



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 26 OCTOBER 2015
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 26 October 2015

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

Date: 26 October 2015

Time: 1.00pm

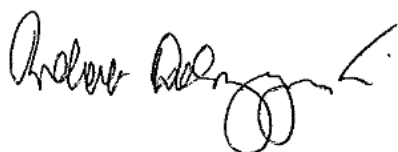
Section 65 Certificate of Qualified Advice

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 26 October 2015

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

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 M J Tidey (Director Corporate Services)
Mrs L F Purchase (Governance and Planning Coordinator)
Miss T West (Committee Clerk)

Apologies: **Alderman** **J G Cox**
K P Stojansek

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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 J G Cox and Alderman K P Stojansek.

2 DECLARATION OF INTERESTS

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.)

The Mayor, Alderman A M van Zetten, declared an interest in Agenda Item 15.1 - Community Grants (Round 2) 2015/2016

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 12 October 2015 be confirmed as a true and correct record.

DECISION: 26 October 2015

MOTION

Moved Alderman R I Soward, 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 Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams

4 DEPUTATIONS

No Deputations have been identified as part of these Minutes

Meeting - Public Speaking Protocol Statement (as read by the General Manager)

Only residents, ratepayers or people on the Electoral Roll of City of Launceston may address an item on the Minutes. Before commencing you will need to state your name and address. Generally speaking time is limited to two minutes. No extension of time is permitted. Comments and statements are not to be defamatory, offensive or abusive, or be designed to embarrass any person, including Aldermen or Officers. Statements are not to be repetitive of statements or points already made. Several people repeating a common position should nominate a single speaker on their behalf. The Mayor may ask a member of the gallery to cease speaking if the above procedures are not followed. You must speak for, or against the recommendation, not ask questions of Aldermen or Officers or attempt to enter into debate with Aldermen or Officers. Statements can only be made either directly relating to supporting the recommendation or arguing against it.

5 PETITIONS

Local Government Act 1993 - Sections 57 and 58

No Petitions have been 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 have been 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 - Mr Basil Fitch**FILE NO:** SF6381/SF2385**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

No decision is being sought from Council.

QUESTIONS AND RESPONSES:

1. During the Launceston City Council meeting on Monday the 28th of September I put forward 21 questions in writing. As of Friday the 9th of October I have not received a reply. Why?

Response: Mr Fitch was, during a visit to Customer Service on Friday, 9 October 2015, provided with a hard copy of all responses to previously submitted Questions on Notice. The Questions on Notice are also answered in writing, as required by the *Local Government (Meeting Procedures) Regulations 2015 - Regulation 30(1)*, in the Council Agenda of 12 October 2015.

2. At the meeting at the Albert Hall on Thursday the 1st of October I asked meeting attendees should Council call a public meeting on all aspects of the proposed UTAS move to Inveresk. Unanimous support "yes" was received. I therefore call on Council to accede to the request and call a public meeting within 14 days at the Albert Hall at 7pm, with speakers allowed 5 minutes to put their thoughts.

Response: The meeting held at the Albert Hall on the evening of Thursday 1st October was a public meeting which had been publically advertised for that purpose.

3. Vice Chancellor Rathjen has stated it would cost \$50 million to upgrade facilities at the Newnham Campus. Deputy Vice Chancellor at the meeting stated it would be \$350 million. Who is correct?

Response: The question has been forwarded to UTAS for response.

4. Vice Chancellor Rathjen has continually stated a move to Inveresk would see an increase in students to 30,000. The Deputy Vice Chancellor states 10,000. Who is correct?

Response: The question has been forwarded to UTAS for response.

7.1.1 Public Questions on Notice - Mr Basil Fitch...(Cont'd)

5. A count of cars at the Newnham Campus daily varies from 800 to 1,000. A move to Inveresk says 10,000 extra. Another 2,000 car movements daily; could Inveresk cope with traffic chaos?

Response: The assessment process will consider traffic. UTAS have engaged a traffic consultant to prepare a Traffic Impact Assessment which will provide traffic volumes and make an assessment of the spare carrying capacity of the network. It should not be assumed that a site such as Newnham, which is car dependent, automatically translates to car dependency at an inner city campus.

6. A count of cars at Willis St of 240 at \$4 per day - \$960 per day. That's \$4,800 per week, and \$250,000 per year. Will the university reimburse ratepayers for this loss?

Response: The figures purporting to represent revenue from the Willis Street carpark are not correct. The remainder of the question has been forwarded to UTAS for response.

7. Now stated that UTAS want all land for no charge. Willis Street value is \$10 million, old velodrome is \$10 million, show grounds is \$10 million. Surely Council will not let this happen?

Response: Statement - no answer required.

8. Will ratepayers money be used in relocating show society and market?

Response: The UTAS inner city campus proposal is not predicated on relocating the Show Society and market.

9. As UTAS are changing their minds in detail daily; no money, no plans, no concrete proposal; would it not be more prudent for Council to put a moratorium on this "media hyped" suggestion for 5 years?

Response: The Council is obliged to consider proposals as they are submitted. There is no compelling rationale why the Council should avoid consideration of a UTAS inner city campus for 5 years.

10. Is Council aware that the 120 units at Inveresk are the same as those used at Manus Island Detention Centre and are called "crisis accommodation for refugees"?

Response: It is unclear on what basis the claims in this statement are made. The question has been referred to UTAS for response.

7.1.1 Public Questions on Notice - Mr Basil Fitch...(Cont'd)

11. Already architects have named Inveresk units as Inveresk student/refugee accommodation?

Response: Statement - no answer required.

12. Are aldermen aware the size is 6 metres long, 3.5 metres wide, 20 feet long, 11.5 feet wide with shower, toilet, sink, bed, and bench. How depressing and degrades the original intent of the area.

Response: It is unclear on what basis the claims in this statement are made. The question has been forwarded to UTAS for a response. As previously advised, the student accommodation development, funded by Commonwealth Rental Assistance Scheme, meets building and planning requirements.

13. It is now quite clear that this proposal is politically motivated and supported by the Examiner and LAFM with Peter Gutwein MHA, Andrew Nikolic MHR and Senator Richard Colbeck, and the Property Council all singing from the same song sheet daily.

Response: Statement - no answer required.

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

7.1.2 Public Questions on Notice - Mr Denis Barker, Mr Basil Fitch and Mr Robert Williams**FILE NO:** SF6381**AUTHOR:** Tegan West (Committee Clerk)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

In accordance with Regulation 31(5)(b) of the *Local Government (Meeting Procedures) Regulations 2015*, Public Questions Without Notice asked by Mr Denis Barker, Mr Basil Fitch and Mr Robert Williams, unanswered at the Ordinary Council Meeting of 12 October 2015, are included in this Agenda as Public Questions on Notice, with responses provided in this item. No decision is being sought from Council.

QUESTIONS AND RESPONSES:

Questions from Mr Denis Barker with responses from Council Officers.

Questions regarding Application Number DA0176/2015:

1. Are all materials stored on Lot 1A and Crown land to be processed through the batching plant - if not, vehicle movements are intensified considerably?

Response: Crossroads operates the concrete batching plant as part of a broader contracting operation that principally occupies 73-75 and 77-79 Lilydale Road.

Materials stored at the site (including Lot 1A and on the adjoining Crown land) include those used for the concrete batching plant and also stockpiles of material used for other parts of the business such as gravel and topsoil. The use and development approved in DA0176/205 will allow for a redistribution of material storage on the site but will not increase the intensity of use on the site, including the number of vehicle movements. Some materials that are currently stored in open piles will be transitioned to bins as used elsewhere on the site.

2. Are the aggregate bays on Lot 1A and Crown land to be irrigated - if material is dry when it is tipped into the batching hopper a cloud of dust goes into the air to be carried over my house?

Response: The concrete batching materials across the site are tested daily for water content as this is essential for determining the correct concrete mix. If materials are too dry they will be watered. Although the main intention is for optimum water levels for concrete production, this does assist in dust suppression as well. As materials are added to the hopper and when concrete is transferred to trucks a water spray is used to settle any dust. The yard and the access over the Crown land are also regularly irrigated, particularly in dry and/or windy conditions.

7.1.2 Public Questions on Notice - Mr Denis Barker, Mr Basil Fitch and Mr Robert Williams...(Cont'd)

3. Can I be notified when the street sweeper will be sweeping Lilydale Road in front of No. 70 so I can seal the house up before the dust cloud is blown over it?

Response: It is not practical to inform residents of the street sweeping cycle times as requested in the question. In very dusty conditions staff are instructed to use water when sweeping.

Question from Mr Basil Fitch with responses from Council Officers.

1. Mr Basil Fitch - Request to Attend SPPC Meeting
Mr Fitch asked for the opportunity to be able to present to a future SPPC Meeting to discuss issues surrounding that UTAS move to Inveresk.

Response: Mr Fitch has been invited to attend the SPPC Meeting on Monday, 16 November 2015.

Question from Mr Robert Williams with responses from Council Officers.

Mr Robert Williams - Development Application 0176/2015:

1. Mr Williams suggested that the Council should take action over cars racing in the Lilydale Road area near the proposed development.

Response: The matter of speeding vehicles is a police matter and should be reported to them so that they can take appropriate action.

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.)

7.2.1 Mr Basil Fitch - UTAS Inner City Campus

Mr Basil Fitch presented Council with written Questions Without Notice which will be treated as Questions on Notice at the next Council Meeting.

- 1. UTAS Stated it will not pay for bridge over North Esk River - who will pay? Will it be ratepayers?**
 - 2. 10,000/30,000 new students at Inveresk - what affect will this have on sewerage and stormwater infrastructure and who will pay for the massive upgrade?**
 - 3. Government and TasTAFE sign MOU on moving Art Centre in Campbell Street to UTAS Hobart - does not this conflict with Vice Chancellor Rathjen's statement that UTAS Newnham must move closer to the CBD?**
 - 4. 120 units nearly build at Inveresk, but conditions state 30 car park spaces - surely this is inadequate where parking will be a premium if move goes ahead?**
 - 5. Is TasTAFE moving from Newnham to Inveresk?**
 - 6. Liberal government got MOUs flying around everywhere - be careful, be warned!**
 - 7. Willis St \$88,000 return say lease 99 years \$100,000 a year rent plus CPI or more?**
-

7.2.2 Mr Basil Fitch - Invitation to SPPC Meeting

Mr Fitch thanked Council for the invitation to attend the SPPC Meeting on 16 November 2015. Mr Fitch also advised that Dr Michael Powell will be attending the Meeting.

7.2.3 Mr Basil Fitch - Trip to New Zealand

Mr Fitch asked if Aldermen would consider the New Zealand model of administration by replacing various levels of government? Mr Fitch suggested that Aldermen and other Council Officers visit New Zealand to gain an understanding of how the parliamentary system operates?

The Mayor, Alderman A M van Zetten, indicated that Mr Fitch should probably contact Federal parliament as this decision would need to emanate from higher than a Council level.

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 23 Adelaide Street, East Launceston - Residential - single dwelling; construction of extensions to existing dwelling and associated tree removal

FILE NO: DA0434/2015

AUTHOR: Fiona Ranson (Urban Designer)

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*.

PLANNING APPLICATION INFORMATION:

Applicant:	Birrelli Architects
Property:	23 Adelaide Street, East Launceston
Zoning:	Inner Residential
Receipt Date:	1/09/2015
Validity Date:	3/09/2015
Further Information Request:	N/A
Further Information Received:	N/A
Deemed Approval:	26/10/2015
Representations:	4

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

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 DA0434/2015 - Residential - single dwelling; construction of extensions to existing dwelling and associated tree removal at 23 Adelaide Street East Launceston, subject to the following conditions:

8.1 23 Adelaide Street, East Launceston - Residential - single dwelling; construction of extensions to existing dwelling and associated tree removal...(Cont'd)

1. ENDORSED PLANS & DOCUMENTS

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

- a. Immediate Context, Birrelli, 23 Adelaide Street, Page No. 1, date not shown - submitted 31/08/2015.
- b. Existing Site Plan, Birrelli, 23 Adelaide Street, Page No. 2, date not shown - submitted 31/08/2015.
- c. Existing Floor Plan, Birrelli, 23 Adelaide Street, Page No. 3, date not shown - submitted 31/08/2015.
- d. Materiality + Detail, 23 Adelaide Street, Page No. 4, date not shown - submitted 31/08/2015.
- e. Proposed Site Plan, 23 Adelaide Street, Page No. 5, date not shown - submitted 31/08/2015.
- f. Site Plan including Waste Water Location, Birrelli, 23 Adelaide Street, Page No. 6, Issue A, 10/09/2015.

2. AMENDED PLANS REQUIRED

Prior Building and Plumbing Approval, and prior to the commencement of any work and use, amended plans must be submitted to the satisfaction of the Manager Planning Services, to replace plans annotated as "Amended Plans Required" and attached to the Permit. Once approved, these amended plans will be endorsed by the Council and will then form part of the Permit.

The amended plans must show the alterations required in accordance with the conditions included on the Tasmanian Heritage Council 'Notice of Heritage Decision' for THC Application No. 4847, endorsed as part of this permit. The plans which require alteration are as follows:

- a. Concept Diagrams, 23 Adelaide Street, date not shown - submitted 31/08/2015.
- b. Proposed Floor Plan, Birrelli, 23 Adelaide Street, date not shown - submitted 31/08/2015.
- c. Sections, Birrelli, 23 Adelaide Street, date not shown - submitted 31/08/2015.
- d. Exterior view 1, Birrelli, 23 Adelaide Street, date not shown - submitted 31/08/2015.
- e. Exterior view 2, Birrelli, 23 Adelaide Street, date not shown - submitted 31/08/2015.
- f. Interior view 1, Birrelli, 23 Adelaide Street, date not shown - submitted 31/08/2015.
- g. Interior view 2, Birrelli, 23 Adelaide Street, date not shown - submitted 31/08/2015.

3. LEGAL TITLE

All development and use associated with the proposal must be confined to the legal title of the subject land.

8.1 23 Adelaide Street, East Launceston - Residential - single dwelling; construction of extensions to existing dwelling and associated tree removal...(Cont'd)

4. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2015/01405-LCC) (attached).

5. HOURS OF CONSTRUCTION

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

Monday to Friday - 7am and 6pm

Saturday - 9am to 6pm

Sundays and Public Holidays - 10am to 6pm

6. HERITAGE

The development must be undertaken in accordance with the Tasmanian Heritage Council 'Notice of Heritage Decision' for THC Application No. 4847, endorsed as part of this permit.

7. 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.

8. 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.

9. DEMOLITION

The Developer must:

- a. protect property and services which are to either remain on or adjacent to the site from interference or damage and erect dust screens as necessary;
 - b. not undertake any burning of waste materials on site;
 - c. remove all rubbish from the site for disposal at a licensed refuse disposal site; and
 - d. dispose of any asbestos found during demolition in accordance with the Worksafe Tasmania *'How to Safely Remove Asbestos' Code of Practice 2012* or any subsequent versions of the document.
-

8.1 23 Adelaide Street, East Launceston - Residential - single dwelling; construction of extensions to existing dwelling and associated tree removal...(Cont'd)

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.

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 DA0434/2015. 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. Restrictive Covenants

The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquires as to whether the proposed development is effected, restricted or prohibited by any such covenant.

8.1 23 Adelaide Street, East Launceston - Residential - single dwelling; construction of extensions to existing dwelling and associated tree removal...(Cont'd)

If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.

F. Other Approvals

This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals will be required before construction commences:

- Council Building permit
- Council Plumbing permit
- Occupancy Permit

G. 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>

H. Permit Commencement.

If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.

Mrs L Hurst (Director Development Services) and Ms F Ranson (Urban Designer) were in attendance to answer questions of Council in respect of this Agenda Item.

Mr Jack Birrell spoke for the item.

- 8.1 23 Adelaide Street, East Launceston - Residential - single dwelling; construction of extensions to existing dwelling and associated tree removal...(Cont'd)
-

DECISION: 26 October 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 Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams

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

9 ANNOUNCEMENTS BY THE MAYOR**9.1 Mayors Announcements****FILE NO:** SF2375

Tuesday 13 October

- Attended farewell morning tea for Annie Greig, Tasdance at the Town Hall
- Attended and chaired the Launceston Competitions Association AGM

Wednesday 14 October

- Presented the Mayor's Art Award for the Children's National Disability Awards to the winner, Emma Malouf, at the Town Hall
- Attended and spoke at the Seniors Morning Tea for Seniors Week at the Town Hall
- Attended the Anti-Poverty Week's sausage sizzle in Civic Square

Thursday 15 October

- Opened the Local Government Managers Association Tasmanian Annual Conference at the Hotel Grand Chancellor
- Launched the Vinnies Van at the St Vincent de Paul state offices at Invermay
- Attended the Order of Australia Function at the Town Hall
- Attended and spoke at the "Welcome Back to Launceston" Reception for Professor Stephen Fitzgerald AO at the Town Hall

Saturday 17 October

- Attended the Tasdance farewell show "Affinity" for Annie Greig at the Princess Theatre

Monday 19 October

- Attended the Board of Directors of Forest Trends at Peppers Seaport Hotel

Wednesday 21 October

- Attended the White Ribbon Ambassadors Zonta Club Breakfast at the Hotel Grand Chancellor
 - Attended the LGAT General Management Committee Meeting, Best Western Hotel
 - Attended the St Giles AGM at the Town Hall
 - Opened the new offices of GHD at 23 Paterson Street, Launceston
-

9.1 Mayors Announcements...(Cont'd)

Thursday 22 October

- Attended a Civic Function for the 75th anniversary of the City of Launceston RSL Band at the Town Hall

Friday 23 October

- Attended a Civic Function to mark the 40th anniversary of Magnolia Place Women's Shelter at the Town Hall

Saturday 24 October

- Attended and presented an award at the Community Housing Tasmania's Scholarship Awards Ceremony at the Boathouse, Launceston
- Attended the Take Flight Raising Our Wings Ball at the Tailrace Centre

Sunday 25 October

- Attended a Cocktail Party on the HMAS Rankin Submarine at the Beauty Point Marina
-

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 L McKendrick

- **Attended Launceston College Committee Meeting and flagged possible future tour of College facilities**
- **Attended Launceston Tram Society 'Next Stop' open community talent event and encouraged attendance at the next event being held on 29 November 2015**
- **Stated that the QVMAG Sweet Running Machines event is to be held on 7 November 2015**

10.2 Alderman S R F Wood

- **Attended Fiesta on George function and congratulated the Organising Committee**
- **Children's Week has commenced in Launceston and Aldermen were encouraged to attend and participate in relevant events and activities. Thanks were extended to the City of Launceston for ongoing support**

10.3 Alderman D H McKenzie

- **Attended the launch Friends of Theatre North event which was the final production for Peter Hammond and Suzie Bower as co-convenors and the introduction of new co-convenors Mary Machen and Danny Gibson.**
- **Commented on the success and tireless effort of Tasdance's retiring Annie Greig**

10.4 Alderman D W Alexander

- **Attended Local Government Association of Tasmania's regional breakfast focussing on opportunities and tourism initiatives in the North of Tasmania**
- **Attended a Civic Function for the 75th anniversary of the City of Launceston RSL Band at the Town Hall**
- **Attended the resurfacing of the hockey fields event**
- **Attended the second City Heart Reference Group Meeting**

10.5 Alderman R I Soward

- **Attended the White Ribbon Breakfast with Premier Will Hodgman MP as guest speaker addressing issues relating to family violence**
 - **Attended the 'Walk with Prems' fund-raising event. Thanks were extended to community volunteers**
-

10.6 Alderman D C Gibson

- **Commented on the contribution of Annie Greig's 18 year Tasdance role**
 - **Attended the Order of Australia function at the Town Hall**
 - **Attended the Childhood Health Association of Tasmania's AGM hosted in Launceston, where life memberships were presented to Ms Katie Wightman and Ms Elizabeth Daly**
-

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.)

11.1.1 Aldermen's Questions on Notice - Alderman R J Sands**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

DECISION STATEMENT:

No decision is being sought from Council.

QUESTIONS AND RESPONSES:

1. The underneath sections of the Northern Stand at Aurora are suffering from rust degradation. What is the plan to treat and remedy and when will this occur?

Response: The Northern, Southern and Eastern Terraces are all suffering from rust degradation on the above and below roof structures and the gutters. A recently completed asset maintenance report highlighted that although unsightly, there was no engineering risk to the structure. Funds have been set aside to commence repairing the degradation in the current financial year and will further add to that in the following financial year. The process involves stripping the flaking paint, treating the rusted surface and repainting with a specialised rust resistant paint product.

2. In the roof guttering on the northern edge of the Aquatic Centre there are weeds growing, clearly visible. What is the plan for removal?

Response: The installation of anchor points on the roof of the Centre to allow safe working at heights is now complete and the removal of weeds will be included in the maintenance program moving forward.

3. Does the City of Launceston have a plan to clean the laser panels in the roof area of the Aquatic Centre which will improve the light into the building?

Response: Pool management is aware of the issue. The cleaning of the laser panels will be addressed in due course. We have recently improved the height anchor points so we can undertake maintenance and cleaning work on the roof of the Centre.

4. The wire fence on Quarantine Road - is that to be continued down Opossum Road towards the Golf Club?

Response: The fence will be continued along Opossum Road to the round-about. An earth mound has been used as a barrier from the round-about to the eastern property boundary opposite the golf club.

11.1.1 Aldermen's Questions on Notice - Alderman R J Sands...(Cont'd)

5. Can we have the weeds removed from the approach concourse to the Aquatic Centre?

Response: Weeds were previously treated and removed as the herbicide took effect. The leaf matter and drain within the carpark was addressed as a planned activity on Monday, 12 October. The gardener undertakes this activity at 5.30am prior to the early swimmers arriving.

6. Can we clean up the car parks at the Centre, now that all the trees are in new leaf, also cleaning out the drain between the two car parks to enable drainage?

Response: Please refer to answer in Question 5.

7. Can we clean up the walking track on Opossum Rd - many dead trees, trees pushed over and generally it displays a poor visual appearance (the northern side)?

Response: Inspection of Opossum Road revealed debris within the Golf Course boundary and some dead trees within the Carr Villa flora reserve. Staff were unable to determine actual area of concern and have arranged to meet Alderman Ted Sands to identify the area.

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

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 Tender Review Committee Meeting - 5 October 2015

FILE NO: SF0100

AUTHOR: Raj Pakiarajah (Manager Projects)

DIRECTOR: Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

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

RECOMMENDATION:

That Council receives the report from the Tender Review Committee meeting held on 5 October 2015.

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

DECISION: 26 October 2015

MOTION

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

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

CARRIED 10:0

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

13 COUNCIL WORKSHOPS

Council Workshops conducted on 19 October 2015 were:

- UTAS - Inner City Campus
- Duck Reach - Mini-Hydro Scheme consideration

14 NOTICES OF MOTION

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

No Notices of Motion have been identified as part of these Minutes

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

15.1 Community Grants (Round 2) 2015/2016

FILE NO: SF6288

AUTHOR: Angela Walsh (Grants & Sponsorship Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider requests for Community Grants received in Round 2 2015/2016.

PREVIOUS COUNCIL CONSIDERATION:

N/A

RECOMMENDATION:

That the following recipients receive the recommended grant amounts.

No	Request	Details	Score	Requested	Recommend	Page #
1	Australian Youth Climate Coalition	Switched on Schools Project (1 November 2015 - 1 October 2016)	98%	\$5,000	Approval \$5,000	2 - 13
2	Sudanese Community of Launceston	Inter-Services Links Project (November 2015 - March 2016)	96%	\$4,820	Approval \$4,820	14 - 24
3	The Shepherd Centre	'Therapy on the Go' (1 November 2015 - 31 March 2016)	94%	\$5,000	Approval \$5,000	25 - 33
4	Teen Challenge Tasmania Inc.	'Not Even Once Drug Prevention Forum' (9-10 November 2015)	82%	\$5,000	Approval \$5,000	34 - 43
5	RSPCA Tasmania Inc.	"Positive Reinforcement Training for your Dog" Workshops - 2016	66%	\$5,000	Approval \$3,750	44 - 52

15.1 Community Grants (Round 2) 2015/2016...(Cont'd)

Mrs L Hurst (Director Development Services) and Ms A Walsh (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of Agenda Item.

Due to declaration of interest in Agenda Item 15.1 - Community Grants (Round 2) 2015/2016, the Mayor, Alderman A M van Zetten, handed the Chair to the Deputy Mayor, Alderman R I Soward and withdrew from the Meeting at 1.38pm

During debate, it was also noted that Ms A Walsh (Grants and Sponsorship Officer) has resigned from Council and this would be her final meeting. Aldermen acknowledged the contribution Ms Walsh has made to the process of community grants and events sponsorship and thanked her for her work.

DECISION: 26 October 2015

MOTION

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

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

CARRIED 9:0

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams
ABSENT DUE to DECLARATION of INTEREST: Mayor, Alderman A M van Zetten

The Mayor, Alderman A M van Zetten, re-attended the Meeting and resumed the Chair at 1.41pm

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS

No Items have been identified as part of these Minutes

17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS**17.1 Queen Victoria Museum and Art Gallery 2014/2015 Annual Report****FILE NO:** SF5784**AUTHOR:** Leila Wagner (Personal Assistant)**DIRECTOR:** Richard Mulvaney (Director Queen Victoria Museum and Art Gallery)

DECISION STATEMENT:

Presentation of Queen Victoria Museum and Art Gallery 2014/2015 Annual Report.

RECOMMENDATION:

That Council approves the Queen Victoria Museum and Art Gallery 2014/2015 Annual Report and its submission to the Minister for the Arts, Tasmanian State Government in accordance with the *Local Government Act 1993*.

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

**Alderman R I Soward withdrew from the Meeting at 1.42pm
Alderman R I Soward re-attended the Meeting at 1.43pm**

DECISION: 26 October 2015**MOTION****Moved Alderman D H McKenzie, 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 Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS**18.1 Reimagining the Gorge Project****FILE NO:** SF6230**AUTHOR:** Andrew Smith (Parks & Recreation Manager)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To consider releasing the Reimagining the Gorge Project White Paper for a four week public exhibition period.

PREVIOUS COUNCIL CONSIDERATION:

SPPC Workshop 5 October 2015

Council considered the Reimagining the Gorge Project White Paper

Council Item 18.5 - 27 April 2015

Council determined to release the Reimagining the Gorge Project Green Paper for public comment.

SPPC Workshop 16 March 2015

Presentation by consultants Campbell & Jones on the draft Green Paper and community response to the eight theme areas.

RECOMMENDATION:

That the Council in respect to the Reimagining the Gorge Project, resolves to:

- a) Release the Reimagining the Gorge Project White Paper for a four week public exhibition period.
 - b) Include in the White Paper prior to circulation that any commercial development within or adjacent to the City of Launceston Cataract Gorge (but utilising the Gorge's vista) are supported provided they are sympathetic to the vision and values of the Cataract Gorge. Such decisions will be determined by the Council following consideration of comments following a public exhibition of each specific project. This process precedes the Development Application process.
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18.1 Reimagining the Gorge Project...(Cont'd)

Mr H Galea (Director Infrastructure Services) and Mr A Smith (Parks and Recreation Manager) were in attendance to answer questions of Council in respect of this Agenda Item.

The Mayor, Alderman A M van Zetten, noted the resignation of Mr A Smith (Parks and Recreation Manager). Mr Smith was thanked for the valuable contribution made during his time with the Council.

DECISION: 26 October 2015

MOTION 1

Moved Alderman J Finlay, seconded Alderman D C Gibson.

That Council resolves to release the Reimagining the Gorge Project White Paper for a four week public exhibition period.

The Mayor, Alderman A M van Zetten, handed the Chair to the Deputy Mayor, Alderman R I Soward at 2.18pm

The Mayor, Alderman A M van Zetten, resumed the Chair at 2.19pm

During the debate, a counter motion, as per the Recommendation to Council, was foreshadowed.

LOST 4:6

FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman D C Gibson, Alderman J Finlay and Alderman E K Williams

AGAINST VOTE: Mayor Alderman A M van Zetten, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D W Alexander and Alderman S R F Wood

MOTION 2

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

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

No vote was taken as an Amendment was put

18.1 Reimagining the Gorge Project...(Cont'd)

AMENDMENT

Moved Alderman J Finlay, seconded Alderman E K Williams.

That Council resolves to:

- a) Release the Reimagining the Gorge Project White Paper for a four week public exhibition period.
- b) Include in the White Paper prior to circulation that the City of Launceston is open to receive any applications for commercial development within or adjacent to the City of Launceston Cataract Gorge (but utilising the Gorge's vista) provided they are sympathetic to the vision and values of the Cataract Gorge. Such decisions will be determined by the Council following consideration of comments following a public exhibition of each specific project. This process precedes the Development Application process.

LOST 3:7

FOR VOTE: Alderman D C Gibson, Alderman J Finlay and Alderman E K Williams

AGAINST VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman D W Alexander and Alderman S R F Wood

DECISION: 26 October 2015

MOTION 2

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

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

CARRIED 8:2

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

AGAINST VOTE: Alderman J Finlay and Alderman E K Williams

19 CORPORATE SERVICES DIRECTORATE ITEMS

19.1 Proposed City of Launceston 2015/16 Annual Plan

FILE NO: SF6177 / SF5652

AUTHOR: Leisa Hilkmann (Corporate Planning Administration Officer)

DIRECTOR: Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider the City of Launceston's proposed Annual Plan Actions for 2015/16.

PREVIOUS COUNCIL CONSIDERATION:

Item 4.2 - Strategic Planning & Policy Committee Meeting - 19 October 2015 - *Proposed City of Launceston 2015/16 Annual Plan*

RECOMMENDATION:

That Council endorses the following Actions for inclusion in the City of Launceston's Annual Plan 2015/16.

1. A creative and innovative city

Ten-year goal: To foster creative and innovative people and industries

Action	Directorate
Key direction: To support and promote alternative uses of underutilised buildings	
Macquarie House - Manage the redevelopment of Macquarie House to accommodate the Macquarie House Innovation Hub MEASURES OF SUCCESS - Completed Detailed Design and Documentation process - Secure approvals and permits - Manage construction project - Manage Lease agreements - Complete Capital Work Project	Facilities Management

19.1 Proposed City of Launceston 2015/16 Annual Plan...(Cont'd)

Key direction: To contribute towards artistic, cultural and heritage outcomes	
<p>Complete the Digital strategy to improve access to the QVMAG collection and create a relevant policy</p> <p>MEASURES OF SUCCESS</p> <ul style="list-style-type: none"> - Policy developed - Policy presented to MGAB and QVMAG Staff 	<p>Queen Victoria Museum and Art Gallery</p>
<p>Continue to plan the Gallery of the First Tasmanians with the main theme being Tasmania before European settlement</p> <p>MEASURES OF SUCCESS</p> <ul style="list-style-type: none"> - Consultation with all relevant parties completed - Employ Project Manager and Education Consultant - Objects and stories identified - Research for the year completed 	<p>Queen Victoria Museum and Art Gallery</p>
<p>Develop strategy for supporting the Innovation Circle, to increase research and Education Programs with technology and Computer Science</p> <p>MEASURES OF SUCCESS</p> <ul style="list-style-type: none"> - MOU reflects new arrangements 	<p>Queen Victoria Museum and Art Gallery</p>
<p>Secure long-term financial sustainability from the State Government</p> <p>MEASURES OF SUCCESS</p> <ul style="list-style-type: none"> - State Government Funding confirmed 	<p>Queen Victoria Museum and Art Gallery</p>
<p>Define the relationship between the QVMAG and the future governance model</p> <p>MEASURES OF SUCCESS</p> <ul style="list-style-type: none"> - Improved connections between QVMAG and MGAB established with better relationships identified and governance model confirmed 	<p>Queen Victoria Museum and Art Gallery</p>
<p>Review signage and wayfinding with a view to bringing this to an appropriate national/international standard, integrated with the City Heart Project</p> <p>MEASURES OF SUCCESS</p> <ul style="list-style-type: none"> - New promotional signage methods trialled - Improved wayfinding signage installed 	<p>Queen Victoria Museum and Art Gallery</p>

19.1 Proposed City of Launceston 2015/16 Annual Plan...(Cont'd)

2. A city where people choose to live

Ten-year goal: To promote Launceston as a unique place to live, work, study and play

Action	Directorate
Key direction: To continue to offer an attractive network of parks, open spaces and facilities throughout Launceston	
North Bank - Implement Stage 1 of the North Bank project plan MEASURES OF SUCCESS - Delivery of projects as identified in the 3-year project plan	Infrastructure Services
Public Open Space (POS) Strategy - Review the 2007 Public Open Space Strategy to encompass POS recommendations from the Greater Launceston Plan and establish a new and up to date vision for Launceston's Public Open Space MEASURES OF SUCCESS - POS Strategy planned for completion by 30 December 2015 - Public Open Space Strategy adopted by Council by the third quarter 2015/16	Infrastructure Services
Reimagining Cataract Gorge Project - Preparation of a strategy that determines appropriate infrastructure, activities and promotion of the Cataract Gorge MEASURES OF SUCCESS - Council adopts the strategy and implementation plan	Infrastructure Services
Leisure & Aquatic Perimeter Fence Installation - A new and realigned perimeter fence at LAC, creating more park space and natural shade for customers along with improved security MEASURES OF SUCCESS - Planning approval obtained - New fence constructed	Facilities Management
Key direction: To support the CBD and commercial areas as activity places during day and night	
Launceston City Heart Project Consultation and Master Plan - Undertake consultation, complete design work and commence implementation of the City Heart Project MEASURES OF SUCCESS - Community consultation completed - Detailed designs completed - Master Plan Document completed and adopted	Development Services

19.1 Proposed City of Launceston 2015/16 Annual Plan...(Cont'd)

<p>Implement the Launceston City Heart Project - Implementation of priority projects identified within the Launceston City Heart Project Masterplan once adopted</p> <p>MEASURES OF SUCCESS - Successful application for Stronger Regions Funding Round 2 - Quadrant Mall and The Avenue - Dec 2015 - Council to adopt Stage 1 of the Masterplan - Dec 2015 - Commencement of identified key major public spaces (detailed design process early 2016) - Completion of 1st dig ground project in 2016 (Quadrant Mall)</p>	<p>Development Services</p>
<p>Promote Inner City Living in the City of Launceston - Develop resources to assist investors to access information about the development of residential accommodation in the Launceston CBD</p> <p>MEASURES OF SUCCESS - Guidelines published</p>	<p>Development Services</p>
<p>City Heart Project - Strategically manage the implementation of projects associated with the re-creation of Launceston's central business district</p> <p>MEASURES OF SUCCESS - Federal Government funding is secured for key projects - Projects are identified, prioritised and implemented</p>	<p>General Manager</p>
<p>Key direction: To contribute to enhanced public health and amenity to promote a safe and secure environment</p>	
<p>To review the Municipal Emergency Management Plan and submit for accreditation</p> <p>MEASURES OF SUCCESS - Statement regarding vulnerable people in plan - Endorsement by MEM Committee - Council endorsement for forwarding to SES</p>	<p>Facilities Management</p>

19.1 Proposed City of Launceston 2015/16 Annual Plan...(Cont'd)

4. A diverse and welcoming City

Ten-year goal: To offer access to services and spaces for all community members and to work in partnership with others to address the needs of vulnerable and diverse communities

Action	Directorate
Key direction: To offer equitable access to services and facilities, including the design of public spaces that are accessible and suitable to all abilities	
Accessible documents - Define Council's document accessibility goals and standards, and develop tools to help document creators deliver to these standards MEASURES OF SUCCESS - Over time, documents will be routinely created to our minimum accessible standards - The benefits of document accessibility are communicated across Council - Council can demonstrate a commitment towards achieving accessibility	Corporate Services

5. A city that values its environment

Ten-year goal: To reduce the impacts on our natural environment and build resilience to the changing intensity of natural hazards

Action	Directorate
Key direction: To manage the risks of climate related events particularly in the area of stormwater management	
Undertake hydraulic modelling and understand urban flood risk MEASURES OF SUCCESS - 40% of the urban catchments have been modelled	Infrastructure Services
Key direction: To reduce our and the community's impact on the natural environment	
Kerbside organic collection and regional composting service - Organics recovery is a priority in the interim waste strategy and action plan (ISAP). A business case outlining the cost of a commercial food and green organics composting facility at Launceston landfill and the cost of introducing a third green and food organics bin for residents is to be prepared MEASURES OF SUCCESS - Second draft of business plan to SPPC in September 2015 - Decision by Council on implementation in March 2016	Infrastructure Services

19.1 Proposed City of Launceston 2015/16 Annual Plan...(Cont'd)

6. A city building its future

Ten-year goal: To drive appropriate development opportunities as well as infrastructure, land use planning and transport solutions

Action	Directorate
Key direction: To develop and take a strategic approach to development sites to maximise public benefits of development	
Relocation of the University of Tasmania's Launceston campus - Represent the City of Launceston's interests in negotiations around the relocation of the University of Tasmania's Launceston campus to an inner city location MEASURES OF SUCCESS - Active participation in the reference group	General Manager
Key direction: To ensure that the planning system at a local and regional level is effective and efficient	
St Leonards Area Plan - Stage One Stage One of the St Leonards Area Plan Project (GLP Project G.3) - to develop an integrated physical development strategy for the longer term consolidation of the St Leonards area and progressive development of a new major growth area in the City of Launceston MEASURES OF SUCCESS - Completed strategy	Development Services
Scenic Protection Code Review - Review the Scenic Protection Code within the Launceston Interim Planning Scheme 2015 to ensure its currency and effectiveness in guiding future development within the City of Launceston MEASURES OF SUCCESS - Presenting a draft scenic management code to the Aldermen	Development Services
Heritage List Review - Stage One Review the Launceston Heritage List to ensure its currency and consistency with the State Heritage List MEASURES OF SUCCESS - Creation of a local heritage database for the City of Launceston - Accessibility of accurate information on the city of Launceston's heritage listed properties	Development Services

19.1 Proposed City of Launceston 2015/16 Annual Plan...(Cont'd)

<p>Northern Suburbs Strategy Stage One - Undertake stage one of the development of an integrated strategy for the City of Launceston Northern Suburbs (GLP Project G.2). A comprehensive broadly based strategy encompassing social and physical planning with economic and housing initiatives, noting the changes that may happen with the relocation of the University</p> <p>MEASURES OF SUCCESS - Stage 1 scoping completed and endorsed</p>	<p>Development Services</p>
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7. A city that stimulates economic activity and vibrancy

Ten-year goal: To develop a strategic and dedicated approach to securing economic investment in Launceston

Action	Directorate
Key direction: To actively market the City and Region and pursue investment	
<p>Implement the City of Launceston Asia Engagement Strategy - Actively investigate opportunities and promote business, educational and cultural exchange and engagement opportunities between the City of Launceston and identified markets in Asia, including Indonesia and China</p> <p>MEASURES OF SUCCESS - Facilitation of business exports or inbound investment; facilitation of outward and inward trade missions; participation with northern and Statewide initiatives to grow relationships with Asia</p>	<p>Development Services</p>
<p>Engagement with Asia - Advocate for increasing engagement with Asia to ensure City of Launceston is positioned to take advantage of emerging opportunities in the Asian marketplace</p> <p>MEASURES OF SUCCESS - Continue to foster Council's pro-active position in driving our engagement with Asia to ensure that beneficial outcomes are achieved</p>	<p>General Manager</p>
Key direction: To provide an environment that is conducive to business and development	
<p>Economic Development Strategy - Develop an economic development strategy which positions Launceston within Regional, State and National economic development policies and strategies</p> <p>MEASURES OF SUCCESS - Economic development strategy developed</p>	<p>Development Services</p>

19.1 Proposed City of Launceston 2015/16 Annual Plan...(Cont'd)

Key direction: To promote tourism and a quality Launceston tourism offering	
Tourism Interpretation, Signage and Lighting Project - Implement the project	Development Services
MEASURES OF SUCCESS - Project completed	
Key direction: To promote and attract national and international events and support the sector to ensure a diverse annual events calendar	
Review Events Strategy - Undertake a comprehensive review of the City of Launceston Events Strategy and associated funding model to ensure that it adequately reflects the strategic direction of the City of Launceston	Development Services
MEASURES OF SUCCESS - Events Strategy reviewed and endorsed	

8. A secure, accountable and responsive Organisation

Ten-year goal: To communicate and engage consistently and effectively with our community and stakeholders

Action	Directorate
Key direction: To develop and consistently use community engagement processes	
Community Engagement Framework - Facilitate an integrated Council wide Community Engagement Framework progressively over a three year period	General Manager
MEASURES OF SUCCESS - The community has more opportunity to have their say - Improvement in the transparency of Council decision-making	

Ten-year goal: To continue to meet our statutory obligations and deliver quality services

Action	Directorate
Key direction: To continually improve our service delivery and support processes	
Develop a new Sustainability Strategy	Development Services
MEASURES OF SUCCESS - Sustainability Strategy completed and endorsed	
Food Safety and Public Health eServices - Implement eServices through the Department to improve efficiency and effectiveness of Food Safety and Public Health services	Development Services
MEASURES OF SUCCESS - Improved efficiency and effectiveness achieved	

19.1 Proposed City of Launceston 2015/16 Annual Plan...(Cont'd)

Ten-year goal: To continue to ensure the long term sustainability of our Organisation

Action	Directorate
Key direction: To strategically manage our assets, facilities and services	
Public halls review - Review usage levels, catchment areas, building condition, leasing and long term capacity	Infrastructure Services
MEASURES OF SUCCESS - The review will identify halls to be sold and halls requiring upgrades - A report adopted by Council on the disposal and upgrade of halls as recommended by the review	
Key direction: To maintain a financially sustainable organisation	
Replacement of Multistorey Car Parking Ticketing Equipment	Facilities Management
MEASURES OF SUCCESS - Suitable replacement identified - Tender for replacement - Tender awarded - Installation complete - System commissioned and operational	

Mr M Tidey (Director Corporate Services) and Mr J Davis (Manager Corporate Strategy) were in attendance to answer questions of Council in respect of this Agenda Item.

**Alderman D W Alexander withdrew from the Meeting at 2.40pm
Alderman D W Alexander re-attended the Meeting at 2.41pm**

DECISION: 26 October 2015

MOTION

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

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

CARRIED 10:0

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

20 GENERAL MANAGER'S DIRECTORATE ITEMS

No Items have been identified as part of these 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 these Minutes

22 CLOSED COUNCIL

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

22.1 Confirmation of the Minutes

Local Government (Meeting Procedures) Regulations 2015 - Regulation 34(6) states that at the next closed meeting, the minutes of a closed meeting, after any necessary correction, are to be confirmed as the true record by the council or council committee and signed by the chairperson of the closed meeting.

This item was withdrawn. The Minutes will be confirmed at the next Closed Council Meeting.

23 MEETING CLOSURE

The Mayor, Alderman A M van Zetten, closed the Meeting at 2.45pm
