



LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

**COUNCIL MEETING
TUESDAY 28 JANUARY 2014**

LAUNCESTON CITY COUNCIL

COUNCIL MINUTES

Tuesday 28 January 2014

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

Date: 28 January 2014

Time: 1.00 pm

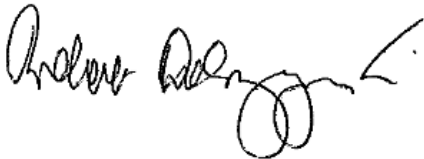
Section 65 Certificate of Qualified Advice

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

Tuesday 28 January 2014

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

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

Apologies: **Alderman** **A L Waddle**
 R L Armitage
 J G Cox

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1 OPENING OF MEETING - IN ATTENDANCE AND APOLOGIES

The Mayor opened the meeting at 1.00pm.

The Mayor noted the apologies of Alderman A L Waddle and Alderman R L Armitage.

The Mayor noted Alderman R I Soward and Alderman R J Sands would be late attending the meeting.

Acknowledgement of Country - Aunty Gloria Templar

The Mayor read:

"In the spirit of reconciliation, we the citizens of Launceston recognise that Launceston is situated on country of which the Tasmanian Aboriginal people have been owners for over 35,000 years and on which they have performed age-old ceremonies of celebration, initiation, and renewal. We acknowledge the Aboriginal Community of today, their living culture, and unique role in the life of this region and offer our deep appreciation of their on-going contribution to the community."

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 9 December 2013 be confirmed as a true and correct record.
 2. That the Minutes of the meeting of the Launceston City Council held on 9 December 2013 in closed session be confirmed as a true and correct record.
-

DECISION: 28/01/2014

RESOLUTION: (1):

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

That Resolution 1 be adopted.

CARRIED UNANIMOUSLY 7:0

RESOLUTION: (2):

Moved Alderman A C Peck, seconded Alderman I S Norton.

That Resolution 2 be adopted.

CARRIED UNANIMOUSLY 7:0

ABSENT. DID NOT VOTE: Ald A L Waddle, Ald R L Armitage, Ald J G Cox, Ald R J Sands, Ald R I Soward.

4 DEPUTATION

Nil

5 ANSWERS FROM PREVIOUS PUBLIC AND ALDERMEN'S QUESTION TIME

Nil

6 PUBLIC QUESTION TIME

6.1 Mr Robin Smith - Goods on Footpaths

Mr Robin Smith asked:

Is a review forecast for Council's policy regarding goods on the footpaths - on street trading?

GM responded:

This can be raised with Cityprom to discover if they have received feedback that will provide a broader perspective regarding this issue.

6.2 Mr Robin Smith - Charity Collection Permits

Mr Robin Smith asked:

What has been the procedure in the past, and is the current procedure regarding the issuing of permits for Charity collectors within Brisbane Street Mall?

This question was taken on notice.

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

Monday 9 December

Attended Labor Cabinet Team Business Function

Attended St Lukes Health Dinner to recognise the service of Ms Colleen McGann

Tuesday 10 December

Attended General Management Committee and Premier's Local Government Committee meetings in Hobart

Wednesday 11 December

Attended Theatre North Friends Christmas event

Attended Norwood Primary School Grade 6 Presentation evening

Thursday 12 December

Attended Brooks High School Grade 10 Graduation Ceremony and presented LCC Bursary Award

Officiated at launch of Womens 5K event

Attended Queechy High School Presentation Evening - Celebrating Achievements of Students from Grades 7-10

Friday 13 December

Attended Kings Meadows High School Presentation Day Assembly and presented UTAS Bruce Wall Springboard to Higher Education Bursary Award

Saturday 14 December

Officiated at UTAS Graduation & Town and Gown Procession

Sunday 15 December

Officiated at Carols by Candlelight

Tuesday 17 December

Attended Rocherlea Primary Grade 6 Leavers Assembly

Attended Ravenswood Heights Primary School Assembly

Attended Annual Bhutanese Festival

Attended Cityprom Christmas Celebration

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

Wednesday 18 December

Attended Waverley Primary Presentation and Farewell Assembly
Attended Lilydale District School Assembly and presented LCC Springboard to Education Bursary Award
Attended Northern Tasmania Development Christmas event
Attended Walker Designs Christmas Celebration
Attended Aussie 15's Grand Final at Aurora

Saturday 21 December

Attended QVMAG ArtRage Exhibition Official Opening

Sunday 22 December

Attended Mowbray Cricket Club Christmas Function

Friday 27 December

Officiated at Tamar Yacht Club Launceston to Hobart Race
Attended the Taste of Tasmania 25th Anniversary Celebration in Hobart

Friday 10 January

Officiated at Gallery Pejean Official Opening of artworks

Thursday 16 January

Attended Tas Wine Show Gold Medal event

Saturday 18 January

Attended Friends of Northern Hospice event

Saturday 25 January

Attended and officiated at Chilli FM Sky Fire

Sunday 26 January

Officiated at Australia Day citizenship ceremony and awards presentation

The Mayor further added:

- **28 January - attended a tour of the new LA Fit at Launceston Aquatic. Thank you to Melissa Carlton, Elise Frost and Josh Oliver for all their work and congratulations on already exceeding January's target of 330 new members. A fantastic achievement.**
-

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

- **Attended St Lukes Health Dinner to recognise the service of Ms Colleen McGann**
 - **Attended a number of school assemblies and would like to recognise all the hard work of teachers and students and looking forward to seeing these young students becoming valued and contributing members of our community**
 - **Attended the UTAS Graduation Town & Gown Procession and would like to congratulate all graduates.**
 - **Sunday 15 December - attended Carols by Candlelight. Thank you to Alderman Gibson and the Rotary Club for organising a fantastic event.**
 - **Thank you to Festivale for organising New Year's Eve celebrations. A well organised and enjoyable event.**
 - **Officiated at the Australia Day citizenship ceremony and awards presentation and would like to congratulate all Australia day award recipients including Frank Madill (AM), Joan Green (OAM), Father Terry Southerwood (OAM), Leslie Nankervis (OAM) and Todd Hodgetts (OAM).**
 - **Congratulations to all recipients of Council's Australia Day awards including Citizens of the Year Mervyn Whybrow and Joan Green, Young Citizen awardee Adam Mostogl, Sports Award recipients Max O'Toole and Mark Brown and Stuart and Julia Ralph for Community Event of the Year award for Simon's Ball.**
 - **Thank you to Elizabeth Clarke for organising the Australia Day event at Albert Hall and to all staff involved. Congratulations on a fantastic effort.**
-

8 ALDERMEN'S/DELEGATES' REPORTS

8.1 Ald Peck - Launceston Airport & Cityprom

Alderman A C Peck reported:

- Launceston Airport has seen 1.25 million air travelers in 2013 - up 7% from previous year.
 - Congratulations to Jetstar services operating in and out of Launceston Airport. Jetstar will be bringing an estimated 100,000 passengers through Launceston Airport during the February and March 2014 period.
 - Upcoming Cityprom Events:.
 - Valentine's day lucky dip will be drawn on 17 February.
 - 28 February a bbq welcoming international UTAS students will take place in the Mall.
 - Launceston Cup to be held on 21 February from 12.30pm to 2.30pm in CBD.
 - Crazy Day will be held on 5 April.
 - Entries closed this month for the Joseph Chromey Wine Scholarship.
-

8.2 Ald Ball - The Cataract Gorge & Asian Sister Cities

Alderman J D Ball reported:

- Friday 7 Feb - invited to co-facilitate, along with Cr Tim Woinarski from West Tamar Council, several meetings as a result of the C8 Summit involving northern Tasmanian Councils held in 2013. These meetings include discussing a schedule of coordinated regional events calendar and regulatory and compliance issues.
 - The Cataract Gorge water release by Hydro Tasmania will begin on 30 January 2014. This grade 4 release will come through the Gorge on Sunday 2 February.
 - Acknowledged a letter from Mr Adrian Wood received in November 2013. Mr Wood has recently moved to Launceston following retirement from the NSW Government where he spent the last 6 years managing the NSW Sister State relations in China, Japan, South Korea, Indonesia, USA and Europe. Mr Wood suggested Council investigate the possibility of a establishing a relationship with Qingyuan City. Representatives from the Qingyuan Government will be visiting Australia in 2014, where the opportunity for a visit to Launceston will be considered.
-

8.3 Ald McKendrick - Franklin House

Alderman R L McKendrick reported:

- **There has been a downgrade in the services of Franklin House's activities coordinator who has been seconded to the National Trust Office. Instead of 3 days service, we now have 1 day a week. Reaffirmation given that a greater level of recognition by the State Government is required to ensure that Franklin House and indeed all heritage buildings, which are an asset to Tasmania receive greater attention.**
-

8.4 Ald McKenzie - Greater Geelong City Council Parking Trials

Alderman D H McKenzie reported:

- **Acknowledged the large number of air travel visitors to Launceston forecast for February and March which will be a fantastic boost to tourism.**
 - **Acknowledged a recent current affairs program reporting on the Greater Geelong City Council that is currently trialing new parking arrangements within the Geelong CBD. Perhaps this is a chance to do some research into possibility of our own parking trials within the CBD including reviewing parking hours, extending grace periods and free Saturday parking.**
-

9 QUESTIONS BY ALDERMEN

9.1 Ald Ball - Solar lighting

Aldermen's Question: Alderman J D Ball asked:

Where are we looking at installing solar lighting and if there haven't been uptakes through private enterprise, can we approach aurora for trials in the city?

GM responded:

Council is currently looking at solar lighting as part of our sustainability program and are achieving some good outcomes.

This question was taken on notice.

9.2 Ald Ball - Street Party Project

Aldermen's Question: Alderman J D Ball asked:

In regards to the Street Party project, where is Council with the Street Party kit and will it be out in time for summer?

Mr M Stretton responded:

A draft report has been through the Executive Management Committee for comment. Changes are currently being made and a finalised report will be passed to the Committee in due course.

10 COMMITTEE REPORTS

10.1 Cataract Gorge Advisory Committee Report 31 October 2013

FILE NO: SF0839

AUTHOR: Andrew Smith (Manager, Parks and Recreation)

DIRECTOR: Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To receive and consider a report from the Cataract Gorge Advisory Committee.

RECOMMENDATION:

That the following recommendation/s from the meeting of the Cataract Gorge Advisory Committee held on 31 October 2013 be adopted by Council -

1. That Option 3 being mid distance along the Duck Reach Track is the preferred site in the Cataract Gorge for the location of the proposed Tangent viewing platform; and
 2. That the Advisory Committee be included in consultation regarding the proposal for additional water releases in the Cataract Gorge Reserve.
-

Mr H Galea (Director Infrastructure Services) was in attendance to answer questions of Council in respect of Agenda Items 10.1-10.2.

DECISION: 28/01/2014

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 7:0

10.2 Tender Review Committee Meeting - 2 December 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 2 December 2013 be received.

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 7:0

10.3 QVMAG Museum Governance Advisory Board Committee Meeting 18 December 2013

FILE NO: SF2244

AUTHOR: Leila Wagner (Personal Assistant)

DIRECTOR: Richard Mulvaney (Director Queen Victoria Museum and Art Gallery)

DECISION STATEMENT:

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

RECOMMENDATION:

That the report from the QVMAG Museum Governance Advisory Board meeting held on 18 December 2013 be received.

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

DECISION: 28/01/2014

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 7:0

11 PETITIONS**11.1 Petition - Play Equipment at Southgate Drive, Kings Meadows****FILE NO:** SF4621 / SF0854 / SF0097

Petition received from Mr Adam Pratley requesting the installation of play equipment at Southgate Drive, Kings Meadows.

There are 21 letters of support for the petition.

"We do hereby request the Launceston City Council to install children's play equipment in the parkland area (set aside for that purpose) in Southgate Drive, Kings Meadows".

RECOMMENDATION:

1. That the petition be received and forwarded to officers for report
 2. That the Petitioner be advised that Council staff will investigate the request.
-

DECISION: 28/01/2014**RESOLUTION: (1):****Moved Alderman R L McKendrick, seconded Alderman A C Peck.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 7:0**

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

12 PLANNING AUTHORITY

12.1 Application for Dispensation from a Local Provision of the Launceston Interim Planning Scheme 2012 (LAU D5/2013) - 269 Hobart Road, Youngtown

FILE NO: SF6083

AUTHOR: George Walker (Town Planner)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To provide a statement to the Tasmanian Planning Commission subsequent to the public exhibition period for 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 set aside the whole provisions of the Inner Residential zone as they relate to 269 Hobart Road, certificate of title volume 26116 folio 8, and apply provisions of the Commercial zone.

PREVIOUS COUNCIL CONSIDERATION:

Council meeting 11 November 2013 - The Council resolved to support and advertise the application for dispensation at 269 Hobart Road (CT 26116/8) and provided a statement to this effect to the Tasmanian Planning Commission.

RECOMMENDATION:

That the Council notify the Tasmanian Planning Commission that no representations were received during the public exhibition period and that no modification is required to the application for dispensation for 269 Hobart Road, Youngtown (LAU D5.2013).

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12.1 Application for Dispensation from a Local Provision of the Launceston Interim Planning Scheme 2012 (LAU D5/2013) - 269 Hobart Road, Youngtown...(Cont'd)

DECISION: 28/01/2014

RESOLUTION: (1):

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

That the Order of Business be facilitated to deal with Item 19.1 at 1.11pm.

CARRIED UNANIMOUSLY 7:0

This item was dealt with at 1.25pm after consideration of Item 19.1.

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: 28/01/2014

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 9:0

ABSENT. DID NOT VOTE: Ald A L Waddle, Ald R L Armitage, Ald J G Cox.

12.2 Application for Dispensation from a Local Provision of the Launceston Interim Planning Scheme 2012 9LAU D6/2013) - 87-89 Lindsay Street and un-granted Crown land

FILE NO: SF6001

AUTHOR: Leon Murray (Town Planner)

DIRECTOR: Michael Stretton (Director Development Services)

DECISION STATEMENT:

To provide a statement to the Tasmanian Planning Commission subsequent to the public exhibition period for 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 set aside the whole provisions of the Open Space zone as they relate to 87-89 Lindsay Street and an un-granted portion of Crown land, certificate of title volume 26116 folio 8, and apply modified provisions of the Particular Purpose 3 - Seaport.

PREVIOUS COUNCIL CONSIDERATION:

Council meeting 25 November 2013 - The Council resolved to support and advertise the dispensation application at 87-89 Lindsay Street (CT220442/1, CT114352/1, CT239540/1, CT50795/2 and un-granted Crown land) and provided a statement to this effect to the Tasmanian Planning Commission.

RECOMMENDATION:

That the Council

1. Pursuant to *Section 30Q* of the *Land Use Planning and Approvals Act 1993*, has considered the representations received in respect to the application for dispensation from a Local Provision of the Launceston Interim Planning Scheme (LAU D6/2013) at 87-89 Lindsay Street and un-granted Crown land and provide the following statement to the Tasmanian Planning Commission as to the merit of each representation and any recommended modifications which should be read in conjunction with the representation included as Attachment 1 to this report; and
 2. Notes that the application only relates to a dispensation from a local provision of the Launceston Interim Planning Scheme 2012 and does not include any future development application which may be lodged with Council for the site.
-

12.2 Application for Dispensation from a Local Provision of the Launceston Interim Planning Scheme 2012 (9LAU D6/2013) - 87-89 Lindsay Street and un-granted Crown land...(Cont'd)

Pending the outcome of this application for dispensation, a future development application for the site would be considered by the Council on its own merits against the provisions of the Launceston Interim Planning Scheme 2012, as modified by the dispensation (or by conditions of any dispensation approval). It is the Council's opinion that:

- a) Whilst no formal notification has been given by the applicant in terms of potential expansion above that which was indicatively proposed in the application for dispensation, any such expansion may result in the proposed planning provisions being restrictive for further development of the site; and
 - b) Should Council be notified (prior to the dispensation hearing) that the proposed use and development differs to the initial concept plans, review of the proposed standards may be necessary prior to the dispensation hearing to ensure they remain consistent with Council's decision to support the dispensation application.
-

12.2 Application for Dispensation from a Local Provision of the Launceston Interim Planning Scheme 2012 9LAU D6/2013) - 87-89 Lindsay Street and un-granted Crown land...(Cont'd)

Representation	Issues Raised
Planning Tas Pty Ltd obo Bunnings	<ol style="list-style-type: none"> 1. Rezoning part of the Bunnings land would reduce the amount of land suitable for bulky goods sales and result in land of inappropriate size to facilitate further bulky goods development. The rezoning is not agreed to by the owner of the land. 2. The dispensation relies on justification of the flawed North bank Land Use Study (NBLUS) that fails to consider the strategic value and purpose of the commercial zoned land. 3. The proposal fails to deal with potential land use conflict. The potential for conflict is dismissed, and no provisions exist in the amendment which would prevent fettering of existing zones or adjacent land uses. There are examples of planning appeals in Hobart where more benign uses were of concern to residents. 4. Whilst the current land use proposal is for hotel, the proposed amendment allows for residential as a permitted use. It is possible for the development to be fully privatised as residential use. Residential use will create higher expectations on amenity and will fetter adjacent land use potential. 5. There is little strategic consideration of the site being the best location for the 'seaport' proposal, other than using an existing silos structure. 6. The silo site is remote from the Central Business District (CBD) and has poor pedestrian and cycle connections. There is little consideration of parking which may be generated by use of the silos and the future park. 7. The proposal lacks strategic consideration of traffic infrastructure, and depends heavily on developer contributions by Bunnings to facilitate further land use intensification. 8. The proposed development standards in the dispensation request are meaningless and do not require development to be designed to avoid impact from or fetter industrial or commercial uses.

12.2 Application for Dispensation from a Local Provision of the Launceston Interim Planning Scheme 2012 9LAU D6/2013) - 87-89 Lindsay Street and un-granted Crown land...(Cont'd)

Discussion of Merit
<p>1. Disagree. The dispensation application does not propose the rezoning of any land. It is an application to seek relief from the provisions of the Scheme that currently prohibit a use or development. The dispensation is also clearly over a defined area which does not include the Bunnings-owned land. The representor has not provided any evidence that (should the Bunnings-owned land be rezoned in the future) the remaining Commercial zoned land would not be of sufficient size to allow further bulky goods sales to proceed.</p> <p>The reason for the comment regarding rezoning is not clear as it does not reflect previous correspondence between Council and the representor's client. The Council has clearly communicated to the representor's outlining the intent of the NBLUS. It was stated that the Study is an aspirational document that outlines Council's desired longer term outcomes for the North Bank; including a change in zoning (of a portion of the currently-owned Bunnings land) should circumstances permit. Should the Bunnings land be retained (or sold to a party who does not support the proposed change to the Particular Purpose Zone) Council would be happy to reconsider its support for such a rezoning and review the NBLUS at this time. Council's position on this matter was re-iterated in Agenda Item 14.1 dated 9 December 2013 which provided Council endorsement of the NBLUS, subject to minor amendments. This Agenda item re-stated the NBLUS is an aspirational document which outlines Council's preferred vision for the North Bank. It was also stated that (future) rezoning of the Bunnings owned land would not be pursued should the landowner oppose it. Council endorsed the amended NBLUS unanimously.</p> <p>2. The NBLUS has considered the existing land available for bulky goods sales and the value of said land. It must be noted that the Bunnings land is not the only land in Launceston that is available for bulky goods sales. For example, the CH Smith development was approved with 11,000m² gross leasable area for (<i>inter alia</i>) bulky goods sales and there is more land (e.g. the Gasworks site, Bathurst Street car park etc.) where bulky goods sales may be appropriate. It can be argued these sites are more accessible than the Lindsay Street area and are a 'better fit' in terms of their consistency with the Launceston Retail Audit & Activity Centres Strategy (LRAACS). To follow the representor's rationale, the Bunnings-owned land would be the only land in the municipal area suitable for bulky goods sales.</p> <p>3. Disagree. The land uses that may occur in the silos development are not defined as 'sensitive' under the Scheme and do not require the levels of amenity that sensitive uses (e.g. residential) require. Hotel, visitor accommodation, community meeting and entertainment and food services uses are by nature relatively benign and unlikely to fetter the efficient use of existing zones or land uses allowable in them.</p>

12.2 Application for Dispensation from a Local Provision of the Launceston Interim Planning Scheme 2012 9LAU D6/2013) - 87-89 Lindsay Street and un-granted Crown land...(Cont'd)

	<p>Conversely, the uses allowable in the Commercial zone are unlikely to negatively impact on any future uses proposed for the silos development. There are a multitude of examples of where mixed uses can co-exist without land use conflict e.g. Discount Factory Outlet (DFO), Spencer Street, Melbourne.</p> <p>The Hobart planning appeal referred to in the representation related to a research and development use in proximity to residential uses. No residential uses are either allowed in the flood area.</p> <p>4. Disagree. The application is to dispense with provisions of the Scheme, not to apply for a hotel use. Whilst Particular Purpose zone 3 - Seaport currently allows residential as a Permitted use, Code E16 - Invermay/Inveresk Flood Inundation Area Code prohibits residential uses in this zone and the application has not sought relief from this restriction.</p> <p>5. Disagree. It is clear that Council's strategic goals have been in effect for some time. Reclaiming the old rail yards, development of the Seaport and boardwalk are part of the longer term goal of returning the river edge to the people of Launceston. This is confirmed by strategic documents such as the Greater Launceston Plan, North Bank Master Plan and North Bank Land Use Study.</p> <p>6. Disagree. It is unclear what this statement means. On Page 2 of the representation it is stated the land (now owned by Bunnings) was accessible by the public on foot, or by public transport but on Page 5 of the representation it is stated the site is remote.</p> <p>The dispensation does not seek relief from the Road and Rail Assets Code or the Car Parking and Sustainable Transport Code. Both of these Codes must be addressed for any future development application for the silos and must demonstrate how (<i>inter alia</i>) the proposed on-site parking numbers and impacts on the surrounding traffic network meet the Scheme requirements.</p> <p>7. Disagree. The developer contributions referred to in the representation were required for approval of the Bunnings development only, not to support any future development application.</p> <p>8. Disagree. Land use conflict between the silos development and the uses allowable in the commercial zone are common in land use planning and can be managed. Indeed one of the major outcomes sought in the NBLUS was to provide controls to effectively manage potential impacts from the industrial and commercial zones and this is achieved through spatial and proposed controls on allowable uses. Moreover, the uses that are likely to occur in the silos development are not classified as 'sensitive'. Therefore, it is not likely standards to decrease the fettering of industrial or commercial uses are required.</p>
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12.2 Application for Dispensation from a Local Provision of the Launceston Interim Planning Scheme 2012 9LAU D6/2013) - 87-89 Lindsay Street and un-granted Crown land...(Cont'd)

	Recommended Alterations
	<ol style="list-style-type: none">1. No change.2. No change.3. No change.4. No change. However, if deemed appropriate by the TPL, the Use Table of Particular Purpose Zone 3 - Seaport or the conditions of a dispensation could prohibit residential uses on the site subject to the dispensation.5. No change. Council's strategic intent for the North Bank and river edge in general is clear. There has been historic re-development and reclaiming of river edge land and redevelopment into uses that improve the public realm and provide a greater range in land uses for the benefit of the community.6. No change.7. No change. Future development applications in Lindsay Street would be assessed on their merits and, if required, developer contributions would be sought to augment the necessary hard or soft infrastructure.

DECISION: 28/01/2014

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 9:0

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

13 NOTICES OF MOTION - FOR CONSIDERATION**13.1 Notice of Motion - Alderman McKenzie - Planning Scheme Review****FILE NO:** SF5547 / SF3854**AUTHOR:** Alderman McKenzie**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider a Notice of Motion from Alderman McKenzie to undertake a review of the Launceston Interim Planning Scheme.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

Given that the Launceston Interim Planning Scheme ("the Scheme") has now been in effect for over 12 months that the Launceston City Council undertakes a review of the Scheme with this review to include but not limited to:

1. A review of development applications that have been lodged under the Planning Scheme (and possibly those that are still going through the planning process) with a view to preparing a briefing paper for submission to the Tasmanian Planning Commission on whether the Scheme is delivering good common sense outcomes at an affordable cost for developers and property owners.
 2. A review of the complexity of the documentation requirements of the Scheme for a valid Development application to ensure they are readily understandable and accessible by all sectors of the community.
 3. A review of the impact of Historic Heritage Precinct Planning and Statewide codes on the overall planning process; and
 4. A broader review of the implications that other State and Federal legislation is having on the development industry with a view to preparing a briefing paper to both State and Federal politicians and Departments on areas of red and green tape that we believe would benefit a more streamlined and simplified development process.
-

13.1 Notice of Motion - Alderman McKenzie - Planning Scheme Review...(Cont'd)

It is envisaged in order to derive the best outcomes at least the following interested parties should be invited to participate:

- Launceston City Council Planning Staff
 - Launceston City Aldermen
 - Developers
 - Tasmanian Planning Commission
 - Director Building Control (or delegate)
 - Tradesperson's and/or representatives of Tradesperson's organisations
 - Recent Applicants
 - Real Estate representatives
 - Valuer representatives
 - Relevant State Government departments
 - Relevant Federal Government departments
 - Politicians (State and Federal)
 - Neighbouring Councils
-

Mr Robert Dobrzynski (General Manager) and Mr M Stretton (Director Development Services) were in attendance to answer questions of Council in respect of this Agenda Item.

Alderman McKenzie spoke to the Motion.

DECISION: 28/01/2014

RESOLUTION: (1): Amendment

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

RECOMMENDATION:

Given that the Launceston Interim Planning Scheme ("the Scheme") has now been in effect for over 12 months that the Launceston City Council undertakes a review of the Scheme, or its immediate successor, with this review to include but not limited to:

- 1. A review of development applications that have been lodged under the Planning Scheme (and possibly those that are still going through the planning process) with a view to preparing a briefing paper for submission to the Tasmanian Planning Commission on whether the Scheme is delivering good common sense outcomes at an affordable cost for developers and property owners.**
-

13.1 Notice of Motion - Alderman McKenzie - Planning Scheme Review...(Cont'd)

2. A review of the complexity of the documentation requirements of the Scheme for a valid Development application to ensure they are readily understandable and accessible by all sectors of the community.
3. A review of the impact of Historic Heritage Precinct Planning and Statewide codes on the overall planning process; and
4. A broader review of the implications that other State and Federal legislation is having on the industry with a view to preparing a briefing paper to both State and Federal politicians and Departments on areas of red and green tape that we believe would benefit a more streamlined and simplified process and cut the cost of compliance.

It is envisaged in order to derive the best outcomes at least the following interested parties should be invited to participate:

- Launceston City Council Planning Staff
- Launceston City Aldermen
- Developers
- Tasmanian Planning Commission
- Director Building Control (or delegate)
- Tradesperson's and/or representatives of Tradesperson's organisations
- Recent Applicants
- Real Estate representatives
- Valuer representatives
- Relevant State Government departments
- Relevant Federal Government departments
- Politicians (State and Federal)
- Neighbouring Councils

**THE AMENDMENT SUBSEQUENTLY BECAME THE SUBSTANTIVE MOTION WAS
PUT AND CARRIED 9:0**

DIRECTORATE MINUTES ITEMS

14 DEVELOPMENT SERVICES

14.1 Environmental Services Department - Appointment as Authorised Officer

FILE NO: SF0113

AUTHOR: Louise Foster (Manager Environmental Services)

DIRECTOR: Michael Stretton (Director Development Services)

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.

Authorised Officer	Powers/Functions
Anthony Komives Environmental Health Officer	Local Government Act 1993 <ul style="list-style-type: none"> • S20A Power of Entry • S237 Authentication of certain documents • S200 Abatement Notices¹ • S240 Appearance in Court Environmental Management and Pollution Control Act 1994: <ul style="list-style-type: none"> • S21 Council Officer Public Health Act 1997: <ul style="list-style-type: none"> • S11 Appointment as an Environmental Health Officer Food Act 2003: <ul style="list-style-type: none"> • S101 Appointment as Authorised Officer. Dog Control Act 2000: <ul style="list-style-type: none"> • S82 – Appointment as Authorised Officer • Appointment as an authorised officer under Council By-laws

COUNCIL MINUTES

Tuesday 28 January 2014

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

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.

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

DECISION: 28/01/2014

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 9:0

16 QUEEN VICTORIA MUSEUM AND ART GALLERY**16.1 QVMAG Museum Governance Advisory Board members****FILE NO:** SF2244**DIRECTOR:** Richard Mulvaney (Director Queen Victoria Museum and Art Gallery)

DECISION STATEMENT:

To consider appointment of QVMAG Museum Governance Advisory Board members.

PREVIOUS COUNCIL CONSIDERATION:

Council endorsed the QVMAG Museum Governance Advisory Board (MGAB) Charter and formation of MGAB at the Council meeting on 14 June 2011.

RECOMMENDATION:

That Dr Thomas Dunning and Mr Rodney Paul be appointed as members of the QVMAG Museum Governance Advisory Board for the maximum period of two terms (four years)

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

DECISION: 28/01/2014**RESOLUTION:** (1):**Moved Alderman R L McKendrick, seconded Alderman R I Soward.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 9:0**

17 INFRASTRUCTURE SERVICES

17.1 NTCA Link Building - Budget Reallocation

FILE NO: 67030/SF5899

AUTHOR: Andrew Smith (Manager Parks & Recreation)

DIRECTOR: Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To consider the reallocation of Capital Works funds for the construction of NTCA Link Building.

This decision requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

Item 4.1 - SPPC Meeting 16 December 2013
Discussion on revised project scope

Item 4.2 - SPPC Meeting 7 October 2013
Discussion on funding reallocation

Item 4.3 - SPPC Meeting 16 September 2013
Discussion on project budgeting

Item 4.2 - SPPC Meeting 7 March 2011
Sportsfield Report. This item considered proposed redevelopment of the NTCA facilities

RECOMMENDATION:

That Council, in respect to the NTCA Link building project, approves the following budget transfer.

Project Number	Project Description	Current Approved Amount	Transfer From	Transfer To	New Budget
21338	NTCA Link Building	\$525,000	-	\$100,000	\$625,000
	Capital program favourable variance 2012/2013	\$100,000	\$100,000	-	-
	TOTALS	\$625,000	\$100,000	\$100,000	\$625,000

17.1 NTCA Link Building - Budget Reallocation...(Cont'd)

Mr H Galea (Director Infrastructure Services) was in attendance to answer questions of Council in respect of Agenda Items 17.1 – 17.2 inclusive.

DECISION: 28/01/2014

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 9:0

17.2 Food vendors on public roads**FILE NO:** SF0476**AUTHOR:** Fraser Brindley (Roads & Hydraulics Manager)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To establish a policy for food vendors operating from public roads.

PREVIOUS COUNCIL CONSIDERATION:

Item 6 - SPPC Meeting 21 October 2013

Concerns about food vendors on public roads, specifically regarding road regulations, permission, signage and traffic issues were raised.

Item 4.2 - SPPC Meeting 16 December 2013

Draft policy and options regarding annual fees were presented.

RECOMMENDATION:

1. Council adopts the following policy - Mobile Food Vendors Operating on Public Roads (32-PI-005):

PURPOSE:

To establish criteria for mobile food vendors seeking permission to operate from a public road.

SCOPE:

Section 56C of the *Vehicle and Traffic Act 1999* stipulates that food vendors cannot operate from a public road without a permit from the General Manager of the relevant council. This permit can be issued for a maximum of twelve months.

In assessing whether to grant a permit, the Act requires the General Manager to take into account traffic safety, public convenience and any other relevant issues.

POLICY:***Part A: Food vendors stationary for greater than 15 minutes***

Council requires food vendors seeking permission to operate from a public road for a period of greater than 15 minutes to specify the particular locations that they propose to operate from.

17.2 Food vendors on public roads...(Cont'd)

Council will assess the suitability of each nominated site from a general road safety and convenience perspective, taking into account the surrounding activity and the nature of the vehicle being used by food vendors.

Council also requires proposed locations and operation from them to meet the following conditions.

Prohibited areas and times

- Mobile food vendors are not to operate on public roads within the central business district (CBD). Appendix 1 provides a map showing the area defined as the CBD.
- Mobile food vendors are not to operate on identified major roads unless operating from a service road. For the purposes of this policy, a map showing the location of identified major roads is provided as Appendix 2.
- Mobile food vendors are not to operate on public roads within 200m (measured by travel distance of a pedestrian) of a fixed take away food premises at the same time that the fixed take away food premises is operating, unless the fixed take away food premises has clearly expressed in writing a tolerance for mobile food vendors operating closer and/or concurrently.
- Mobile food vendors are not to operate on public roads within 100m (measured by travel distance of a pedestrian) of a residential dwelling between the hours of 10pm and 7am.

Minimum footpath width

Mobile food vendors must operate adjacent to footpaths with a width of at least 1500mm. Mobile food vendors must not operate adjacent to nature strips or other soft or pervious surfaces.

Vendors must not leave vehicles unattended

Mobile food vendors must not leave the vehicle from which they conduct their business parked unattended on a public road at a location specified on their permit for a period longer than one hour.

Permits are not transferable

Permits granted to mobile food vendors to operate from a public road are only for the business identified in the permit and are not transferable.

Charges for permit

An annual fee will be levied for the permits issued to food vendors to operate from a public road at a particular location for a period of greater than 15 minutes. .

17.2 Food vendors on public roads...(Cont'd)

This fee will be established using the charge applied by Council for on street dining in District Centres as set out in the annual fees and charges. This charge will be applied to the notional area used by mobile food vendors operating on public roads, being the average length of a parking bay (6000mm) multiplied by the minimum footpath width required adjacent to the serving hatch (1500mm), equal to 9 square metres.

Exemptions

This policy does not apply to applications by food vendors to operate from a public road as part of a Council supported or endorsed event on a public road.

Part B: Food vendors stationary for less than 15 minutes

Mobile food vendors operating from a particular location for less than 15 minutes are permitted by Council to operate from a public road so long as they comply with the conditions set out in section 1 of this policy.

Nevertheless, this permission may be revoked by the General Manager if it is considered that public safety is at risk.

Part C: Other matters

Any permit granted to mobile food vendors to operate in a public road does not guarantee availability or exclusivity of a particular location.

Although not governed by this policy, all mobile food vendors operating from a public road are to ensure:

- they are legally parked at all times;
- they hold a valid certificate of registration for businesses selling food from a vehicle; and
- they have approval to erect any signs or furniture associated with their business.

PRINCIPLES:

The Council's Organisational Values apply to all activities.

RELATED POLICIES & PROCEDURES:

Mobile Food Business Policy (10-PI-001)

On Street Dining: Guidelines & Specifications (18-HLPrx-002)

RELATED LEGISLATION:

Vehicle and Traffic Act 1999

17.2 Food vendors on public roads...(Cont'd)

REFERENCES:

N/A

DEFINITIONS:

Take away food premises: the use of land to prepare and sell food and drink primarily for immediate consumption off the premises (as defined in the *Launceston Interim Planning Scheme 2012*).

REVIEW:

This policy will be reviewed no more than 3 months after the date of initial approval (version). Thereafter, this policy will be reviewed every 5 years or more frequently, if dictated by operational demands and with Council's approval.

2. Council rescinds the existing Mobile Food Business Policy (10-PI-001)
-

Ald Sands withdrew from the meeting at 2.32pm.

Ald Sands re-attended the meeting at 2.36pm.

DECISION: 28/01/2014

RESOLUTION: (1):

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY 9:0

18 CORPORATE SERVICES

18.1 Public Wi-Fi Services

FILE NO: SF6087

AUTHOR: Andrew Gall (Manager Information Technology)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider the provision of Wi-Fi internet access in public spaces in the City.

PREVIOUS COUNCIL CONSIDERATION:

Item 13.1 - Council 9 September 2013 - *Notice of Motion, Alderman Peck - Wi-Fi in Brisbane Street Mall*

Item 4.5 - SPPC 16 December 2013 - *It was resolved that the recommendation was appropriate to approve with a view to undertake a more comprehensive survey of potential additional installation sites in the future*

RECOMMENDATION:

That the Council

1. Ratify the installation of public Wi-Fi facilities to provide coverage as listed below.

Location	Estimated Capital Cost \$
Brisbane Street Mall	14,000
The Avenue and Quadrant	8,000
Civic Square	5,000
Sundries and Contingencies Provision	1,000
TOTAL	30,000

2. Approve the allocation of the \$30,000 from the "IT New Initiatives Provision" (project 21843) to fund the initiative.
-
-

18.1 Public Wi-Fi Services...(Cont'd)

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

DECISION: 28/01/2014

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

RESOLUTION: (1): Amendment

RECOMMENDATION:

That the Council

1. Ratify the installation of public Wi-Fi facilities to provide coverage as listed below.

Location	Estimated Capital Cost \$
Brisbane Street Mall	14,000
The Avenue and Quadrant	8,000
Civic Square	5,000
Sundries and Contingencies Provision	3,000
TOTAL	30,000

2. Approve the allocation of the \$30,000 from the "IT New Initiatives Provision" (project 21843) to fund the initiative.
3. Require in 6 months from start-up date a report to Council on the operation with any suggested changes.

**THE AMENDMENT SUBSEQUENTLY BECAME THE SUBSTANTIVE MOTION, WAS
PUT AND CARRIED UNANIMOUSLY 9:0**

19 GENERAL MANAGER

19.1 Notice of Motions from Council's Annual General Meeting 2013

FILE NO: SF0098

AUTHOR: Daniel Gray (Committee Clerk / Administration Officer)

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:

Item 19.1 - Council meeting 9 December 2013 - Acknowledgment of motions passed at the AGM

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:

1. That the Council determine in the following manner in regard to the motions from the Annual General Meeting of 2 December 2013

Motion 6.1 (i):

That henceforth the Launceston Council endeavour to observe the section of the *Tasmanian Police Offences Act 1935*, section 49(AB) (Public street permits)

Response:

Although officers of Tasmania Police have been given the power to issue public street permits under section 49(AB) of the *Police Offences Act 1935*, they are not compelled to exercise those powers. In this instance, Tasman Police have deferred to Council (see comments in the report).

As such, the relevant power to issue permits for the mall comes from the *Local Government Act 1993*. Section 145 allows Council to create by-laws to manage, regulate or control various activities within the City.

The *Malls By-Law 1 of 2010* is one such by-law. Part 2, section 5 of the By-Law provides that Council may issue permits.

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

Tasmania Police (Launceston branch) have confirmed their support for the current process of Council issuing permits for the malls in accordance with the Malls by-law. As such, it is recommended that the process remain unchanged.

Motion 6.1 (ii)

That henceforth the Launceston Council limit the number of fundraising permits it issues accordingly (section 49 (AB) (3)(b) aggregate of 45 per year); and

Response:

Refer to the response for Motion 6.1(i) - as the relevant power for issuing permits comes from the Malls by-law, section 49(AB)(3)(b) of the *Police Offences Act* is not relevant.

Motion 6.1 (iii)

That henceforth the Launceston issue a council permit only upon the production or securing of a valid permit obtained in accordance with the Act.

Response:

Refer to the response for Motion 6.1(i) - as the relevant power for issuing permits comes from the Malls by-law, the requirements of section 49(AB) of the *Police Offences Act* are not relevant.

Motion 6.2

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

Response:

That the Manager: Parking Operations and Carr Villa Memorial Park discusses the proposal to "Make a Controlled Vehicle Loading Zone available on Sundays in the CBD" with the Executive Officer at Cityprom with a view to surveying CBD business to ascertain if the change is required by the majority of businesses. A further report outlining the outcomes of this discussion will be brought back to Council for consideration

2. That the mover of the motions at the Annual General Meeting be advised of the Council's decision

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

It was agreed that Item 19.1 be brought forward to 1.11pm after consideration of item 11.1.

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

Alderman Sands attended the meeting at 1.20pm.

Alderman Soward attended the meeting at 1.22pm.

RESOLUTION: (2): Alternate Recommendation

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

RECOMMENDATION:

1. That the Council determine in the following manner in regard to the motions from the Annual General Meeting of 2 December 2013

Motion 6.1 (i):

That henceforth the Launceston Council endeavour to observe the section of the *Tasmanian Police Offences Act 1935*, section 49(AB) (Public street permits)

Response:

Although officers of Tasmania Police have been given the power to issue public street permits under section 49(AB) of the *Police Offences Act 1935*, they are not compelled to exercise those powers. In this instance, Tasmania Police have deferred to Council (see comments in the report).

As such, the relevant power to issue permits for the mall comes from the *Local Government Act 1993*. Section 145 allows Council to create by-laws to manage, regulate or control various activities within the City.

The *Malls By-Law 1 of 2010* is one such by-law. Part 2, section 5 of the By-Law provides that Council may issue permits.

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

Tasmania Police (Launceston branch) have confirmed their support for the current process of Council issuing permits for the malls in accordance with the Malls by-law. As such, it is recommended that the process remain unchanged.

Motion 6.1 (ii)

That henceforth the Launceston Council limit the number of fundraising permits it issues accordingly (section 49 (AB) (3)(b) aggregate of 45 per year); and

Response:

Refer to the response for Motion 6.1(i) - as the relevant power for issuing permits comes from the Malls by-law, section 49(AB)(3)(b) of the *Police Offences Act* is not relevant to this motion.

Motion 6.1 (iii)

That henceforth the Launceston issue a council permit only upon the production or securing of a valid permit obtained in accordance with the Act.

Response:

Refer to the response for Motion 6.1(i) - as the relevant power for issuing permits comes from the Malls by-law, the requirements of section 49(AB) of the *Police Offences Act* are not relevant to this motion.

Motion 6.2

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

Response:

That the Manager: Parking Operations and Carr Villa Memorial Park discusses the proposal to "Make a Controlled Vehicle Loading Zone available on Sundays in the CBD" with the Executive Officer at Cityprom with a view to surveying CBD business to ascertain if the change is required by the businesses. A further report outlining the outcomes of this discussion will be brought back to Council for consideration

2. That the mover of the motions at the Annual General Meeting be advised of the Council's decision

THE ALTERNATE RECOMMENDATION BECAME THE SUBSTANTIVE MOTIN, WAS PUT AND CARRIED UNANIMOUSLY 9:0

The meeting returned to consider item 12.1 at 1.25pm.

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:** 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

Nil

24 REPORTS BY THE MAYOR

Nil

25 REPORTS BY THE GENERAL MANAGER

Nil

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

The 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:

26.1 Launceston Regional Tennis Centre - Naming of Grandstand

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

DECISION: 28/01/2014**RESOLUTION: (1):**

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

That the Recommendation be adopted.

CARRIED UNANIMOUSLY AND BY ABSOLUTE MAJORITY 9:0

Council moved into Closed Session at 2.48pm.

26.1 Launceston Regional Tennis Centre - Naming of Grandstand**FILE NO:** SF4203**AUTHOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To seek Council support to name the new grandstand at the Launceston Regional Tennis Centre.

PREVIOUS COUNCIL CONSIDERATION:

N/A

THIS ITEM WAS DEALT WITH IN CLOSED COUNCIL

RESOLUTION: (2):

Moved Alderman R L McKendrick, 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 9:0

Council moved out of Closed Session at 2.56pm

27 MEETING CLOSURE

The Mayor closed the meeting at 2.56pm.
