



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
MONDAY 13 JULY 2015**

# City of Launceston

COUNCIL MINUTES

Monday 13 July 2015

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

Date: 13 July 2015

Time: 1.00pm

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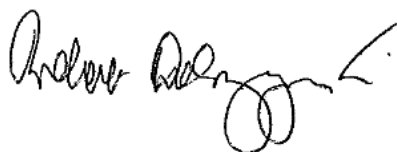
## Section 65 Certificate of Qualified Advice

### 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

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**Present:**                    **Alderman**                    **R I Soward (Deputy Mayor)**  
**R L McKendrick**  
**D H McKenzie**  
**J G Cox**  
**D C Gibson**  
**J Finlay**  
**D W Alexander**  
**S R F Wood**  
**E K Williams**  
**K Stojansek**

**In Attendance:**                    **Mr R S Dobrzynski (General Manager)**  
**Mr J Davis (Manager Corporate Strategy)**  
**Mrs A Rooney (Committee Clerk)**

**Apologies:**                    **Alderman**                    **A M van Zetten (Mayor)**  
**R J Sands**

### ORDER OF BUSINESS

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

Deputy Mayor Alderman R I Soward opened the meeting at 1.00pm. Apologies were received from the Mayor Alderman A M van Zetten and Alderman R J Sands.

**1.1 Suspension of Standing Orders to Facilitate Swearing in of Alderman****RECOMMENDATION:**

That the Standing Orders be suspended in order to facilitate the swearing in of Karina Stojansek as an Alderman to the City of Launceston and to acknowledge her Declaration of Office.

**DECISION: 13 July 2015****MOTION**

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

That the Motion, as per the Recommendation to Council, be adopted.

**CARRIED ALL**

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

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**1.2 Declaration of Office and Robing of Alderman**

- (i) Swearing in of Alderman Stojansek**
- (ii) Robing of Alderman Stojansek**

**1.3 Acknowledgement of the Declaration of Office**

**FILE NO:** SF6170

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

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**DECISION STATEMENT:**

To consider the Declaration of Office made under Section 321 of the *Local Government Act 1993* and in accordance with Schedule 2 of the *Local Government (General) Regulations 2015* by the newly elected Alderman, Karina Stojansek, and as witnessed by the General Manager.

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

That the Declaration of Office made under Section 321 of the *Local Government Act 1993* and in accordance with Schedule 2 of the *Local Government (General) Regulations 2015* by the newly elected Alderman, Karina Stojansek, and as witnessed by the General Manager, be noted and form part of these minutes.

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

**DECISION: 13 July 2015**

**MOTION**

**Moved Alderman D W Alexander, seconded Alderman J G Cox.**

**That the Motion, as per the Recommendation to Council, be adopted.**

**CARRIED ALL**

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

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**1.4 Acknowledgement Statement by Alderman Stojansek**

As customary, Alderman K Stojansek was allowed a two minute period to address Council and thank the public and supporters.

**1.5 Resumption of Standing Orders****RECOMMENDATION:**

That Standing Orders be resumed to allow the facilitation of the remainder of the Ordinary Council Agenda.

**DECISION: 13 July 2015****MOTION**

Moved Alderman J Finlay, seconded Alderman D C Gibson.

That the Motion, as per the Recommendation to Council, be adopted.

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

The Deputy Mayor Alderman R I Soward adjourned the meeting to allow Aldermen to remove their robes at 1.05pm

The Deputy Mayor Alderman R I Soward reconvened the meeting at 1.07pm

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**2 DECLARATION OF PECUNIARY INTERESTS**

Alderman D C Gibson declared a pecuniary interest in Agenda Item 15.1 - Event Sponsorship (Round 1) 2015/2016

Alderman D H McKenzie declared a pecuniary interest in Agenda Item 15.1- Event Sponsorship (Round 1) 2015/2016

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

1. That the Minutes of the meeting of the City of Launceston Council held on 22 June 2015 be confirmed as a true and correct record.

**DECISION: 13 July 2015****MOTION**

Moved Alderman D C Gibson, seconded Alderman J G Cox.

That the Motion, as per the Recommendation to Council, be adopted.

**CARRIED 9:1**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams  
**ABSTAINED FROM VOTING:** Alderman K Stojansek

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**4 DEPUTATION****4.1 Deputation - John Perry, Coordinator General****FILE NO:** SF0097**AUTHOR:** Anthea Rooney**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

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**DECISION STATEMENT:**

To receive a deputation from John Perry, Coordinator General.

**RECOMMENDATION:**That Council receives a deputation from John Perry, Coordinator General.

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**DECISION:** 13 July 2015**MOTION****Moved Alderman J Finlay, seconded Alderman R L McKendrick.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED ALL****FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

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

Meeting Date and Item No.	Question	Answer	Officer Responsible
22/06/2015 6.1	<p><b>On 23<sup>rd</sup> Dec 2013, Tas Fitness Pty Ltd lodged a complaint with the Tasmanian Economic Regulator against the Launceston City Council alleging that the Council was contravening the National Competitive Neutrality Principles. In the Economic Regulator findings, dated March 21, 2014, they found that the complaint was justified and that LAFIT had contravened the national competition policy. This was shown in the Economic Regulators report page 22 5.1. I request that the Council provide, as recommended by the Economic Regulator, that the council be directed to....QUOTE..."review its actual income and expenses for LAFIT in 12 months' time to ensure that the pricing for each class of membership reflects the full actual cost of supplying the LAFIT facilities as a STANDALONE BUSINESS"...END OF QUOTE (question transcribed as provided).</b></p>	<p>Written response provided directly to Mr Brian Finch</p>	<p>Rod Sweetnam</p>
22/06/2015 6.2	<p><b>When the complaint to the Economic Regulator that the Launceston City Council had contravened the National Competition Policy, because...QUOTE..."Its low pricing at \$21 is not reflective of full cost attribution because the relevant wet area levy has not been fully costed"...End of QUOTE...has the council complied with the Economic Regulators request to review LAFIT's pricing for its premium pool and gym membership to ensure that it is consistent with the FULL COST ATTRIBUTION principles? (question transcribed as provided)</b></p>	<p>Written response provided directly to Mr Brian Finch</p>	<p>Rod Sweetnam</p>

<p>22/06/2015 6.3</p>	<p><b>Prior to the establishment of LAFIT, Aldermen were told that the gym at the Aquatic Centre would ease the losses being made by that facility and that there was an unmet need in the community for this service, even though there were an estimated 36 fitness industry businesses providing services in the Launceston area, believed to be the highest per head per capita in Australia.</b></p> <p><b>Are Aldermen aware that many rate paying fitness businesses in private enterprise, have closed or are struggling in the face of trying, but not being able to, match the services or the prices that LAFIT charges which means that they can't compete with the ratepayer-funded LAFIT and it is attracting their membership away from them?</b></p> <p><b>I request that council provide evidence that the Aquatic Centre is in a better financial position now compared to before the start of LAFIT. (<i>question transcribed as provided</i>)</b></p>	<p>Written response provided directly to Mr Brian Finch</p>	<p>Rod Sweetnam</p>
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**6 PUBLIC QUESTION TIME****6.1 Paul Mallett - Urban Renewal of Northern Suburbs**

Several years ago the Mayor facilitated a series of meetings focused on the urban renewal of the Northern Suburbs. A report was completed by 3P Consulting and a score of Stakeholder agencies/groups were involved. Could an update be provided as to the progress of that initiative and what the Council is doing to support the citizens and communities of Rocherlea, Mayfield and surrounds?

Mr R Dobrzynski (General Manager) responded by stating that the 3P Consulting Report was commissioned as the Council's contribution towards anti-social behaviour in the City. The City of Launceston has recently adopted, as one of the priority projects, the revitalisation of the Northern Suburbs and is keen to encourage the participation of residents to engage in the discussion. Mr Dobrzynski also stated that a scoping project has been undertaken and the report will return to Council in the future.

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**6.2 Paul Mallett - Play Equipment in Rocherlea Parks**

I meet with residents of the Northern Suburbs regularly, particularly Rocherlea. In one recent meeting the state of play equipment and the absence of vibrant inviting play parks in Rocherlea was raised by residents who had a keen interest in the health of their children and grandchildren. Mr Mayor, does the Council have plans to upgrade play and park equipment in this suburb?

The Acting Mayor Alderman R I Soward responded by stating that a meeting had recently been held with a group consisting of early childhood educators and providers at the Ravenswood Community Centre and had discussed similar issues. Mr R Dobrzynski (General Manager) added that the Council had recently adopted a play space strategy across the whole of the Launceston area and would provide Mr Mallett with the information.

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The Deputy Mayor Alderman R I Soward announced that under the provisions of the *Land Use Planning and Approvals Act 1993*, Council acts as a Planning Authority in regard to Agenda Items 7.1 and 7.2.

## **7 PLANNING AUTHORITY**

### **7.1 Amendments 5, 6, 7 & 8 to the Launceston Interim Planning Scheme 2015 to Give Effect to Dispensations**

**FILE NO:** SF6312

**AUTHOR:** Julia Allen (Town Planner)

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

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#### **DECISION STATEMENT:**

To enact the Tasmanian Planning Commission's direction to turn approved dispensations D1/2012, D5/2013, D6/2013 and D7/2013 into planning scheme amendments, and amend the scheme accordingly.

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

##### **D1/2012**

Jinglers Creek subdivision, 243 Poplar Parade, 8,10, 11, 14,16,18 and 20 Jinglers Drive, 1, 2, 3, 4, 5 and 6 Ebba Place and 2,3,4,5,6,7,8,9,10,11,12,13,14 and 16 Bevel Court:

10 December 2012 - Item 12.5

25 March 2013 - Item 12.3

##### **D5/2013**

Silos, 87 and 89 Lindsay Street:

25 November 2013, Item 12.3

25 January 2014, Item 12.2

##### **D6/2013**

269 Hobart Road

11 November 2013, Item 12.2

28 January 2014, Item 12.1.

##### **D7/2013**

53 Sandown Road:

9 December 2013, Item 12.2

24 February 2014, Item 12.2

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**7.1 Amendments 5, 6, 7 & 8 to the Launceston Interim Planning Scheme 2015 to Give Effect to Dispensations...(Cont'd)**

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**RECOMMENDATION:**

That Council:

1. Pursuant to Section 3(4) of Schedule 5 the *Land Use Planning and Approvals Act 1993*, prepares Amendments 5, 6, 7 and 8 to the *Launceston Interim Planning Scheme 2015* as directed by the Tasmanian Planning Commission and described in Attachment 1.
  2. In relation to the matters contained in 1 above, and in accordance with Section 6(3) of the *Land Use Planning and Approvals Act 1993*, delegates to the Director of Development Services its functions under Section 3(4) Schedule 5 of the *Land Use Planning and Approvals Act 1993*.
- 

**Mr R Gillett (Acting Director Development Services), Ms C Mainsbridge (Senior Town Planner) and Ms J Allen (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 13 July 2015****MOTION**

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

**That the Motion, as per the Recommendation to Council, be adopted.**

**CARRIED ALL**

**FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams**

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**7.2 27 Leslie Street, South Launceston - Food services cafe; Residential - multiple dwellings; construction and use 11 dwellings (7 within the existing building); Signage - cafe sign**

**FILE NO:** DA0214/2015

**AUTHOR:** Jacqui Tyson (Town Planner)

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

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### **DECISION STATEMENT:**

To consider and determine a development application pursuant to the *Land Use Planning and Approvals Act 1993*.

### **PREVIOUS COUNCIL CONSIDERATION:**

D120/92 Extension to existing motor body works & joinery (Light Industry)

D378/93 Extensions to existing premises for use as panel beating establishment

### **RECOMMENDATION:**

It is recommended that in accordance with Section 51 and Section 57 of the Land Use Planning and Approvals Act 1993 and the Launceston Interim Planning Scheme 2015, a permit be granted for DA0214/2015 Food services - cafe, Residential - multiple dwellings; construction and use of 11 dwellings (7 within the existing building) and Signage - cafe signs at 27-29 Leslie Street, South Launceston in accordance with the endorsed plans and subject to the following conditions.

#### **1. ENDORSED PLANS & DOCUMENTS**

The use and development must be carried out in accordance with the endorsed plans and documents to the satisfaction of the Council unless modified by a condition of the Permit:

- a. Site development plan, Prepared by i4 Design, Drawing No. 2014:16 - 2/13, 27-29 Leslie Street, South Launceston, Dated 20/05/2015.
  - b. Elevations stage 1, Prepared by i4 Design, Drawing No. 2014:16 - 7/13, 27-29 Leslie Street, South Launceston, Dated 20/05/2015.
  - c. Manager's residence #11, Prepared by i4 Design, Drawing No. 2014:16 - 6/13, 27-29 Leslie Street, South Launceston, Dated 06/05/2015.
  - d. Ground floor plan - stage 1 - existing building, Prepared by i4 Design, Drawing No. 2014:16 - 5/13, 27-29 Leslie Street, South Launceston, Dated 20/05/2015.
  - e. Stage 2 - #7 townhouse plan, Prepared by i4 Design, Drawing No. 2014:16 - 9/13, 27-29 Leslie Street, South Launceston, Dated 20/05/2015.
  - f. Stage 2 - #7 elevations, Prepared by i4 Design, Drawing No. 2014:16 - 10/13, 27-29 Leslie Street, South Launceston, Dated 20/05/2015.
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**7.2 27 Leslie Street, South Launceston - Food services cafe; Residential - multiple dwellings; construction and use 11 dwellings (7 within the existing building); Signage - cafe sign...(Cont'd)**

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- h. Stage 2 - #8-#10 townhouse ground floor, Prepared by i4 Design, Drawing No. 2014:16 - 11/13, 27-29 Leslie Street, South Launceston, Dated 20/05/2015.
- i. Stage 2 - #8-#10 townhouse upper floor, Prepared by i4 Design, Drawing No. 2014:16 - 12/13, 27-29 Leslie Street, South Launceston, Dated 06/05/2015.
- j. Stage 2 - #8-#10 townhouse elevations, Prepared by i4 Design, Drawing No. 2014:16 - 13/13, 27-29 Leslie Street, South Launceston, Dated 20/05/2015.
- k. Traffic Impact Assessment, Prepared by Pitt & Sherry , Commercial and residential development 27-29 Leslie Street, Project No: LN14426, Revision 04, Dated 19 May 2015.

**2. CAR PARKING**

Outside of the operating hours of the cafe the car park must be available for the exclusive use of residents and their visitors. Signage must be erected within the site advising of the use arrangements for the car park.

**3. LIGHTING OF CAR PARK**

The lighting of the car park area must be located and designed with suitable baffles so that no direct light is emitted outside the boundaries of the site.

**4. LEGAL TITLE**

All development and use associated with the proposal must be confined to the legal title of the subject land except construction of access from the street.

**5. NO STORAGE OUTSIDE BUILDING**

All goods and packaging materials must be stored inside buildings. No external storage is permitted.

**6. TASWATER**

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2015/00677-LCC) (attached).

**7. HOURS OF CONSTRUCTION**

Construction works must only be carried out between the hours of:

Monday to Friday - 7am and 6pm

Saturday - 9am to 6pm

Sundays and Public Holidays - 10am to 6pm

**8. SITE LANDSCAPING PLAN**

Prior to the commencement of works, a landscape plan must be submitted for approval by Manager Planning Services. The plan must be prepared by a suitably qualified person, must be drawn to scale and must include the following details:

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**7.2 27 Leslie Street, South Launceston - Food services cafe; Residential - multiple dwellings; construction and use 11 dwellings (7 within the existing building); Signage - cafe sign...(Cont'd)**

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- a. Major site features such as building footprints, topography, contours existing vegetation and street boundaries; and
- b. Proposed garden areas and plantings (including a schedule of all proposed trees, shrubs and groundcover including common name, botanical name and like size at maturity); and
- c. All proposed garden beds, fences, retaining walls, lawn, hard surfaces and pathways; and
- e. Suitable irrigation or a fixed sprinkler system for the watering of all lawns and landscaped areas; and
- f. Screen planting on the frontage between the car park and the footpath.

Once approved by Manager Planning Services, the plan will be endorsed and will form part of the permit. The landscaping must be:

- g. Installed in accordance with the endorsed plan; and
- h. Completed within 3 months of the use commencing; and
- i. Maintained as part of non-residential development. It must not be removed, destroyed or lopped without the written consent of the Council.

**9. DRIVEWAY CONSTRUCTION**

Before the use commences, areas set aside for parking vehicles and access lanes as shown on the endorsed plans must;

- a) Be designed to comply with the following suite of Australian Standards: AS 2890.1 Off-street car parking, AS 2890.3 Off-street commercial vehicle facilities (*where applicable*), AS 2890.3 Bicycle parking facilities and AS 2890.6 Off-street parking for people with disabilities.
  - b) Be properly constructed to such levels that they can be used in accordance with the plans,
  - c) Be surfaced with a fully sealed, debris free surface of concrete, asphalt or square edged pavers,
  - d) Be drained to Councils requirements,
  - e) Be line-marked or otherwise delineated to indicate each car space and access lanes,
  - f) Be provided with a concrete kerb of a minimum height of 150mm or such other form of barrier as the Planning Authority may approve, of sufficient height to prevent the passage of vehicles other than from approved crossovers, and to prevent vehicles causing damage to landscape areas;
  - g) Have exterior lights that are installed in such positions as to effectively illuminate all pathways, car parking areas and porch areas. Such lighting must be controlled by a time clock or sensor unit and shielded to prevent direct light being emitted outside the site,
-

**7.2 27 Leslie Street, South Launceston - Food services cafe; Residential - multiple dwellings; construction and use 11 dwellings (7 within the existing building); Signage - cafe sign...(Cont'd)**

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- h) Have a discreetly directional sign of not more than 0.3m<sup>2</sup> must be provided at the entrance to the site indicating the availability of off-street visitor parking.

Parking areas and access lanes must be kept available for these purposes at all times.

**10. AMENDED PLANS REQUIRED**

Prior to the commencement of any work and/or use, amended plans must be submitted to show:

- a. The relocation of the bike parking area and the disable parking space (and associated shared space) to the south to allow the Manager's space to be relocated to be immediately adjacent the safety fence.

Once approved by the Manager Planning Services, these amended plans will be endorsed and will then form part of the Permit and shall supersede the original endorsed plans

**11. DAMAGE TO COUNCIL INFRASTRUCTURE**

The developer is liable for all costs associated with damage to Council infrastructure resulting from non-compliance with the conditions of the Planning Permit and any bylaw or legislation relevant to the development activity on the site. The developer will also be liable for all reasonable costs associated with the enforcement of compliance with the conditions, bylaws and legislation relevant to the development activity on the site.

**12. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE**

All works in (or requiring the occupation of) the road reserve must be carried out in accordance with a detailed Traffic Management Plan prepared by a qualified person in accordance with the requirements of Australian Standard AS1742.

The explicit permission of Council's Roads & Hydraulics Department is required prior to undertaking works where the works:

- a. requires a road or lane closure;
- b. are in nominated high traffic locations;
- c. involve opening or breaking trafficable surfaces; or
- d. require occupation of the road reserve for more than one week at a particular location.

Where the work is associated with the installation, removal or modification of a driveway or a stormwater connection, the approval of a permit for such works shall form the explicit approval.

All works that involve the opening or breaking of trafficable surfaces within the road reserve must be undertaken by, or under the supervision of, a tradesman/contractor who is registered with Council as a "Registered Contractor".

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- 7.2 27 Leslie Street, South Launceston - Food services cafe; Residential - multiple dwellings; construction and use 11 dwellings (7 within the existing building); Signage - cafe sign...(Cont'd)**
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### **13. TRENCH REINSTATEMENT FOR NEW/ALTERED CONNECTIONS**

Where a service connection to a public main or utility is to be relocated/upsized or removed then the trench within the road pavement is to be reinstated in accordance with LGAT-IPWEA Tasmanian Standard Drawing TSD-G01 Trench Reinstatement Flexible Pavements. The asphalt patch is to be placed to ensure a water tight seal against the existing asphalt surface. Any defect in the trench reinstatement that becomes apparent within 12 months of the works is to be repaired at the cost of the applicant.

### **14. VEHICULAR CROSSINGS**

Before the commencement of the use, a new vehicular crossover shall be provided to service this development. An application for such work must be lodged on the approved form. All unused crossovers and driveways must be removed prior to the occupation of the development.

No work must be undertaken to construct the new vehicular crossing or to remove the existing driveway outside the property boundary without the prior approval of the works by the Council's Roads and Hydraulics Department.

The new crossing must be constructed to Council standards by a contractor to perform such work. The work must include all necessary alterations to other services including lowering/raising pit levels and/or relocation of services. Permission to alter such services must be obtained from the relevant authority (eg TasWater, Telstra, and Aurora etc). The construction of the new crossover and driveway and removal of the unused crossover and driveway will be at the applicant's expense.

### **15. SOIL AND WATER MANAGEMENT PLAN**

Prior to the commencement of the development works the applicant must install all necessary silt fences and cut-off drains to prevent the soil, gravel and other debris from escaping the site. Additional works may be required on complex sites.

No material or debris is to be transported onto the road reserve (including the nature strip, footpath and road pavement). Any material that is deposited on the road reserve as a result of the development activity is to be removed by the applicant.

The silt fencing, cut off drains and other works to minimise erosion are to be maintained on the site until such time as the site has revegetated sufficiently to mitigate erosion and sediment transport.

### **16. HOURS OF OPERATION**

Monday to Friday:	7am to 6pm
Saturday, Sunday and Public Holidays:	8am to 8pm

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- 7.2 27 Leslie Street, South Launceston - Food services cafe; Residential - multiple dwellings; construction and use 11 dwellings (7 within the existing building); Signage - cafe sign...(Cont'd)**
- 

**17. NO OPEN TOP COOKING**

No open stove top (hot plates) cooking is permitted in the cafe.

**18. AMENITY**

The construction phase and on-going use on this site must not adversely affect the amenity of the neighbouring properties and the general locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the works or materials; the emission of noise, artificial light, vibration, odour, smoke, dust, waste water, waste products, oil or any other source of nuisance.

**19. EXTERIOR AND SECURITY LIGHTING PLANNING**

Exterior Lighting and Security lighting to comply with the Australian Standard AS4282-1997 "Control of the obtrusive effects of outdoor lighting".

**20. NOISE REPORT**

Prior to the use of the café commencing a noise report prepared by a suitably qualified person is to be submitted to council. The report should address the potential impacts of the commercial use on residential properties, including but not limited to mechanical plant and equipment such as extraction, air conditioning and refrigeration units. The recommendations of the submitted report are to be implemented to control noise emissions from the site to prevent a nuisance to the surrounding residents.

**21. NO BURNING OF WASTE**

No burning of any waste materials generated by the construction process, to be undertaken on-site. Any such waste materials to be removed to a licensed refuse disposal facility (e.g. Launceston Waste Centre).

**Notes**

*Building Permit Required*

*Prior to the commencement of any construction the applicant is required to attain a Building Permit pursuant to the Building Act 2000. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.*

*Occupancy Permit Required*

*Prior to the occupation of the premises the applicant is required to attain an Occupancy Permit pursuant to the Building Act 2000. Section 93. A copy of this planning permit should be given to your Building Surveyor.*

---

**7.2 27 Leslie Street, South Launceston - Food services cafe; Residential - multiple dwellings; construction and use 11 dwellings (7 within the existing building); Signage - cafe sign...(Cont'd)**

Plumbing Permit Required

Prior to the commencement of any construction the applicant is required to attain a Plumbing Permit pursuant to the Building Act 2000. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.

Food Premises

All Food Businesses must be registered with council in accordance with the Food Act 2003. Food Premises must comply with the National Construction Code TAS Part H102.

Street addresses for Multiple Dwellings

Residential addressing is undertaken in accordance with Australian Standard AS4819. The development has been assessed according to the standard and the following addresses allocated:

Ref on plans	Street Address
Café + #11	1/27-29 Leslie Street
#1	2/27-29 Leslie Street
#2	3/27-29 Leslie Street
#3	4/27-29 Leslie Street
#4	5/27-29 Leslie Street
#5	6/27-29 Leslie Street
#6	7/27-29 Leslie Street
#7	8/27-29 Leslie Street
#8	9/27-29 Leslie Street
#9	10/27-29 Leslie Street
#10	11/27-29 Leslie Street

The above addresses are to be adhered to when identifying the dwellings and their associated letterboxes

Mr R Gillett (Acting Director Development Services), Ms C Mainsbridge (Senior Town Planner) and Ms J Tyson (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

- 7.2 27 Leslie Street, South Launceston - Food services cafe; Residential - multiple dwellings; construction and use 11 dwellings (7 within the existing building); Signage - cafe sign...(Cont'd)
- 

## MOTION 1

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

That the Motion, as per the Recommendation to Council, be adopted.

**DECISION:** 13 July 2015

## MOTION 2

Moved Alderman D W Alexander, seconded Alderman S R F Wood.

That the item lay on the table to allow officers to provide Aldermen with copies of the attachments to the report.

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

At 2.52pm to facilitate location of documentation, the Council moved out of its role as a Planning Authority and continued with the Agenda.

At 3.42pm, the Deputy Mayor Alderman R I Soward announced that under the provisions of the *Land Use Planning and Approvals Act 1993*, Council is acting as a Planning Authority with regard to this Agenda Item.

---

- 7.2 27 Leslie Street, South Launceston - Food services cafe; Residential - multiple dwellings; construction and use 11 dwellings (7 within the existing building); Signage - cafe sign...(Cont'd)
- 

**DECISION:** 13 July 2015

**MOTION 3**

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

That the item be returned to the table.

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

**DECISION:** 13 July 2015

**MOTION 4**

Moved Alderman D H McKenzie, seconded Alderman J G Cox.

That an extension of three minutes speaking time for Alderman J Finlay be granted.

**CARRIED 9:1**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

**ABSTAINED FROM VOTING:** Alderman J Finlay

The Deputy Mayor Alderman R I Soward handed the Chair to Alderman R J McKendrick at 3.42pm

The Deputy Mayor Alderman R I Soward resumed the Chair at 3.47pm

---

- 7.2 27 Leslie Street, South Launceston - Food services cafe; Residential - multiple dwellings; construction and use 11 dwellings (7 within the existing building); Signage - cafe sign...(Cont'd)
- 

**DECISION:** 13 July 2015

**MOTION 1**

That the original Motion, as per the Recommendation to Council, be adopted.

**LOST 4:6**

**FOR VOTE:** Alderman R L McKendrick, Alderman D H McKenzie, Alderman S R F Wood and Alderman E K Williams

**AGAINST VOTE:** Deputy Mayor Alderman R I Soward, Alderman D W Alexander, Alderman D C Gibson, Alderman K Stojansek, Alderman J Finlay and Alderman J G Cox

**DECISION:** 13 July 2015

**MOTION 5**

Moved Alderman J Finlay, seconded Alderman D C Gibson.

That in accordance with Section 51 and Section 57 of the *Land Use Planning and Approvals Act 1993* and the *Launceston Interim Planning Scheme 2015* the development application DA0214/2015 Food services - café, Residential - multiple dwellings; construction and use of 11 dwellings (7 within the existing building) and Signage - café signs at 27-29 Leslie Street, South Launceston is refused for the following reasons:

1. Clause E6.5.1

Insufficient parking provided on the site to meet the acceptable solution A1 or demonstrate compliance with the corresponding performance criteria.

**CARRIED 6:4**

**FOR VOTE:** Alderman J Finlay, Alderman D C Gibson, Alderman D W Alexander, Alderman J G Cox, Alderman K Stojansek and Deputy Mayor Alderman R I Soward

**AGAINST VOTE:** Alderman R L McKendrick, Alderman D H McKenzie, Alderman S R F Wood and Alderman E K Williams

The Deputy Mayor Alderman R I Soward announced that the Council is no longer acting as a Planning Authority

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

---

**Tuesday 23 June 2015**

- Attended Business Events Tasmania - End of Financial Year Event

**Wednesday 24 June 2015**

- Welcomed Consul General of the Republic of Indonesia in Melbourne, Mrs Dewi Savitri Wahab
- Attended Launceston College Opening Night Performance of "Bring It On".

**Thursday 25 June 2015**

- Officially opened new Officeworks
- Attended Saul Eslake Luncheon and Economic Update
- Attended Friends of the Library Launceston AGM

**Friday 26 June 2015**

- Attended Cityprom Launceston Retail Partnership Launch
- Attended UTAS Business Team Challenge Award Presentation for Years 9 and 10 Students

**Saturday 27 June 2015**

- Attended Launceston Country Club Mad Hatter Charity Ball with proceeds donated to Beyond Blue; Give Me 5 for Kids; St Giles and The Salvation Army

**Sunday 28 June 2015**

- Attended Door-of-Hope Church Service and Opening of Hope Discovery Playground

**Wednesday 1 July 2015**

- Officiated at Public Citizenship Ceremony
  - Attended LCCI Premier's Cocktail Party
-

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

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### Thursday 2 July 2015

- Met with Teachers and Students from East Tamar Primary School on Town Hall Tour
- Attended Employee Recognition Event - Length of Service Milestones and Significant Achievements

### Friday 3 July 2015

- Attended Department of Education Launch of the School Health Nurse Program with Hon Jeremy Rockliff MP, Minister for Education and Training
- Attended Prospect High School Refurbished Material, Design and Technology Classrooms/Facilities
- Attended Scotch Oakburn Festival of Peace event

### Sunday 5 July 2015

- Attended 2015 Reserve Forces Day

### Monday 6 July 2015

- Attended CoL Scholarship and Bursary recipients event

### Tuesday 7 July 2015

- Attended Northern Tasmanian Football Association launch

### Wednesday 8 July 2015

- Attended ABC Regional Event to meet the new ABC Regional Executive

### Thursday 9 July 2015

- Attended Progress Association Morning Tea
- Officiated at Generation Netball Club's Guinness World Record Attempt

### Friday 10 July 2015

- Officiated at opening of the Community Festival for Peace
  - Attended and presented at St Giles Writing for Peace Awards
-

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

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**Saturday 11 July 2015**

- Officiated at Operation Christmas Child Launch for Northern Tasmania

**Sunday 12 July 2015**

- Officially opened Tasmanian Dog Training Club

**Sunday 12 July 2015**

- **Acting Mayor Alderman R I Soward attended the AFL match at Aurora Stadium between Hawthorn and Fremantle**
-



**9 ALDERMEN'S/DELEGATES' REPORTS****9.1 Alderman D H McKenzie**

- Attended opening of Peace Festival
- Attended letter writing activity on peace held at St Giles

**9.2 Alderman S R F Wood**

- Attended the opening night of Launceston College production "Bring It On"
- Attended Saul Eslake luncheon hosted by Tasmanian Chamber of Commerce and Industry
- Attended the Youth Advisory Group meeting
- Attended citizenship ceremony at the Albert Hall
- Attended Festival of Voices "On Fire and Big Sing" in Hobart

**9.3 Alderman D C Gibson**

- Attended recipients welcome of bursary scholarship winners
- Represented the Mayor on the final night of the Launceston competitions
- Attended "Racism Stops With Me" at the Harvest Market
- Attended an ABC "Meet the Director and Management Team" function

**9.4 Alderman D W Alexander**

- Attended the "Next Gen" event held at the University of Tasmania
- Attended recipients welcome and announcement of bursary scholarship winners
- Attended the City of Launceston Council employment recognition function
- Attended the Saul Eslake luncheon hosted by Tasmanian Chamber of Commerce and Industry
- Visited Adelaide as Chair of the City Heart reference group

**10 QUESTIONS BY ALDERMEN**

In accordance with regulation 29(6) of the *Local Government (Meeting Procedures) Regulations 2015* questions without notice, and any answers to these questions, are not required to be recorded in the Minutes of the meeting.

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**11 COMMITTEE REPORTS****11.1 Pedestrian & Bike Committee Meeting - 16 June 2015****FILE NO:** SF0618**AUTHOR:** Julie Tyres (Administration Officer - Roads & Hydraulics)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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**DECISION STATEMENT:**

To consider and receive a report and consider a recommendation from the Pedestrian and Bike Committee.

**RECOMMENDATION:**

That Council, in respect to a report from the Pedestrian and Bike Committee meeting held on 16 June 2015:

1. receives the report, and
  2. adopts the revised Pedestrian & Bike Committee terms of reference (ECM document 3520898).
- 

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

**DECISION:** 13 July 2015**MOTION**

**Moved Alderman D H McKenzie, seconded Alderman J G Cox.**

**That the Motion, as per the Recommendation to Council, be adopted.**

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**11.1 Pedestrian & Bike Committee Meeting - 16 June 2015...(Cont'd)**

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**AMENDMENT**

That Council, in respect to a report from the Pedestrian & Bike Committee Meeting held on 16 June 2015:

1. receives the report, and
2. adopts the revised Pedestrian and Bike Committee terms of reference (ECM document 3520898), and
3. provides a letter of high level support to the concept of the North East Rail Trail Project.

**DECISION: 13 July 2015**

Moved Alderman J Finlay, seconded Alderman E K Williams.

That the Amendment becomes the Motion.

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

**THE AMENDMENT BECOMES THE SUBSTANTIVE MOTION**

**DECISION: 13 July 2015**

**MOTION**

Moved Alderman D H McKenzie, seconded Alderman J G Cox.

That the Motion be adopted.

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

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**11.2 Street Tree Advisory Committee Meeting - 17 June 2015****FILE NO:** SF5726**AUTHOR:** Andrew Smith (Parks and Recreation Manager)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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**DECISION STATEMENT:**

To consider and receive a report from the Street Tree Advisory Committee.

**RECOMMENDATION:**

That Council receives the report from the Street Tree Advisory Committee Meeting held on 17 June 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:** 13 July 2015**MOTION**

**Moved Alderman D H McKenzie, seconded Alderman E K Williams.**

**That the Motion, as per the Recommendation to Council, be adopted.**

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

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**11.3 Heritage Forest Advisory Committee Meeting - 3 June 2015****FILE NO:** SF0830**AUTHOR:** Andrew Smith (Parks and Recreation Manager)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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**DECISION STATEMENT:**

To consider and receive a report and consider a recommendation from the Heritage Forest Advisory Committee.

**RECOMMENDATION:**

That Council, in respect to a report from the Heritage Forest Advisory Committee meeting held on 3 June 2015:

1. receive the report and
  2. adopts the recommendation that a plaque be installed in Heritage Forest for former Alderman Annette Waddle in recognition of her service to the city's parks and Heritage Forest in particular.
- 

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

**DECISION: 13 July 2015****MOTION**

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

**That the Motion, as per the Recommendation to Council, be adopted.**

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

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**12 COUNCIL WORKSHOPS****12.1 Council Workshops - 6 July 2015****FILE NO:** SF4401**AUTHOR:** Anthea Rooney (Committee Clerk)**DIRECTOR:** Michael Tidey (Director Corporate Services)

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**DECISION STATEMENT:**

To consider the Council Workshops held on 6 July 2015.

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

That Council notes the Council Workshops held on 6 July 2015.

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

**DECISION:** 13 July 2015**MOTION**

**Moved Alderman J Finlay, seconded Alderman D W Alexander.**

**That the Motion, as per the Recommendation to Council, be adopted.**

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

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**13 PETITIONS**

Nil

**14 NOTICES OF MOTION - FOR CONSIDERATION**

Nil

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**DIRECTORATE MINUTES ITEMS**

**15 DEVELOPMENT SERVICES**

**15.1 Event Sponsorship (Round 1) 2015/2016**

**FILE NO:** SF6274

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

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

**DECISION STATEMENT:**

To respond to requests for event sponsorship received in Round 1 2015/2016 (for events 1 August - 31 December 2015).

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

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

No	Requestor	Details	Score	Requested	Recommend	SPL	Page
1	Encore Theatre Company Inc.	'Mary Poppins' - 29 October - 7 November	99%*	\$15,000	\$15,000	3	2 - 17
2	DanceSport Tasmania	2015 Tasmanian Open DanceSport Championships - 6-8 August	96%	\$15,000	\$15,000	3	18 - 32
3	Interweave Arts Association	Remade 2015 Wearable Art Fashion Show and Ball - 7 November	87%	\$5,000	\$5,000	1	33 - 44



**15.1 Event Sponsorship (Round 1) 2015/2016...(Cont'd)**

No	Requestor	Details	Score	Requested	Recommend	SPL	Page
4	Clifford Craig Medical Research Trust	Run for Your Heart - 4 October	87%	\$5,000	\$5,000	1	45 - 56
5	BOFA	The Tasmanian Breath of Fresh Air Film Festival - 4-8 November	87%	\$15,000	\$15,000	3	57 - 74
6	Make-A-Wish® Australia (Launceston Branch)	Run For A Wish Fun Run/Walk - 17 October	84%	\$5,000	\$5,000	1	75 - 85
7	The Rotary Club of Central Launceston	"Sally's Ride Tamar Valley Cycle Challenge" - 7 December	76%	\$10,000	\$7,500	2	86 - 98
8	Cycling Australia	Tour of Tasmania - Launceston Stage - 6 October	73%	\$15,000	\$11,250	3	99 - 110
9	Launceston Musical Society	Legally Blonde - 2-5 September	69%	\$5,000	\$3,750	1	111-121
10	Launceston City Cycling Club	Launceston Christmas Sports Carnival - 27 December 2015	66%	\$10,000	\$2,500	2	122-132

\*Alderman Gibson declared an interest in the application received from Encore Theatre Company Inc. and withdrew from the assessment meeting whilst voting took place.

## 15.1 Event Sponsorship (Round 1) 2015/2016...(Cont'd)

2. That the following event sponsorship applications not be funded by Council as a result of the Round 1 2015/2016 budget allocation (i.e. \$85,000) being fully expended:

No	Requestor	Details	Score	Requested	Recommend	Page #
11	Fusion Australia	Launceston Advent Pageant - 27 November	65%	\$5,000	\$0 Round 1 budget allocation expended	133-143
12	Down Syndrome Tasmania	Step Up For Down Syndrome - 11 October	58%	\$2,000	\$0 Round 1 budget allocation expended	144-154

3. That the following event sponsorship applications not be funded by Council as they each received a score less than the recommended level for funding (i.e. < 50%)

No	Requestor	Details	Score	Requested	Recommend	Page #
13	Enormity Inc.	Santa Run - 6 December	34%	\$2,500	Not Supported \$0	155-165
14	A Red Letter Day (Event Management)	Global Battle of the Bands (Launceston Heat) - September	28%	\$2,500	Not Supported \$0	166-176
15	Sundown Cinema	Seaport Outdoor Cinema - November/December	27%	\$4,800	Not Supported \$0	177-187
16	Apex Club of Tamar Inc.	Childrens' Carnivale - 28 November	21%	\$5,000	Not Supported \$0	188-198

**15.1 Event Sponsorship (Round 1) 2015/2016...(Cont'd)**

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Mr R Gillett (Acting Director Development Services), Ms A Walsh (Grants and Sponsorship Officer), Ms W Newton (Manager Community, Tourism & Events) were in attendance to answer questions of Council in respect of this Agenda Item.

**DECISION:** 13 July 2015

**MOTION 1**

Moved Alderman J Finlay, seconded Alderman D W Alexander.

That Item Number 1: Encore Theatre Company Inc. be considered separately.

**CARRIED 9:1**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

**ABSTAINED FROM VOTING:** Alderman D C Gibson

Due to a declaration of pecuniary interest in Item Number 1: Encore Theatre Company Inc., Alderman D C Gibson withdrew from the meeting at 2.57pm

**DECISION:** 13 July 2015

**MOTION 2**

Moved Alderman J Finlay, seconded Alderman D W Alexander.

That Item Number 1: Encore Theatre Company Inc. receive the recommended sponsorship amount.

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

**ABSENT DUE to DECLARATION of PECUNIARY INTEREST:** Alderman D C Gibson

Alderman D C Gibson re-attended the meeting at 2.58pm

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**15.1 Event Sponsorship (Round 1) 2015/2016...(Cont'd)**

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**DECISION: 13 July 2015****MOTION 3****Moved Alderman R L McKendrick, seconded Alderman J Finlay.****That Item Number 9: Launceston Musical Society be considered separately.****CARRIED 9:1****FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D C Gibson, Alderman J G Cox, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams****ABSENT FROM VOTING: Alderman D H McKenzie****Due to a declaration of pecuniary interest in Item Number 9: Launceston Musical Society, Alderman D H McKenzie withdrew from the meeting at 2.58pm****DECISION: 13 July 2015****MOTION 4****Moved Alderman R L McKendrick, seconded Alderman D W Alexander.****That Item Number 9: Launceston Musical Society receive the recommended sponsorship amount.****CARRIED ALL****FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D C Gibson, Alderman J G Cox, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams****ABSENT DUE to DECLARATION of PECUNIARY INTEREST: Alderman D H McKenzie****Alderman D H McKenzie re-attended the meeting at 2.59pm**

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## 15.1 Event Sponsorship (Round 1) 2015/2016...(Cont'd)

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**DECISION:** 13 July 2015

### **MOTION 5**

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

**That Council consider the remaining Applications (2-8, 10-16) and adopt the Motion, as per the Recommendation to Council.**

**CARRIED ALL**

**FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams**

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**15.2 Community Grants (Round 1) 2015/2016**

**FILE NO:** SF6288

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

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

**DECISION STATEMENT:**

To consider requests for Community Grants received in Round 1 2015/2016.

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

The following recipients receive the recommended grant amounts.

<b>No</b>	<b>Requestor</b>	<b>Details</b>	<b>Score</b>	<b>Requested</b>	<b>Recommend</b>	<b>Page #</b>
1	Self Help Workshop Inc.	Labour Hire Promotional Strategy (July - September 2015)	94%	\$5,000	Approval \$5,000	2 - 11
2	Good Neighbour Council of Launceston Inc.	Zest for Life - Widening the Circle of Friendship (August 2015 - August 2016)	91%	\$5,000	Approval \$5,000	12 - 21
3	HeartKids Victoria / Tasmania	Outreach Family Support Program - Launceston Branch (July 2015 - June 2016)	90%	\$3,500	Approval \$3,500	22 - 32

**Mr R Gillett (Acting Director Development Services), Ms A Walsh (Grants and Sponsorship Officer), Ms W Newton (Manager Community, Tourism & Events) were in attendance to answer questions of Council in respect of this Agenda Item.**

## 15.2 Community Grants (Round 1) 2015/2016...(Cont'd)

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**DECISION:** 13 July 2015

### **MOTION**

Moved Alderman D C Gibson, seconded Alderman J Finlay.

That the Motion, as per the Recommendation to Council, be adopted.

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

The Deputy Mayor Alderman R I Soward adjourned the meeting at 3.10pm

The Deputy Mayor Alderman R I Soward reconvened the meeting at 3.24pm

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**15.3 Funding Requests from Tourism Northern Tasmania****FILE NO:** SF4935**AUTHOR:** Eamonn Seddon (Tourism Manager)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To consider funding requests from Tourism Northern Tasmania that result in changes to the Council's 2015/16 Statutory Estimates that result in:

- a) The operations surplus (including \$14.136m in capital grants) being amended to \$14.180m;
- b) The capital budget being decreased to \$32.582m

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

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 9 June 2015 - Item 15.1

"That Council:

1. Considers the request for \$3,000 as a co-contribution towards Northern Tasmania Cycling strategy in the 2015/16 financial year once the financial results for 2014/15 has been determined;
2. Considers the request for \$9,000 as a co-contribution towards a regional Tourism Northern Tasmania Tourism Infrastructure Audit project in the 2015/16 financial year once the financial results for 2014/15 has been determined."

**RECOMMENDATION:**

That Council:

1. Does not approve funding of \$3,000 as a co-contribution towards the Northern Tasmania Cycling;
  2. Approves funding of \$9,000 as a co-contribution towards a regional Tourism Northern Tasmania Tourism Infrastructure Audit project;
  3. Approves the transfer of \$9,000 from the 2015/16 Tourism Capital Projects budget to the 2015/16 Tourism Operations budget in order to support the regional Tourism Infrastructure Audit as the amount is not currently budgeted in the 2015/16 budget.
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## 15.3 Funding Requests from Tourism Northern Tasmania...(Cont'd)

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Mr R Gillett (Acting Director Development Services), Ms W Newton (Manager Community, Tourism & Events) and Mr E Seddon (Tourism Manager) were in attendance to answer questions of Council in respect of this Agenda Item.

### MOTION

That Council:

1. Approves funding of \$3,000 as a co-contribution towards the Northern Tasmania Cycling;
2. Approves funding of \$9,000 as a co-contribution towards a regional Tourism Northern Tasmania Tourism Infrastructure Audit project;
3. Approves the transfer of \$9,000 from the 2015/16 Tourism Capital Projects budget to the 2015/16 Tourism Operations budget in order to support the regional Tourism Infrastructure Audit as the amount is not currently budgeted in the 2015/16 budget.

**DECISION:** 13 July 2015

### MOTION

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

That the Motion be adopted.

**CARRIED ALL**

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman J G Cox , Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

Alderman J G Cox left the meeting at 4.30pm

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**15.4 Northern Youth Coordinating Committee - Terms of Reference****FILE NO:** SF0136**AUTHOR:** Tamara Clark (Youth Development Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To consider the changes proposed to the Terms of Reference of the Northern Youth Coordinating Committee.

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

That Council approves the revised Terms of Reference of the Northern Youth Coordinating Committee.

**Terms of Reference - Revised May 2015****Purpose**

- The primary purpose of City of the Northern Youth Coordinating Committee is to provide an opportunity for Federal, State and Local Government and non-government youth service providers to come together to achieve a more coordinated approach to youth issues across Northern Tasmania.
- The aim of the Northern Youth Coordinating Committee is to provide a way for services to work cooperatively on youth issues. By working together, agencies can share resources to provide the best range of appropriate services to young people.
- The Northern Youth Coordinating Committee is a Special Committee of Council as defined in the *Local Government Act (TAS) 1993*, s. 24.

**Role**

- To create a forum for networking, sharing information and discussing youth issues relevant to Northern Tasmania
  - To form member working groups for undertaking collaborative cross-agency youth projects
  - To provide representation on external committees as agreed to by members
-

**15.4 Northern Youth Coordinating Committee - Terms of Reference...(Cont'd)**

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- To provide advice to Council and City of Launceston Officers on specific matters relating to youth
- To provide advice to State and Federal Governments on specific matters relating to youth
- To provide professional development opportunities for Committee members

**Membership**

The Northern Youth Coordinating Committee will consist of the following positions:

- One Alderman who is to be the Chair
- City of Launceston Youth Development Officer who is to be the Convenor/administrator
- Other relevant City of Launceston Officers as required
- A representative of the Youth Network of Tasmania
- A representative of the Tasmanian Department of Premier and Cabinet
- West Tamar Council's Youth Development Officer or other representative
- Dorset Council's Youth Development Officer or other representative
- George Town Council's Youth Development Officer or other representative
- Northern Midland Council's Youth Development Officer or other representative
- Meander Valley Council's Youth Development Officer or other representative
- Break O'Day Council's Youth Development Officer or other representative
- Flinders Island Council's Youth Development Officer or other representative
- Individuals representing non-government youth organisations within the northern region
- Individuals representing youth-specific government organisations

The position of Chair will be for a four year period to coincide with Council Elections, subject to review. All other positions will be as nominated by the representative organisation. As this Committee is primarily a networking Committee, organisations may nominate more than one representative as member, and members do not have to attend meetings in order to retain their membership.

**Meetings**

The Committee will meet every two months (being February, May, July, September and November) on the first Thursday of the meeting month at 11am-1.00pm. The Committee may also meet in March for a special National Youth Week meeting. Other special Committee meetings will be held as required.

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**15.4 Northern Youth Coordinating Committee - Terms of Reference...(Cont'd)**

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**Meeting Notices**

Meeting Agendas, Minutes and meeting papers will be distributed to all Committee members via email. Committee members may ask the Convenor/administrator to distribute youth-specific information to the Committee by sending it to [nycc@launceston.tas.gov.au](mailto:nycc@launceston.tas.gov.au). The Convenor/administrator reserves the right not to forward any information which is not youth-specific.

**Quorum**

As this Committee is primarily a networking committee, a quorum is not required for meetings to take place.

When a decision by the Committee is required by vote, e.g. funding requests, each attending member organisation is entitled to one vote. A majority of at least 51% of voting members in attendance is necessary to approve the request. If a member organisation's representative cannot attend the meeting, they are entitled to send a proxy to the meeting or to forward their vote to the Convenor/administrator at [nycc@launceston.tas.gov.au](mailto:nycc@launceston.tas.gov.au) at least 24 hours prior to the meeting commencing.

**Protocol**

Unless otherwise specified, the Meeting Procedure adopted by Launceston City Council will prevail over the workings of this Committee.

**Resources**

Council will provide Officer resources to organise meetings, send out Agendas, take and distribute Minutes, send out meeting papers, distribute youth-specific member information, and compile Council reports.

**Committee delegations**

As provided under delegated authority from Council to determine issues relating to the following matters:

- (i) annual designated budget expenditure;
  - (ii) letters of support from the Committee in regard to service provider applications for youth program and/or activities funding; and
  - (ii) responding to industry consultations and providing advice to State and Federal Governments on specific matters relating to youth.
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**15.4 Northern Youth Coordinating Committee - Terms of Reference...(Cont'd)**

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**Reporting**

The Convenor/administrator will compile a report for Council including items of interest and recommendations as per the Template.

**Review of Terms of Reference**

The Terms of Reference will be reviewed every four years to coincide with Council Elections, subject to review.

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**Mr R Gillett (Acting Director Development Services), Ms W Newton (Manager Community, Tourism & Events), Mr E Seddon (Tourism Manager) and Ms T Clark (Youth Development Officer) were in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 13 July 2015**

**MOTION**

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

**That the Motion, as per the Recommendation to Council, be adopted.**

**CARRIED ALL**

**FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams**

**ABSENT DURING VOTING: Alderman J G Cox**

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**16 FACILITIES MANAGEMENT**

**No Reports**

**17 QUEEN VICTORIA MUSEUM AND ART GALLERY**

**No Reports**

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**18 INFRASTRUCTURE SERVICES****18.1 Bushfire Management Strategy****FILE NO:** SF0032**AUTHOR:** Andrew Smith (Parks & Recreation Manager)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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**DECISION STATEMENT:**

To consider releasing the draft Bushfire Management Strategy for public comment.

**PREVIOUS COUNCIL CONSIDERATION:**

SPPC Item 4.5 - 6 July 2015

Discussion regarding the release of the draft Bushfire Management Strategy for public comment.

**RECOMMENDATION:**

That Council release the draft Bushfire Management Strategy (ECM document 3502020) for public comment for a four week period.

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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:** 13 July 2015**MOTION**

**Moved Alderman R L McKendrick, seconded Alderman J Finlay.**

**That the Motion, as per the Recommendation to Council, be adopted.**

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

**ABSENT DURING VOTING:** Alderman J G Cox

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**19 CORPORATE SERVICES****19.1 Budget Amendments - 2014/2015 and 2015/2016****FILE NO:** SF6082**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Michael Tidey (Director Corporate Services)

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**DECISION STATEMENT:**

1. To consider changes to the Council's 2014/15 Statutory Estimates that result in:
  - a) The operating surplus (including \$2.343m in capital grants) being amended to \$2.060m; and
  - b) The capital budget being decreased to \$18.474m
2. To consider changes to the Council's 2015/16 Statutory Estimates that result in:
  - a) The operating surplus (including \$14.136m in capital grants) being amended to \$14.189m
  - b) The capital budget being increased to \$32.591m

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

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

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

1. The reallocation of funding relating to transfers from Operations to Capital in the amount of \$283,511.
  2. The reallocation of funding relating to transfers from Capital to Operations in the amount of \$331,394.
  3. The amendment of the 2014/15 budget to reflect the net result of external funds received of \$285,361.
  4. The amendment of the 2014/15 budget to reflect the net result of external grant funds not yet received that are now expected to be received in 2015/16 in the amount of \$7,940,000.
-



**19.1 Budget Amendments - 2014/2015 and 2015/2016...(Cont'd)**

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5. The amendment of the 2015/16 capital expenditure budget to reflect the net result of external grant funds not yet received that are now expected to be received in 2015/16 in the amount of \$7,940,000.

6. The adoption of the revised:

<b>a)</b>	<b>2014/15 Statutory Estimates</b>	<b>\$m</b>
i)	Underlying Operating Budget Deficit	(0.283)
ii)	Operating Budget Surplus	2.060
iii)	Capital Budget	18.474
<b>b)</b>	<b>2015/16 Statutory Estimates</b>	
i)	Underlying Operating Budget Surplus	0.053
ii)	Operating Budget Surplus	14.189
iii)	Capital Budget	32.591

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Mr M Tidey (Director Corporate Services) and Mr P Gimpl (Manager Finance) were in attendance to answer questions of Council in respect of this Agenda Item.

**DECISION: 13 July 2015**

**MOTION**

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

That the Motion, as per the Recommendation to Council, be adopted.

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

**ABSENT DURING VOTING:** Alderman J G Cox

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**19.2 Local Government Association of Tasmania (LGAT) President Election****FILE NO:** SF0331**AUTHOR:** John Davis (Manager Corporate Strategy)**DIRECTOR:** Michael Tidey (Director Corporate Services)

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**DECISION STATEMENT:**

To consider nominating a candidate for election as President of the Local Government Association of Tasmania (LGAT).

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

That Council consider nominating a candidate for election as President of the Local Government Association of Tasmania.

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

**DECISION:** 13 July 2015**MOTION**

**Moved Alderman R L McKendrick, seconded Alderman S R F Wood.**

**That the item be deferred until the next Council Meeting and that the matter be discussed at the next Strategic Planning and Policy Committee Meeting.**

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

**ABSENT DURING VOTING:** Alderman J G Cox

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**19.3 Local Government Association of Tasmania (LGAT) Annual General Meeting and General Meeting - 22 July 2015****FILE NO:** SF2217**AUTHOR:** John Davis (Manager Corporate Strategy)**DIRECTOR:** Michael Tidey (Director Corporate Services)

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**DECISION STATEMENT:**

To consider the items listed for noting and decision at the Local Government Association of Tasmania (LGAT) General Meeting and Annual General Meeting scheduled for 22 July 2015.

**PREVIOUS COUNCIL CONSIDERATION:**

Strategic Planning and Policy Committee 6 July 2015 - Workshop Item *LGAT Annual General Meeting and General Meeting 22 July 2015*.

**RECOMMENDATION:**

That Council adopts the motions as presented in the attached outline, with Council's view to be conveyed through the Mayor or representative to the Local Government Association of Tasmania General Meeting and Annual General Meeting to be held on 22 July 2015.

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

**DECISION: 13 July 2015****MOTION 1**

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

**That the Motion, as per the Recommendation to Council, be adopted.**

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**19.3 Local Government Association of Tasmania (LGAT) Annual General Meeting and General Meeting - 22 July 2015...(Cont'd)**

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**AMENDMENT**

Moved Alderman J Finlay, seconded Alderman E K Williams.

That the Council adopt the recommended position on Item 1 through to and including Item 7.1 inclusive.

**AMENDMENT WITHDRAWN**

**DECISION: 13 July 2015**

**MOTION 2**

Moved Alderman D H McKenzie, seconded Alderman S R F Wood.

That the Standing Orders be suspended in order to facilitate discussions of individual items presented to Council in the documentation.

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman K Stojansek, Alderman S R F Wood and Alderman E K Williams

**ABSENT DURING VOTING:** Alderman J G Cox

Alderman D H McKenzie withdrew from the meeting at 4.37pm

Alderman D H McKenzie re-attended to the meeting at 4.38pm

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**19.3 Local Government Association of Tasmania (LGAT) Annual General Meeting and General Meeting - 22 July 2015...(Cont'd)**

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**DECISION: 13 July 2015****MOTION****Moved Alderman D W Alexander, seconded Alderman E K Williams.****That Standing Orders be resumed.****CARRIED ALL****FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman K Stojansek, Alderman S R F Wood and Alderman E K Williams****ABSENT DURING VOTING: Alderman J G Cox****MOTION 1****That the Motion, as per the Recommendation to Council, be adopted with the following amendments.**

- 8.1 Customer Service Charter be changed from two years to four years**
- 8.4 Not supported - support the current LGAT process in place**
- 8.5 Question whether there is a threshold in other States**
- 8.7 Not supported - Status quo to remain**

**CARRIED ALL****FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman K Stojansek, Alderman S R F Wood and Alderman E K Williams****ABSENT DURING VOTING: Alderman J G Cox**

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**19.4 Annual Remissions Rates and Charges - 30 June 2015**

**FILE NO:** SF0523

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

**DECISION STATEMENT:**

That Council consider the approval of the Schedule of Rate Remissions for 2014/15.

This decision pursuant to Section 129(4) of the *Local Government Act 1993* requires an absolute majority.

**PREVIOUS COUNCIL CONSIDERATION:**

Considered annually.

**RECOMMENDATION:**

Pursuant to section 129 of the *Local Government Act 1993* and in accordance with Council policies the schedule of Rates Remissions for 2014/15, totalling \$713,782.02 be adopted.

Description	Penalty & Interest	General Rate	General Charge	Service Rates	Amount of Remission
General Rates Foregone on Charitable Organisations	-	117,020.88	8,829.00	35.28	<b>\$125,885.16</b>
General Rates Foregone on Manses, Presbyteries	-	3,881.89	414.00	-	<b>\$4,295.89</b>
Approved by Council - Aged Care	-	413,651.35	88,901.67	71,520.92	<b>\$574,073.94</b>
CBD Levy Foregone on Private Residences	-	514.01	-	-	<b>\$514.01</b>
Jetties and Slipways	-	429.28	1,932.00	324.00	<b>\$2,685.28</b>
Other	78.37	4,086.66	536.00	532.34	<b>\$5,233.37</b>
Interest & Penalty - Small Remissions in Accordance with Policy 23-PI-006	1,094.37	-	-	-	<b>\$1,094.37</b>
<b>Totals</b>	<b>\$1,172.74</b>	<b>\$539,584.07</b>	<b>\$100,612.67</b>	<b>\$72,412.54</b>	<b>\$713,782.02</b>

**19.4 Annual Remissions Rates and Charges - 30 June 2015...(Cont'd)**

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

**DECISION:** 13 July 2015

**MOTION**

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

That the Motion, as per the Recommendation to Council, be adopted.

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

**ABSENT DURING VOTING:** Alderman J G Cox

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**20 GENERAL MANAGER****20.1 State Government Invitation to Participate in September 2015 Delegation to China****FILE NO:** SF0175**AUTHOR:** Bruce Williams (Economic Development Officer) and  
Robert Dobrzynski (General Manager)**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To respond to an invitation from Hon Matthew Groom, Minister for State Growth; to participate in a State Government delegation to China to facilitate engagement with Putian City, Peoples Republic of China.

**PREVIOUS COUNCIL CONSIDERATION:**

Council 25 May 2015 - Item 15.1-

- Received Report of Council Delegation to China 24-31 March 2015.
- To seek advice from the Sister City Committee and the Economic Development Committee on an appropriate budget and resources required to implement an engagement program for the opportunities.
- Authorised the General Manager to progress engagement and liaison with Taiyuan and Putian Cities and to participate in the facilitation of joint City of Launceston, Hobart City Council and State Government initiatives with Fuzhou City and Fujian Province.

Council 23 February 2015 - Item 15.1 - decided to send a delegation from Council to Putian City, Fuzhou City and Taiyuan Sister City. The delegation was to:

- to sign a Letter of Intent for the Establishment of a Friendship Relationship between Launceston, Tasmania, Commonwealth of Australia and Putian, Fujian Province, The People's Republic of China.
- to investigate engagement opportunities according to the role and policy criteria adopted for Asian engagement

Council 8 September 2014 - Item 14.3 - adopted criteria for evaluation of proposals and approaches by international city and regions.

Council 26 May 2014 - Item 13.2 - decided to develop a strategy to guide co-ordination and engagement with opportunities in China/Asia.

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**20.1 State Government Invitation to Participate in September 2015 Delegation to China...(Cont'd)**

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**RECOMMENDATION:**

1. That the Council accepts the invitation from the Minister for State Growth Matthew Groom, MP to participate in his trade and investment delegation to China in September 2015.
  2. That the Council will be represented on the delegation by the Mayor and Deputy Mayor, General Manager and Economic Development Officer.
  3. That within two months of returning from the delegation, the Council convene a public event to disseminate information on opportunities for trade, investment and cultural exchange resulting from the delegation.
  4. That the Council collaborate with the Commonwealth Department of Foreign Affairs and Trade, State Department of State Growth, City of Hobart and potential exporters to China to co-ordinate capitalising on trade and investment opportunities from the delegation, relating to the City of Launceston and northern Tasmania.
  5. That the Council publicly invites representations from businesses seeking to provide information to be used by the delegation in pursuing business matching opportunities, which may promote further engagement.
- 

**Mr R Gillett (Acting Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.**

**Deputy Mayor Alderman R I Soward handed the Chair to Alderman R L McKendrick at 4.52pm**

**Alderman R L McKendrick assumed the Chair at 4.52pm**

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**20.1 State Government Invitation to Participate in September 2015 Delegation to China...(Cont'd)**

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**DECISION: 13 July 2015****MOTION****Moved Alderman R I Soward, seconded Alderman S R F Wood.**

- 1. That the Council accepts the invitation from the Minister for State Growth Matthew Groom, MP to participate in his trade and investment delegation to China in September 2015.**
- 2. That the Council will be represented on the delegation by the Mayor, General Manager and Economic Development Officer.**
- 3. That within two months of returning from the delegation, the Council convene a public event to disseminate information on opportunities for trade, investment and cultural exchange resulting from the delegation.**
- 4. That the Council collaborates with the Commonwealth Department of Foreign Affairs and Trade, State Department of State Growth, City of Hobart and potential exporters to China to co-ordinate capitalising on trade and investment opportunities from the delegation, relating to the City of Launceston and northern Tasmania.**
- 5. That the Council publicly invites representations from businesses seeking to provide information to be used by the delegation in pursuing business matching opportunities, which may promote further engagement.**

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman D C Gibson, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams, Alderman K Stojansek and Alderman J Finlay  
**ABSENT DURING VOTING:** Alderman J G Cox

**Deputy Mayor Alderman R I Soward resumed the Chair at 5.04pm**

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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

INFORMATION / MATTERS REQUIRING FURTHER ACTION				
<i>As at: 13 July 2015</i>				
Meeting Item No	Outstanding Items	Action Requested	Director	Officer Comment
13/04/12 14.1	Duck Reach Redevelopment	Recommendation 3: 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 Sweetnam	<p>The project was workshopped in October 2014. Officers are 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</p> <p>Hydro Tasmania have now provided confirmation of the process for EOI participants to access their project scoping and feasibility documentation relating to the redevelopment potential of the Duck Reach site. This information will be incorporated into Council's Expression of Interest documentation in preparation for advertising in June 2015.</p> <p>Expressions of interest advertised on 4 July 2015.</p>

<b>Meeting Item No</b>	<b>Outstanding Items</b>	<b>Action Requested</b>	<b>Director</b>	<b>Officer Comment</b>
27/04/15 14.2	Notice of Motion - Alderman D H McKenzie - Appointment of a Queen Victoria Museum and Art Gallery (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 Mulvaney	The Committee will present its report after 3 August 2015.
11/05/2015 14.1	Notice of Motion - Deputy Mayor Alderman R I Soward - Introduction of a Trial Community Reports Category at Council Meetings	Include a Community Reports Category in Council Meetings	Michael Tidey	Processes and attendance criteria to be determined. Target date is 22 June 2015. Briefed Aldermen on 6 July 2015 regarding procedures.
25/05/2015 14.2	Notice of Motion - Alderman D W Alexander - Implementation of the Placespeak Community Consultation Platform for the Launceston City Council	Investigate the Placespeak community consultation platform for use within the City of Launceston	General Manager	Investigation of Placespeak, along with other community consultation platforms, will be undertaken towards the end of the year.
22/06/2015 14.1	Notice of Motion - Alderman E K Williams - Changes to Federal Arts Funding	The City of Launceston approach both the State and Federal Governments regarding the impact of federal Arts funding changes	General Manager	Letters forwarded to Commonwealth Minister for Arts The Honourable George Brandis QC and the Tasmanian State Minister for Arts Dr Vanessa Goodwin MLC.

## 23 CLOSED COUNCIL

**DECISION:** 13 July 2015

### MOTION

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

That the following items are **CONFIDENTIAL** and will be considered within Closed Council pursuant to the authority contained within regulations 15(2)(g) and 15(2)(a) of the *Local Government (Meeting Procedures) Regulations 2015*, which permits the meeting to be closed to the public for business relating to the following.

#### 23.1 Annual Remissions Rates and Charges - 30 June 2015

(g) information of a personal and confidential nature provided to the Council on the condition it is kept confidential.

#### 23.2 Request for Rates Relief

(g) information of a personal and confidential nature provided to the Council on the condition it is kept confidential.

#### 23.3 Report from the General Manager's Contract and Performance Review Committee

(a) personnel matters, including complaints against an employee of the council and industrial relations matters.

**CARRIED ALL**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman K Stojansek and Alderman E K Williams

**ABSENT DURING VOTING:** Alderman J G Cox

Council moved into Closed Session at 5.08pm

## 24 MEETING CLOSURE

Deputy Mayor Alderman R I Soward closed the meeting at 5.45pm.

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