



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
MONDAY 27 JULY 2015  
1.00pm**

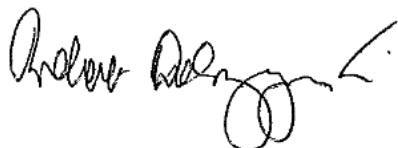
## Section 65 Certificate of Qualified Advice

### 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.

A handwritten signature in black ink, appearing to read 'Robert Dobrzynski', with a stylized flourish at the end.

**Robert Dobrzynski**  
**General Manager**

# City of Launceston

COUNCIL MINUTES

Monday 27 July 2015

---

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

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

**Apologies:**                      **Alderman**                      **R L McKendrick**  
**R J Sands**  
**D W Alexander**  
**K Stojansek**

---

### ORDER OF BUSINESS

Item No	Item	Page No
1	OPENING OF MEETING - IN ATTENDANCE AND APOLOGIES	1
2	DECLARATION OF PECUNIARY INTERESTS Nil	1
3	CONFIRMATION OF MINUTES	1
4	DEPUTATION Nil	1
5	ANSWERS FROM PREVIOUS PUBLIC AND ALDERMEN'S QUESTION TIME	2
6	PUBLIC QUESTION TIME Nil	5
7	PLANNING AUTHORITY	6
7.1	70 Bathurst Street and 74 Bathurst Street, Launceston - Storage - warehouse; change of use. Extension of use at 76 Bathurst Street to 70 and 74 Bathurst Street (retrospective)	6
8	ANNOUNCEMENTS BY THE MAYOR	11
8.1	Mayor's Announcements	11
9	ALDERMEN'S/DELEGATES' REPORTS	12
10	QUESTIONS BY ALDERMEN Nil	12
11	COMMITTEE REPORTS	13
11.1	Tender Review Committee Meetings - 15 June & 6 July 2015	13
11.2	Heritage Advisory Committee Meeting - 25 June 2015	14

---

# City of Launceston

## COUNCIL MINUTES

Monday 27 July 2015

---

Item No	Item	Page No
12	<b>COUNCIL WORKSHOPS</b>	15
12.1	Council Workshops - 20 July 2015	15
13	<b>PETITIONS</b>	16
	Nil	
14	<b>NOTICES OF MOTION - FOR CONSIDERATION</b>	16
	Nil	
15	<b>DEVELOPMENT SERVICES</b>	17
	No Reports	
16	<b>FACILITIES MANAGEMENT</b>	18
16.1	National Automobile Museum of Tasmania - Expansion Proposal	18
17	<b>QUEEN VICTORIA MUSEUM AND ART GALLERY</b>	20
	No Reports	
18	<b>INFRASTRUCTURE SERVICES</b>	21
18.1	Licence - City Park Train	21
18.2	7LA Tennis Courts	23
18.3	Drainage Reserve (41 Penquite Road) - Disposal of an Interest in Land	24
18.4	Infrastructure Services Directorate - Appointments as Authorised Officers	26
18.5	Amendments to 2015/16 Fees at the Launceston Waste Centre	29
19	<b>CORPORATE SERVICES</b>	30
19.1	Budget Amendments - 2014/2015	30

---

# City of Launceston

## COUNCIL MINUTES

Monday 27 July 2015

---

Item No	Item	Page No
20	GENERAL MANAGER	32
20.1	Launceston Flood Authority - Appointment of Directors	32
21	URGENT BUSINESS	33
	Nil	
22	INFORMATION / MATTERS REQUIRING FURTHER ACTION	34
	Nil	
23	CLOSED COUNCIL	36
23.1	Confirmation of the Minutes	36
23.2	Launceston Show Society Business Plan	36
24	MEETING CLOSURE	36

---

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

The Mayor, Alderman A M van Zetten, declared the meeting open at 1.00pm.

**2 DECLARATION OF PECUNIARY INTERESTS**

Nil

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

1. That the Minutes of the meeting of the City of Launceston held on 13 July 2015 be confirmed as a true and correct record.

**DECISION: 27 July 2015****MOTION**

Moved Alderman J G Cox, seconded Alderman R I Soward.

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

**CARRIED ALL**

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

**4 DEPUTATION**

Nil

---

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

Meeting Date	Question	Answer	Officer Responsible
13/07/2015	<p>Mr Paul Mallett - Launch of Every Child Succeeds Initiative</p> <p>Mr Mayor, on Tuesday July 21, the Launceston Tamar Valley Collective Impact Initiative, "Every Child Succeeds" will be launched. The goal of this cross sector initiative is to ensure, within a generation, every child in our community: is loved and safe; has the material basics; is healthy; learning, participating; and has a positive sense of identity and culture. Mr Mayor, will you or your delegate attend this launch? And will you or your delegate continue to engage with this child friendly city initiative going forward? <i>I do note that a similar initiative in the south, known as Glenorchy Child, has the Glenorchy Mayor as a key stakeholder.</i></p>	<p>As a collective impact project, the City of Launceston will be required to have some involvement in the "Every Child Succeeds" project, however, to my knowledge there has been no request received at this stage for a representative to sit on the Committee. Any request for a Committee representative or ongoing involvement will be considered when the Council has an understanding of what the project and its objectives are; whether any involvement is required at an operational or governance level and what resources are required, etc.</p> <p>Unfortunately, as I am on leave, I am unable to attend the launch on Tuesday 21 July, however our Manager Community, Tourism and Events and another Council Officer will be attending. The Manager Community, Tourism and Events has indicated she would be available to be involved in the early stages of the collective impact approach. There are some City of Launceston projects which might feed into the "Every Child Succeeds" project such as the Northern Suburbs project and the Resilient Youth Australia funding.</p>	General Manager



Meeting Date	Question	Answer	Officer Responsible
13/07/2015	<p>Mr Paul Mallett - Urban Renewal of Northern Suburbs</p> <p>Several years ago the Mayor facilitated a series of meetings on the urban renewal of the Northern Suburbs. From memory, 3P Consulting completed a report and a score of Stakeholder agencies/groups were involved. Can I seek an update as to the progress of that initiative and what the Council is doing to support the citizens and communities of Rocherlea, Mayfield and surrounds?</p>	<p>The 3P Consulting Report was in regard to anti-social behaviour in the City and it was commissioned as the Council's contribution to a working group that was established by the Attorney General at that time, Brian Wightman, to investigate community concern about the extent of anti-social behaviour.</p> <p>I am very passionate about a Northern Suburbs Revitalisation Project and it is one of the Priority Projects that the Council has adopted recently in terms of its strategic priority projects. The Council is looking to scope that project, a fundamental aspect of which will be to engage with communities in our Northern Suburbs to ascertain from them what their priority areas might be and to ensure they have ownership of both the process and therefore the outcomes.</p> <p>A scoping project has been undertaken with the assistance of Professor David Adams and that work will be presented to a future Council meeting.</p>	General Manager

Meeting Date	Question	Answer	Officer Responsible
	<p>Mr Paul Mallett - Play Equipment in Rocherlea Parks</p> <p>I meet with residents of the Northern Suburbs regularly, particularly Rocherlea. In one recent meeting the state of play equipment and the absence of vibrant inviting play parks in Rocherlea was raised by residents who have a keen interest in the health of their children and grandchildren. Does the Council have plans to upgrade play and park equipment in this suburb?</p>	<p>In early 2014 the City of Launceston adopted and began implementing the Play Space Strategy that will guide upgrades and renewals to the City's play spaces and will ensure that there is greater diversity in our parks and varied play opportunities. The Strategy will include play spaces with a focus on natural play, such as large boulders and logs to jump on, climb up, etc; play spaces offering more imaginative play, more challenges for children and more risk taking; and play spaces with a combination of traditional play elements and nature play opportunities.</p> <p>Since the Play Space Strategy was adopted, play space improvements have been made to Heritage Forest (Mowbray), Newnham Bikeway (Alanvale) , Southgate Drive Park (Kings Meadows), and the Transport Safety Centre (South Launceston). Planned play space improvements in the 2015/2016 financial year include Waverley Lake Reserve (Waverley), Punchbowl Reserve (Punchbowl), Rowland Crescent Park (Summerhill), King Billy Park (Rocherlea) and Charlton Street Reserve (Norwood).</p>	<p>General Manager</p>

**6 PUBLIC QUESTION TIME**

Nil

---

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 Item 7.1.

## **7 PLANNING AUTHORITY**

**7.1 70 Bathurst Street and 74 Bathurst Street, Launceston - Storage - warehouse; change of use. Extension of use at 76 Bathurst Street to 70 and 74 Bathurst Street (retrospective)**

**FILE NO:** DA0125/2015

**AUTHOR:** Julia Allen (Development 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:**

B212/66 - construction of a factory. The floor plan in this building application is reflective of the present arrangement onsite whereby the building is split into two tenancies.  
D305/91 - change of use to light industry. Permit issued 10 September 1991.  
D211/84 - change of use to light industry. Permit issued 30 November 1984.  
D289/92 - change of use to vehicle parts, sales, fitting centre and advertising signs. Permit issued 5 August 1998.

### **RECOMMENDATION:**

That in accordance with Section 51 and Section 57 of the Land Use Planning and Approvals Act 1993, a permit be granted for DA0125/2015 Storage - warehouse; change of use, extension of use at 76 Bathurst Street to 70 & 74 Bathurst Street Launceston (retrospective), in accordance with the endorsed plans and subject to the following conditions.

#### **1. ENDORSED PLANS**

The use must be carried out in accordance with the endorsed site plan (scale 1:200 at A3, advertised 30/5/2015) and documents to the satisfaction of the Council unless modified by a condition of the permit.

#### **2. HOURS OF OPERATION**

Hours of operation are limited to 8am to 6pm Monday to Saturday.

---

- 7.1 70 Bathurst Street and 74 Bathurst Street, Launceston - Storage - warehouse; change of use. Extension of use at 76 Bathurst Street to 70 and 74 Bathurst Street (retrospective)...(Cont'd)**
- 

### **3. DISABLED PARKING**

Despite condition 1, within six (6) months of the permit date of issue, one (1) car space that is capable of being used by persons with a disability must be provided onsite in close proximity to the main entrance. The space must comply with *AS/NZ2890.6-2009 Parking facilities - off street parking for people with disabilities*.

### **4. BATHURST STREET FOOTPATH**

Despite condition 1, within 6 months of the permit date of issue, the frontage boundary with Bathurst Street must have a kurb or similar installed, to prevent vehicle access onto the Bathurst Street footpath other than via the existing vehicle crossover.

### **5. RIGHT OF WAY**

Right of ways on or adjoining the site are to be maintained for access at all times. No storage on, or obstruction of, those rights of way is permitted.

### **6. 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.

### **7. EXPOSED STORAGE**

Goods, equipment, packaging material, machinery or waste must not be stored outside a building so as to be visible from Bathurst Street.

### **8. DELIVERY HOURS**

No deliveries are permitted before 7am or after 7pm Monday to Friday. No deliveries are permitted Saturday, Sunday or public holidays.

### **9. ADHESION OF TITLES**

Prior to the issuing of the Occupancy Permit, lots Volume 146578 Folio 1 and Volume 116937 folio 1 must be adhered under the *Local Government (Building and Miscellaneous Provisions) Act 1993*.

### **10. DRIVEWAY CONSTRUCTION**

Within 6 months of the permit date of issue, 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 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,
-

**7.1 70 Bathurst Street and 74 Bathurst Street, Launceston - Storage - warehouse; change of use. Extension of use at 76 Bathurst Street to 70 and 74 Bathurst Street (retrospective)...(Cont'd)**

---

- 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.

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. EXTERIOR AND SECURITY LIGHTING PLANNING**

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

### Notes:

#### *Building Permit Required*

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

#### *Occupancy Permit Required for Changed Use*

*Prior to the occupation of the premises, in the case where building work is not required, the applicant is required to attain an Occupancy Permit for the changed use of the building pursuant to the Building Act 2000 section 117.*

#### *General*

*This permit was issued based on the proposal documents submitted for DA0125/2015. 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).*

---

**7.1 70 Bathurst Street and 74 Bathurst Street, Launceston - Storage - warehouse; change of use. Extension of use at 76 Bathurst Street to 70 and 74 Bathurst Street (retrospective)...(Cont'd)**

---

*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.*

**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.*

**Signage**

*No signage has been approved in this application. Separate approval may be required for any signage proposed on the site.*

---

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

**DECISION: 27 July 2015**

**MOTION**

**Moved Alderman D H McKenzie, seconded Alderman J Finlay.**

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

**CARRIED 7:1**

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

**AGAINST VOTE: Alderman D C Gibson**

---

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

---



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

---

**Tuesday 21 July 2015**

- Officiated at Brand Tasmania Networking Event with Current Affair host, Ray Martin, AO

**Wednesday 22 July - Friday 24 July 2015**

- Attended Local Government Association of Tasmania State Conference and officially welcomed delegates to Launceston at JLT Night at the Museum function

**Friday 24 July 2015**

- Officiated at Tamar NRM Report Card Launch
- Attended Launceston Cycling Festival Event Launch

**Saturday 25 July 2015**

- Attended NTFA Football match to raise funds for Brain Cancer Research

**Sunday 26 July 2015**

- **Attended New Horizons Tasmanian AFL inclusion team jumper presentation and football match at Aurora Stadium**

**Acting Mayor's Announcements****Sunday 12 July 2015**

- Attended AFL Hawthorn President's Function and Football match

**Monday 20 July 2015**

- Attended Tourism Northern Tasmania Board Dinner

**Tuesday 21 July 2015**

- Officiated at ACELG 2015 Local Government Research Symposium
-

**9 ALDERMEN'S/DELEGATES' REPORTS****9.1 Deputy Mayor Alderman R I Soward**

- Covered under Acting Mayor's Announcements

**9.2 Alderman D H McKenzie**

- Attended Local Government Association of Tasmania State Conference
- Attended the Stan Siejka and Sally's Ride launch and cocktail party at the QVMAG
- Noted the collaboration between local and state bodies with regard to Chris Froome's visit to Launceston
- Attended the 80-year Old Scotch reunion

**9.3 Alderman J G Cox**

No Report

**9.4 Alderman D C Gibson**

- Commented on Youth Advisory Group event conducted at the Town Hall - a Question and Answer session with the Aldermen
- Invited Aldermen to the UTAS Art School event to be held at the QVMAG on Friday, as part of UTAS 125 year celebrations
- Mentioned QVMAG is now ranked 2 out of 53 things to do in Launceston by Trip Advisor
- Highlighted a donation by the QVMAG Friends of the Museum for an interactive space for younger visitors
- Attended a farewell function for Annie Greig at Hatherley House

**9.5 Alderman J Finlay**

No Report

**9.6 Alderman S R F Wood**

- Attended Festival of Voices events at the Princess Theatre
- Attended the Brand Tasmania event
- Attended the UTAS presentation at YPIPA
- Attended the Buy or Burn Art Auction at the Rosevears Tavern as a fund raising event for Appin Hall Children's Foundation

**9.7 Alderman E K Williams**

No Report

**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.

---

**11 COMMITTEE REPORTS****11.1 Tender Review Committee Meetings - 15 June & 6 July 2015****FILE NO:** SF0100**AUTHOR:** Raj Pakiarajah (Manager Projects)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

---

**DECISION STATEMENT:**

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

**RECOMMENDATION:**

That Council receives the reports from the Tender Review Committee meetings held on 15 June and 6 July 2015.

---

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

**DECISION:** 27 July 2015**MOTION****Moved Alderman D H McKenzie, seconded Alderman J G Cox.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED ALL****FOR VOTE:** Mayor Alderman A M van Zetten, Deputy Mayor R I Soward, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood and Alderman E K Williams

---

**11.2 Heritage Advisory Committee Meeting - 25 June 2015****FILE NO:** SF2965**AUTHOR:** Fiona Ranson (Urban Design & Heritage Planner)**DIRECTOR:** Leanne Hurst (Director Development Services)

---

**DECISION STATEMENT:**

To receive and consider a report from the Heritage Advisory Committee's meeting held on 25 June 2015.

**RECOMMENDATION:**

That Council receives the report from the Heritage Advisory Committee meeting held on 25 June 2015.

---

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

**DECISION:** 27 July 2015**MOTION**

**Moved Alderman J Finlay, seconded Alderman R I Soward.**

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

**CARRIED ALL**

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

---

**12 COUNCIL WORKSHOPS****12.1 Council Workshops - 20 July 2015****FILE NO:** SF4401**AUTHOR:** Anthea Rooney (Committee Clerk)**DIRECTOR:** Michael Tidey (Director Corporate Services)

---

**DECISION STATEMENT:**

To consider the Council Workshops held on 20 July 2015.

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

That Council notes the Council Workshops held on 20 July 2015.

---

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

**DECISION:** 27 July 2015**MOTION**

**Moved Alderman J Finlay, seconded Alderman E K Williams.**

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

**CARRIED ALL**

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

---

**13    PETITIONS**

**Nil**

**14    NOTICES OF MOTION - FOR CONSIDERATION**

**Nil**

---

## DIRECTORATE MINUTES ITEMS

### 15 DEVELOPMENT SERVICES

No Reports

---

**16 FACILITIES MANAGEMENT****16.1 National Automobile Museum of Tasmania - Expansion Proposal****FILE NO:** SF5896**AUTHOR:** Matthew Skirving (Manager Architectural Services)**DIRECTOR:** Rod Sweetnam (Director Facilities Management)

---

**DECISION STATEMENT:**

To consider the proposal from the National Automobile Museum of Tasmania to undertake extension works to their existing leasehold premises.

**PREVIOUS COUNCIL CONSIDERATION:**

Item 3.2 - Strategic Planning and Policy Committee - 25 January 2010  
Deputation by NAMT Board Members.

Item 3.5 - Strategic Planning and Policy Committee - 12 April 2010  
Lease Renewal, National Automobile Museum of Tasmania.

Item 12.4 - Closed Council 28 June 2010  
Lease Renewal, National Automobile Museum of Tasmania.

Item 4.1 - Strategic Planning and Policy Committee - 6 July 2015  
Deputation by Mr Harry Williscroft, Director, National Automobile Museum of Tasmania.

**RECOMMENDATION:**

That Council defers any decision regarding the extension and upgrade proposal received by the National Automobile Museum of Tasmania, pending further consideration of the inner city campus investigations currently being undertaken by the University of Tasmania.

---

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

---



**16.1 National Automobile Museum of Tasmania - Expansion Proposal...(Cont'd)**

---

**DECISION: 27 July 2015**

**MOTION**

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

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

**CARRIED ALL**

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

---

**17 QUEEN VICTORIA MUSEUM AND ART GALLERY**

**No Reports**

---

**18 INFRASTRUCTURE SERVICES****18.1 Licence - City Park Train****FILE NO:** SF0836**AUTHOR:** Andrew Smith (Parks & Recreation Manager)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

---

**DECISION STATEMENT:**

To consider re-licencing the operation of a midget train in City Park.

**PREVIOUS COUNCIL CONSIDERATION:**

Item 4.3 SPPC - 6 July 2015

Consideration of terms of re-licencing the midget train in City Park.

Item 12.1 - Council - 29 March 2010

Council approved the re-licencing of the operation of the mini train in City Park to Quin and Jacqui Partis.

**RECOMMENDATION:**

That Council, in accordance with Section 177 of the *Local Government Act 1993*, approves a licence for the operation of the midget train in City Park to Quin and Jacquie Partis under the following terms:

- the term shall be five years commencing on 1 July 2015
  - the lease amount shall be \$2,805 per annum plus GST adjusted annually by CPI
  - tenant shall continuously maintain:
    - public liability insurance of at least \$10 million
    - licences and/or permits required for working with children
- 

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

---

**18.1 Licence - City Park Train...(Cont'd)**

---

**DECISION: 27 July 2015****MOTION****Moved Alderman R I Soward, seconded Alderman J G Cox.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED ALL****FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor R I Soward, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood and Alderman E K Williams**

---

**18.2 7LA Tennis Courts****FILE NO:** SF0866**AUTHOR:** Andrew Smith (Parks & Recreation Manager)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

---

**DECISION STATEMENT:**

To consider the future of the Royal Park Tennis Courts.

**PREVIOUS COUNCIL CONSIDERATION:**

Item 4.2 SPPC - 6 July 2015

Discussion related to the future of the Royal Park Tennis Courts

**RECOMMENDATION:**

That Council advertises for an expression of interest for alternative recreational uses for the Royal Park Tennis Courts.

---

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

**DECISION:** 27 July 2015**MOTION**

**Moved Alderman R I Soward, seconded Alderman J Finlay.**

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

**CARRIED ALL**

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

---

**18.3 Drainage Reserve (41 Penquite Road) - Disposal of an Interest in Land****FILE NO:** 114040 29261 DA0225/2015**AUTHOR:** Robert Holmes (Property Coordinator)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

---

**DECISION STATEMENT:**

To consider a request to dispose of an interest in land.

This decision requires an absolute majority of the Council.

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

That Council, in accordance with Section 177 of the *Local Government Act 1993*, agrees to create a private service easement over that part of 41 Penquite Road contained in Certificate of Title 160842 folio 1 as marked on the plan marked Attachment 1 at a figure of \$360 plus GST if applicable, subject to the applicant paying for all survey, legal, valuation, transfer and registration fees.

---

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

**MOTION 1**

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

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

**No vote was taken as a new motion was put**

---

18.3 Drainage Reserve (41 Penquite Road) - Disposal of an Interest in Land...(Cont'd)

---

**DECISION:** 27 July 2015

**MOTION 2**

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

That the item lay on the table to allow officers to provide Aldermen with clarification of the plans.

**CARRIED ALL**

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

**DECISION:** 27 July 2015

**MOTION 3**

Moved Alderman J Finlay, seconded Alderman J G Cox.

That the item be returned to the table.

**CARRIED ALL**

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

**DECISION:** 27 July 2015

**MOTION 4**

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

**CARRIED ALL**

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

---

## 18.4 Infrastructure Services Directorate - Appointments as Authorised Officers

**FILE NO:** SF0113

**AUTHOR:** Harry Galea (Director Infrastructure Services)

### DECISION STATEMENT:

To consider the appointment of officers in the Infrastructure Services Directorate as 'Authorised Officers' for the purposes of various Legislation and Council By-Laws.

### PREVIOUS COUNCIL CONSIDERATION:

Item 17.1 - 10 February 2014

Changes to the previous approval of 'Authorised Officers' in the Infrastructure Services Directorate.

### RECOMMENDATION:

1. That Council, pursuant to the provision of the section and Act of Parliament or By-Law as specified in column 3 in the schedule below, resolves to appoint or grant power as indicated in column 4 to persons holding the positions identified in column 5 of the function described in column 6 but subject to the conditions identified in column 7.
2. That the Instrument of Delegation, if required by the Act, be the schedule within the Minutes of the meeting certified as a true and correct record by the Council to the Officer(s) given Functions and/or Power but subject to the Conditions as specified in columns 5, 6 and 7 respectively.

### The Schedule

1 #	2 Short Title	3 Enabling Legislation		4 Authority Bestowed	5 Officer(s)	6 Description of Function and/or Power		7 Conditions
		Section	Act			Section	Description	
1	Authorised Officer	41(1)	Local Government (Highways) Act 1982	Appointment	<ul style="list-style-type: none"> <li>• DIS</li> <li>• MTS</li> <li>• MO</li> <li>• RHM</li> <li>• RAE</li> </ul>	41	... as an Authorised Officer to administer the provisions where traffic is likely to cause damage to a highway.	Nil
2	Authorised Officer	46(2)	Local Government (Highways) Act 1982	Appointment	<ul style="list-style-type: none"> <li>• DIS</li> <li>• MTS</li> <li>• MO</li> <li>• RHM</li> <li>• EO-D</li> <li>• RSS</li> <li>• RAE</li> </ul>	46(1)	... as an Authorised Officer enabled to grant permission for a person to do various works within a highway.	Nil



## 18.4 Infrastructure Services Directorate - Appointments as Authorised Officers...(Cont'd)

1	2	3		4	5	6		7
#	Short Title	Enabling Legislation		Authority Bestowed	Officer(s)	Description of Function and/or Power		Conditions
1	2	3	4	5	6	7	1	2
3	Authorised Person	43(1)	Traffic Act 1925	Appointment	<ul style="list-style-type: none"> <li>• DIS</li> <li>• MTS</li> <li>• MO</li> <li>• RHM</li> <li>• CSS</li> <li>• RSS</li> <li>• RAE</li> </ul>	43	... as an Authorised Person enabling the removal of things obstructing public streets.	Nil
4	Corporation's Engineer		Local Government (Highways) Act 1982	Appointment	DIS	All	... to the position of the Corporation's Engineer or 'engineer' for purposes under the Act	Nil
5	Authorised Officer	20 A	Local Government Act 1993	Appointment	<ul style="list-style-type: none"> <li>• DIS</li> <li>• MTS</li> <li>• MO</li> <li>• RHM</li> <li>• EO-R</li> <li>• RSS</li> <li>• CSS</li> </ul>	20 A	...a person authorised to enter land.	for the purposes of the Urban Drainage Act 2013
6	Authorised Officer	4	Kerbside Refuse Collection By-Law No 8 of 2003	Appointment	<ul style="list-style-type: none"> <li>• DIS</li> <li>• MO</li> <li>• SWMO</li> </ul>	All	... as an Authorised Officer for the purposes of enforcing the provisions of the By-Law.	Nil
7	Authorised Officer	3	Refuse Disposal Area By-Law No 21 of 2004	Appointment	<ul style="list-style-type: none"> <li>• DIS</li> <li>• MO</li> </ul>	All	... as an Authorised Officer for the purposes of enforcing the provisions of the By-Law.	Nil
8	Public Open Space Payment	64	Local Government Act 1993	Grant power to act on behalf of the Council	<ul style="list-style-type: none"> <li>• DIS</li> <li>• MTS</li> </ul>	E10.4.1	... determine that no land is required for public open space, or payment is required instead of public open space.	Nil

**LEGEND:**

CSS	City Services Supervisor	MO	Manager Operations
DIS	Director Infrastructure Services	RHM	Road and Hydraulics Manager
EO-D	Engineering Officer - Development	RAE	Road Assets Engineer
EO-R	Engineering Officer - Roads	RSS	Road Services Supervisor
MTS	Manager Technical Services	SWMO	Senior Waste Management Officer

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

**18.4 Infrastructure Services Directorate - Appointments as Authorised Officers...(Cont'd)**

---

**DECISION: 27 July 2015**

**MOTION**

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

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

**CARRIED ALL**

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

---

**18.5 Amendments to 2015/16 Fees at the Launceston Waste Centre****FILE NO:** SF0628**AUTHOR:** Rachael Eberhardt (Waste Management Officer)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

---

**DECISION STATEMENT:**

To consider amendment to the minimum weights for commercial and domestic entries at the Launceston Waste Centre.

**PREVIOUS COUNCIL CONSIDERATION:**

Council Item 19.2 - 25 May 2015

Adoption of new waste disposal fees at Waste Disposal Sites including setting minimum weights for the Launceston Waste Centre.

**RECOMMENDATION:**

That Council, in accordance with Section 205 *Local Government Act 1993*, resolves to amend the minimum weights for the \$10 minimum entry fee as follows:

- Domestic entries (\$60/tonne) at 164kg and
  - Commercial entries (\$85/tonne) at 114kg.
- 

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

**DECISION: 27 July 2015****MOTION****Moved Alderman J G Cox, seconded Alderman R I Soward.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED ALL**

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

---

## COUNCIL MINUTES

Monday 27 July 2015

---

### 19 CORPORATE SERVICES

#### 19.1 Budget Amendments - 2014/2015

**FILE NO:** SF6082

**AUTHOR:** Paul Gimpl (Manager Finance)

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

---

#### **DECISION STATEMENT:**

To consider changes to the Council's 2014/15 Statutory Estimates that result in:

- a) The operating surplus (including \$4.307m in capital grants) being amended to \$4.169m; and
- b) The capital budget being increased to \$20.583m.

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

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

N/A

#### **RECOMMENDATION:**

That the Council, pursuant to Sections 82(2) and (4) of the *Local Government Act 1993*, resolves by absolute majority to amend the budget as follows:

1. The reallocation of funding relating to transfers from Operations to Capital in the amount of \$344,473.
2. The reallocation of funding relating to transfers from Capital to Operations in the amount of \$200,000.
3. The amendment of the 2014/15 budget to reflect the net result of external funds received of \$1,965,000.
4. The adoption of the revised:

	<b>2014/15 Statutory Estimates</b>	<b>\$m</b>
i)	Underlying Operating Budget Deficit	(0.139)
ii)	Operating Budget Surplus	4.169
iii)	Capital Budget	20.583

---

---

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

---

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

**DECISION: 27 July 2015**

**MOTION**

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

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

**CARRIED ALL**

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

---

**20 GENERAL MANAGER****20.1 Launceston Flood Authority - Appointment of Directors****FILE NO:** SF4493**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

---

**DECISION STATEMENT:**

To consider the reappointment of the Directors of the Launceston Flood Authority.

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

Pursuant to the provision of clause 12.1 and 12.4 of the Launceston Flood Authority Rules, Council reappoint:

- (a) The Honourable Don Wing AM to the Board of Directors of the Launceston Flood Authority for a further term of two years to 1 May 2017.
  - (b) Dr Owen Ingles to the Board of Directors of the Launceston Flood Authority for a further term of two years to 30 September 2016.
- 

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

**DECISION: 27 July 2015****MOTION**

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

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

**CARRIED ALL**

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

---

**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: 27 July 2015</i>				
Meeting Item No	Outstanding Items	Action Requested	Director	Officer Comment
13/04/12 14.1	Duck Reach Redevelopment	Recommendation 3: On finalization of the business case analysis outlined in the report, and identification of potential third party development opportunities, Council review the redevelopment options for the Duck Reach site based on a future report	Rod Sweetnam	<p>The project was considered at a workshop in October 2014. Officers are awaiting confirmation from Hydro Tasmania they will release scoping information to respondents of an expression of interest process to be advertised by Council - due December 2015</p> <p>Hydro Tasmania have now provided confirmation of the process for EOI participants to access their project scoping and feasibility documentation relating to the redevelopment potential of the Duck Reach site. This information will be incorporated into Council's Expression of Interest documentation in preparation for advertising in June 2015.</p> <p>Expressions of interest advertised on 4 July 2015.</p>



## COUNCIL MINUTES

Monday 27 July 2015

<b>Meeting Item No</b>	<b>Outstanding Items</b>	<b>Action Requested</b>	<b>Director</b>	<b>Officer Comment</b>
27/04/15 14.2	Notice of Motion - Alderman D H McKenzie - Appointment of a Queen Victoria Museum and Art Gallery (QVMAG) Committee	That Council appoints a Committee to review the strategic direction of the QVMAG with the express view of reporting back to Council with recommendations on its future direction	Richard Mulvaney	The Committee will present its report after 3 August 2015.
11/05/2015 14.1	Notice of Motion - Deputy Mayor Alderman R I Soward - Introduction of a Trial Community Reports Category at Council Meetings	Include a Community Reports Category in Council Meetings	Michael Tidey	Processes and attendance criteria to be determined. Target date is 22 June 2015. Briefed Aldermen on 6 July 2015 regarding procedures.
25/05/2015 14.2	Notice of Motion - Alderman D W Alexander - Implementation of the Placespeak Community Consultation Platform for the Launceston City Council	Investigate the Placespeak community consultation platform for use within the City of Launceston	General Manager	Investigation of Placespeak, along with other community consultation platforms, will be undertaken towards the end of the year.

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

Pursuant to the *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.

**23.2 Launceston Show Society Business Plan****RECOMMENDATION**

That Agenda Item 23.2 be considered within Closed Council pursuant to the authority contained within Regulation 15(2)(g) 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)(g) information of a personal and confidential nature or information provided to the Council on the condition it is kept confidential.

**DECISION: 27 July 2105****MOTION**

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

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

**CARRIED ALL**

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

**Council moved into Closed Session at 1.58pm**

**Council returned to Open Session at 2.12pm**

**24 MEETING CLOSURE**

**The Mayor, Alderman A M van Zetten, closed the meeting at 2.14pm.**

---