



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
MONDAY 11 MAY 2015**

# City of Launceston

COUNCIL MINUTES

Monday 11 May 2015

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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: 11 May 2015

Time: 1.00 pm

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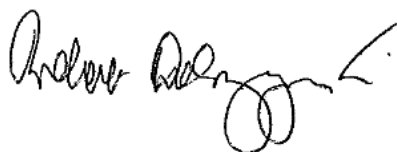
## Section 65 Certificate of Qualified Advice

### 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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# City of Launceston

COUNCIL MINUTES

Monday 11 May 2015

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**Present:**        **Alderman**        **A M van Zetten (Mayor)**  
   **R I Soward (Deputy Mayor)**  
   **R L McKendrick**  
   **R J Sands**  
   **D H McKenzie**  
   **J G Cox**  
   **D C Gibson**  
   **D W Alexander**  
   **A E Dawkins**  
   **S R F Wood**  
   **E K Williams**

**In Attendance:**                        **Mr R S Dobrzynski (General Manager)**  
   **Mrs A Rooney (Committee Clerk)**  
   **Ms L Doolan (Committee Clerk)**

**Apologies:**        **Alderman**        **J Finlay - notification of late arrival**

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

The Mayor declared the meeting open at 1.00pm.

**2 DECLARATION OF PECUNIARY INTERESTS**

Alderman D H McKenzie and the Mayor Alderman A M van Zetten declared a pecuniary interest in Agenda Item 15.1

Alderman A E Dawkins declared a pecuniary interest in Agenda Item 15.1

Alderman D W Alexander declared a pecuniary interest in Agenda Item 15.1

Alderman D H McKenzie declared a pecuniary interest in Agenda Item 15.2

**3 CONFIRMATION OF MINUTES****RECOMMENDATION:**

1. That the Minutes of the meeting of the Launceston City Council held on 27 April 2015 be confirmed as a true and correct record.

**DECISION: 11 May 2015****RESOLUTION: (1)**

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

That the Recommendation be adopted.

**CARRIED 10:1**

**FOR VOTE:** Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander, Alderman A E Dawkins, Alderman S R F Wood and Alderman E K Williams

**ABSENT DURING VOTING:** Alderman R J Sands

**APOLOGY at TIME of VOTING:** Alderman J Finlay

**4 DEPUTATION**

Nil

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

Nil

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**6 PUBLIC QUESTION TIME**

Nil

**7 PLANNING AUTHORITY**

No Reports

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

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**Tuesday 28 April**

- Attended and presented prizes for the Science and Engineering Challenge

**Wednesday 29 April**

- Attended Farewell Dinner for Alan Garcia, Chief Executive Officer - LGAT

**Thursday 30 April**

- Attended the General Management Committee and LGAT General Meetings

**Friday 1 May**

- Officiated at the Liberal Bass Executive Meeting
- Met with Mr Kenji Harada, Parliamentary Vice Minister of Defence and Japanese delegation re; Sister City Relationship between Launceston and Ikeda

**Saturday 2 May**

- Officiated at the Centenary of ANZAC Concert at the Door of Hope

**Tuesday 5 May**

- Attended Theatre North performance of KELLY

**Wednesday 6 May**

- Officiated at the 2015 Festival of Voices Program Launch

**Thursday 7 May**

- Attended North Launceston Bowls & Community Club
- Officiated at Civic Reception to mark the 125<sup>th</sup> Anniversary of UTAS

**Friday 8 May**

- Participated in the White Ribbon "Walk a Mile in their Shoes" event
  - **Attended Rosevears Tavern redevelopment launch**
-

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

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**Friday 11 May**

- **Noted launch of Volunteer Week and Civic Reception for presentation of Volunteer Awards**
-

**9 ALDERMEN'S/DELEGATES' REPORTS**

**9.1 Alderman D C Gibson**

**Alderman D C Gibson reported:**

- **Attendance at the University of Tasmania's 125 year celebration Civic reception at Inveresk**
- **University of Tasmania art exhibition of significant University staff and History of School of Nursing exhibitions being curated by Queen Victoria Museum and Art Gallery**
- **Attendance at a Community forum - Launceston Past, Present and Future (first of four to be organized).**

**Alderman R J Sands entered the meeting at 1.05pm**

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**9.2 Alderman R I Soward**

**Alderman R I Soward** reported:

- **Attendance at the Federal Government Ice Taskforce hosted by the Federal Justice Minister The Hon Michael Keenan**
  - **Participation at candle-lit vigil for Nepalese victims at the University of Tasmania**
  - **Attendance at Naplan awards presentation at Newstead College.**
-

**9.3 Alderman R L McKendrick**

Alderman R L McKendrick reported:

- Attendance at Franklin House monthly meeting
  - Mentioned upcoming Tasmanian Heritage Festival activities in conjunction with Franklin House
  - Participated in the Walk a Mile in their Shoes rally
  - Involvement in the white ribbon fund-raising committee.
-

**9.4 Alderman D H McKenzie**

**Alderman D H McKenzie reported:**

- **Attendance at an Access Committee meeting discussing the greater Launceston metropolitan passenger transport plan.**
-

**9.5 Alderman S R F Wood**

**Alderman S R F Wood** reported:

- **Attendance at Youth Advisory Group meeting**
  - **Attendance at Festival of Voices program launch at the Princess Theatre.**
-



**9.6 Alderman D W Alexander**

Alderman D W Alexander reported:

- **Attendance at the Rosevears Tavern redevelopment opening.**
-

**10 QUESTIONS BY ALDERMEN****10.1 Alderman D H McKenzie - Boral Relocation Funding**

**Alderman D H McKenzie asked for clarification regarding funding issues and progress of the Boral relocation?**

**Mr R S Dobrzynski (General Manager) responded.**

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**10.2 Alderman D H McKenzie - Boral Relocation and Council Responsibilities**

**Alderman D H McKenzie asked a question concerning issues associated with the Council's obligations in regard to the Boral relocation?**

**Mr R S Dobrzynski (General Manager) indicated a response would be provided.**

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**10.3 Alderman D C Gibson - Festival of Voices Dates**

**Alderman D C Gibson asked for details of the specifics of dates surrounding the Festival of Voices?**

**Mrs L Hurst (Director Development Services) indicated a response would be provided.**

**10.4 Alderman D C Gibson - China Feedback**

**Alderman D C Gibson asked a question regarding community feedback methods resulting from the China delegation visit?**

**The Mayor Alderman A M van Zetten responded indicating that discussion would occur at a Strategic Planning and Policy Committee meeting which would then be forwarded to Council.**

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**10.5 Alderman D C Gibson - Festival of Voices Sponsorship Arrangements**

**Alderman D C Gibson asked a question concerning Festival of Voices sponsorship arrangements?**

**Mrs L Hurst (Director Development Services) indicated a response would be provided.**

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**10.6 Alderman D C Gibson - Lease Concessions**

**Alderman D C Gibson requested a progress update regarding lease concessions?**

**Mr H Galea (Director Infrastructure Services) indicated a response will be provided.**

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**10.7 Alderman D C Gibson - Community Space Policy**

**Alderman D C Gibson asked a question concerning the progress of the Community Space Policy?**

**Mrs L Hurst (Director Development Services) indicated a response will be provided.**

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**10.8 Alderman R J Sands - China Feedback**

**Alderman R J Sands asked a question regarding the method to be used for feedback from the China delegation visit?**

**The Mayor Alderman A M van Zetten responded that discussion would occur at a Strategic Planning and Policy Committee from which arrangements regarding appropriate feedback methods would be organised and presented to Council.**

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**11 COMMITTEE REPORTS****11.1 Municipal Emergency Management Committee Meeting - 17 April 2015****FILE NO:** SF3177**AUTHOR:** Rod Sweetnam (Director Facilities Management)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

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**DECISION STATEMENT:**

To receive and consider a report from the Municipal Emergency Management Committee.

**RECOMMENDATION:**

That Council receive the report from the Municipal Emergency Management Committee meeting held on Friday 17 April 2015.

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**Mr R Sweetnam (Director Facilities Management) was in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION:** 11 May 2015**RESOLUTION:** (1)**Moved Alderman R L McKendrick, seconded Alderman D H McKenzie.****That the Recommendation be adopted.****CARRIED 11:0**

**FOR VOTE:** Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander, Alderman A E Dawkins, Alderman S R F Wood and Alderman E K Williams  
**APOLOGY at TIME of VOTING:** Alderman J Finlay

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**11.2 Heritage Advisory Committee Meeting - 23 April 2015****FILE NO:** SF2965**AUTHOR:** Fiona Ranson (Urban Design & Heritage Planner)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To receive and consider a report from the Heritage Advisory Committee's meeting held on 23 April 2015.

**RECOMMENDATION:**

That Council receive the report from the Heritage Advisory Committee meeting held on 23 April 2015.

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**Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION:** 11 May 2015**RESOLUTION:** (1)**Moved Alderman R L McKendrick, seconded Alderman D W Alexander.****That the Recommendation be adopted.****CARRIED 11:0**

**FOR VOTE:** Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander, Alderman A E Dawkins, Alderman S R F Wood and Alderman E K Williams  
**APOLOGY at TIME of VOTING:** Alderman J Finlay

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**11.3 Tender Review Committee Meeting - 27 April 2015****FILE NO:** SF0100**AUTHOR:** Raj Pakiarajah (Manager Projects)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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**DECISION STATEMENT:**

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

**RECOMMENDATION:**

That Council receive the report from the Tender Review Committee meeting held on 27 April 2015.

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

**DECISION:** 11 May 2015**RESOLUTION:** (1)**Moved Alderman D W Alexander, seconded Alderman J G Cox.****That the Recommendation be adopted.****CARRIED 11:0**

**FOR VOTE:** Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander, Alderman A E Dawkins, Alderman S R F Wood and Alderman E K Williams  
**APOLOGY at TIME of VOTING:** Alderman J Finlay

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## COUNCIL MINUTES

Monday 11 May 2015

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### 12 COUNCIL WORKSHOPS

#### 12.1 Council Workshops - 4 May 2015

**FILE NO:** SF6146

**AUTHOR:** Anthea Rooney (Committee Clerk)

**DIRECTOR:** Michael Tidey (Director Corporate Services)

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#### **DECISION STATEMENT:**

To consider Council Workshops of 4 May 2015.

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

N/A

#### **RECOMMENDATION:**

That Council notes the Council Workshops held on 4 May 2015.

---

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

**DECISION: 11 May 2015**

**RESOLUTION: (1)**

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

**That the Recommendation be adopted.**

**CARRIED 11:0**

**FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander, Alderman A E Dawkins, Alderman S R F Wood and Alderman E K Williams**  
**APOLOGY at TIME of VOTING: Alderman J Finlay**

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**13    PETITIONS**

Nil

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**14 NOTICES OF MOTION - FOR CONSIDERATION****14.1 Notice of Motion - Deputy Mayor Alderman R I Soward - Introduction of a Trial Community Reports Category at Council Meetings****FILE NO:** SF5547**AUTHOR:** Alderman R I Soward (Deputy Mayor)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

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**DECISION STATEMENT:**

To consider a Notice of Motion from Deputy Mayor Alderman R I Soward regarding introduction of a trial Community Reports category at Council meetings.

**RECOMMENDATION:**

That Council:

- a) The Launceston City Council trial a “community reports” category for a maximum of 15 minutes duration in its Council Meeting agendas as soon as is practical with the trial period running for 6 months.
  - b) At the conclusion of the trial the Launceston City Council review the trial period on the effectiveness or otherwise of the trial period and report back on its review for further consideration by council.
- 

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

**DECISION:** 11 May 2015**RESOLUTION:** (1)**Moved Alderman R I Soward, seconded Alderman D H McKenzie.****That the Recommendation be adopted.****CARRIED 11:0**

**FOR VOTE:** Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander, Alderman A E Dawkins, Alderman S R F Wood and Alderman E K Williams  
**APOLOGY at TIME of VOTING:** Alderman J Finlay

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**DIRECTORATE MINUTES ITEMS**

**15 DEVELOPMENT SERVICES**

**15.1 Community Grants (Round 3) 2014/2015**

**FILE NO:** SF6148

**AUTHOR:** Angela Walsh (Grants & Sponsorship Officer)

**DIRECTOR:** Leanne Hurst (Director Development Services)

**DECISION STATEMENT:**

To consider requests for Community Grants received in Round 3 2014/2015.

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

That the following recipients receive the recommended grant amounts.

| No | Request   | Details   | Score | Requested | Recommend           | Page #  |
|----|---|---|-------|-----------|---------------------|---------|
| 1  | Stompin   | 'ECO'<br>(August<br>2015 - May<br>2016)   | 100%  | \$5,000   | Approval<br>\$5,000 | 2 - 13  |
| 2  | Tasmanian<br>Acquired<br>Brain Injury<br>Service<br>(TABIS) | Carers<br>Education<br>and<br>Engagement<br>Project (12-<br>16 October<br>2015) | 99%   | \$2,548   | Approval<br>\$2,548 | 14 - 23 |
| 3  | Tamar<br>Community<br>Peace Trust                           | Community<br>Peace<br>Garden<br>(May - July<br>2015)                            | 96%   | \$5,000   | Approval<br>\$5,000 | 24 - 33 |



**15.1 Community Grants (Round 3) 2014/2015...(Cont'd)**

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The Mayor Alderman A M van Zetten handed the Chair to the Deputy Mayor Alderman R I Soward at 1.42pm

The Mayor Alderman A M van Zetten, Alderman D W Alexander, Alderman D H McKenzie and Alderman A E Dawkins withdrew from the meeting at 1.42pm

Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

**DECISION:** 11 May 2015

**RESOLUTION:** (1)

Moved Alderman D C Gibson, seconded Alderman E K Williams.

That the Recommendation be adopted.

**CARRIED 7:0**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman J G Cox, Alderman R J Sands, Alderman D C Gibson, Alderman S R F Wood and Alderman E K Williams

**APOLOGY at TIME of VOTING:** Alderman J Finlay

**ABSENT DURING VOTING due to PECUNIARY INTEREST DECLARATION:** Mayor Alderman A M van Zetten, Alderman D H McKenzie, Alderman D W Alexander and Alderman A E Dawkins

The Mayor Alderman A M van Zetten, Alderman D W Alexander and Alderman A E Dawkins re-attended the meeting at 1.45pm

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**15.2 Signature Event Sponsorship**

**FILE NO:** SF5791

**AUTHOR:** Angela Walsh (Grants & Sponsorship Officer)

**DIRECTOR (ACTING FOR THIS ITEM):** Wendy Newton (Manager Community Tourism and Events)

**DECISION STATEMENT:**

To consider Signature Event Sponsorship for the 2015/2016 financial year.

**PREVIOUS COUNCIL CONSIDERATION:**

SPPC Workshop - April 2015  
Council - 9 July 2012 - Item 14.1

**RECOMMENDATION:**

1. That Council approve a 1 year extension to the existing Signature Event Sponsorship arrangement as detailed below.

| No | Organisation  | Event   | Proposed Signature Event Sponsorship 2015/2016 F/Y |
|----|---|---|--|
| 1  | Tasmanian Symphony Orchestra                        | Symphony Under the Stars (February)               | \$20,000   |
| 2  | Tasmanian Sports & Events (previously Events South) | Launceston 10 (June)                              | \$15,000   |
| 3  | Launceston Cycling Classic Inc.                     | Stan Siejka Launceston Cycling Classic (December) | \$15,000   |
| 4  | Festivale Committee                                 | Festivale (February)                              | \$20,000   |
| 5  | Festivale Committee                                 | New Year on Royal (NYOR) (December)               | \$40,000   |
| 6  | Junction Arts Festival                              | Junction Arts Festival (September)                | \$35,000   |
|    | <b>TOTAL</b>  |   | <b>\$145,000</b>                                   |

2. That in addition to providing Signature Event Sponsorship (1 year) of \$40,000 for NYOR, Council underwrite the event to the value of \$10,000, should it be cancelled due to a washout;
3. That the fee for temporary occupancy permit be waived for NYOR event;

**15.2 Signature Event Sponsorship...(Cont'd)**

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Ms Wendy Newton (Manager Community Tourism and Events) and Ms Angela Walsh (Grants & Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

**DECISION: 11 May 2015**

**RESOLUTION: (1)**

**Moved Alderman R L McKendrick, seconded Alderman D C Gibson.**

**That the Recommendation be adopted.**

**CARRIED 10:0**

**FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman A E Dawkins, Alderman J G Cox, Alderman R J Sands, Alderman A E Dawkins, Alderman S R F Wood, Alderman D W Alexander and Alderman E K Williams**

**APOLOGY at TIME of VOTING: Alderman J Finlay**

**ABSENT DURING VOTING due to PECUNIARY INTEREST DECLARATION: Alderman D H McKenzie**

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**15.3 2016 International Cities, Towns & Communities Society Conference****FILE NO:** SF4382**AUTHOR:** Wendy Newton (Manager Community, Tourism and Events)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To consider pre-committing up to \$20,000 of the 2015/16 budget towards sponsorship of the 2016 International Cities, Towns & Communities Society Conference (ICTC) in order to be eligible to enter a bid as host city for the Conference.

**PREVIOUS COUNCIL CONSIDERATION:**

SPPC Workshop - 4 May 2015

**RECOMMENDATION:**

That Council endorses a pre-commitment of up to \$20,000 from the 2015/16 budget towards sponsorship of the 2016 International Cities, Towns & Communities Society Conference (ICTC) in order to be eligible to enter a bid as host city for the Conference.

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**Alderman D H McKenzie re-attended the meeting at 1.51pm****Ms Angela Walsh (Grants and Sponsorship Officer) was in attendance to answer questions of Council in respect of this Agenda Item.****DECISION: 11 May 2015****RESOLUTION: (1)****Moved Alderman R I Soward, seconded Alderman A E Dawkins.****That the Recommendation be adopted.****CARRIED 11:0**

**FOR VOTE:** Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander, Alderman A E Dawkins, Alderman S R F Wood and Alderman E K Williams  
**APOLOGY at TIME of VOTING:** Alderman J Finlay

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**15.4 Northern Tasmania Regional Futures Plan: Directions Paper****FILE NO:** SF3532**AUTHOR:** Bruce Williams (Economic Development Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To consider the Northern Tasmanian Regional Futures Plan: Directions Paper.

**RECOMMENDATION:**

That Council:

1. Receives the Northern Tasmania Regional Futures Plan: Directions Paper.
  2. With respect to the input sought by Northern Tasmania Development, considers:
    - What industries are growing, have the capacity to grow, or want to grow?
    - What is likely to drive economic growth in northern Tasmania?
    - Which enterprises are investing in research and development?
    - Where do you see the best opportunities for the region to be competitive through high-value specialisation?
    - What will it take to become a global or national leader in key sectors and specialisations?
    - What projects would fit into this framework?
    - How should this process be governed?
  3. Authorises the General Manager to prepare and submit the Council's comments to Northern Tasmania Development by 22 May 2015 and circulate the final response to Aldermen.
- 

**Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.**

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**15.4 Northern Tasmania Regional Futures Plan: Directions Paper...(Cont'd)**

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**DECISION: 11 May 2015****RESOLUTION: (1)****Moved Alderman D H McKenzie, seconded Alderman R L McKendrick.****That the Recommendation be adopted.****CARRIED 11:0**

**FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander, Alderman A E Dawkins, Alderman S R F Wood and Alderman E K Williams**  
**APOLOGY at TIME of VOTING: Alderman J Finlay**

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**16 FACILITIES MANAGEMENT****16.1 Swim Club Hire at Leisure & Aquatic Centre****FILE NO:** SF0087/SF0874/SF5674**AUTHOR:** Elise Frost (Manager Leisure & Aquatic Centre)**DIRECTOR:** Rod Sweetnam (Director Facilities Management)

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**DECISION STATEMENT:**

To consider a proposal from Launceston Aquatic Club regarding changes to the lane hire arrangements and a reduction in lane hire fees.

**PREVIOUS COUNCIL CONSIDERATION:**

SPPC - 8 April 2015: Deputation - Launceston Aquatic Club

SPPC - 4 May 2015: Workshop - Leisure &amp; Aquatic Centre

**RECOMMENDATION:**

That Council in regard to a request from the Launceston Aquatic Club to change the method of cost allocation and hire rate for swimming lanes, maintains the current method of allocation and fee structure.

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**Mr R Sweetnam (Director Facilities Management) was in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 11 May 2015****RESOLUTION: (1)****Moved Alderman R L McKendrick, seconded Alderman E K Williams.****That the Recommendation be adopted.****CARRIED 10:1****FOR VOTE:** Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander, Alderman A E Dawkins, Alderman S R F Wood and Alderman E K Williams**AGAINST VOTE:** Alderman R J Sands**APOLOGY at TIME of VOTING:** Alderman J Finlay

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**17 QUEEN VICTORIA MUSEUM AND ART GALLERY**

**No Reports**

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**18 INFRASTRUCTURE SERVICES****18.1 Launceston Speed Limit Review****FILE NO:** SF0607**AUTHOR:** Nigel Coates (Engineering Officer - Traffic)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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**DECISION STATEMENT:**

To consider a proposal to consult on changes to speed limits within the Launceston urban area.

**PREVIOUS COUNCIL CONSIDERATION:**

Council Meeting 27 April - Item 18.3  
Deferred for further investigation

SPPC Meeting 8 April 2015 - Item 4.4  
Presented Launceston Road Safety Consultative Committee comments on Officer Investigations into speed limit review.

Council Meeting 23 September 2013 - Item 17.1  
Support for recommendation from Launceston Road Safety Consultative Committee to review urban speed limits

**RECOMMENDATION:**

That Council approve consultation with the community for a four week period on the following proposed speed limits within the Launceston urban area:

- (1) Bathurst Street (Frankland Street to Brisbane Street) - 50 km/h
  - (2) Newstead Shopping Zone (Elphin Road, Penquite Road and Hoblers Bridge Road) - 50km/h
  - (3) George Town Road (south of Newnham Drive) - 50 km/h
  - (4) High Street - 50 km/h
  - (5) South Launceston Shopping Zone (Hobart Road, Meredith to Talbot) - 50 km/h
  - (6) King Meadows Shopping Zone (Hobart Road, Riseley to Blaydon) - 40 km/h
  - (7) Invermay Road, Invermay - 50 km/h
  - (8) Invermay Road, Mowbray - 50 km/h
  - (9) Mowbray Shopping Zone (Invermay Road, Vermont to Haig) - 40 km/h
  - (10) Wellington Street, Launceston (Cameron Street to Frankland Street) - 50 km/h
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**18.1 Launceston Speed Limit Review...(Cont'd)**

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

**AMENDED RECOMMENDATION:**

That Council approve consultation with the community for a four week period on the following proposed speed limits within the Launceston urban area:

- (1) Bathurst Street (Frankland Street to Brisbane Street) - 50 km/h
- (2) Newstead Shopping Zone (Elphin Road, Penquite Road and Hobblers Bridge Road) - 50km/h
- (3) George Town Road (south of Newnham Drive) - 50 km/h
- (4) High Street - 50 km/h
- (5) South Launceston Shopping Zone (Hobart Road, Meredith to Talbot) - 50 km/h
- (6) Invermay Road, Invermay - 50 km/h
- (7) Invermay Road, Mowbray - 50 km/h
- (8) Wellington Street, Launceston (Cameron Street to Frankland Street) - 50 km/h

Alderman R J Sands withdrew from the meeting at 2.12pm

Deputy Mayor Alderman R I Soward withdrew from the meeting at 2.15pm

Alderman R J Sands re-attended the meeting at 2.16pm

Deputy Mayor Alderman R I Soward re-attended the meeting at 2.18pm

**DECISION:** 11 May 2015

**RESOLUTION:** (1)

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

That the Recommendation be adopted.

**CARRIED 10:1**

**FOR VOTE:** Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams

**AGAINST VOTE:** Alderman A E Dawkins

**APOLOGY at TIME of VOTING:** Alderman J Finlay

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**19 CORPORATE SERVICES**

No Reports

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20 GENERAL MANAGER  
Nil

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**21 URGENT BUSINESS**

Pursuant to regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2005*

Nil

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## 22 INFORMATION / MATTERS REQUIRING FURTHER ACTION

This report outlines requests for information by Aldermen when a report or minutes item is put before Council, or a memorandum has been circulated to Aldermen.

It is updated each meeting, with items removed when a report has been presented.

| <b>INFORMATION / MATTERS REQUIRING FURTHER ACTION</b> |  |   |                     |   |
|---|--|---|---------------------|---|
| <i>As at: 27 April 2015</i>                           |  |   |                     |   |
| <b>Meeting Item No.</b>                               | <b>Outstanding Items</b>   | <b>Action Requested</b>   | <b>Director</b>     | <b>Officer Comment</b>  |
| 13/04/12<br>14.1                                      | Duck Reach<br>Redevelopment  | Recommendation 3:<br>On finalization of the business case analysis outlined in the report, and identification of potential third party development opportunities, Council review the redevelopment options for the Duck Reach site based on a future report | Rod<br>Sweetnam     | The project was workshopped in October 2014. Officers are currently awaiting confirmation from Hydro Tasmania they will release scoping information to respondents of an expression of interest process to be advertised by Council - due December 2015 |
| 27/04/15<br>14.2                                      | Notice of Motion -<br>Alderman D H McKenzie<br>- Appointment of a<br>Queen Victoria Museum<br>and Art Gallery<br>(QVMAG) Committee | That Council appoints a Committee to review the strategic direction of the QVMAG with the express view of reporting back to Council with recommendations on its future direction  | Richard<br>Mulvaney | The Committee is being formed with the final selection on 7 May 2015. The Committee will then set calendar meetings for presentation of its report after 30 June 2015   |

**23 CLOSED COUNCIL****23.1 Memorandum of Understanding****RECOMMENDATION:**

That Minutes Item(s) 23.1 be considered within closed Council pursuant to the authority contained within regulation 15(2) of the *Local Government (Meeting Procedures) Regulations 2005*, which permits the meeting to be closed to the public for business relating to the following:

15.2 (d) The security of property of the Council;

15.2 (f) Information provided to the Council on the condition it is kept confidential.

**DECISION:** 11 May 2105

**RESOLUTION:** (1)

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

That the Recommendation be adopted.

**CARRIED 11:0**

**FOR VOTE:** Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander, Alderman A E Dawkins, Alderman S R F Wood and Alderman E K Williams  
**APOLOGY at TIME of VOTING:** Alderman J Finlay

Council moved into closed session at 2.19pm

**24 MEETING CLOSURE**

The Mayor closed the meeting at 3.46pm.

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