



LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 9 SEPTEMBER 2013**

LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

Monday 9 September 2013

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

Date: 9 September 2013

Time: 1.00 pm

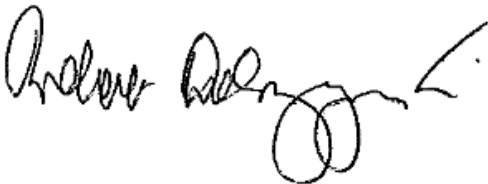
Section 65 Certificate of Qualified Advice

Background

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

Declaration

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



Robert Dobrzynski
General Manager

LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

Monday 9 September 2013

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

In Attendance: **Mr R Sweetnam (Acting General Manager)**
 Ms L Foster (Acting Manager Corporate Strategy)
 Mrs L Hilkmann (Committee Clerk/Admin Officer)

Apologies: **Alderman** **R L McKendrick**

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1 OPENING OF MEETING - IN ATTENDANCE AND APOLOGIES

The Mayor opened the meeting at 1.00pm

Apology from Alderman R L McKendrick

2 DECLARATION OF PECUNIARY INTERESTS

Alderman D C Gibson declared a pecuniary interest in Agenda Item 14.3 (Event Sponsorship - Round 2 2013/14).

Alderman R L Armitage declared a pecuniary interest in Agenda Item 14.3 (Event Sponsorship - Round 2 2013/14).

3 CONFIRMATION OF MINUTES**RECOMMENDATION:**

1. That the Minutes of the meeting of the Launceston City Council held on 26 August 2013 be confirmed as a true and correct record.
2. That the Minutes of the meeting of the Launceston City Council held on 26 August 2013 in closed session be confirmed as a true and correct record.

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

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

That Recommendation 1 be adopted.

CARRIED UNANIMOUSLY 11:0

RESOLUTION: (2):

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

That Recommendation 2 be adopted.

CARRIED UNANIMOUSLY 11:0

4 DEPUTATION

Nil

5 ANSWERS FROM PREVIOUS PUBLIC AND ALDERMEN'S QUESTION TIME

Meeting Date	File No.	Question	Answer	Officer Responsible
26 August 2013	SF0135	Alderman J D Ball asked: Could Council receive an update on the status of the Migration Strategy?	The Notice of Motion called for the Council to explore the development of a targeted marketing/migration strategy. Council staff have engaged in research and preparation for the development of a draft strategy, however, this work has been 'on hold' pending the release and adoption of the Greater Launceston Plan, which will include a project for the development of a Regional Migration Program. It is considered that the Notice of Motion will be achieved through the completion of this project.	Michael Stretton

6 PUBLIC QUESTION TIMENil

7 ANNOUNCEMENTS BY THE MAYOR

7.1 Mayor's Announcements

FILE NO: SF2375

Tuesday 27 August

- Attended Premier's Local Government Committee and General Management Committee meetings in Hobart
- Attended Hydro Tas Event at Josef Chromy

Wednesday 28 August

- Attended Three River Theatre Opening Night Performance of "Calendar Girls"

Friday 30 August

- Attended Tamar Yacht Club Commodores Luncheon with presenter Andrew Beswick, TasWater

Saturday 31 August

- Officiated at St Giles Walk with Me Event

Sunday 1 - Thursday 5 September

- Travelled to Jakarta, Indonesia as part of Tasmanian State Government and business delegation

Friday 6 September

- Attended thank you morning tea for Ravenswood Memorial Hall Committee

Saturday 7 September

- Attended Northern Tas Netball Association - Junior Grand Final Presentations
-

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

The Mayor further added:

- **Junction Arts Festival** - informed that it was well attended and enjoyed by those who attended.
 - **Attended the Three Rivers Theatre Opening Night Performance of "Calendar Girls"**. Noted it was a wonderful and enjoyable show.
 - **Sunday 1- Thursday 5 September** - Travelled to Indonesia as part of the Tasmanian State Government and business delegation. Attended a logistics meeting with Global Putra International where the firm's CEO is very keen to help Tasmania. Also attended meetings with supermarket chains Hero and Ranch Market.
 - **Federal Election** - great news for the North and should see \$6 million for North Bank, \$1.2 million for Invermay Park, \$2.5 million for Launceston Flood Authority and \$3 million for Macquarie House.
-

8 ALDERMEN'S/DELEGATES' REPORTS

8.1 Ald Peck - Cityprom

Alderman A C Peck reported:

- The women's 5km walk and run will be held on Sunday 2 March 2014.
 - Cityprom's Annual General Meeting will be held on 29 October.
 - The lighting of the Christmas Tree in the Mall will take place on 15 November.
 - Cityprom are currently looking at a number of ideas for events including a Soapbox event in the Mall.
 - Cityprom re-branding ads are currently airing on television.
-

8.2 Ald McKenzie - Launceston Access Committee

Alderman D H McKenzie reported:

- **The Launceston Access Committee met last week. Nothing to report.**
 - **Access map for around Launceston is being re-drafted.**
-

8.3 Ald Gibson - Streets Alive Festival & QVMAG

Alderman D C Gibson reported:

- **Wednesday 28 August - attended the official launch of the Streets Alive Festival as well as one of the installations for the Arts Trail at QVMAG.**
 - **Attended the Sockumenta: Famous Sock Monkey's exhibition featuring hand crafted sock monkey's by local artist James Newton. The exhibition will run until 24 November at the QVMAG and encouraged all to attend.**
 - **Upcoming initiatives for QVMAG include a Holiday Program for children 5 to 12 years of age to be held during the school holidays (30 September - 11 October) and a Playgroup initiative operating on Tuesday's and Wednesday's through until 18 December. This program offers some diverse activities including history, bugs and reptiles.**
-

8.4 Ald Ball - TasCOSS & A Fairer World Festival

Alderman J D Ball reported:

- **Wednesday 28 August** - represented the Mayor in a meeting with the CEO of TasCOSS - Tasmanian Council of Social Service, Tony Reidy who would like to work more closely with Local Government.
 - **31 August** - invited to be the MC at the 2013 Remade Fashion Show - fashion garments made from recyclable materials. Noted it was a fantastic event showcasing a wonderful amount of talent.
 - **2 September** as Acting Mayor attended 'A Fairer World' Festival at UTAS. Noted key note speaker Akram Azimi the 2013 Young Australian of the Year.
 - **Attended the twilight reading session at Ravenswood Heights Primary School.** Noted it was a fantastic night and congratulated Principal Britany Roestenburg.
-

9 QUESTIONS BY ALDERMEN

9.1 Ald Peck - Proposed Traffic Lights

Alderman A C Peck asked:

- When will the traffic lights at the corner of Amy and Penquite Road be operational?

This question was taken on notice.

10 COMMITTEE REPORTS**10.1 Pedestrian & Bike Committee Meeting 1 August 2013****FILE NO:** SF0618**AUTHOR:** Julie Tyres, Administration Officer - Road Assets**DIRECTOR:** Shane Eberhardt (Acting Director Infrastructure Services)

DECISION STATEMENT:

To receive and consider reports from the Pedestrian & Bike Committee

RECOMMENDATION:That the report from the Pedestrian & Bike Committee Meeting held on 1 August 2013 be received.

Alderman R L Armitage withdrew from the meeting at 1.15pm.**DECISION: 09/09/2013****RESOLUTION: (1):****Moved Alderman D H McKenzie, seconded Alderman J D Ball.****That the Recommendation be adopted.****CARRIED 10:0****Alderman R L Armitage returned to the meeting at 1.16pm.**

10.2 Tender Review Committee Meeting - 26 August 2013**FILE NO:** SF0100**AUTHOR:** Raj Pakiarajah (Manager Projects)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

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

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That the report from the Tender Review Committee meeting held on 26 August 2013 be received.

DECISION: 09/09/2013**RESOLUTION: (1):****Moved Alderman A C Peck, seconded Alderman J G Cox.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 11:0**

11 PETITIONS

Nil

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

12 PLANNING AUTHORITY

12.1 Brisbane Street Mall adjacent to 115 Brisbane Street, Launceston - Construction of an information kiosk at the eastern end of the Brisbane Street Mall; wall and window signage

FILE NO: DA0305/2013

AUTHOR: Chloe Lyne (Consultant Planner, GHD Pty Ltd)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To consider a proposal for the construction of an information kiosk at the eastern end of the Brisbane Street Mall and associated wall and window signage.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council approve the application DA0305/2013 for an Information Kiosk and associated signage subject to the following conditions:-

PERMIT CONDITIONS

1. ENDORSED PLANS

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

2 AMENDED PLANS REQUIRED

Prior to the commencement of the works, amended plans must be submitted to and approved by the Council. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and two copies must be provided.

The plans must show:

- (a) The relocation of the building 3.2 metres to the west.
-

12.1 Brisbane Street Mall adjacent to 115 Brisbane Street, Launceston - Construction of an information kiosk at the eastern end of the Brisbane Street Mall; wall and window signage...(Cont'd)

2. LEGAL TITLE

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

3. 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.

4. AMENITY

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

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. 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,
-

12.1 Brisbane Street Mall adjacent to 115 Brisbane Street, Launceston - Construction of an information kiosk at the eastern end of the Brisbane Street Mall; wall and window signage...(Cont'd)

- d) Any remedial works required to repair damage to the road reserve resulting from the occupation.

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

7. LAPSING OF PERMIT

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

Notes

A. Restrictive Covenants

Council does not enforce restrictive covenants that contradict the Launceston Interim Planning Scheme 2012. However, if the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.

B. 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

C. Appeal Provisions

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

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

12.1 Brisbane Street Mall adjacent to 115 Brisbane Street, Launceston - Construction of an information kiosk at the eastern end of the Brisbane Street Mall; wall and window signage...(Cont'd)

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

D. Permit Commencement

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

This item was withdrawn.

13 NOTICES OF MOTION - FOR CONSIDERATION**13.1 Notice of Motion - Alderman Peck - Wi-Fi in Brisbane Street Mall****FILE NO:** SF5547 SF0594 SF0595**AUTHOR:** Alderman Peck**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider a Notice of Motion regarding an investigation into the installation of Wi-Fi in the Brisbane Street Mall.

PREVIOUS COUNCIL CONSIDERATION:

N/A

NOTICE OF MOTION:

To investigate the installation of Wi-Fi in the Brisbane Street Mall and report back to Council.

DECISION: 09/09/2013**RESOLUTION: (1):****Moved Alderman A C Peck, seconded Alderman R I Soward.****That the Notice of Motion be adopted.****CARRIED UNANIMOUSLY 11:0**

13.2 Notice of Motion - Alderman Ball - Concept for a Tamar Forum**FILE NO:** SF5547 SF0694 SF0696 SF5894**AUTHOR:** Alderman Ball**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider a Notice of Motion regarding the conception for a Tamar Forum.

PREVIOUS COUNCIL CONSIDERATION:

N/A

NOTICE OF MOTION:

That Council request a report as to the advantages/disadvantages of there being convened a multi-stakeholder forum regarding the Upper Tamar/Esk Rivers to share information and promote focused discussion around common challenges and opportunities; with advice as to what the make-up of the group might be, what role it might serve and how often the group might meet.

DECISION: 09/09/2013

That the Amended Notice of Motion read:

That Council request a report as to the advantages/disadvantages of there being convened a multi-stakeholder group regarding the Upper Tamar/Esk Rivers to share information and promote focused discussion around common challenges and opportunities; with advice as to what the make-up of the group might be, what role it might serve and how often the group might meet.

RESOLUTION: (1):

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

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

CARRIED UNANIMOUSLY 11:0

13.2 Notice of Motion - Alderman Ball - Concept for a Tamar Forum...(Cont'd)

RESOLUTION: (2):

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

That the Notice of Motion be adopted.

FOR VOTE - Ald J B Ball, Ald I S Norton

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

ABSENT/DID NOT VOTE - Ald R L McKendrick

LOST 9:2

13.3 Notice of Motion - Ald Armitage - QVMAG Funding

FILE NO: SF5547

AUTHOR: Alderman Armitage

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To discuss further funding for QVMAG.

PREVIOUS COUNCIL CONSIDERATION:

NOTICE OF MOTION:

That the Mayor write to the Premier requesting consideration of an increased annual funding allocation from the State budget to assist the Launceston City Council with ongoing costs associated with providing the regional Queen Victoria Museum and Art Gallery facility.

Ald Ball withdrew from the meeting at 1.48pm.

Ald Ball re-attended the meeting at 1.49pm.

DECISION: 09/09/2013

That the Amended Notice of Motion read:

That the Mayor write to the Premier requesting consideration of an increased annual funding allocation from the State budget to assist the Launceston City Council with ongoing costs associated with providing the regional Queen Victoria Museum and Art Gallery facility. The correspondence should also request a meeting to begin meaningful discussion that would move toward a more equitable funding model from the State.

RESOLUTION: (1):

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

That Ald Armitage be granted an extension of 3 minutes.

CARRIED UNANIMOUSLY 11:0

13.3 Notice of Motion - Ald Armitage - QVMAG Funding...(Cont'd)

RESOLUTION: (2):

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

That the Notice of Motion be adopted.

LOST 7:4

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

DIRECTORATE MINUTES ITEMS

14 DEVELOPMENT SERVICES

14.1 Heritage Precincts Project

FILE NO: SF2965

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To determine whether the draft Cimitiere Street Heritage Precinct is suitable for release for public consultation.

RECOMMENDATION:

That the Council endorse the draft Cimitiere Street Heritage Precinct planning scheme provisions as depicted in the following map, as being suitable for release for public consultation.

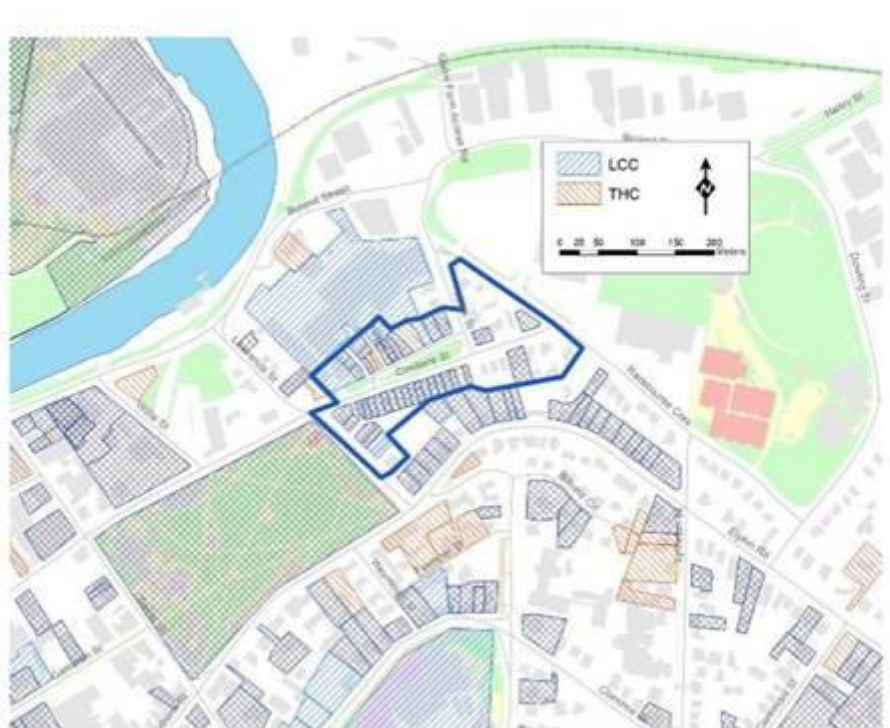


Figure 1 - Cimitiere Street Precinct location and existing heritage listings

14.1 Heritage Precincts Project...(Cont'd)

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

Alderman Sands withdrew from the meeting at 2.10pm

DECISION: 09/09/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 10:0

14.2 Tour of Tasmania - Launceston Stage**FILE NO:** SF5892**AUTHOR:** Angie Walsh (Grants & Sponsorship Officer)**DIRECTOR:** Michael Stretton (Director Development Services)

DECISION STATEMENT:

To approve the Launceston Stage of the Tour of Tasmania.

PREVIOUS COUNCIL CONSIDERATION:

Council Item 14.2 29 April 2013 - To respond to a request from Australian Cycling Federation Inc., (Cycling Australia) for 3 year event incentive funding. Decision: That the item be deferred to the next Strategic Planning and Policy Committee meeting.

SPPC Item 4.2 - 20 May 2013 - To consider a request from Australian Cycling Federation Inc., (Cycling Australia) for 3 year event incentive funding.

Council Item 14.1 - 11 June 2013 - To respond to a request from Australian Cycling Federation Inc., (Cycling Australia) for 3 year event incentive funding. Decision: That subject to approval by the Council of an endorsed route, Council provide event incentive funding for the Tour of Tasmania 'Launceston Stage' to be held in Launceston in October 2013.

RECOMMENDATION:

That Council approve the course (attached) for the Tour of Tasmania (Launceston Stage) as proposed by Australian Cycling Federation Inc., (Cycling Australia) as follows:

Direction	Detail
	START - Inveresk Precinct, Invermay Rd
LEFT	Tamar St
RIGHT	William St
LEFT	St John St
LEFT	Paterson St
RIGHT	George St
LEFT	Brisbane St

14.2 Tour of Tasmania - Launceston Stage...(Cont'd)

Direction	Detail
LEFT	Tamar St
LEFT	Lindsay St
RIGHT	Goderich St
Continue	Goderich St becomes East Tamar Hwy (A8)
RIGHT	George Town Rd
LEFT	Lilydale Rd (B81)
Pass	Russells Plains Rd
	RACE START
Continue	Lilydale Rd (B81) becomes Golconda Rd (B81)
LEFT	Second River Rd
RIGHT	Bangor Rd
RIGHT	Pipers River Rd (B83)
LEFT	Old Bangor Tram Rd
LEFT	Dalrymple Rd
RIGHT	East Tamar Hwy (A8)
LEFT	Batman Hwy (B73)
LEFT	Deviot Rd
Continue	Gravelly Beach Rd
LEFT	West Tamar Hwy (A7)
LEFT	Rosevears Rd
RIGHT	Graythorne Rd
RIGHT	West Tamar Hwy (A7)
LEFT	Waldhorn Dv
LEFT	Alpine Cres

Alderman Sands re-attended the meeting at 2.12pm.

DECISION: 09/09/2013

RESOLUTION: (1):

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

14.2 Tour of Tasmania - Launceston Stage...(Cont'd)

RESOLUTION: (2):

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

Move that the item be deferred to a future meeting of Council and a report be prepared that provides an explanation of the route and its benefits as compared to the benefits of the original criterion proposal as assessed by the Events Assessment Panel.

CARRIED UNANIMOUSLY 11:0

14.3 Event Sponsorship - Round 2 2013/2014

FILE NO: SF5898

AUTHOR: Angela Walsh (Grants & Sponsorship Officer)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To respond to requests for event sponsorship.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That the following event sponsorship applications receive the recommended sponsorship amounts:

No	Request	Details	Score	Requested	Recommend	SPL	Page
1	RSPCA Launceston	Million Paws Walk - 18 May 2014	96%	\$5,000	\$5,000	1	3 - 14
2	V8 Supercars	Moonlight Cinema - 30 March 2014	95%	\$10,000	\$5,000	1	15 - 25
3	Encore Theatre Company Inc.	'The Phantom of the Opera' - 14-29 March 2014	94%	\$20,000	\$15,000	3	26 - 39
4	Events South	Women's 5k - 2 March 2014	93%	\$15,000	\$10,000	2	40 - 51
5	Tasmanian Turf Club Inc.	150th Launceston Cup Carnival - 26 February 2014	93%	\$20,000	\$20,000	4	52 - 63
6	Beverage Events Service Team	The Esk Beerfest - 17-18 January 2014	92%	\$15,000	\$10,000	2	64 - 76
7	Launceston Greyhound Racing Club	Launceston City Council Stakes - 7 July 2014	86%	\$600	\$600	1	77 - 86
8	Sudanese Community Ass. of Northern Tasmania Inc.	South Sudan Independence Day - 9 July 2014	79%	\$5,000	\$3,750	1	87 - 96

14.3 Event Sponsorship - Round 2 2013/2014...(Cont'd)

No	Request	Details	Score	Requested	Recommend	SPL	Page
9	Chilli FM	Chilli Skyfire - 25 January 2014	78%	\$15,000	\$7,500	2	97 - 108
10	Tennis Australia	Launceston Tennis International - 2-9 February 2014	75%	\$15,000	\$8,025 *(\$6,025 Event Sponsorship / \$2,000 Commission)	2	109 - 122

That the following event sponsorship applications not be funded by Council:

No	Request	Details	Score	Requested	Recommend	Page #
11	Opcon Pty Ltd, Aust. Lung Foundation & Ministry of Sound Australia	Breath of Life Music Festival - 9 March 2014	73%	\$20,000	Not Supported \$0	123-135
12	Able Australia	Fusion a Harmony Day Celebration - 21 March 2014	72%	\$5,000	Not Supported \$0	136-147
13	Launceston Jazz Club Inc.	"That's Jazz" Festival - 27-29 June 2014	59%	\$5,000	Not Supported \$0	148-158

Alderman Armitage declared a Pecuniary Interest in this item and withdrew from the meeting at 2.20pm.

Alderman Gibson declared a Pecuniary Interest in this item and withdrew from the meeting at 2.20pm.

DECISION: 09/09/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED 8:1

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

15 FACILITY MANAGEMENT AND GOVERNANCE SERVICES**15.1 Launceston Municipal Emergency Management Plan****FILE NO:** SF0031**AUTHOR:** Bev Allen (Emergency Management Officer)**DIRECTOR:** Rod Sweetnam (Director Facility Management and Governance Services)

DECISION STATEMENT:

To present Council with a revised Municipal Emergency Management Plan (MEM Plan), for adoption.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council formally adopt the revised and updated Municipal Emergency Management Plan (Issue 14, 2013) and that the plan be forwarded to the State Emergency Management Controller for authorisation.

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

Alderman Armitage re-attended the meeting at 2.26pm.

Alderman Gibson re-attended the meeting at 2.26pm.

Alderman D H McKenzie withdrew from the meeting at 2.26pm.

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

Moved Alderman J G Cox, seconded Alderman J D Ball.

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 10:0

17 INFRASTRUCTURE SERVICES**17.1 Lease - Northern Tasmanian Croquet Centre****FILE NO:** SF0892**AUTHOR:** Andrew Smith (Manager Parks and Recreation)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To consider the lease arrangements for the Northern Tasmanian Croquet Centre.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approves a lease to Northern Tasmanian Croquet Centre based at St Leonards Sports Centre under the following terms:

- the term shall be five (5) years commencing on 1 July 2013 immediately following the current lease term
 - the lease amount shall be as follows:
Year 1 - \$1,000; Year 2 - \$1,500 and from Year 3 onwards \$2,000 p.a.
Plus GST and annual CPI increases calculated after Year 3.
 - For the term of the lease:
 - tenant to be responsible for:
 - Government taxes (including land tax on a single holding basis)
 - Council rates as apportioned
 - energy costs
 - volumetric and connection charges for water
 - sewerage charges
-

17.1 Lease - Northern Tasmanian Croquet Centre...(Cont'd)

- tenant shall continuously maintain:
 - any infrastructure or any infrastructure installed by the tenant or council in relation to the tenants occupation
 - building in good and reasonable order
 - public liability insurance of at least \$20 million

Mr H Galea (Director Infrastructure Services) was in attendance to answer questions of Council in respect of Agenda Items 17.1 – 17.3 inclusive.

DECISION: 09/09/2013

RESOLUTION: (1):

Moved Alderman J D Ball, seconded Alderman J G Cox.

That the Recommendation be adopted.

CARRIED 10:0

17.2 Proposed Street Name - Atratus Rise**FILE NO:** DA0669/2011; SF0621**AUTHOR:** Sonia Smith (Engineering Officer - Development)**DIRECTOR:** Shane Eberhardt (Acting Director Infrastructure Services)

DECISION STATEMENT:

To approve a new name for a rural road off Windermere Road at Swan Bay

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:That Council approve the name Atratus Rise for the new rural road off Windermere Road at Swan Bay between 1211 and 1249 Windermere Road.

DECISION: 09/09/2013**RESOLUTION: (1):****Moved Alderman R J Sands, seconded Alderman J D Ball.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 10:0**

17.3 Disposal of land abutting West Tamar Road to 26 Forest Road**FILE NO:** SF2150; DA0003/2011**AUTHOR:** Sonia Smith (Engineering Officer - Development)**DIRECTOR:** Shane Eberhardt (Acting Director Infrastructure Services)

DECISION STATEMENT:

The disposal of 46m² (+/-) of land situated adjacent West Tamar Road and abutting 26 Forest Road.

This decision requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council sell the land to the adjoining property owner at 26 Forest Road

- i. for the assessed valuation of \$3,000.00
 - ii. that the land be added to the proposed lot 2 shown in DA0003/2011 and
 - iii. the purchaser of the land pays the Council-incurred costs of seeking the valuation report
-

Alderman R I Soward withdrew from the meeting at 2.27pm.

Alderman McKenzie re-attended to the meeting at 2.28pm.

DECISION: 09/09/2013

RESOLUTION: (1):

Moved Alderman A C Peck, seconded Alderman A L Waddle.

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 10:0

18 CORPORATE SERVICES**18.1 Deregistration Tasmanian Water and Sewerage Corporation (Northern Region) Pty Limited trading as Ben Lomond Water****FILE NO:** SF5137 / SF5138**AUTHOR:** Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider a request by the Board of TasWater to support the deregistration of Ben Lomond Water.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That the Launceston City Council being a member of Tasmanian Water and Sewerage Corporation (Northern Region) Pty Limited (ACN 133 655 062) (the Company) hereby agree that as the Company is not carrying on business, that the Company apply to the Australian Securities and Investments Commission for voluntary deregistration.

Mr M Tidey (Director Corporate Services) was in attendance to answer questions of Council in respect of Agenda Items 18.1 – 18.2 inclusive.

Alderman Soward re-attended to the meeting at 2.29pm.

DECISION: 09/09/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 11:0

18.2 Local Government Act Amendments - Financial and Asset Management**FILE NO:** SF0081**AUTHOR:** Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider the proposed changes to the Local Government Act to include specific requirements related to financial and asset management.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That the Council

- a) Support in general the requirements in regard to financial and asset management included in the draft legislation;
 - b) Suggest that the requirement of the State Government to consult (Sections 70F(4), 84(2B), 85B(2)) should be mandatory rather than optional;
 - c) Suggest that the requirement to include indicators should refer to the annual report rather than the financial statements;
 - d) Seek clarification as to the reason for the scope of Audit Panels being Part 7 of the Local Government Act 1993 rather than the inclusion of standard terms of reference in regulations of the Local Government Act.
 - e) Request comment from the State Government on the changes suggested by the Council.
-

DECISION: 09/09/2013**RESOLUTION: (1):****Moved Alderman D H McKenzie, seconded Alderman J D Ball.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 11:0**

19 GENERAL MANAGER**19.1 LGAT General Meeting - Form View on Motions Submitted****FILE NO:** SF 2217**AUTHOR:** Megan Brown (Acting Manager Corporate Strategy)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider and form a view on the Local Government Association of Tasmania Agenda items for the Association's General Meeting scheduled for 18 September 2013.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

1. That, other than the motions listed in the attached table, Council accepts that the decisions sought, in respect of the motions listed to be considered at the LGAT General Meeting of 18 September 2013 respectively, are effectively to note the situation relevant to each topic and requests the Mayor or Council's representative to the General Meeting to vote accordingly.
 2. That in respect of motion 2.1 and 2.2 in the attached table, Council adopts the motion as presented with Council's view to be conveyed through the Mayor or representative to the General Meeting.
-

DECISION: 09/09/2013**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 R J Sands, Ald A C Peck, Ald J G Cox,
Ald A L Waddle Ald J B Ball, Ald I S Norton, Ald D H McKenzie, Ald R I Soward,
Ald D C Gibson****AGAINST VOTE - Ald R L Armitage,****ABSENT/DID NOT VOTE - Ald R L McKendrick****CARRIED 10:1**

20 URGENT BUSINESS

That Council pursuant to Clause 8(6) of the Local Government (Meeting Procedures) Regulations 2005,

Nil

21 WORKSHOP REPORT(S)

Nil

22 INFORMATION / MATTERS REQUIRING FURTHER ACTION

22.1 Information / matters requiring further action

FILE NO: SF3168

AUTHOR: Leisa Hilkmann (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

Alderman Ball - Webcam in the Gorge

Alderman Ball - Resource recovery and demolition provisions in the Launceston Planning Scheme

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)(i) as it concerns, application by an elected member for leave of absence.

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

DECISION: 09/09/2013

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY AND BY AN ABSOLUTE MAJORITY 11:0

Council moved into Closed Session at 2.32pm.

26.1 Leave of Absence Application - Alderman**FILE NO:** SF4240**AUTHOR:** Liz Lynch (Administration Officer General Manager)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To seek leave of absence from Council for an Alderman pursuant to S39 of Local Government (Meeting Procedures) Regulations 2005.

PREVIOUS COUNCIL CONSIDERATION:N/A

THIS ITEM WAS DEALT WITH IN CLOSED COUNCIL.

26.2 Declaration of Interest - Council Employee**FILE NO:** SF0092**AUTHOR:** Shane Eberhardt (Acting Director Infrastructure Services)**GENERAL MANAGER:** Robert Dobrzynski

DECISION STATEMENT:

To note the existence of declarations of interest provided by employees to the General Manager, pursuant to section 55(2) of the *Local Government Act 1993*.

PREVIOUS COUNCIL CONSIDERATION:N/A

THIS ITEM WAS DEALT WITH IN CLOSED COUNCIL.

26.3 Declaration of Interest - Council Employee**FILE NO:** SF0092**AUTHOR:** Shane Eberhardt (Acting Director Infrastructure Services)**GENERAL MANAGER:** Robert Dobrzynski

DECISION STATEMENT:

To note the existence of declarations of interest provided by employees to the General Manager, pursuant to section 55(2) of the *Local Government Act 1993*.

PREVIOUS COUNCIL CONSIDERATION:N/A

THIS ITEM WAS DEALT WITH IN CLOSED COUNCIL.

RESOLUTION: (2):

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

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

CARRIED UNANIMOUSLY AND BY ABSOLUTE MAJORITY 11:0

Council moved out of Closed Session at 2.34pm.

27 MEETING CLOSURE

The Mayor closed the meeting at 2.35pm.
