



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 24 AUGUST 2015**

City of Launceston

COUNCIL MINUTES

Monday 24 August 2015

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

Date: 24 August 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.



Rodney Sweetnam
Acting General Manager

City of Launceston

COUNCIL MINUTES

Monday 24 August 2015

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

In Attendance: **Mr R K Sweetnam (Acting General Manager)**
 **Mrs L Purchase (Governance and Planning
Coordinator)**
 Mrs A Rooney (Committee Clerk)

Apologies: **Alderman** **R L McKendrick**

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1 OPENING OF MEETING - IN ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the meeting at 1.00pm and noted an apology from Alderman R L McKendrick.

2 DECLARATION OF PECUNIARY INTERESTS

Alderman A M van Zetten declared a pecuniary interest in Agenda Item 15.1 - Event Sponsorship - Round 2 2015/2016.

Alderman D H McKenzie declared a pecuniary interest in Agenda Item 15.1 - Event Sponsorship - Round 2 2015/2016.

3 CONFIRMATION OF MINUTES**RECOMMENDATION:**

That the Minutes of the ordinary meeting of the City of Launceston held on 10 August 2015 be confirmed as a true and correct record.

DECISION: 24 August 2015**MOTION**

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

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

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

4 DEPUTATION

Nil

5 ANSWERS FROM PREVIOUS PUBLIC AND ALDERMEN'S QUESTION TIME

Nil

6 PUBLIC QUESTION TIME**6.1 Cynthia Shapiiro - Private Land Issues**

- 1. Does this Council wish to give extraordinary and illegal powers to unnamed officers/employees of the LCC to be able to interfere with legal contracts like titles and State issued licences?**
- 2. How will a developer put in a road for a 'new' subdivision without acquiring my or my neighbour's land which is a 75 year old sub-division?**
- 3. Will we, the current land owners, ever get a road supplied by LCC as that is on my title that LCC maintains my road?**

Mrs Leanne Hurst (Director Development Services) responded by saying the public had previously been provided with opportunities to provide feedback to Launceston Interim Planning scheme.

Mr Harry Galea (Director Infrastructure Services) also indicated that Mrs Shapiiro's concerns had been raised previously in 2014 with particular reference to maintenance of the road. The City of Launceston had provided a written response at the time. Mr Galea also provided general advice on maintenance of public roads within the Launceston municipality.

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 Agenda Items in Section 7.

7 PLANNING AUTHORITY

7.1 27-29 Leslie Street, South Launceston - Food services - cafe, Residential - multiple dwellings; construction and use of 10 dwellings (7 within the existing building) and Signage - cafe sign

FILE NO: DA0350/2015

AUTHOR: Jacqui Tyson (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

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 |
| DA0214/2015 | Food services cafe; Residential - multiple dwellings; construction and use 11 dwellings (7 within the existing building); Signage - cafe sign (Refused 14 July 2015) |

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 DA0350/2015 Food services - cafe, Residential - multiple dwellings; construction and use of 10 dwellings (7 within the existing building) and Signage - cafe sign 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:

7.1 27-29 Leslie Street, South Launceston - Food services - cafe, Residential - multiple dwellings; construction and use of 10 dwellings (7 within the existing building) and Signage - cafe sign...(Cont'd)

- a. Site development plan, Prepared by i4 Design, Drawing No. 2014:16 - 2/11, 27-29 Leslie Street, South Launceston, Dated 16/07/2015.
- b. Ground floor plan - stage 1 - existing building, Prepared by i4 Design, Drawing No. 2014:16 - 5/11, 27-29 Leslie Street, South Launceston, Dated 16/07/2015.
- c. Café & manager's residence, Prepared by i4 Design, Drawing No. 2014:16 - 6/11, 27-29 Leslie Street, South Launceston, Dated 16/07/2015.
- d. Elevations stage 1, Prepared by i4 Design, Drawing No. 2014:16 - 7/11, 27-29 Leslie Street, South Launceston, Dated 16/07/2015.
- e. Stage 2 - #7-#9 townhouse ground floor, Prepared by i4 Design, Drawing No. 2014:16 - 9/11, 27-29 Leslie Street, South Launceston, Dated 16/07/2015.
- f. Stage 2 - #7-#9 townhouse upper floor, Prepared by i4 Design, Drawing No. 2014:16 - 10/11, 27-29 Leslie Street, South Launceston, Dated 16/07/2015.
- g. Stage 2 - #7-#9 townhouse elevations, Prepared by i4 Design, Drawing No. 2014:16 - 11/11, 27-29 Leslie Street, South Launceston, Dated 16/07/2015.
- h. Traffic Impact Assessment, Prepared by Pitt & Sherry , Commercial and residential development 27-29 Leslie Street, Project No: LN14426, Revision 04, Dated 19 May 2015.
- i. Addendum to Traffic Impact Assessment, Prepared by Pitt & Sherry , Commercial and residential development 27-29 Leslie Street, Project No: LN14426, Revision 00, Dated 16 July 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. HOURS OF OPERATION

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

4. 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.

5. 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.

6. NO STORAGE OUTSIDE BUILDING

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

- 7.1 27-29 Leslie Street, South Launceston - Food services - cafe, Residential - multiple dwellings; construction and use of 10 dwellings (7 within the existing building) and Signage - cafe sign...(Cont'd)**
-

7. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2015/01140-LCC) (attached).

8. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of:
Monday to Friday - 7am and 6pm
Saturday - 9am to 5pm

9. 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:

- 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
- d. Suitable irrigation or a fixed sprinkler system for the watering of all lawns and landscaped areas; and
- e. 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:

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

10. 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.
-

7.1 27-29 Leslie Street, South Launceston - Food services - cafe, Residential - multiple dwellings; construction and use of 10 dwellings (7 within the existing building) and Signage - cafe sign...(Cont'd)

- 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,
- h) Have a discreetly directional sign of not more than 0.3m² 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.

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.
-

7.1 27-29 Leslie Street, South Launceston - Food services - cafe, Residential - multiple dwellings; construction and use of 10 dwellings (7 within the existing building) and Signage - cafe sign...(Cont'd)

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".

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. OIL 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.

7.1 27-29 Leslie Street, South Launceston - Food services - cafe, Residential - multiple dwellings; construction and use of 10 dwellings (7 within the existing building) and Signage - cafe sign...(Cont'd)

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. NO OPEN TOP COOKING

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

17. 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.

18. 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.

19. 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

A. 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.

B. 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.

7.1 27-29 Leslie Street, South Launceston - Food services - cafe, Residential - multiple dwellings; construction and use of 10 dwellings (7 within the existing building) and Signage - cafe sign...(Cont'd)

C. 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.

D. General

This permit was issued based on the proposal documents submitted for DA0350/2015. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 03 6323 3000.

This permit takes effect after:

- a. The 14 day appeal period expires; or*
- b. Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or*
- c. Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or*
- d. Any other required approvals under this or any other Act are granted.*

This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by a request to Council.

E. Appeal Provisions

A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal.

A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant.

For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au <http://www.rmpat.tas.gov.au>

F. Strata Title Approval

The proposal may be Strata titled. If this is to be staged the Strata plan must be accompanied by a Disclosure Statement for a Staged Development Scheme.

7.1 27-29 Leslie Street, South Launceston - Food services - cafe, Residential - multiple dwellings; construction and use of 10 dwellings (7 within the existing building) and Signage - cafe sign...(Cont'd)

G. Food Business to Register

Prior to the commencement of operation the applicant is required to register as a food business in accordance with section 86 of the Food Act 2003. Please contact the Council's Environmental Services Department on 6323 3000 for further information.

Existing Environmental Services Conditions will apply.

H. 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:

| <i>Ref on plans</i> | <i>Street Address</i> |
|---------------------------------|-------------------------------|
| <i>Café + Managers Quarters</i> | <i>1/27-29 Leslie Street</i> |
| <i>#1</i> | <i>2/27-29 Leslie Street</i> |
| <i>#2</i> | <i>3/27-29 Leslie Street</i> |
| <i>#3</i> | <i>4/27-29 Leslie Street</i> |
| <i>#4</i> | <i>5/27-29 Leslie Street</i> |
| <i>#5</i> | <i>6/27-29 Leslie Street</i> |
| <i>#6</i> | <i>7/27-29 Leslie Street</i> |
| <i>#7</i> | <i>8/27-29 Leslie Street</i> |
| <i>#8</i> | <i>9/27-29 Leslie Street</i> |
| <i>#9</i> | <i>10/27-29 Leslie Street</i> |

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

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

Genette Stagoll spoke to the item.

- 7.1 27-29 Leslie Street, South Launceston - Food services - cafe, Residential - multiple dwellings; construction and use of 10 dwellings (7 within the existing building) and Signage - cafe sign...(Cont'd)
-

DECISION: 24 August 2015

MOTION

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

COUNCIL MINUTES

Monday 24 August 2015

7.2 23 Pinkard Street, Kings Meadows; Amendment 3 to the Launceston Interim Planning Scheme 2015 - Rezoning from General Residential to Community Purpose Zone and Change of use - Crematoria and cemeteries; Construct a car park and Subdivision - adhere titles

FILE NO: DA0067/2015, SF6306

AUTHOR: Jacqui Tyson (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To make a recommendation to the Tasmanian Planning Commission regarding a draft amendment to the Launceston Interim Planning Scheme 2015 and associated development application.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting 25 May 2015 - Item 7.1

Council resolved to:

1. Initiate Amendment 3 to the Launceston Interim Planning Scheme 2015 pursuant to section 33(3) of the *Land Use Planning and Approvals Act 1993*, to rezone 23 Pinkard Street, Kings Meadows (CT 42688/1) from the General Residential Zone to the Community Purpose Zone.
2. Approve DA0067/2015 pursuant to Section 43A of the *Land Use Planning and Approvals Act 1993*, for Change of use - Crematoria and cemeteries: Construct a 16 space car park and subdivision - adhere titles (CT42688/11, CT 46601/1 and CT 46601/2) at 23 Pinkard Street and 32-34 Nunamina Avenue, Kings Meadows subject to conditions.

RECOMMENDATION:

1. That Council provide a report to the Tasmanian Planning Commission noting that no representations were received during the exhibition period for Amendment 3 and DA0067/2015 of the Launceston Interim Planning Scheme 2015;
 2. That Council provides advice to the Tasmanian Planning Commission that draft Amendment 3 be approved as certified and exhibited; and
 3. That Council provides advice to the Tasmanian Planning Commission that the exhibited permit for DA0067/2015 should be modified to the following:
-

7.2 23 Pinkard Street, Kings Meadows; Amendment 3 to the Launceston Interim Planning Scheme 2015 - Rezoning from General Residential to Community Purpose Zone and Change of use - Crematoria and cemeteries; Construct a car park and Subdivision - adhere titl...(Cont'd)

Change of use - Business and Professional Services (funeral parlour) and Construction of a car park at 23 Pinkard Street, Kings Meadows (CT CT42688/11) and Subdivision - adhere three (3) titles (CT42688/11, CT 46601/1 and CT 46601/2) at 23 Pinkard Street and 32-3 Nunamina Avenue, Kings Meadows be approved 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 plan, prepared by Hills & Partner Architects, drawing no. DD01, proposed carpark - Finney Funerals, Nunamina Avenue, Kings Meadows, revision B, page no. 01, dated 07/05/2015.
- b. Traffic impact assessment (TIA), prepared by IPD Consulting Pty Ltd, Finney Funerals, 32-34 Nunamina Avenue, Kings Meadows, May 2015.

2. BICYCLE PARKING REQUIREMENT

Two (2) bicycle parking spaces designed in accordance with the Australian Standard AS 2890.3 1993 must be provided on the site. The bicycle parking must be completed before the use commences.

3. 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.

4. LAPSING OF PERMIT

This permit lapses after a period of two years from the date of granting of this permit if the use or development has not substantially commenced within that period.

5. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater TWDA No. 2015/00234-LCC (attached).

6. HOURS OF CONSTRUCTION

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

- a) Monday to Friday - 7am and 6pm,
 - b) Saturday - 9am to 6pm, and
 - c) Sundays and Public Holidays - 10am to 6pm
-

- 7.2 23 Pinkard Street, Kings Meadows; Amendment 3 to the Launceston Interim Planning Scheme 2015 - Rezoning from General Residential to Community Purpose Zone and Change of use - Crematoria and cemeteries; Construct a car park and Subdivision - adhere titl...(Cont'd)**
-

7. 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,
- b) Be properly constructed to such levels as permitted in AS2890.1 for maximum grades, 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 to prevent the discharge of stormwater onto neighbouring properties or the road reserve,
- 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,

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

8. ADDITIONAL PLANS REQUIRED

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

- a. All necessary cut and/or fill and any retaining structures required to ensure that the maximum grades within the car parking area does not exceed 6.25% as required by AS2890.1
- b. Spaces immediately adjacent the Nunamina Avenue frontage to be widened to 2.9 metres, being base width of 2.6 metres for a Class 3 user with 300mm allowance for fences and other obstructions greater than 150mm in height,
- c. All consequential amendments to achieve those requirements listed above.

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

- 7.2 23 Pinkard Street, Kings Meadows; Amendment 3 to the Launceston Interim Planning Scheme 2015 - Rezoning from General Residential to Community Purpose Zone and Change of use - Crematoria and cemeteries; Construct a car park and Subdivision - adhere titl...(Cont'd)**
-

9. 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.

10 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".

11. SINGLE STORMWATER CONNECTIONS

All proposed new pipelines must be connected to the existing internal drainage network for the property. It is not permitted to have multiple connections to Council's stormwater mains without the consent of the General Manager under Section 20 of the *Urban Drainage Act 2013*.

12. AMENITY

The construction of the development permitted by this permit must not adversely affect the amenity of the site and the locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the appearance of any buildings, works or materials; the emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; the presence of vermin, or otherwise.

- 7.2 23 Pinkard Street, Kings Meadows; Amendment 3 to the Launceston Interim Planning Scheme 2015 - Rezoning from General Residential to Community Purpose Zone and Change of use - Crematoria and cemeteries; Construct a car park and Subdivision - adhere titl...(Cont'd)**
-

13. SEALING PLANS OF SUBDIVISION

No Plan of Survey shall be sealed until the following matters have been completed to the satisfaction of the Director Infrastructure Services:

- a. The satisfactory completion of all public infrastructure works including the provision of engineering certification and as constructed documentation in accordance the Council requirements.
- b. The subsequent issue of a Certificate of Practical Completion by the Director Infrastructure Services.
- c. The lodgement of a bond and bank guarantee/cash deposit for the duration of the Defect Liability Period.

Any other payment or action required by a planning permit condition to occur prior to the sealing of the Final Plan of Survey.

Notes

A. 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.

B. 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.

C. General

This permit was issued based on the proposal documents submitted for DA0067/2015. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 03 6323 3000.

This permit takes effect after:

- a. *The 14 day appeal period expires; or*
 - b. *Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or*
 - c. *Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or*
 - d. *Any other required approvals under this or any other Act are granted.*
-

7.2 23 Pinkard Street, Kings Meadows; Amendment 3 to the Launceston Interim Planning Scheme 2015 - Rezoning from General Residential to Community Purpose Zone and Change of use - Crematoria and cemeteries; Construct a car park and Subdivision - adhere titl...(Cont'd)

This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by a request to Council.

D. Appeal Provisions

A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal.

A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant.

For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au <<http://www.rmpat.tas.gov.au>>

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

DECISION: 24 August 2015

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

COUNCIL MINUTES

Monday 24 August 2015

7.3 19-22 Jinglers Creek, Youngtown; Amendments to rezone from Open Space to Low Density Residential; Subdivision; two lot subdivision

FILE NO: DA0199/2015, SF6296

AUTHOR: Julia Allen (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To make a recommendation to the Tasmanian Planning Commission regarding a draft amendment to the Launceston Planning Scheme 2015 and associated development application.

PREVIOUS COUNCIL CONSIDERATION:

SF5988 (D1/2012) - dispensation that set aside the open space zone and applied the provisions of the low density residential zone to parts of the parent title that enabled the following subdivisions to proceed.

DA0225/2013 - Subdivision - subdivide land into 40 Residential lots including road and open space (staged)

DA0422/2013 - Subdivide land to create 9 lots including road. This permit created the land that is subject to this application.

SF6296/DA0199/2015 - Item 7.1, 9 June 2015 Council Meeting - Decision - Resolved to initiate Amendment 1 to the Launceston Interim Planning Scheme 2015.

RECOMMENDATION:

1. That Council considers the representations received to amendment 1 and DA0199/2015 of the Launceston Interim Planning Scheme 2015; and
2. That Council recommends to the Tasmanian Planning Commission that the draft amendment 1 and DA0199/2015 be approved as certified and exhibited.

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

7.3 19-22 Jinglers Creek, Youngtown; Amendments to rezone from Open Space to Low Density Residential; Subdivision; two lot subdivision...(Cont'd)

DECISION: 24 August 2015

MOTION

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

At 1:27pm, the Mayor, Alderman A M van Zetten, announced that Council no longer acts as a Planning Authority.

DECISION: 24 August 2015

MOTION

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

That the Council move to discuss Agenda Item 15.1.

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

The Council moved to Agenda Item 15.1.

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

Tuesday 11 August

- Officiated at private citizenship ceremony
- Officially welcomed Prospect High School Japanese visiting students
- Officially welcomed ACROSS teachers from Japan

Thursday 13 August

- Attended Opening of the Redeveloped Launceston LINC
- Attended Positive Safety Leadership Public Signing

Friday 14 August

- Officiated at Prospect High School Assembly

Saturday 15 August

- Attended Hockey Tasmania Morning Tea

Tuesday 18 August

- Attended Vietnam Veterans' Day

Wednesday 19 August

- Attended 10th Tasmanian Parliamentary Prayer Breakfast
- Attended School Auction Final

Thursday 20 August

- Attended Trevallyn Primary School to meet with new Principal
 - Attended Newstead College Opening Night Performance of 'Pippin'
-

9 ALDERMEN'S/DELEGATES' REPORTS

9.1 Alderman D H McKenzie

- Reported on York Park and Inveresk Precinct Authority (YPIPA) activities particularly mentioning the new five-year deal with AFL Club Hawthorn
- Encouraged attendance to the final AFL game for the year at Aurora Stadium
- A nomination for the Community Representative on the YPIPA Board will soon be brought before Council
- Mentioned discussions regarding the impact on the Inveresk Precinct with the proposed University of Tasmania's relocation

9.2 Alderman D C Gibson

- Mentioned QVMAG Science Week activities, highlighting the large number of visitors and activities with particular mention of the Lantern Walk and Lights on Launceston social media competition
- Mentioned the Fifth Junction Arts Festival activities to be conducted during the week 2 - 6 September 2015

9.3 Alderman S R F Wood

- Attended ACROSS Japanese teachers welcome function
- Attended the Youth Advisory Group (YAG) meeting at the redeveloped LINC opening, officiated by the Mayor and attended by the Premier
- Attended the Vietnam Veterans' Day commemoration service at the Cenotaph
- Attended the monthly CityProm Board Meeting
- Officiated at the Scotch Oakburn College's Auctioneer's competition

9.4 Alderman D W Alexander

- Attended ACROSS Japanese teachers welcome and acknowledged the hard work of Council staff and families who billeted the 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.

Deputy Mayor, Alderman R I Soward and Alderman J Finlay submitted questions in writing which will be answered as Questions on Notice at the next ordinary meeting of the Council.

11 COMMITTEE REPORTS**11.1 Cataract Advisory Committee Report - 18 June 2015****FILE NO:** SF0839**AUTHOR:** Andrew Smith (Parks and Recreation Manager)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

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

RECOMMENDATION:

That Council receive the report from the Cataract Gorge Advisory Committee meeting held on 18 June 2015.

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

DECISION: 24 August 2015**MOTION**

Moved Alderman J Finlay, seconded Alderman E K Williams.

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

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

11.2 Tender Review Committee Meeting - 10 August 2015**FILE NO:** SF0100**AUTHOR:** Raj Pakiarajah (Projects Manager)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

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

RECOMMENDATION:

That Council receives the report from the Tender Review Committee meeting held on 10 August 2015.

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

DECISION: 24 August 2015**MOTION**

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

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

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

11.3 QVMAG Review Committee**FILE NO:** SF3816**DIRECTOR:** Richard Mulvaney (QVMAG)

DECISION STATEMENT:

To receive and consider the report from the QVMAG Review Committee.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting Monday 27 April 2015 - Item 14.2
Strategic Planning and Policy Committee Workshop Monday 10 August 2015

RECOMMENDATION:

That Council receives the report from the QVMAG Review Committee and approves the following recommendations:

Recommendation 1 – Strategic Plan

That QVMAG Strategic Plan 2012-2107, including its guiding vision, is reviewed to ensure best alignment with the Strategic Themes of the CoL Strategic Plan 2014 and the recommendations in this report.

Recommendation 2 - Funding

That beneficial alignments with other Tasmanian museums and galleries be explored in the interests of seeking overall efficiency and equity in use of State Government funds.

Recommendation 3 – Funding and Community Support

That an evaluation of QVMAG be commissioned that demonstrates its economic, social and environmental value to its community and the special contribution it makes to the educational, intellectual, human, social and natural capital of its community.

Recommendation 4 - Governance

That options for establishment of an independent skills-based Board of Governance be investigated and the best option implemented.

Recommendation 5 – Organisational Structure

That the organisational structure of CoL be reviewed and measures be implemented to more effectively leverage opportunities and pool resources across complementary business units.

Recommendation 6 – Marketing Strategies

That QVMAG brand culture and profile be revisited and strengthened, including repositioning for Tourism (local, state, national and international).

11.3 QVMAG Review Committee...(Cont'd)

Recommendation 7 – Digital Opportunities

That QVMAG is provided with specific funding to assess the advantages offered by rapidly evolving digital technology to widen its audience and improve its operational performance and efficiency.

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

DECISION: 24 August 2015

MOTION 1

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

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

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

DECISION: 24 August 2015

MOTION 2

Moved Alderman D W Alexander, seconded Alderman D H McKenzie.

That an additional three minutes speaking time be granted to Alderman J Finlay

CARRIED 10:0

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

REFRAINED FROM VOTING: Alderman J Finlay

COUNCIL MINUTES

Monday 24 August 2015

12 COUNCIL WORKSHOPS

12.1 Council Workshops - 17 August 2015

FILE NO: SF4401

AUTHOR: Anthea Rooney (Committee Clerk)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider Council Workshops held on 17 August 2015.

RECOMMENDATION:

That Council notes the Council Workshops held on 17 August 2015:

- Planning Scheme Amendments
 - Metro Cinema - Contract for Sale of Land
-

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

DECISION: 24 August 2015

MOTION

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

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

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

COUNCIL MINUTES

Monday 24 August 2015

13 PETITIONS

13.1 Petition - 21 Clyde Street, Invermay

FILE NO: SF1556

AUTHOR: Anthea Rooney (Committee Clerk)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider a petition submitted by Mr Steve Walter, Mr Brian Fisher and Mrs Kelly Fisher to introduce a two-hour non-resident parking limit and two speed humps in Clyde Street, Invermay.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council receives the petition submitted by Mr Steve Walter, Mr Brian Fisher and Mrs Kelly Fisher to introduce a two-hour non-resident parking limit and two speed humps in Clyde Street, Invermay.

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

DECISION: 24 August 2015

MOTION

Moved Alderman R I Soward, seconded Alderman J Finlay.

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

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

COUNCIL MINUTES

Monday 24 August 2015

14 NOTICES OF MOTION - FOR CONSIDERATION

14.1 Notice of Motion - Deputy Mayor Alderman R I Soward - AFL Hawthorn Deal

FILE NO: SF5547

AUTHOR: Deputy Mayor Alderman R I Soward

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To write to the State Government to congratulate the Premier and Treasurer on the five year AFL deal with the Hawthorn Football Club.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That Council writes to the State Government, namely the Premier Will Hodgman and Treasurer Peter Gutwein, congratulating them on securing a five year deal until 2021 with the Hawthorn Football Club playing four roster matches and one pre-season match at Aurora Stadium.

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

DECISION: 24 August 2015

MOTION

Moved Alderman R I Soward, seconded Alderman D H McKenzie.

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

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

DIRECTORATE MINUTES ITEMS

15 DEVELOPMENT SERVICES

15.1 Event Sponsorship - Round 2 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 2 2015/2016 (for events 1 January - 30 June 2016).

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

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

| No | Request | Details | Score | Requested | Recommend | SPL | Page |
|----|----------------------------------|---|-------|-----------|-----------|-----|-------|
| 1 | Tamar Community Peace Trust | Community Festival for Peace - 22-24 July | 93% | \$10,000 | \$5,000 | 1 | 2-12 |
| 2 | * Tennis Tasmania | Launceston Tennis International - 30 January - 7 February | 89% | \$20,000 | \$15,000 | 3 | 13-26 |
| 3 | Cityprom | 'Winterlicious' - 3-12 June | 87% | \$10,000 | \$10,000 | 2 | 27-38 |
| 4 | Tasmanian Brick Enthusiasts Inc. | 'Brixhibition' - 9-10 April | 87% | \$5,000 | \$5,000 | 1 | 39-49 |
| 5 | RSPCA | 'Million Paws Walk' - 15 May | 84% | \$5,000 | \$5,000 | 1 | 50-60 |

15.1 Event Sponsorship - Round 2 2015/2016...(Cont'd)

| No | Request | Details | Score | Requested | Recommend | SPL | Page |
|----|---------------------------------|--|-------|-----------|-----------|-----|---------|
| 6 | Multisport Tasmania Inc. | The Icebreaker Multisport Challenge - 20 or 29 May (TBC) | 82% | \$5,000 | \$5,000 | 1 | 61-72 |
| 7 | Tasmanian Turf Club | Launceston Cup - 24 February | 79% | \$20,000 | \$15,000 | 4 | 73-84 |
| 8 | Tasmanian Sports & Events | Womens' 5k - 6 March | 78% | \$15,000 | \$7,500 | 2 | 85-97 |
| 9 | Cycling Tasmania | Cycling Australia National Junior Track Cycling Championships - 22-27 February | 78% | \$10,000 | \$7,500 | 2 | 98-109 |
| 10 | Launceston Players Society Inc. | 'Dad's Army' - 28 April - 7 May | 75% | \$5,000 | \$3,750 | 1 | 110-121 |
| 11 | Beverage Events Service Team | Esk Craft Beer & Food Festival - 26-27 February | 72% | \$15,000 | \$6,250 | 2 | 122-136 |

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

| No | Request | Details | Score | Requested | Recommend | Page # |
|----|-----------|-----------------------------|-------|-----------|---|---------|
| 12 | Chilli FM | Chilli Skyfire - 25 January | 69% | \$10,000 | \$0 2015/2016 budget allocation expended | 137-148 |

15.1 Event Sponsorship - Round 2 2015/2016...(Cont'd)

| No | Request | Details | Score | Requested | Recommend | Page # |
|----|--------------------|------------------------------------|-------|-----------|---|---------|
| 13 | Festival of Voices | Festival of Voices - 1-17 July | 58% | \$20,000 | \$0 2015/2016 budget allocation expended | 149-161 |
| 14 | St Giles Society | Balfour Burn for St. Giles - 1 May | 56% | \$5,000 | \$0 2015/2016 budget allocation expended | 162-173 |
| 15 | Opcon Pty Ltd | The Basin Concert - 9 January | 55% | \$15,000 | \$0 2015/2016 budget allocation expended | 174-184 |

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 | Request | Details | Score | Requested | Recommend | Page # |
|----|----------------------------------|--|-------|-----------|----------------------|---------|
| 16 | Launceston Cataract Challenge | Launceston Cataract Challenge - 20 March (TBC) | 47% | \$10,000 | Not Supported \$0 | 185-199 |
| 17 | Launceston Greyhound Racing Club | LCC Stakes - 16 May | 38% | \$600 | Not Supported \$0 | 200-209 |

Mrs L Hurst (Director Development Services) and Ms A Walsh (Grants & Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item. Mrs L Hurst advised that the score for Festival of Voices in the provided table should have been 67% but it did not affect the final outcome.

15.1 Event Sponsorship - Round 2 2015/2016...(Cont'd)

The Mayor Alderman A M van Zetten, handed the Chair to the Deputy Mayor, Alderman R I Soward at 1.32pm

Dan Ryan spoke for the item.

Due to a declaration of Pecuniary Interest in Agenda Item 15.1 - Event Sponsorship - Round 2 2015/2016, The Mayor, Alderman A M van Zetten, withdrew from the meeting at 1.32pm

Due to a declaration of Pecuniary Interest in Agenda Item 15.1 - Event Sponsorship - Round 2 2015/2016, Alderman D H McKenzie withdrew from the meeting at 1.32pm

DECISION: 24 August 2015

MOTION 1

Moved Alderman J Finlay, seconded Alderman D C Gibson.

That Item 1 in the recommendation be considered separately.

CARRIED 9:0

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

ABSENT DUE to DECLARATION of PECUNIARY INTEREST: Mayor Alderman A M van Zetten and Alderman D H McKenzie

15.1 Event Sponsorship - Round 2 2015/2016...(Cont'd)

DECISION: 24 August 2015**MOTION 2****Moved Alderman D C Gibson, seconded Alderman E K Williams.****That Agenda Item 15.1 - Item 1 be supported.****CARRIED 9:0****VOTE FOR: Deputy Mayor Alderman R I Soward, Alderman R J Sands, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek****ABSENT DUE to DECLARATION of PECUNIARY INTEREST: Mayor Alderman A M van Zetten and Alderman D H McKenzie****The Mayor, Alderman A M van Zetten, re-attended the meeting at 1.35pm****Alderman D H McKenzie re-attended the meeting at 1.35pm****The Mayor, Alderman A M van Zetten, resumed the Chair at 1.35pm****DECISION: 24 August 2015****MOTION 3****Moved Alderman D C Gibson, seconded Alderman E K Williams.****That the remaining items within Agenda Item 15.1, Items 2 - 17, be considered.****CARRIED 11:0****VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek****Alderman R J Sands withdrew from the meeting at 1.58pm**

15.1 Event Sponsorship - Round 2 2015/2016...(Cont'd)

DECISION: 24 August 2015**MOTION 3****Moved Alderman R I Soward, seconded Alderman D H McKenzie.****That an additional three minutes speaking time be granted to Alderman S R F Wood.****CARRIED 9:0****VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman E K Williams and Alderman K P Stojansek****ABSENT at TIME of VOTING: Alderman R J Sands****REFRAINED FROM VOTING: Alderman S R F Wood****DECISION: 24 August 2015****MOTION 4****Moved Alderman D W Alexander, seconded Alderman S R F Wood.****That an additional three minutes speaking time be granted to Deputy Mayor, Alderman R I Soward.****CARRIED 9:0****VOTE FOR: Mayor Alderman A M van Zetten, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman E K Williams and Alderman K P Stojansek****ABSENT at TIME of VOTING: Alderman R J Sands****REFRAINED FROM VOTING: Deputy Mayor Alderman R I Soward**

15.1 Event Sponsorship - Round 2 2015/2016...(Cont'd)

DECISION: 24 August 2015**MOTION 5****Moved Alderman D C Gibson, seconded Alderman E K Williams.****Items 2 - 17, as per the Recommendation to Council, be adopted.****CARRIED 8:2****VOTE FOR: Mayor Alderman A M van Zetten, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman E K Williams and Alderman K P Stojansek****AGAINST VOTE: Deputy Mayor Alderman R I Soward and Alderman S R F Wood****ABSENT at TIME of VOTING: Alderman R J Sands****Alderman R J Sands re-attended the meeting at 2.06pm****The Council moved to Agenda Item 8.**

16 FACILITIES MANAGEMENT

Nil

17 QUEEN VICTORIA MUSEUM AND ART GALLERY

Nil

COUNCIL MINUTES

Monday 24 August 2015

18 INFRASTRUCTURE SERVICES

18.1 Lease - Kings Meadows Bowls Club

FILE NO: 85490/86310

AUTHOR: Tricia De Leon-Hillier (Parks Lease Management Officer)

DIRECTOR: Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To approve leasing an area of land situated at 1-33 Nunamina Avenue known as Nunamina Park as marked on the attached plan to the Kings Meadows Bowls Club.

Pursuant to Section 178(3) of the *Local Government Act 1993* the lease of public land requires an absolute majority decision of Council.

PREVIOUS COUNCIL CONSIDERATION:

Council Item 18.4 - 22 June 2015

Approved a five year lease with one five year option

RECOMMENDATION:

That Council in respect to an area of land situated at 1-33 Nunamina Avenue (PID 2966626) for the purposes of a community bowls club resolves to lease this area in accordance with S178 *Local Government Act 1993* to the Kings Meadows Bowls Club under the following terms:

- the term shall be 10 years commencing on 1 October 2015
 - the lease amount shall be \$92 + GST + CPI
 - tenant to be responsible for:
 - equivalent Council rates
 - Government taxes
 - energy costs
 - volumetric and connection charges for water
 - sewerage charges
 - tenant shall continuously maintain:
 - building in good and reasonable order
 - property insurance equal to the value of the building
 - public liability insurance of at least \$10 million
-
-

18.1 Lease - Kings Meadows Bowls Club...(Cont'd)

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

DECISION: 24 August 2015

MOTION

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

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

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

18.2 Bridge Road Tourist Area - Public Parking Options**FILE NO:** SF1205**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To consider reports prepared on public parking needs and opportunities for the tourist precinct along Bridge Road.

PREVIOUS COUNCIL CONSIDERATION:

SPPC Item 4.3 - 17 August 2015
Discussion on draft report.

RECOMMENDATION:

That Council, in respect to the Bridge Road Tourist Area parking, resolves to:

1. receive the report prepared by Consultant GHD titled 'Kings Park/Bridge Road Area - Parking Study'.
2. consult with the community and study area businesses on:
 - i. the GHD report findings:
 - that of the 690 available public car parking spaces that 100 are metered 1-2 hours; 350 are metered 3-4 hours and the balance unrestricted (as commuter parking)
 - that new car parks be constructed which will provide approximately 70 spaces. These are located at Kings Park (east); along Paterson Street and expansion of West Tamar walking trail car park
 - ii. proposals to replace the 180 abandoned long term parking spaces (displaced within the Kings Park/Bridge Area) by:
 - converting the southern side of Lindsay Street (between Goderich and Invermay Road) from parallel parking to right angle parking (gaining 75 spaces)
 - facilitating that 100 spaces are allocated for long-term parking within the North Bank development on non-public holidays weekdays

A summary of the report (generally as shown in Section 6 of the GHD report) shall form the principle basis of the consultation documents but the full report will be available on line.

18.2 Bridge Road Tourist Area - Public Parking Options...(Cont'd)

3. receive a further report after the consultation period and subject to adoption of a Bridge Road parking strategy that funds be nominated in the 2016/17 FY Budget to undertake detail design to implement the on street parking changes and construct the additional car parking at Kings Park (east); Paterson Street, expansion of West Tamar walking trail car park and Lindsay Street 90° parking or any combination of works approved by Council (all subject to the issue of any necessary permits and Development Approvals) to allow inclusion in the following annual capital works budget.
-

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

Alderman D W Alexander withdrew from the meeting at 2.43pm

Alderman D W Alexander re-attended the meeting at 2.44pm

DECISION: 24 August 2015

MOTION

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

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

No vote was taken as an Amendment was put

18.2 Bridge Road Tourist Area - Public Parking Options...(Cont'd)

AMENDMENT 1

Moved Alderman J Finlay, seconded Alderman D C Gibson.

That the recommendation be amended to reflect:

1. That under point two the words 'along Paterson Street' be deleted.
2. That under point three the reference to 'Paterson Street' be deleted.

LOST 5:6

VOTES FOR: Alderman J Finlay, Alderman K P Stojansek, Alderman R J Sands, Alderman E K Williams and Alderman D C Gibson

AGAINST VOTE: Mayor Alderman A M van Zetten, Alderman R I Soward, Alderman D H McKenzie, Alderman D W Alexander, Alderman S R F Wood and Alderman G J Cox

Council adjourned for a break at 3.06pm and resumed at 3.18pm

AMENDMENT 2

Moved Alderman J Finlay, seconded Alderman E K Williams.

That the following be included as dot point three at 2(ii) in the original recommendation:

- 2(ii) ▪ constructing a second level on the Bathurst Street off-street Car Park providing 150 spaces at a provisional cost estimate of \$4.5m on the basis that the City of Launceston work with the State Government to secure funding for the project.

▪CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

The Amendment becomes the Motion

18.2 Bridge Road Tourist Area - Public Parking Options...(Cont'd)

MOTION

That Council, in respect to the Bridge Road Tourist Area parking, resolves to:

1. receive the report prepared by Consultant GHD titled 'Kings Park/Bridge Road Area - Parking Study'.
2. consult with the community and study area businesses on:
 - i. the GHD report findings:
 - that of the 690 available public car parking spaces that 100 are metered 1-2 hours; 350 are metered 3-4 hours and the balance unrestricted (as commuter parking)
 - that new car parks be constructed which will provide approximately 70 spaces. These are located at Kings Park (east); along Paterson Street and expansion of West Tamar walking trail car park
 - ii. proposals to replace the 180 abandoned long term parking spaces (displaced within the Kings Park/Bridge Area) by:
 - converting the southern side of Lindsay Street (between Goderich and Invermay Road) from parallel parking to right angle parking (gaining 75 spaces)
 - facilitating that 100 spaces are allocated for long-term parking within the North Bank development on non-public holidays weekdays
 - constructing a second level on the Bathurst Street off-street Car Park providing 150 spaces at a provisional cost estimate of \$4.5m on the basis that the City of Launceston work with the State Government to secure funding for the project.

A summary of the report (generally as shown in Section 6 of the GHD report) shall form the principle basis of the consultation documents but the full report will be available on line.

18.2 Bridge Road Tourist Area - Public Parking Options...(Cont'd)

3. receive a further report after the consultation period and subject to adoption of a Bridge Road parking strategy that funds be nominated in the 2016/17 FY Budget to undertake detail design to implement the on street parking changes and construct the additional car parking at Kings Park (east); Paterson Street, expansion of West Tamar walking trail car park and Lindsay Street 90° parking or any combination of works approved by Council (all subject to the issue of any necessary permits and Development Approvals) to allow inclusion in the following annual capital works budget.

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

18.3 Proposed Black Spot Projects 2016/17 and Council Traffic Safety Projects**FILE NO:** SF5106; SF5909; SF1365; SF1600; SF2145; SF1138; SF1264; SF1101; SF1069**AUTHOR:** Nigel Coates (Engineering Officer Traffic)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To consider which projects are submitted for funding in the 2016/17 'Black Spot' program and which are included in Council's Traffic Safety Program.

PREVIOUS COUNCIL CONSIDERATION:

SPPC Item 4.4 - 17 August 2015
Presentation of Traffic Safety projects.

RECOMMENDATION:

1. That Council approves the following submissions to the 2016/17 Federal Black Spot Program:
 - Dineen Street/Joffre Street, Mowbray - Proposed Roundabout
 - Wellington Street, Howick Street to Eardley Street - Single southbound lane, continuous median

 2. That Council approves the following traffic safety projects:
 - Bathurst Street, Frederick Street to York Street - remove parking on the east side of Bathurst Street and widening of traffic lanes (FY 2015/16)
 - Charles Street, Frankland Street to Howick Street - Zebra crossing (FY 2015/16)
 - Abbott Street/Arthur Street - Roundabout (FY 2016/17)
-

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

18.3 Proposed Black Spot Projects 2016/17 and Council Traffic Safety Projects...(Cont'd)

DECISION: 24 August 2015**MOTION****Moved Alderman J G Cox, seconded Alderman J Finlay.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 11:0****VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek**

COUNCIL MINUTES

Monday 24 August 2015

19 CORPORATE SERVICES

19.1 Council Committee Representation Details

FILE NO: SF0106/SF0095/SF2233/SF3532

AUTHOR: Leanne Purchase (Governance and Planning Coordinator)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider:

1. appointments to the committee positions vacated by Alderman Andrea Dawkins;
2. continued representation on the NRM North Association; and
3. the nomination of an Alderman to the C8 Working Group.

PREVIOUS COUNCIL CONSIDERATION:

Strategic Planning and Policy Committee - 17 August 2015 - Item 4.5
Council - 24 November 2014 - Item 19.2

RECOMMENDATION:

That Council:

1. Appoints Alderman Karina Stojansek to the following Committees:
 - (i) the Northbank Committee
 - (ii) the Events Sponsorship Program
 - (iii) the Community Grants (Organisation) Program
 - (iv) the Pedestrian and Bike Committee
 2. Appoints a representative to the NRM North Association
 3. Appoints Alderman Karina Stojansek as the representative to the C8 Working Group
-

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

Alderman E K Williams withdrew from the meeting at 3.29pm

19.1 Council Committee Representation Details...(Cont'd)

DECISION: 24 August 2015**MOTION 1****Moved Alderman D C Gibson, seconded Alderman R I Soward.****That Council consider Recommendation 2, appointment of a representative to NRM North, separately.****CARRIED 10:0****VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 K P Stojansek****ABSENT at TIME of VOTING: Alderman E K Williams****DECISION: 24 August 2015****MOTION 2****Moved Alderman D C Gibson, seconded Alderman R I Soward.****That the General Manager be delegated to appoint an officer to be Council's representative on NRM North.****CARRIED 10:0****VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 K P Stojansek****ABSENT at TIME of VOTING: Alderman E K Williams****Alderman E K Williams re-attended the meeting at 3.35pm**

19.1 Council Committee Representation Details...(Cont'd)

DECISION: 24 August 2015

MOTION 3

Moved Alderman J Finlay, seconded Alderman R I Soward.

That Recommendations 1 and 3 be adopted with Alderman S R F Wood nominated as Council's proxy to the C8 Working Group.

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

20 GENERAL MANAGER

Nil

21 URGENT BUSINESS

Pursuant to Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

Nil

22 INFORMATION / MATTERS REQUIRING FURTHER ACTION

| INFORMATION / MATTERS REQUIRING FURTHER ACTION | | | | |
|--|--|--|---------------------|---|
| <i>As at: 24 August 2015</i> | | | | |
| Meeting Item No | Outstanding Items | Action Requested | Director | Officer Comment |
| 13/04/12 14.1 | Duck Reach Redevelopment | Recommendation 3: On finalisation 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 | Expressions of interest advertised on 4 July 2015. Expressions of interest closed 7 August 2015 and a report will be prepared for discussion at SPPC. |
| 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. Presented in this Agenda. |
| 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. Included in SPPC discussions on 17 August 2015 new Agenda Item will be incorporated into an upcoming Council Agenda. |

COUNCIL MINUTES

Monday 24 August 2015

| Meeting Item No | Outstanding Items | Action Requested | Director | Officer Comment |
|--------------------|--|---|-----------------|---|
| 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. |
| 27/07/2015 | Royal National Automobile Museum of Tasmania | Request from NAMT be reconsidered by Council following receipt of information regarding UTAS City Campus plans. Inveresk Campus Design Liaison Group will provide further to Council. Concept planning for the inner city campus proposal. This is expected to be completed by 31 August 2015. | Rod Sweetnam | Report to Council following consideration of UTAS City Campus Plans. |

23 CLOSED COUNCIL**23.1 Confirmation of the Minutes****RECOMMENDATION:**

That the Minutes of the Closed Session of the City of Launceston held on 10 August 2015 be confirmed as a true and correct record.

23.2 Extension to Purchase Agreement

To further consider the arrangements for extension to purchase agreement.

RECOMMENDATION:

That Minutes Item 23.2 be considered within Closed Council pursuant to the authority contained within Regulation 15(2)(f) of the *Local Government (Meeting Procedures) Regulations 2015*, which permits the meeting to be closed to the public for business relating to the following:

15(2)(f) proposals for the council to acquire land or an interest in land or for the disposal of land.

23.3 Leave of Absence - Aldermen

To determine the preferred candidate for the position of LGAT President.

RECOMMENDATION:

That Minutes Item 23.3 be considered within Closed Council pursuant to the authority contained within Regulation 15(2)(h) of the *Local Government (Meeting Procedures) Regulations 2015*, which permits the meeting to be closed to the public for business relating to the following:

15(2)(h) applications by councillors for leave of absence.

DECISION: 24 August 2015

MOTION

Moved Alderman R I Soward, seconded Alderman J Finlay.

That the Motion, as per the Recommendations to Council at 23.1, 23.2 and 23.3, be adopted.

CARRIED 11:0

VOTE FOR: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R J Sands, 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 E K Williams and Alderman K P Stojansek

The Council moved into Closed Session at 3.38pm.

24 MEETING CLOSURE

The Mayor, Alderman A M van Zetten, closed the meeting at 3.44pm
