



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 23 NOVEMBER 2015
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 23 November 2015

The Ordinary Meeting of the City of Launceston Council was held at the Council Chambers:

Date: 23 November 2015

Time: 1.00pm

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

City of Launceston

COUNCIL MINUTES

Monday 23 November 2015

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
J Finlay
D W Alexander
S R F Wood

In Attendance: **Mr R S Dobrzynski (General Manager)**
Mr H P Galea (Director Infrastructure Services)
Mrs L M Hurst (Director Development Services)
Mr R K Sweetnam (Director Facilities Management)
Mr R Mulvaney (Director Queen Victoria Museum and Art Gallery)
Mr P Gimpl (Manager Finance)
Mrs L F Purchase (Governance and Planning Coordinator)
Mrs A Rooney (Committee Clerk)

Apologies: **Alderman** **E K Williams**
K P Stojansek

ORDER OF BUSINESS

Item No	Item	Page No
1	OPENING OF MEETING - ATTENDANCE AND APOLOGIES	1
2	DECLARATIONS OF INTEREST	1
3	CONFIRMATION OF MINUTES	1
4	DEPUTATIONS	2
	No Deputations were identified as part of these Minutes	
5	PETITIONS	2
	No Petitions were identified as part of these Minutes	
6	COMMUNITY REPORTS	2
	No Community Reports were registered with Council as part of these Minutes	
7	PUBLIC QUESTION TIME	2
7.1	Public Questions on Notice	2
7.1.1	Public Questions on Notice - Ms Diana Targett - UTAS Inveresk Accommodation	3
7.2	Public Questions without Notice	5
8	PLANNING AUTHORITY	6
8.1	40 Ann Street - Amendment 10 to Launceston Interim Planning Scheme 2015 - Business and Professional Services Use class	6
9	ANNOUNCEMENTS BY THE MAYOR	8
9.1	Mayor's Announcements	8

City of Launceston

COUNCIL MINUTES

Monday 23 November 2015

Item No	Item	Page No
10	ALDERMEN'S REPORTS	10
10.1	Alderman R I Soward	10
10.2	Alderman D C Gibson	10
10.3	Alderman D H McKenzie	10
10.4	Alderman J Finlay	10
10.5	Alderman R L McKendrick	10
11	QUESTIONS BY ALDERMEN	11
11.1	Questions on Notice	11
11.2	Questions without Notice	11
12	COMMITTEE REPORTS	12
12.1	Street Tree Advisory Committee Meeting - 4 November 2015	12
12.2	Cataract Gorge Advisory Committee Report - 5 November 2015	13
12.3	Northern Youth Coordinating Committee Report - 5 November 2015	14
12.4	Municipal Emergency Management Committee Meeting - 6 November 2015	15
13	COUNCIL WORKSHOPS	16
14	NOTICES OF MOTION	17
14.1	Notice of Motion - Alderman R J Sands - Flexible Rating Structure	17
15	DEVELOPMENT SERVICES DIRECTORATE ITEMS	22
	No Items have been identified as part of this Minutes	

City of Launceston

COUNCIL MINUTES

Monday 23 November 2015

Item No	Item	Page No
16	FACILITIES MANAGEMENT DIRECTORATE ITEMS	23
16.1	FREE Tiger Bus	23
16.2	City of Launceston Municipal Emergency Management Plan	24
17	QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS	25
	No Items have been identified as part of this Minutes	
18	INFRASTRUCTURE SERVICES DIRECTORATE ITEMS	25
	No Items have been identified as part of this Minutes	
19	CORPORATE SERVICES DIRECTORATE ITEMS	25
	No Items have been identified as part of this Minutes	
20	GENERAL MANAGER'S DIRECTORATE ITEMS	25
	No Items have been identified as part of this Minutes	
21	URGENT BUSINESS	25
	No Urgent Items have been identified as part of this Minutes	
22	CLOSED COUNCIL	25
	No Closed Items have been identified for this Minutes	
23	MEETING CLOSURE	25

1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the Meeting at 1.00pm and noted apologies from Alderman E K Williams and Alderman K P Stojansek.

The Chamber observed one minute's silence for the recent events in Paris.

The Mayor mentioned Mr Clarence Pryor's attendance at the Council Meeting. Mr Pryor was attending to celebrate the 50 year anniversary of his being elected to the position as Mayor of Launceston.

2 DECLARATIONS OF INTEREST

Local Government Act 1993 - Section 48

(A councillor must declare any interest that the councillor has in a matter before any discussion on that matter commences.)

No Declarations of Interest were made for the Meeting

3 CONFIRMATION OF MINUTES

Local Government (Meeting Procedures) Regulations 2015 - Regulation 35(1)(b)

RECOMMENDATION:

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 9 November 2015 be confirmed as a true and correct record.

DECISION: 23 November 2015

MOTION

Moved Alderman R I Soward, seconded Alderman D C Gibson.

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

CARRIED 10:0

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

4 DEPUTATIONS

No Deputations were identified as part of these Minutes

5 PETITIONS

Local Government Act 1993 - Sections 57 and 58

No Petitions were identified as part of these Minutes

6 COMMUNITY REPORTS

(Community Reports allow an opportunity for Community Groups to provide Council with a three minute verbal presentation detailing activities of the group. This report is not intended to be used as the time to speak on Minutes Items; that opportunity exists when that Minutes Item is about to be considered. Speakers are not to request funding or ask questions of Council. Printed documentation may be left for Aldermen.)

No Community Reports were registered with Council as part of these Minutes

7 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

7.1 Public Questions on Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(1)

(Questions on Notice must be in writing and should be received by the General Manager at least seven days before the relevant Council Meeting. Questions on Notice will be researched by Council Officers and both the Question on Notice (as received) and the response will be provided at the Council Meeting and a reply in writing will also be provided.)

7.1.1 Public Questions on Notice - Ms Diana Targett - UTAS Inveresk Accommodation**FILE NO:** SF2385/SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider Public Questions on Notice raised by Ms Diana Targett in accordance with the requirements of Regulation 31 of the *Local Government (Meeting Procedures) Regulations 2015*.

QUESTION AND RESPONSE:

What environmental and architectural guidelines and policies were considered by the Council when issuing a permit for basic student accommodation in the Inveresk precinct?

Response by Planning Services: The development application (DA0393/2014), for the Inveresk student accommodation, was assessed against the Launceston Interim Planning Scheme 2012 (planning scheme), under the requirements of the *Land Use Planning and Approvals Act 1993* (the Act). The development application was discretionary in accordance with Section 57 of the Act and was advertised for public comment for 14 days from 25 October 2014 to 10 November 2014.

The application was assessed against the applicable sections of the planning scheme, all of which contain some standards regarding design and/or environmental matters. This includes:

Particular Purpose Zone 4 - Inveresk Site purpose, local area objectives and use and development standards:

- E2 Potentially Contaminated Land Code
- E4 Road and Railway Assets Code
- E6 Parking and Sustainable Transport Code
- E13 Local Historic Heritage Code
- E16 Invermay/Inveresk Flood Inundation Area

The application was also considered by the Tasmanian Heritage Council (THC) as the site is listed on the Tasmanian Heritage Register. Approval was granted by the THC (subject to conditions) on the 19 November 2014.

**7.1.1 Public Questions on Notice - Ms Diana Targett - UTAS Inveresk
Accommodation...(Cont'd)**

The Inveresk student accommodation was designed by Morrison & Breytenbach Architects, based in Hobart. The design specifically considers environmental matters and the University is seeking a Five Star rating for the development under the internationally recognised Green Star accreditation system. Sustainability initiatives include design for high energy efficiency, water tanks for reuse of stormwater and dedicated parking for fuel efficient and electric vehicles. The construction method uses lightweight Tasmanian plantation timber modules fabricated locally, considerably reducing the construction time.

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

7.2 Public Questions without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(2)(b)

(Members of the public who ask Questions without Notice at a meeting will have both the question and any answer provided recorded in the Minutes. Council Officers will endeavour to answer the question asked at the meeting, however, that is not always possible and more research may be required. If an answer cannot be provided at the Meeting, the question will be treated as a Question on Notice. A response will be provided at the next Council Meeting.)

The Mayor, Alderman A M van Zetten, announced that under the provisions of the *Land Use Planning and Approvals Act 1993*, Council acts as a Planning Authority in regard to items included in Item 8 - Planning Authority.

8 PLANNING AUTHORITY

8.1 40 Ann Street - Amendment 10 to Launceston Interim Planning Scheme 2015 - Business and Professional Services Use class

FILE NO: SF6361

AUTHOR: George Walker (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To provide a statement to the Tasmanian Planning Commission subsequent to the public exhibition period for an application for an amendment to the Launceston Interim Planning Scheme 2015 under Section 33(1) of the *Land Use Planning and Approvals Act 1993* to insert a qualification into Table 11.2 of the Inner Residential zone to allow the Business and Professional Services Use class as a discretionary use on land identified as 40 Ann Street, Launceston, folio of the Register Volume 131354 Folio 1.

PREVIOUS COUNCIL CONSIDERATION:

Council 14 September 2015 - 8.2 Council resolved to initiate and publicly exhibit Amendment 10 to the Launceston Interim Planning Scheme 2015 and provide a statement to this effect to the Tasmanian Planning Commission.

RECOMMENDATION:

That Council, in accordance with section 39(2) of the *Land Use Planning and Approvals Act 1993*, notify the Tasmanian Planning Commission that no representations were received during the public exhibition period and that no modification is required to the application for 40 Ann Street - Amendment 10 to the Launceston Interim Planning Scheme 2015 Business and Professional Services Use class Launceston, folio of the Register Volume 131354 Folio 1.

Mrs L Hurst (Director Development Services), Mr R Jamieson (Manager Planning Services) and Mr G Walker (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

8.1 40 Ann Street - Amendment 10 to Launceston Interim Planning Scheme 2015 - Business and Professional Services Use class...(Cont'd)

DECISION: 23 November 2015

MOTION

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

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

CARRIED 10:0

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

The Mayor, Alderman A M van Zetten, announced that the Council no longer sits as a Planning Authority.

9 ANNOUNCEMENTS BY THE MAYOR**9.1 Mayor's Announcements****FILE NO:** SF2375

The Mayor announced that CoDesign Studio in conjunction with the City of Launceston and the City Heart Project had been successful in gaining a Tasmanian 2015 PIA Award for Excellence: Best Planning Ideas - Small Project.

Monday 9 November

- Attended the University of Tasmania's 125th Celebrative Reception at Parliament House in Canberra

Wednesday 11 November

- Officiated at the Remembrance Day Commemorative Service at the Royal Park
- Presented an award and was part of the Official Party at the Launceston College Graduation and Awards Ceremony at the Albert Hall

Thursday 12 November

- Attended the Kings Meadows High School Arts Night at the Princess Theatre
- Attended the Three Rivers Production of "Disclosed" at the Earl Arts Centre

Friday 13 November

- Officiated at the announcement of this year's winners of the inaugural Pallet Competition at the Self Help Workplace in Youngtown
- Opened the Faces of Launceston Exhibition Opening at QVMAG

Saturday 14 November

- Officiated and started the "Walk with Me" for St Giles in the Brisbane Street Mall
- Attended the Northern Tasmanian Junior Soccer Association Annual Dinner at the Country Club Casino

Tuesday 17 November

- Officiated at the Official Employment Plus Launceston site opening in Cameron Street, Launceston
 - Officiated the Bible Society's "Their Sacrifice" Exhibition at Launceston LINC
-

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

Wednesday 18 November

- Attended the Ambulance Tasmania Awards and Recognition Ceremony at the Tailrace Centre
- Attended the Launch of season for Theatre North at the Princess Theatre

Thursday 19 November

- Officiated at the East Launceston Bowling and Community Club Civic Reception at the Town Hall

Friday 20 November

- Attended the Opening of ArtPlay Exhibition at QVMAG
- Officiated at Christmas in the City, Brisbane Street Mall

Sunday 22 November

- Attended the 190th Anniversary Celebration of the opening of St John's Church, St John's Church, Launceston
 - **The Mayor also noted he had accepted an invitation from Mrs Mary Rummery, Community Mobiliser Ravenswood and Growing Together Project Coordinator, to view the community gardens in Ravenswood and Waverley**
 - **The Mayor conveyed a message of thanks from a ratepayer regarding the maintenance and appearance of the Punchbowl Reserve**
-

10 ALDERMEN'S REPORTS

(This item provides an opportunity for Aldermen to briefly report on the activities that have been undertaken in their capacity as a representative of the Council. It is not necessary to list social functions that have been attended.)

10.1 Alderman R I Soward

- **Highlighted White Ribbon Week events commencing this week including an ABC television three-episode documentary broadcast, a locally organised brunch and numerous entertainment and information activities**

10.2 Alderman D C Gibson

- **Attended and chaired the 181st Annual General Meeting and acknowledged the work of the Launceston Benevolent Society. Thanks were expressed to those in community who contribute to the success of the organisation and the services provided. Mention was also made of the outgoing President, Mr Rob Kenna and the continuous work of the CEO, Mr John Stuart in the organisation**

10.3 Alderman D H McKenzie

- **Promoted the upcoming Friends of Theatre North trivia fund-raising night**
- **Viewed the community gardens project, in Ravenswood and Waverley**

10.4 Alderman J Finlay

- **Attended the Communities for Children Committee Meeting which considered funding applications from various groups in the locality and congratulated the Committee on its work**

10.5 Alderman R L McKendrick

- **Attended Launceston College award presentation evening and noted that Launceston College has been recognised as the best college in Tasmania for its excellence in learning outcomes**
 - **Attended the Tasmanian Heritage Council Meeting in Hobart and participated in a tour of the new development in Parliament Square**
-

11 QUESTIONS BY ALDERMEN**11.1 Questions on Notice**

Local Government (Meeting Procedures) Regulations 2015 - Regulation 30

(A councillor, at least seven days before an ordinary Council Meeting or a Council Committee Meeting, may give written notice to the General Manager of a question in respect of which the councillor seeks an answer at that Meeting. An answer to a Question on Notice will be in writing.)

11.2 Questions without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 29

(Questions without Notice, and any answers to those questions, are not required to be recorded in the Minutes of the Meeting.)

12 COMMITTEE REPORTS**12.1 Street Tree Advisory Committee Meeting - 4 November 2015****FILE NO:** SF5726**AUTHOR:** Tricia De Leon-Hillier (Parks Lease Management Officer)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

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

RECOMMENDATION:

That Council receives the report from the Street Tree Advisory Committee meeting held on 4 November 2015.

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

DECISION: 23 November 2015**MOTION**

Moved Alderman J Finlay, seconded Alderman J G Cox.

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

CARRIED 10:0

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

12.2 Cataract Gorge Advisory Committee Report - 5 November 2015**FILE NO:** SF0839**AUTHOR:** Tricia De Leon-Hillier (Parks Lease Management Officer)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

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

RECOMMENDATION:

That Council receives the report from the Cataract Gorge Advisory Committee meeting held on 5 November 2015 and approves to allow a three month trial for busking at the Cataract Gorge Cliff grounds.

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

DECISION: 23 November 2015**MOTION**

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 10:0

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

12.3 Northern Youth Coordinating Committee Report - 5 November 2015**FILE NO:** SF0136**AUTHOR:** Tamara Clark (Youth Development Officer)**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To receive and consider a report from the Northern Youth Coordinating Committee's regular meeting held on 5 November 2015.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council receives the report from the Northern Youth Coordinating Committee (NYCC) meeting held on 5 November 2015.

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

DECISION: 23 November 2015**MOTION****Moved Alderman D C Gibson, seconded Alderman J Finlay.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:0**

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

12.4 Municipal Emergency Management Committee Meeting - 6 November 2015**FILE NO:** SF3177**AUTHOR:** Rod Sweetnam (Director Facilities Management)

DECISION STATEMENT:

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

RECOMMENDATION:

That Council receives the report from the Municipal Emergency Management Committee meeting held on Friday 6 November 2015.

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

DECISION: 23 November 2015**MOTION**

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

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

CARRIED 10:0

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

13 COUNCIL WORKSHOPS

Council Workshops conducted on 16 November 2015 were:

- Cemeteries and Crematorium Policy
 - Launceston City Heart Project - Traffic Flow and Bus Stop Relocation
 - Draft Events Strategy Review Discussion
 - City Heart Master Plan - Signage and Wayfinding
 - LAC/LAFit Economic Regulator Report
-

14 NOTICES OF MOTION

Local Government (Meeting Procedures) Regulations 2015 - Regulation 16(5)

14.1 Notice of Motion - Alderman R J Sands - Flexible Rating Structure

FILE NO: SF5547/SF0521

AUTHOR: Alderman R J Sands

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To consider a fairer and more flexible rating model.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council considers a more flexible rating structure that allows for differential rating and the adoption of an Average Area rate for residential properties.

1. That Council directs the General Manager to prepare the 2016/17 rate resolution to allow for the provision of differential rating across the various use of the land and vacant land to provide Aldermen with greater flexibility to vary the rates within each sector.
 2. Provide a rating model to identify the impact of increasing the fixed rate component of the general rate in preparation for the 2016/17 rate resolution.
 3. Provide a rating model to identify the impact of adopting an Average Area rate across residential properties based on locality non - use of the land (vacant land) and current AAV valuation range in preparation for the 2017/18 rate resolution.
 4. That Council directs the General Manager to begin the process now of the adoption to an average area rate due to the lengthy lead time which is required by local government.
-

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

14.1 Notice of Motion - Alderman R J Sands - Flexible Rating Structure...(Cont'd)

MOTION 1

Moved Alderman R J Sands, seconded Alderman R L McKendrick.

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

No Vote was Taken as an Amendment was Put

DECISION: 23 November 2015

MOTION 2

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

That an additional three minutes speaking time be granted to Alderman R J Sands.

CARRIED 10:0

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

DECISION: 23 November 2015

MOTION 3

Moved Alderman R I Soward, seconded Alderman D W Alexander.

That an additional three minutes speaking time be granted to Alderman R L McKendrick.

CARRIED 10:0

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

14.1 Notice of Motion - Alderman R J Sands - Flexible Rating Structure...(Cont'd)

DECISION: 23 November 2015

MOTION 4

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

That an additional three minutes speaking time be granted to Alderman D H McKenzie.

CARRIED 10:0

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

AMENDMENT

Moved Alderman J Finlay, seconded Alderman R I Soward.

That Council considers a more flexible rating structure that allows for differential rating and the adoption of an Average Area rate for residential properties.

1. That Council directs the General Manager to prepare the 2016/17 rate resolution to allow for the provision of differential rating across the various use of the land and vacant land to provide Aldermen with greater flexibility to vary the rates within each sector.
2. Provide a rating model to identify the impact of increasing the fixed rate component of the general rate in preparation for the 2016/17 rate resolution.
3. Provide a rating model to identify the impact of adopting an Average Area rate across residential properties based on locality non-use of the land (vacant land) and current AAV valuation range in preparation for the 2017/18 rate resolution.
4. That Council directs the General Manager to ensure that any process agreed to by Aldermen through parts 1, 2 and 3 of the resolution is able to be implemented in the 2017 - 2018 rating year.

It was suggested that, in order to facilitate discussion on the proposed motion, Council adjourn for a short break. Council adjourned for a break at 2.04pm and resumed at 2.11pm

The Motion was Withdrawn by Alderman J Finlay, with consent from Alderman R I Soward and agreement of the Council

14.1 Notice of Motion - Alderman R J Sands - Flexible Rating Structure...(Cont'd)

DECISION: 23 November 2015

AMENDMENT

Moved Alderman J Finlay, seconded Alderman D W Alexander.

That Council considers a more flexible rating structure that allows for differential rating and the adoption of an Average Area rate for residential properties.

- 1. That Council directs the General Manager to prepare the 2016/17 rate resolution to allow for the provision of differential rating across the various use of the land and vacant land to provide Aldermen with greater flexibility to vary the rates within each sector.**
- 2. Provide a rating model to identify the impact of increasing the fixed rate component of the general rate in preparation for the 2016/17 rate resolution.**
- 3. Provide a rating model to identify the impact of adopting an Average Area rate across residential properties based on locality non-use of the land (vacant land) and current AAV valuation range in preparation for the 2017/18 rate resolution.**

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

CARRIED 10:0

The Amendment becomes the Motion

During the debate, a further amendment was foreshadowed.

14.1 Notice of Motion - Alderman R J Sands - Flexible Rating Structure...(Cont'd)

DECISION: 23 November 2015

AMENDMENT

Moved Alderman J Finlay, seconded Alderman D W Alexander.

That Council considers a more flexible rating structure that allows for differential rating and the adoption of an Average Area rate for residential properties.

- 1. That Council directs the General Manager to prepare the modelling for the 2016/17 rate resolution to allow for the provision of differential rating across the various uses of the land.**
- 2. Provide a rating model to identify the impact of increasing the fixed rate component of the general rate in preparation for the 2016/17 rate resolution.**
- 3. Provide a rating model to identify the impact of adopting an Average Area rate across residential properties based on locality non-use of the land (vacant land) and current AAV valuation range in preparation for the 2017/18 rate resolution.**

CARRIED 10:0

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

The Amendment becomes the Motion

DECISION: 23 November 2015

MOTION 5

Moved Alderman R J Sands, seconded Alderman R L McKendrick.

That the Motion be adopted.

CARRIED 10:0

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

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

No Items have been identified as part of this Minutes

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS**16.1 FREE Tiger Bus****FILE NO:** SF5334**AUTHOR:** Andrew Frost (Manager Parking & Carr Villa)**DIRECTOR:** Rod Sweetnam (Director Facilities Management)

DECISION STATEMENT:

To consider the future operations of the FREE Tiger Bus service.

PREVIOUS COUNCIL CONSIDERATION:

SPPC Workshop 01 June 2015

RECOMMENDATION:

That as a consequence of sustained patronage Council confirms a policy of providing the Free Tiger Bus on an ongoing basis.

Mr R Sweetnam (Director Facilities Management) and Mr A Frost (Manager Parking and Carr Villa) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 23 November 2015**MOTION**

Moved Alderman D C Gibson, seconded Alderman J Finlay.

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

CARRIED 10:0

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

16.2 City of Launceston Municipal Emergency Management Plan**FILE NO:** SF0031**AUTHOR:** Bev Allen (Emergency Management Officer)**DIRECTOR:** Rod Sweetnam (Director Facilities Management)

DECISION STATEMENT:

To consider the reviewed and updated Municipal Emergency Management Plan (MEM Plan) for adoption.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council, in accordance with *Emergency Management Act 2006* Part 3, Division 1, Section 34 (1) and (2), formally adopts the revised and updated Municipal Emergency Management Plan (Issue 15, 2015) and that the plan be forwarded to the State Emergency Management Controller for authorisation.

Mr R Sweetnam (Director Facilities Management) and Ms B Allen (Emergency Management Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

Alderman D W Alexander retired from the Meeting at 2.34pm

DECISION: 23 November 2015**MOTION**

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

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

CARRIED 9:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay and Alderman S R F Wood

17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS

No Items have been identified as part of this Minutes

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS

No Items have been identified as part of this Minutes

19 CORPORATE SERVICES DIRECTORATE ITEMS

No Items have been identified as part of this Minutes

20 GENERAL MANAGER'S DIRECTORATE ITEMS

No Items have been identified as part of this Minutes

21 URGENT BUSINESS

Regulation 8(6) of the Local Government (Meeting Procedures) Regulations 2015, states that a council, by absolute majority at an ordinary council meeting, may decide to deal with a matter that is not on the Minutes.

No Urgent Items have been identified as part of this Minutes

22 CLOSED COUNCIL

Local Government (Meeting Procedures) Regulations 2015 - Regulation 15(2)

No Closed Items have been identified for this Minutes

23 MEETING CLOSURE

The Mayor, Alderman A M van Zetten, closed the Meeting at 2.40pm
