfer proposal

| Project Number | Project Description | Current Approved Amount | Transfer From | Transfer To | New Budget |
|-----------------------|------------------------------|--------------------------------|----------------------|--------------------|--------------------|
| 50587 | LWC Tip Shop | \$600,000 | - | \$1,701,000 | \$2,301,000 |
| 21667 | LWC Capping & Rehabilitation | \$1,900,000 | \$1,701,000 | - | \$199,000 |
| | TOTALS | \$2,500,000 | \$1,701,000 | \$1,701,000 | \$2,500,000 |

The Mayor declared a pecuniary interest in this item and withdrew at 3:14pm.

Alderman Ball declared his intent to move the motion

Alderman Waddle took the Chair

Mr John Ball spoke to this item

DECISION: 09/12/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

RESOLUTION: (2):

Moved Alderman R L Armitage, seconded Alderman R L McKendrick.

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

CARRIED UNANIMOUSLY 11:0

Alderman Soward withdrew from the meeting at 3:33pm.

Alderman Soward re-attended the meeting at 3:34pm.

THE SUBSTANTIVE MOTION WAS PUT AND CARRIED 11:0

17.3 Crown Licence - Windermere Jetty, Boat Ramp, Pontoon, Toilet Block and Car Park**FILE NO:** SF4923/SF0699**AUTHOR:** Tricia De Leon-Hillier (Parks Lease Management Officer)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

That Council considers entering into a licence agreement over the two adjacent blocks of land situated at Windermere, for the purpose of providing a toilet block, jetty, pontoon, boat ramp and car park.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approves entering into a 25 year licence agreement commencing from the 1 October 2013 at 10¢ per annum (if demanded) over two adjacent blocks of land situated at Windermere:

- 1) Crown land being Lot 1 on Central Plan Register 6352 (approximately 1832m²)
 - 2) Parks & Wildlife land being Lot 2 on Central Plan Register 6352 (approximately 2259m²)
-

The Mayor returned to the meeting and resumed the Chair at 3:46pm.

DECISION: 09/12/2013**RESOLUTION:** (1):**Moved Alderman R L McKendrick, seconded Alderman J G Cox.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 12:0**

17.4 Disposal of interest in land - Right of Way McKenzie St**FILE NO:** 106500 98300**AUTHOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To consider a request to dispose of the benefit of right of way.

PREVIOUS COUNCIL CONSIDERATION:

NA

RECOMMENDATION:

That Council, in respect to an application to delete a right of way through property situated and known as 25-31 and 33-35 McKenzie Street, resolves

- To dispose of the benefit of right of way shown on lots 1, 2 3 and 4 on SP 163326 for the sum of \$13,400 plus GST.
 - The applicant and owner of the adjacent land Mrs D Pintarich is to meet the cost of Councils valuation fees, transfer fees and own legal fees and
 - Council is to meet its own legal expenses.
-

DECISION: 09/12/2013**RESOLUTION: (1):****Moved Alderman R L McKendrick, seconded Alderman J G Cox.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 12:0**

COUNCIL MINUTES

Monday 9 December 2013

18 CORPORATE SERVICES

18.1 Quarterly Financial Report to Council

FILE NO: SF5899

AUTHOR: Paul Gimpl (Manager Finance)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider Council's financial performance for the three months ended 30 September 2013.

PREVIOUS COUNCIL CONSIDERATION:

Audit Committee 14 November 2013 - *The quarterly financial review for the quarter ended 30 September 2013 was noted.*

RECOMMENDATION:

That the Council adopt the financial reports for the three months ended 30 September 2013 which discloses:

| | 2013/14 Actual \$'000 | 2013/14 Budget \$'000 |
|---------------------------|--------------------------------------|--------------------------------------|
| Operating Summary | | |
| Revenue | 23,045 | 22,794 |
| Less Expenses | 22,601 | 24,518 |
| Operating Deficit | 444 | (1,724) |
| Add Capital Grants | - | - |
| Comprehensive Result | 444 | (1,724) |
| | | |
| | 2013/14 Actual \$'000 | 2013/14 Actual \$'000 |
| Financial Position | | |
| Equity | 1,445,071 | 1,449,690 |
| | | |
| Assets | | |
| Current | 62,677 | 67,333 |
| Non-Current | 1,419,060 | 1,431,357 |
| | 1,481,737 | 1,498,690 |
| | | |
| Liabilities | | |
| Current | 13,371 | 15,249 |
| Non-Current | 23,295 | 33,751 |
| | 36,666 | 49,000 |
| Net Assets | 1,445,071 | 1,449,690 |

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

Mr M Tidey (Director Corporate Services) was in attendance to answer questions of Council in respect of Agenda Items 18.1 – 18.3 inclusive.

RECOMMENDATION:

That the Council adopt the financial reports for the three months ended 30 September 2013 which discloses:

| | <i>2013/14 Actual \$'000</i> | <i>2013/14 Budget \$'000</i> |
|-----------------------------|--------------------------------------|--------------------------------------|
| Operating Summary | | |
| Revenue | 23,045 | 22,794 |
| Less Expenses | 22,601 | 24,518 |
| Operating Surplus (Deficit) | 444 | (1,724) |
| Add Capital Grants | - | - |
| Comprehensive Result | <u>444</u> | <u>(1,724)</u> |
| | | |
| | <i>2013/14 Actual \$'000</i> | <i>2012/13 Actual \$'000</i> |
| Financial Position | | |
| Equity | <u>1,445,071</u> | <u>1,449,690</u> |
| | | |
| Assets | | |
| Current | 62,677 | 67,333 |
| Non-Current | 1,419,060 | 1,431,357 |
| | <u>1,481,737</u> | <u>1,498,690</u> |
| | | |
| Liabilities | | |
| Current | 13,371 | 15,249 |
| Non-Current | 23,295 | 33,751 |
| | <u>36,666</u> | <u>49,000</u> |
| Net Assets | <u>1,445,071</u> | <u>1,449,690</u> |

DECISION: 09/12/2013

RESOLUTION: (1):

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

That the amended Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

18.2 2013/14 Budget Amendments**FILE NO:** SF5899**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To approve budget amendments relating to various expenditure, capital and revenue estimates and thereby amending the Operations budget to a \$5.547m deficit and the Capital budget to \$16.044m for 2013/14.

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

PREVIOUS COUNCIL CONSIDERATION:

Item 9.1 - Audit Committee - 14 November 2013 - *It was resolved that the report go to Council for a decision*

RECOMMENDATION:

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

a) To reallocate funding from Capital to Operations for 2013/14 in the amount of \$117,504 for required accounting treatment.

| | |
|--|----------------|
| • Private Development | 72,504 |
| • IT Corporate Software Project to IT Fibre Optic Network | 25,000 |
| • IT Corporate Software Project to IT Office Accommodation | 20,000 |
| | <u>117,504</u> |

b) To reallocate funding from Operations to Capital for 2013/14 in the amount of \$1,665,360 for required accounting treatment.

| | |
|--------------------------------------|------------------|
| • North Esk River Bank Stabilisation | 1,210,000 |
| • City Levee Improvement Paths | 350,000 |
| • NBN Project Equipment Purchases | 105,360 |
| | <u>1,665,360</u> |

18.2 2013/14 Budget Amendments...(Cont'd)

- | | |
|--|--------------|
| 2. That the Council notes the revised | |
| a) Underlying Operating Budget Deficit | \$5,547,000 |
| b) Capital Budget | \$16,044,000 |
-

Alderman Armitage withdrew from the meeting at 3:54pm.

DECISION: 09/12/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 11:0

ABSENT. DID NOT VOTE - Ald R L Armitage.

18.3 2013/14 Budget Adjustments**FILE NO:** SF5899**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To approve budget amendments relating to various projects and Future Directions Plan initiatives for 2013/14.

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

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

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

- | | |
|---|-------------|
| a) Additional Capital Funds | \$50,000 |
| Brisbane Court Upgrades (Capital) | |
| Furniture, raised planters, rubbish bins and paving. | |
| b) Increased Operating Expense | \$60,000 |
| Design Centre Underpinning (Operations) | |
| Expenditure was originally budgeted in 2012/13 but not completed due to unavoidable delays. | |
| c) Reduction in budgeted depreciation charges as follows: | |
| • Roads | 1,500,000 |
| • Stormwater | 1,600,000 |
| | <hr/> |
| | \$3,100,000 |
| d) Various directorate budget changes planned as part of the 2013/14 Future Directions Plan as well as other initiatives identified for the 2013/14 year. | |
| • Infrastructure Services cost reductions | 429,000 |
| • QVMAG cost reductions | 5,000 |
| • QVMAG revenue increases | 95,000 |
-

COUNCIL MINUTES

Monday 9 December 2013

| | |
|---|------------------|
| • Facilities Management cost reductions | 91,000 |
| • Facilities Management revenue increases | 25,000 |
| • Development Services cost reductions | 20,000 |
| • Less Original Budget Estimate | <u>(500,000)</u> |
| | <u>\$165,000</u> |

2. That the Council notes the revised
- | | |
|--|--------------|
| a) Underlying Operating Budget Deficit | \$1,249,000 |
| b) Capital Budget | \$16,094,000 |
-

DECISION: 09/12/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 11:0

ABSENT. DID NOT VOTE - Ald R L Armitage.

COUNCIL MINUTES

Monday 9 December 2013

19 GENERAL MANAGER

19.1 Sale of land compulsorily acquired from Tasmanian Aboriginal Child Care Centre Association Inc. at 89-91 Lindsay Street Invermay.

FILE NO: 144027/8; SF4742; SF3068

AUTHOR: Darryl Wright, Legal Adviser

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To determine questions relating to the further use of this land

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

1. Council determines that the land compulsorily acquired by it on 18 April, 2008 from Tasmanian Aboriginal Child Care Association Inc. ("TACCA") at 89-91 Lindsay Street, Invermay, being land contained in Certificates of Title Volume 239540, folio 1 and Volume 50795, folio 2 ("the land") is no longer required by it for any purpose and be offered back to the TACCA.
2. In the event TACCA advises Council that it elects not to accept the offer of re-purchase of the land and waives any further interest it may have in the land, then Council authorizes the General Manager to negotiate and conclude an agreement with Old Launceston Seaport Pty. Ltd. ("OLS") to sell the land to OLS, and to accept in part payment for the land, land of OLS of approximately 1,650 square metres, the negotiated cash amount to be paid to Council to be settled by having regard to the difference in value of those two parcels as set out in the valuation of Opteon Valuers, with a tolerance of 10 per cent.

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

DECISION: 09/12/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 11:0

19.2 Notice of Motions from Council's Annual General Meeting 2013**FILE NO:** SF0098**AUTHOR:** John Davis (Manager Corporate Strategy)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider investigations to motions passed at Council's Annual General Meeting (AGM) on Monday 2 December 2013.

PREVIOUS COUNCIL CONSIDERATION:

Min No 6.1 - Annual General Meeting - 2 December 2013 - *Motion carried*

Min No 6.2 - Annual General Meeting - 2 December 2013 - *Motion carried*

RECOMMENDATION:

That Council defers further consideration of the following resolutions from its Annual General Meeting of 2 December 2013 to the Council Meeting of 28 January 2014 in order to enable Council Officers to provide appropriate advice on the matters:

6.1 That henceforth the Launceston Council

- (i) endeavour to observe the section of the *Tasmanian Police Offences Act 1935*, section 49(AB) (Public street permits);
- (ii) limit the number of fundraising permits it issues accordingly (section 49 (AB) (3)(b) aggregate of 45 per year); and
- (iii) issue a council permit only upon the production or securing of a valid permit obtained in accordance with the Act.

6.2 That Council make a Controlled Vehicle Loading Zone available on Sundays in the CBD.

19.2 Notice of Motions from Council's Annual General Meeting 2013...(Cont'd)

Alderman Armitage re-attended the meeting at 3:58pm.

DECISION: 09/12/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 12:0

20 URGENT BUSINESS

Nil

21 WORKSHOP REPORT(S)

Nil

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

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

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

The report was noted.

23 ADVICE OF FUTURE NOTICES OF MOTION

Nil

24 REPORTS BY THE MAYOR

Nil

25 REPORTS BY THE GENERAL MANAGER

Nil

26 CLOSED COUNCIL ITEM(S)**RECOMMENDATION:**

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

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

15(2)(f) as it concerns information provided to Council, on the condition it is kept confidential.

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

DECISION: 09/12/2013**RESOLUTION: (1):**

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY AND BY ABSOLUTE MAJORITY 12:0

26.1 AMC Vikings

FILE NO: SF4513

AUTHOR: Andrew Smith (Manager Parks & Recreation)

DIRECTOR: Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To consider a request for waiving part of the ground hire fees for the AMC Vikings Incorporation.

PREVIOUS COUNCIL CONSIDERATION:

Nil

THIS ITEM WAS DEALT WITH IN CLOSED COUNCIL.

26.2 Resale shop & recycling centre operator**FILE NO:** CD015/2013 SF0634**AUTHOR:** Michelle Ogulin (Senior Waste Management Officer)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To approve the selected operator for the Launceston resale shop and recycling centre following the expression of interest and tender process.

PREVIOUS COUNCIL CONSIDERATION:

SPPC Workshop – 18 November 2013

Further discussion, questions and answers on:

- sustainable waste fee review
- resale shop and recycling centre operator
- construction of resale shop and recycling centre
- peer review undertaken by Resource Recovery Australia.

SPPC Workshop – 7 October 2013

Briefing on the status of the:

- sustainable waste fee review
- resale shop and recycling centre operator
- construction of resale shop and recycling centre.

SPPC Item 4.4 – 15 July 2013

Briefing on status of resale shop and recycling centre operator and design.

Council Item 17.6 – 10 December 2012

Approval of Waste Management Interim Strategy - including specific approval to appoint a suitably qualified operator for a resale shop and resource recovery centre and to bring back a future report seeking Council approval on the scale of the infrastructure and cost to action a resource recovery centre and resale shop

Council Item 17.3 – 27 August 2012

Approval to consult with the community on the consultant's report and the interim strategy

SPPC Item 4.3 – 6 August 2012

Discussion on strategy and consultant's report

THIS ITEM WAS DEALT WITH IN CLOSED COUNCIL.

26.3 Report from General Manager's Contract and Performance Review Committee

FILE NO: SF5695/POS0136

AUTHOR: Mayor Albert van Zetten (Chair of General Manager's Contract and Performance Review Committee)

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider a report from the General Manager's Contract and Performance Review Committee.

PREVIOUS COUNCIL CONSIDERATION:

N/A

THIS ITEM WAS DEALT WITH IN CLOSED COUNCIL.

RESOLUTION: (2):

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

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

CARRIED UNANIMOUSLY AND BY ABSOLUTE MAJORITY 12:0

Council moved out of Closed Session at 4.19pm.

27 MEETING CLOSURE

The Mayor closed the meeting at 4:20pm.
