



**LAUNCESTON CITY COUNCIL**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
MONDAY 26 MAY 2014**

# LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

Monday 26 May 2014

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

Date: 26 May 2014

Time: 1.00 pm

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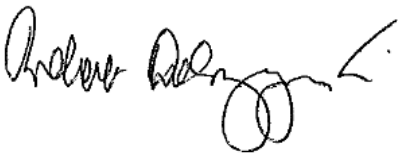
## Section 65 Certificate of Qualified Advice

### Background

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

### Declaration

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



**Robert Dobrzynski**  
General Manager

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# LAUNCESTON CITY COUNCIL

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

**In Attendance:**    **Mr R S Dobrzynski (General Manager)**  
   **Mr J Davis (Manager Corporate Strategy)**  
   **Mr D Gray (Committee Clerk/Admin Officer)**

**Apologies:**                    **Alderman**            **Nil.**

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**1 OPENING OF MEETING - IN ATTENDANCE AND APOLOGIES**

The Mayor opened the meeting at 1pm.

**2 DECLARATION OF PECUNIARY INTERESTS**

Nil

**3 CONFIRMATION OF MINUTES**

**RECOMMENDATION:**

1. That the Minutes of the meeting of the Launceston City Council held on 12 May 2014 be confirmed as a true and correct record.

**DECISION: 26/05/2014**

**RESOLUTION: (1):**

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

That Recommendation 1 be adopted

**CARRIED UNANIMOUSLY 12:0**

**4 DEPUTATION**

Nil

**5 ANSWERS FROM PREVIOUS PUBLIC AND ALDERMEN'S QUESTION TIME**

Nil

**6 PUBLIC QUESTION TIME**

Nil

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**8 ANNOUNCEMENTS BY THE MAYOR****8.1 Mayor's Announcements****FILE NO:** SF2375

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**Tuesday 13 May**

Officiated and presented certificates at Community Care NESB Volunteers event  
Attended Launceston & Tamar District Scout Association AGM

**Wednesday 14 May**

Attended KPMG Federal Budget Breakfast  
Officiated and presented Certificates at Launceston LINC High Tea for Volunteer Week  
Attended LGH Visual Arts Committee Art Prize & Exhibition "Art in Health"

**Thursday 15 May**

Officiated and presented at 2014 LCC Volunteer Recognition Awards  
Officiated at Volunteering Tas Volunteer Week Celebration  
Attended RSL (Tasmania Branch) State Congress Dinner

**Friday 16 May**

Officially opened RSL State (Tasmania Branch) 99th Annual State Congress  
Officiated at Fair Trade Celebration Event  
Attended Colony 47 business event  
Officially welcomed delegates at Museums Australia Conference  
Attended Cape Hope Charity evening

**Saturday 17 May**

Attended A Night of Compassion Gala Ball

**Monday 19 May**

Attended event for Matthew Garwood

**Tuesday 20 May**

Officiated at Launceston Christian School  
Attended Tas Hospitality Association celebration for 175 years of hospitality in Tasmania

**Thursday 22 May**

Attended Media launch for Salvation Army Red Shield Appeal  
Officiated at CityProm Members Business event at Town Hall  
Attended dinner with Minister for State Growth, Matthew Groom MP

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## 8.1 Mayor's Announcements...(Cont'd)

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### **Friday 23 May**

Officiated at the National Trust Welcome Wall Project launch of Expressions of Interest  
Attended Government House Reception

### **Saturday 24 May**

Attended and presented at Lilydale Lope race event  
Attended NTFA South Launceston v Rocherlea Seniors Game  
Attended Naval Association of Australia Launceston South Sub Section

### **The Mayor further added:**

- Noted Volunteer week 12-18 May 2014.
  - Friday 16 May welcomed Delegates at Museums Australia Conference. Thanked Richard Mulvaney (Director Queen Victoria Museum and Art Gallery) for his involvement.
  - Monday 19 May attended event for Matthew Garwood, The Voice contestant.
  - Saturday 24 May attended and presented at the Lilydale Lope race event.
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## 9 ALDERMEN'S/DELEGATES' REPORTS

### 9.1 Alderman Peck - Cityprom

Alderman A C Peck reported:

Noted and reported on briefing received from Council on Thursday 22 May.

Noted Cityprom hosting workshop for social media education.

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**9.2 Alderman Soward - Western Storm**

**Alderman R I Soward reported:**

**Reported on the recent events of the TSL Western Storm Football Club.**

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**9.3 Alderman Armitage - National Trust Fundraiser**

**Alderman R L Armitage reported:**

**Saturday 24 May attended National Trust Fundraiser. Noted presentation of Josef Chromy's story.**

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**9.4 Alderman Norton - Launceston Tramways Society**

**Alderman I S Norton reported:**

**Reported on the latest Launceston Tramways Society meeting.**

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**9.5 Alderman Gibson - Launceston Competitions**

**Alderman D C Gibson reported:**

**Noted the Launceston Competitions began last week. Reported on the activities thus far and upcoming productions.**

**9.6 Alderman Ball - C8 Working Group and Battling Bass Strait**

**Alderman J D Ball reported:**

**Reported on the latest C8 Working Group meeting**

**Facilitated at Battling Bass Strait Public Forum, hosted by the National Trust**

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**10 QUESTIONS BY ALDERMEN**

**Nil**

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**11 COMMITTEE REPORTS****11.1 Pedestrian & Bike Committee Meeting - 1 May, 2014****FILE NO:** SF0618**AUTHOR:** Julie Tyres (Administration Officer - Road Assets)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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**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 May 2014 be received.

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**Mr S Eberhardt (Acting Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item**

**DECISION: 26/05/2014****RESOLUTION: (1):****Moved Alderman J D Ball, seconded Alderman D H McKenzie.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 12:0**

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**12    PETITIONS**

**Nil**

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**13 NOTICES OF MOTION - FOR CONSIDERATION****13.1 Notice of Motion - Alderman Sands - Lindsay and Goderich Streets Intersection****FILE NO:** SF5547 / SF1681 / SF1490**AUTHOR:** Alderman Sands**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

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**DECISION STATEMENT:**

To consider a Notice of Motion from Alderman Sands regarding the intersection of Lindsay and Goderich Streets

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

That Launceston city council seek an urgent discussion with the interim Secretary of DIER, the Minister for Infrastructure Mr Rene Hidding, and the Treasurer Mr Peter Gutwein on site at the intersection of Goderich and Lindsay Streets to enable them to gauge first-hand the traffic dilemma that will eventuate when Bunnings Superstore opens early in June 2014, and to evaluate the merits of a roundabout at the junction.

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**13.1 Notice of Motion - Alderman Sands - Lindsay and Goderich Streets Intersection...(Cont'd)**

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**DECISION: 26/05/2014**

**RESOLUTION: (1):**

**Moved Alderman R J Sands, seconded Alderman I S Norton.**

**That Launceston city council seek an urgent discussion with the interim Secretary of DIER, the Minister for Infrastructure Mr Rene Hidding, and the Treasurer Mr Peter Gutwein on site at the intersection of Goderich and Lindsay Streets and Goderich / Gleadow Street to enable them to gauge first-hand the traffic dilemma that will eventuate when Bunnings Superstore opens early in June 2014, and to evaluate the merits of a roundabout at the junction.**

**LOST 1:11**

**FOR VOTE - Ald R J Sands**

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

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**13.2 Notice of Motion - Alderman Ball - Strategic Engagement with China/Asia****FILE NO:** SF5547 / SF0175**AUTHOR:** Alderman Ball**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

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**DECISION STATEMENT:**

To consider a Notice of Motion from Alderman Ball in relation to strategic engagement with China/Asia.

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

That in view of the emerging strategic opportunities and recent offers to engage with Chinese cities and the wider Asian region, Council;

1. Identifies and engages with those already involved in this space at a local and regional level with the aim of facilitating a roundtable discussion to share information on who the players are and how we might, through collaboration, leverage our collective efforts in engaging with Asia and China in particular.
2. Rapidly develops an outline strategy to guide co-ordination and engagement with opportunities in China/Asia (both Sister City approaches and other) to ensure that our resources are invested wisely, beneficial outcomes are achieved and Council is in a pro-active position driving our engagement rather than a reactive position responding to each opportunity as it arises.

And that,

The above occurs prior to any of Council's scarce resources being committed to any overseas trip.

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**13.2 Notice of Motion - Alderman Ball - Strategic Engagement with China/Asia...(Cont'd)**

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

**DECISION: 26/05/2014**

**RESOLUTION: (1):**

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

**That the Recommendation be adopted.**

**CARRIED 10:2**

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

**AGAINST VOTE - Ald A L Waddle, Ald A C Peck**

**ABSENT. DID NOT VOTE - Nil**

**PRESENT. DID NOT VOTE - Nil**

**RESOLUTION: (1):**

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

**That the order of business be amended to now facilitate consideration of Item 19.1**

**CARRIED UNANIMOUSLY 12:0**

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**DIRECTORATE MINUTES ITEMS****14 DEVELOPMENT SERVICES****14.1 Segways - Use and Commercialisation****FILE NO:** SF6092**AUTHOR:** Eamonn Seddon (Tourism Manager)**DIRECTOR:** Michael Stretton (Director Development Services)

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**DECISION STATEMENT:**

To examine the issues relating to the use and commercialisation of Segways in Launceston. Two operators are currently seeking an opportunity to operate Segways within the city.

**PREVIOUS COUNCIL CONSIDERATION:**

SPPC - 19 May 2014 - Item 14.2

**RECOMMENDATION:**

That Council:

1. Seek expressions of interest for one operator to provide commercial Segway tours for an initial three (3) year period within the Launceston CBD, currently restricted to the council controlled public areas of:
    - City Park
    - Royal Park
    - Seaport Board Walk, and
    - Inveresk Precinct.
  2. Note that additional sites for an expanded operation may be made available to the operator during this period.
- 
-

## 14.1 Segways - Use and Commercialisation...(Cont'd)

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The meeting returned to this item after item 19.1.

Mr M Stretton (Director Development Services) was in attendance to answer questions of Council in respect of Agenda Items 14.1 – 14.2 inclusive.

**DECISION: 26/05/2014**

**RESOLUTION: (1):**

**Moved Alderman R L Armitage, seconded Alderman D H McKenzie.**

**That Council:**

1. Establish guidelines for the operation of Segways and;
2. Seek expressions of interest for one operator to provide commercial Segway tours for an initial three year period within the Launceston CBD, currently restricted to the Council controlled public areas of:
  - Royal Park
  - Seaport Board Walk
  - Inveresk Precinct
3. Consult and engage with stakeholders or license holders impacted upon by the operation prior to the license being issued.
4. Note that additional sites for an expanded operation may be approved by Council to the operator during this period.

**CARRIED UNANIMOUSLY 12:0**

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## 14.2 Environmental Services Department - Appointment as Authorised Officer

**FILE NO:** SF0113

**AUTHOR:** Louise Foster (Manager Environmental Services)

**DIRECTOR:** Michael Stretton (Director Development Services)

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### **DECISION STATEMENT:**

To appoint a new employee within the Environmental Services Department as an Authorised Officer for the purposes of various legislation and Council by-laws.

### **PREVIOUS COUNCIL CONSIDERATION:**

N/A

### **RECOMMENDATION:**

That Council appoints the following employee referred to in column one of the schedule, as an Authorised Officer, to conduct the function and powers of various legislation listed in column two of the schedule.

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**14.2 Environmental Services Department - Appointment as Authorised Officer...(Cont'd)**

<b>Authorised Officer</b>	<b>Powers/Functions</b>
Bruce Harpley Environmental Health Officer	Local Government Act 1993 <ul style="list-style-type: none"> <li>• S20A Power of Entry</li> <li>• S237 Authentication of certain documents</li> <li>• S200 Abatement Notices<sup>1</sup></li> <li>• S240 Appearance in Court</li> </ul> Environmental Management and Pollution Control Act 1994: <ul style="list-style-type: none"> <li>• S21 Council Officer</li> </ul> Public Health Act 1997: <ul style="list-style-type: none"> <li>• S11 Appointment as an Environmental Health Officer</li> </ul> Food Act 2003: <ul style="list-style-type: none"> <li>• S101 Appointment as Authorised Officer.</li> </ul> Dog Control Act 2000: <ul style="list-style-type: none"> <li>• S82 – Appointment as Authorised Officer</li> <li>• Appointment as an authorised officer under Council By-laws.</li> </ul>

Note 1: A matter may be referred to Council for decision where an Officer is of the opinion that the decision should be made by the Council.

**DECISION: 26/05/2014**

**RESOLUTION: (1):**

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

**That the Recommendation be adopted.**

**CARRIED UNANIMOUSLY 12:0**

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### 17 INFRASTRUCTURE SERVICES

#### 17.1 Lease - Tamar Yacht Club

**FILE NO:** SF0866

**AUTHOR:** Andrew Smith (Parks and Recreation Manager)

**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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#### **DECISION STATEMENT:**

To consider leasing the land situated at 11 Park Street (Folio 49784/1, 49501/1, 159106/1 and 49745/2) adjacent to Royal Park as marked on the attached map to the Tamar Yacht Club.

This decision requires an absolute majority of Council.

#### **PREVIOUS COUNCIL CONSIDERATION:**

N/A

#### **RECOMMENDATION:**

That Council, in respect to leasing public land situated at 11 Park Street (Folio 49784/1, 49501/1, 159106/1 and 49745/2) adjacent to Royal Park to Tamar Yacht Club for ten years comprised of two five year options, resolves to:

- 1) advertise the proposed lease of land on the public land register for a 21 day period in accordance with S178 (4) Local Government Act 1993; and
  - 2) following receipt of public submission, prepare a report to a future Council meeting which shall include lease terms and conditions.
- 

**Mr S Eberhardt (Acting Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 26/05/2014**

**RESOLUTION: (1):**

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

**That the Recommendation be adopted.**

**CARRIED UNANIMOUSLY 12:0**

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### 19 GENERAL MANAGER

#### 19.1 Northern Tasmania Development Membership

FILE NO: SF3532

GENERAL MANAGER: Robert Dobrzynski

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#### DECISION STATEMENT:

Consideration of the City of Launceston's continued membership with Northern Tasmania Development.

#### PREVIOUS COUNCIL CONSIDERATION:

N/A

#### RECOMMENDATION:

That the Council advises Northern Tasmania Development (NTD) in the following manner:

1. The City Council believes that it is in the best interests of the Region that a regional framework through which all Councils may collaborate within the unifying parameters of an effective and sophisticated evidence based strategic model should exist.
  2. The City Council's commitment is subject to acceptance that mature governance arrangements are required which acknowledge there will be circumstances where priority considerations for a metropolitan Council will potentially place the City Council at variance with other Council priorities within the region, and that in these circumstances the City Council reserves unambiguously the prerogative to pursue the best interests of it's residents in policy and strategic advocacy.
  3. That more consistent with the methodology used by NTD for voting arrangements, the City Council will contribute \$80,000 per annum to NTD, which it notes will represent a 22% greater annual contribution than the next highest contributing Council.
  4. With the development of the Greater Launceston Plan as the most extensive research and analysis of the region incorporating trends, a community-led vision for the City and development of a series of significant actions, the City Council believes it is now imperative that NTD establish a more relevant, evidence based strategy across the region identifying strategic projects which are prioritised on a rigorous cost / benefit basis.
-

**19.1 Northern Tasmania Development Membership...(Cont'd)**

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5. The City Council will continue to pursue a leadership role in regional matters involving Northern Tasmania Development and will be proactive in seeking that the regional model for NTD incorporate the following characteristics:
- i) A capability to undertake high level research, analysis and advocacy.
  - ii) Mature governance arrangements that recognise the different policy and strategic context of the City Council compared to other Councils in the region.
  - iii) Development of a comprehensive evidence based series of strategic project priorities on a cost / benefit ratio that have sound prospects of receiving Government support, rather than a strategic process essentially based on "every Council winning a project" culture.
  - iv) A more proactive advocacy role being pursued by NTD to State and Commonwealth Governments for the benefit of the City and Region.

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**The meeting considered this item after item 13.2.**

**Mr Derek Le Marchant spoke to this item.**

**Mr R Dobrzynski (General Manager) was in attendance to answer questions of Council in respect of Agenda Items 19.1 – 19.3 inclusive.**

**DECISION: 26/05/2014**

**RESOLUTION: (1):**

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

**That Council defers any decision on NTD funding until such time as a full, frank and open discussion has been had regarding the governance, funding and operational structure of NTD at a special meeting of the NTD Local Government Committee (LGC)**

**CARRIED UNANIMOUSLY 12:0**

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### 19.2 Disposal of an interest in land -Drainage Easement - Lindsay Street

**FILE NO:** SF4199 25803

**AUTHOR:** Robert Holmes (Property Coordinator)

**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

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#### **DECISION STATEMENT:**

To consider disposal of an interest in land

#### **PREVIOUS COUNCIL CONSIDERATION:**

NA

#### **RECOMMENDATION:**

That Council grant a drainage easement in favour of Bunnings Properties Pty Ltd to benefit part of 78 Lindsay Street shown as lot 1 on the unregistered plan of survey prepared by Michael John Ward dated 8 November 2013. The easement is to have an area approximately of 142m<sup>2</sup> burdening Certificate of Title 127765 folios 1 and 2 generally in the location shown by red hatch on the plans marked attachment 1 and 2.

The consideration for the grant of easement is to be the sum of \$1,400 plus gst. The applicant is to pay for all survey, legal, valuation, transfer and registration fees.

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

**DECISION: 26/05/2014**

**RESOLUTION: (1):**

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

**That the Recommendation be adopted.**

**CARRIED UNANIMOUSLY 12:0**

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**19.3 Engaging with China Opportunities****FILE NO:** SF0175**GENERAL MANAGER:** Robert Dobrzynski

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**DECISION STATEMENT:**

Consideration of a proposal to pursue relationships between Qingyuan City, Guangdong Province and Putian City, Fujian Province, People's Republic of China and Launceston City (and region) with a view toward exploring economic, cultural and social opportunities which demonstrably provide potential for benefit to Launceston City (and region). Such exploration may also ultimately consider the desirability of entering into a Sister City relationship with Qingyuan City and Putian City.

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

That the Council:

- A. (1) Responds to correspondence from the Director, Foreign Affairs and Overseas Chinese Affairs Bureau of Qingyuan City Municipality, Guangdong Province People's Republic of China indicating that the Mayor of the City of Launceston would be delighted to host the Deputy Mayor of Qingyuan City and his delegation at a Mayoral Reception and meeting with Aldermen and community dignitaries, and awaits details of arrangements for the Deputy Mayor and delegation's visit to Australia.
  - (2) Accepts with pleasure the generous invitation by the Mayor of Qingyuan City for a delegation of City of Launceston officials to visit Qingyuan City in order to gain a better understanding of achievements that have been made within the City and to explore opportunities for cooperation and collaboration between the two cities.
  - (3) Liaises with the Director, Foreign Affairs and Overseas Chinese Affairs Bureau of Qingyuan City Municipality regarding the future timing and arrangements to receive a delegation from the City of Launceston.
-

**19.3 Engaging with China Opportunities...(Cont'd)**

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- B. (1) Responds to the correspondence from the Premier indicating that:-
- i) The Council would be pleased to meet with a delegation from Fujian Province proposed to visit Tasmania in June or July of this year.
  - ii) Subject to discussions with the delegation, the Council would be prepared to send a delegation of City of Launceston officials to visit Putian City to explore opportunities for co-operation and collaboration between the two cities.
  - iii) Whilst the City of Launceston delegation would be pleased to enter into discussion with officials of Putian City in relation to a formal letter of Agreement / Intent, Friendship City arrangement of Sister City arrangement, a decision on the matter will be required from the Council.
  - iv) The City of Launceston would be delighted to accept an invitation from the Premier to attend State functions and discussions in the event the President of China Xi Jinping and the Governor of Fujian Province visit Tasmania.
- C. Requests the City of Launceston Sister City Committee to consider and advise the Council upon a proposed itinerary for the delegation to visit Qingyuan City and Putian City, including leveraging outcomes from the Premier's recent participation with the Prime Minister on a delegation to China and discussion with other potential stakeholders.

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**DECISION: 26/05/2014**

**RESOLUTION: (1):**

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

**That the item be deferred**

**CARRIED UNANIMOUSLY 12:0**

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**20 URGENT BUSINESS**

**DECISION: 26/05/2014**

**RESOLUTION: (1):**

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

**That Council pursuant to Clause 8(6) of the Local Government (Meeting Procedures) Regulations 2005, consider item 20.1 as an Urgent Business item**

**CARRIED UNANIMOUSLY 12:0**

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**20.1 Urgent Business Item - Urgency Motion: LGAT action on Federal Budget****FILE NO:** SF5547**GENERAL MANAGER:** Robert Dobrzynski

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**DECISION STATEMENT:**

1. Consideration to admit a matter to business
2. Consideration of the matter

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

That pursuant to the provision of Regulation 8(6) of the Local Government (Meeting Procedures) Regulations 2005 the Council admit the item titled ***Urgency Motion - LGAT action on Federal Budget*** to the agenda of the meeting of Council, in order that the meeting may deal with the matter.

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**DECISION: 26/05/2014****RESOLUTION: (1):****Moved Alderman J D Ball, seconded Alderman D H McKenzie.****That the Recommendation be adopted.****RESOLUTION: (2):****Moved Alderman R L McKendrick, seconded Alderman R I Soward.****That an extension of time of 3 minutes be granted to Alderman J D Ball.****CARRIED UNANIMOUSLY 12:0**

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**20.1 Urgent Business Item - Urgency Motion: LGAT action on Federal Budget...(Cont'd)**

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**Ald R L Armitage withdrew from the meeting at 02:43 PM**

**Ald R I Soward withdrew from the meeting at 02:43 PM**

**Ald R I Soward returned from temporary absence at 02:44 PM**

**Ald R L Armitage returned from temporary absence at 02:46 PM**

**RESOLUTION: (3):**

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

**That Council request and work with, LGAT and other relevant Councils and stakeholders, to prepare a 'Federal Budget Impact ' Discussion Paper to be discussed at a workshop at the Local Government Association of Tasmania (LGAT) conference in July (23-25) to outline and analyse the potential impact on local government and our communities from the proposed Federal Budget;**

**And further;**

**That the picture that is built up is used as a foundation document, to work with the state government in the lead up to the state budget to be handed down at the end of August, to ensure that the needs of Tasmania's disadvantaged and vulnerable are considered and also to ensure that further cost-shifting to local government does not occur.**

**CARRIED UNANIMOUSLY 12:0**

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**21 INFORMATION / MATTERS REQUIRING FURTHER ACTION**

Nil

**22 CLOSED COUNCIL ITEM(S)**

Nil

**23 MEETING CLOSURE**

The Mayor closed the meeting at 2.48pm.

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