



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
MONDAY 9 FEBRUARY 2015**

# City of Launceston

COUNCIL MINUTES

Monday 9 February 2015

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

Date: 9 February 2015

Time: 1.00 pm

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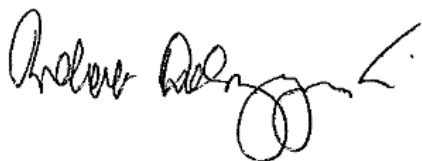
## Section 65 Certificate of Qualified Advice

### Background

Section 65 of the *Local Government Act 1993* requires the General Manager to certify that any advice, information or recommendation given to Council is provided by a person with appropriate qualifications or experience.

### Declaration

I certify that persons with appropriate qualifications and experience have provided the advice, information and recommendations given to Council in the minutes Items for this meeting.



**Robert Dobrzynski**  
General Manager

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# City of Launceston

COUNCIL MINUTES

Monday 9 February 2015

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

**In Attendance:**                            **Mr R S Dobrzynski (General Manager)**  
   **Mr J Davis (Manager Corporate Strategy)**  
   **Mrs L Hilkmann (Committee Clerk/Admin Officer)**

**Apologies:**            **Alderman**      **Nil**

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# City of Launceston

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

The Mayor opened the meeting at 1.00pm.

**2 DECLARATION OF PECUNIARY INTERESTS**

Alderman E K Williams noted in regard to Agenda Item 7.1 that as a member of the Greens, she is not voting under the compulsion of the party's interest.

Alderman J Finlay noted in regard to Agenda Item 7.1 that she has purchased eggs commercially from the mentioned Tasmanian egg producer, Olsons Eggs.

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

1. That the Minutes of the meeting of the Launceston City Council held on 27 January 2015 be confirmed as a true and correct record.

**DECISION: 09/02/2015****RESOLUTION: (1):**

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

**That the Recommendation be adopted.**

**CARRIED UNANIMOUSLY 12:0**

2. That the Minutes of the meeting of the Launceston City Council held on 27 January 2015 in closed session be confirmed as a true and correct record.

**RESOLUTION: (1):**

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

**That the Recommendation be adopted.**

**CARRIED UNANIMOUSLY 12:0**

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**4 DEPUTATION**

Nil

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

Nil

**6 PUBLIC QUESTION TIME**

**6.1 Paul Bullock - Traffic lights - Westbury and Normanstone Road**

**Public Question:**

**Do the Aldermen know about the proposal to install traffic lights at the junction of Westbury Road and Normanstone Road?**

**The Mayor stated that Aldermen are aware.**

**6.2 Paul Brunyee - Quills Road DA0471/2014**

**Public Question:**

**How many sheds and silos are to be erected on the said land owned by John Olson and his related companies on the land in question on Lalla Road and Quills Roads and respectively DA0471/2014?**

**The Mayor noted that this question will be addressed during the consideration of Agenda Item 7.1.**

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Under the provisions of the *Land Use Planning and Approvals Act 1993*, Council acts as a Planning Authority in regard to Item 7.1.

## **7 PLANNING AUTHORITY**

### **7.1 25 Quills Road, Lalla - Resource Development - Intensive Animal Husbandry - development and use of egg production facility**

**FILE NO:** DA0471/2014

**AUTHOR:** Chloe Lyne (Consultant Planner)

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

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#### **DECISION STATEMENT:**

To consider and determine a development application in accordance with the Section 57 of the *Land Use Planning and Approvals Act 1993*.

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

N/A

#### **RECOMMENDATION:**

It is recommended that in accordance with Section 51 and 57 of the *Land Use Planning and Approvals Act 1993* a permit be granted for Resource Development – Intensive Animal Husbandry – development and use of egg production facility housing at 25 Quills Road, Lalla in accordance with the endorsed plans and subject to the following conditions:

#### **PERMIT CONDITIONS**

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

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

- a. Site Plan and Elevations, Prepared by M Van Der Molen Consulting, Drawing No: BIS0314-1-2/3, Dated 17/3/14.
  - b. Construction Details, Prepared by M Van Der Molen Consulting, Drawing No: BIS0314-1-1/3, Dated 17/3/14.
  - c. Engineering Details, Prepared by M Van Der Molen Consulting, Drawing No: BIS0314-1-3/3, Dated 17/3/14.
-

**7.1 25 Quills Road, Lalla - Resource Development - Intensive Animal Husbandry - development and use of egg production facility...(Cont'd)**

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- d. Planning Submission, Prepared by Planning Development Services, Prepared by Claire Gregg, Dated 2/10/2014
- e. Correspondence from AK Consultants to Claire Gregg, PDS, Dated 1/12/2014
- f. Nutrient Management, Free Range Poultry Report, Prepared by AK Consultants, Dated 3/12/2014.
- g. Noise and Odour Assessment, Prepared by Pitt and Sherry, Dated 7/11/2014 Rev01
- h. Traffic Impact Assessment, Prepared by GHD, Dated 6/11/2014.
- i. Olson's Eggs Quality Assurance Program June 2012

**2. NUTRIENT MANAGEMENT PLAN**

The use must be carried out in accordance with the management directions provided in the recommendations section of the AK Consulting Nutrient Management, Free Range Poultry Report dated 3rd December 2014.

**3. NUMBER OF CHICKENS**

This permit allows for a maximum of 7200 chickens to be housed within the shed and free range area as shown on the endorsed plans.

**4. NOISE LEVELS**

Noise levels generated by the use must not exceed 5dB(A) above ambient noise levels at the location of sensitive uses existing at the issuing date of this permit.

**5. SPREADING OF SHED WASTE**

The waste from the shed must not be spread on the free-range area as depicted on the endorsed plans.

**6. STORMWATER DETAILED DESIGN**

All stormwater from the shed shall be capable of being contained on-site within the free range area. There shall be no direct discharge to the two adjacent creeks within the property.

Prior to the commencement of the use, detailed design and supporting documentation of the stormwater system clearly demonstrating the capacity and capability of the absorption trench to contain all stormwater from the shed shall be submitted to Council's satisfaction.

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**7.1 25 Quills Road, Lalla - Resource Development - Intensive Animal Husbandry - development and use of egg production facility...(Cont'd)**

**7. SURFACE WATER QUALITY MONITORING**

At the commencement of the use, a program of surface water quality monitoring program shall be implemented involving monthly monitoring over a period of twelve (12) months. Monitoring is to be undertaken by suitably qualified/trained personnel in surface water monitoring. Monitoring of surface water is to relate to the locations and include the parameters identified below:

<b>Monitoring site location</b>	<b>Parameter</b>	<b>Frequency</b>
Creek surface water from the two adjacent creeks immediately upstream of the free range runoff area	pH, conductivity, total solids, E.coli, total phosphorus, total nitrogen.	Monthly for 12 months during operation
Creek surface water from the two adjacent creeks downstream of the free range runoff area and immediately prior to the creek junction	pH, conductivity, total solids, E.coli, total phosphorus, total nitrogen.	Monthly for 12 months during operation

The monitoring results shall be assessed against site specific water quality targets set by the EPA or Australian and New Zealand Environment and Conservation Council (ANZECC) and Agriculture and Resource Management Council of Australia and New Zealand (ARMCANZ) (2000) 'Australian and New Zealand Guidelines for Fresh and Marine Water Quality'.

Monthly results of the monitoring program are to be submitted to Council's Manager Environmental Services. Within one (1) month of the cessation of the twelve (12) month monitoring period, a report into the findings of the monitoring shall be submitted to Council's Manager Environmental Services after which time the requirements for future surface water monitoring will be reviewed.

**8. SOIL MONITORING**

Prior to the commencement of the use, soils are to be monitored within the free range area to establish the baseline condition. Soils are to be monitored along a transect that covers the range extent and include analysis for phosphorus, phosphorus buffering capacity and nitrogen levels.

At the commencement of the use, further soil monitoring in the same locations shall be undertaken annually for 3 years.

**7.1 25 Quills Road, Lalla - Resource Development - Intensive Animal Husbandry - development and use of egg production facility...(Cont'd)**

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All soil monitoring and assessment is to be undertaken by suitably qualified/trained personnel. Within one (1) month after the undertaking of each annual soil monitoring program, the findings of the monitoring shall be submitted to Council's Manager Environmental Services after which time the requirements for future surface water monitoring will be reviewed.

Notes**A. Other Approvals**

*This permit does not imply that any other approval required under any other by-law or legislation has been granted. The following additional Council approvals will be required:*

- a) Building Permit*
- b) Plumbing Permit*
- c) Occupancy Permit*

**B. Appeal Provisions**

*Attention is directed to Sections 61 and 62 of the Land Use Planning and Approvals Act 1993 (as amended) which relate to appeals. These provisions should be consulted directly, but the following provides a guide as to their content:*

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

*Any notice of appeal shall be lodged within 14 days of the date the Planning Authority serves notice of the decision on the applicant.*

**C. Permit Commencement**

*This permit does not take effect until the cessation of the 14 day appeal period (see above) or at such time as any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined.*

**D. Lapsing of permit**

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

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**The Mayor announced that Council is acting as a Planning Authority.**

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

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**7.1 25 Quills Road, Lalla - Resource Development - Intensive Animal Husbandry - development and use of egg production facility...(Cont'd)**

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Rhonwen Pammenter spoke to Item 7.1.

Alison Carter spoke to Item 7.1.

Robert Pammenter spoke to Item 7.1.

Pau Brunyee spoke to Item 7.1.

Peter Leech spoke to Item 7.1.

Claire Gregg spoke to Item 7.1.

Chris Olson spoke to Item 7.1.

Rob Coote spoke to Item 7.1.

**DECISION: 09/02/2015****RESOLUTION: (1):**

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

That the Recommendation be adopted.

No voting took place.

**RESOLUTION: (2):**

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

That an extension of speaking time of 3 minutes be granted to Alderman J Finlay.

**CARRIED UNANIMOUSLY 12:0**

**RESOLUTION: (3):**

Moved Alderman R J Sands, seconded Alderman D H McKenzie.

That Council suspend the standing orders to allow Aldermen to speak without requiring a motion for an extension of time.

**CARRIED UNANIMOUSLY 12:0**

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**7.1 25 Quills Road, Lalla - Resource Development - Intensive Animal Husbandry - development and use of egg production facility...(Cont'd)**

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**RESOLUTION: (4):**

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

**That Council resume the standing orders for Aldermen to extend speaking time by requiring a motion for an extension of time.**

**CARRIED UNANIMOUSLY 12:0**

**RESOLUTION: (5):**

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

**That Item 7.1 lay on the table (at 1.41pm).**

**CARRIED UNANIMOUSLY 12:0**

**The Mayor announced that Council is no longer acting as a Planning Authority.**

**The meeting returned to consider Item 8.1.**

**The Mayor announced that Council is acting as a Planning Authority.**

**RESOLUTION: (6):**

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

**That Council return to consider Item 7.1 at 2.02pm.**

**CARRIED UNANIMOUSLY 12:0**

**RESOLUTION: (7):**

**Moved Alderman R J Sands, seconded Alderman D H McKenzie.**

**That Council suspend standing orders to allow Aldermen to speak without requiring a motion for an extension of time.**

**CARRIED UNANIMOUSLY 12:0**

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**7.1 25 Quills Road, Lalla - Resource Development - Intensive Animal Husbandry - development and use of egg production facility...(Cont'd)**

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**RESOLUTION: (8):**

Moved Alderman J G Cox, seconded Alderman S R F Wood.

That the following condition - **9. Section 71 Agreement - Riparian Vegetation** be added to the permit conditions:

*Prior to the commencement of the use/development, the owner, under Section 71 of the Land Use Planning and Approvals Act 1993, must enter into an agreement with the Launceston City Council to the effect that:*

- (a) No tree (or other vegetation) between the free range area fence and the adjacent watercourse is to be removed or otherwise wilfully damaged or destroyed, without the further written consent of the Council;*
- (b) If Council consents to removal of any tree (or other vegetation) it may require a suitable replacement to be planted;*
- (c) A plan showing the location and extent of existing trees and vegetation shall be prepared and appended to the agreement.*

*Such agreement must be registered on the Certificate of Title in accordance with Section 78 of the Land Use Planning and Approvals Act 1993 by the property owner Chris Olson within three (3) months following the commencement of the use, except where written permission has been given by the Council to amend the timing for registration. All costs associated with the preparation and registration of the agreement must be borne by the developer.*

*The fence around the free range area must be setback 10 metres from the top of all waterway embankments as specified in the endorsed plans, specifically the M Van Der Molen Consulting Site Plan and Evaluation BIS0314-1 - 2/3*

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**7.1 25 Quills Road, Lalla - Resource Development - Intensive Animal Husbandry - development and use of egg production facility...(Cont'd)**

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And that condition 8 - Soil Monitoring now read:

*Prior to the commencement of the use, soils are to be monitored within the free range area to establish the baseline condition. Soils are to be monitored along a transect that covers the range extent and include analysis for phosphorus, phosphorus buffering capacity and nitrogen levels.*

*At the commencement of the use, further soil monitoring in the same locations shall be undertaken annually for 3 years.*

*All soil monitoring and assessment is to be undertaken by suitably qualified/trained personnel. Within one (1) month after the undertaking of each annual soil monitoring program, the findings of the monitoring shall be submitted to Council's Manager Environmental Services after which time the requirements for future soil monitoring will be reviewed.*

**CARRIED UNANIMOUSLY 12:0**

The amended motion became the substantive motion.

**RESOLUTION: (9):**

Moved Alderman J G Cox, seconded Alderman S R F Wood.

That the substantive motion be adopted.

**CARRIED 7:5**

**FOR VOTE - Ald R Soward, Ald R McKendrick, Ald D McKenzie, Ald J Cox, Ald J Finlay, Ald D Alexander, Ald S Wood.**

**AGAINST VOTE - Ald A van Zetten, Ald R Sands, Ald D Gibson, Ald A Dawkins, Ald E Williams**

The Mayor adjourned the Meeting at 3.16pm.

The Mayor reconvened the Meeting at 3.30pm.

The Mayor announced that Council is no longer acting as a Planning Authority.

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**7.1 25 Quills Road, Lalla - Resource Development - Intensive Animal Husbandry - development and use of egg production facility...(Cont'd)**

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**RESOLUTION: (10):**

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

**That Council resume the standing orders for Aldermen to extend speaking time by requiring a motion for an extension of time.**

**CARRIED 11:0**

**FOR VOTE - Ald A van Zetten Ald R Soward, Ald R McKendrick, Ald D McKenzie, Ald J Cox, Ald D Gibson Ald J Finlay, Ald D Alexander, Ald A Dawkins Ald S Wood, Ald E Williams.**

**ABSENT. DID NOT VOTE - Ald R Sands**

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

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**Wednesday 28 January 2015**

- Attended Newstead College Presentation of Awards

**Thursday 29 January 2015**

- Attended Launceston College Academic Awards Ceremony

**Friday 30 January 2015**

- Attended Ravenswood Community Mobiliser Program 'Growing Together' Project Celebration

**Monday 2 February 2015**

- Attended Andrew Fuller, Director Resilient Youth Australia Presentation

**Wednesday 4 February 2015**

- Met with Mayor Kominami from Ikeda
- Attended Southern Cross Television New Season Launch 2015

**Thursday 5 February 2015**

- Attended White Ribbon Breakfast
- Officiated at St Michaels Association's Board Official Opening of 20 Independent Living Units
- Attended Official Opening of the Windsor Pavilion

**Friday 6 February 2015**

- Officially welcomed Chinese Students visiting Tasmania at Prospect High School

**The Mayor further added:**

- **The Australian Bhutanese Society presented the Mayor with a framed letter in memory of the late Alderman Jeremy Ball acknowledging his outstanding work with the Bhutanese community, which the Mayor in turn presented to Council.**

**Ald Sands withdrew from the meeting at 1.43pm.**

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**9 ALDERMEN'S/DELEGATES' REPORTS****9.1 Ald Soward - Resilient Youth Australia**

**Alderman R I Soward** reported:

- **Attended a meeting with members of Resilient Youth Australia.**

**Ald Sands** re-attended the meeting at 1.49pm.

**9.2 Ald Gibson - Northern Youth Coordinating Committee**

**Alderman D C Gibson** reported:

- **Acknowledged the contribution of Wendy Newton to the Committee and her outstanding advocacy work on behalf of the young people within our community.**
- **Currently reviewing the Committee's Terms of Reference**
- **A reminder that the next Tasmanian Youth Forum will be held in Launceston in March 2015.**

**9.3 Ald Gibson - Launceston Safer Communities Partnership**

**Alderman D C Gibson** reported:

- **Welcome Alderman Finlay to the Committee**
  - **Currently reviewing the Committee's Terms of Reference**
  - **A reminder that Friday 27 February is International Student Welcome with celebrations in the Brisbane Street Mall.**
-

**9.4 Ald Gibson - Interweave Arts Association & QVMAG visitor numbers**

**Alderman D C Gibson** reported:

- **Sunday 8 February - Master of Ceremonies for Interweave Arts Association Silent Auction at QVMAG**
- **Visitor numbers recorded for January 2015 are the highest for the past three Januaries at 14,201.**

**9.5 Ald McKendrick - Franklin House**

**Alderman R L McKendrick** reported:

- **Underpinning of the stable wall will commence in the next two weeks**
  - **A reminder that Sunday 15 March is the Annual Heritage Fair at Franklin House. All a welcome to attend between 10am - 2pm.**
-

**10 QUESTIONS BY ALDERMEN**

**10.1 Ald Soward - City Heart Project update for Launceston Business Community**

**Alderman R I Soward** asked:

**Can Council please hold an update information session at the Town Hall for the Launceston CBD business community on the City Heart Project to share the key elements and timeline of this important initiative?**

**Mr R Dobrzynski (General Manager)** provided a response.

**Ald Williams** withdrew from the meeting at 1.53pm.

**Ald Williams** re-attended the meeting at 1.55pm.

---

**10.2 Ald Soward - South Launceston Community Development Group**

**Alderman R I Soward asked:**

**1. Could we please receive a brief update of where the proposal put forward by Southern Launceston Community Development group is at with regards to the installation of pedestrian crossing lights near the pedestrian refuge area and the proposal to make the area a 40km zone?**

**2. Could we please receive a brief update of where the proposal put forward by Southern Launceston Community Development group is at with regards to remodelling of the Council car park and the installation of a public toilet block on that space in the Hobart Road area near the Kings Meadows Rivulet?**

**3. Could we please receive a brief update of the status of the Kings Meadows flood protection project and the time frame for its roll out?**

**Mr H Galea (Director Infrastructure Services) provided a response.**

**The meeting returned to consider Agenda Item 7.1 at 2.01pm.**

**The meeting returned to Agenda Item 10 at 3.30pm.**

**Ald Dawkins withdrew from the meeting at 3.31pm.**

---

**10.3 Ald McKenzie - Responses to Aldermen Questions**

**Alderman D H McKenzie** asked:

**Why was the response to Alderman Finlay's question at the Strategic Planning and Policy Committee meeting on Monday 2 February not recorded in the Meeting Minutes?**

**Mr R Dobrzynski (General Manager)** provided a response.

**Are the responses available on transcript and audio that the Council keeps on file and on our website?**

**Mr R Dobrzynski (General Manager)** provided a response.

**Ald Dawkins** re-attended the meeting at 3.33pm.

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**10.4 Ald Gibson - Public Access to recorded meetings**

**Alderman D C Gibson** asked:

**Are members of the public free to request a copy of the recording of the meeting?**

**Mr R Dobrzynski (General Manager)** provided a response.

**Ald McKendrick** withdrew from the meeting at 3.34pm

**Ald McKendrick** re-attended the meeting at 3.34pm

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**10.5 Ald Cox - Removal of trees - Lawrence Vale Road**

**Alderman J G Cox asked:**

**When is the removal process due to begin for the trees on Lawrence Vale Road, near the bike centre?**

**Mr H Galea (Director Infrastructure Services) provided a response.**

**10.6 Ald Sands - Sliding doors at the Aquatic Centre**

**Alderman R J Sands** asked:

**Can Council officers please contact the sliding door supplier to undertake urgent maintenance of the sliding doors along the deck of the 50 metre and therapy pools?**

**Mr R Dobrzynski (General Manager)** provided a response.

---

**10.7 Ald Dawkins - My Street Development - Traffic Management Plan Update**

**Alderman A E Dawkins** asked:

**Can Aldermen please receive an update of the status of the Traffic Management Plan for the My Street Development?**

**Mrs L Hurst (Director Development Services) provided a response.**

**10.8 Ald Dawkins - Macquarie House Project Update**

**Alderman A E Dawkins** asked:

**Can Aldermen please receive an update of the status of the Macquarie House Project?**

**Mr R Dobrzynski (General Manager)** provided a response.

---

**10.9 Ald Soward - Labelled Recycle Bins in the City**

**Alderman R I Soward** asked:

**Do we have the capacity within the city to have clearly labelled recycle bins, and if so what steps need to be undertaken for this to occur?**

**Mr H Galea (Director Infrastructure Services) provided a response.**

---

**10.10 Ald Alexander - Macquarie House Committee**

**Alderman D W Alexander asked:**

**Can the General Manager please provide an update regarding the opportunity for Aldermen and other business people to contribute to the Macquarie House Project.**

**Mr R Dobrzynski (General Manager) provided a response.**

---

## 10.11 Ald Finlay - Responses to Aldermen Questions

Alderman J Finlay asked:

If Aldermen are given the opportunity to ask questions in order to provide information to the community, is it possible for Aldermen to have the responses to their questions put on public record as a means of providing this information to the community?

Mr R Dobrzynski (General Manager) provided a response.

Can Aldermen frame their questions as a motion to have the responses put on the public record?

The Mayor provided a response.

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**10.12 Ald Finlay - QVMAG Governance Advisory Board Report**

**Alderman J Finlay asked:**

**Has a date been set for the QVMAG Governance Advisory Board to address Council?**

**Mr R Dobrzynski (General Manager) provided a response.**

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**11 COMMITTEE REPORTS****11.1 Tender Review Committee Meeting - 15 December 2014****FILE NO:** SF0100**AUTHOR:** Raj Pakiarajah (Manager Projects)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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**DECISION STATEMENT:**

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

**RECOMMENDATION:**

That Council receive the report from the Tender Review Committee meeting held on 15 December 2014.

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**Mr H Galea (Director Infrastructure Services) was in attendance to answer questions of Council in respect of Agenda Items 11.1 – 11.2 inclusive.**

**DECISION:** 09/02/2015**RESOLUTION:** (1):**Moved Alderman R L McKendrick, seconded Alderman J G Cox.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 12:0**

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**11.2 Cataract Gorge Advisory Committee Report 28 January 2015****FILE NO:** SF0839**AUTHOR:** Andrew Smith (Manager, Parks and Recreation)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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**DECISION STATEMENT:**

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

**RECOMMENDATION:**

That Council receive the report from the Cataract Gorge Advisory Committee meeting held on 28 January 2015.

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**DECISION:** 09/02/2015**RESOLUTION:** (1):**Moved Alderman J Finlay, seconded Alderman J G Cox.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 12:0**

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**12 COUNCIL WORKSHOPS**

The following Council Workshops were held on 2 February 2015:

- General Briefing on Public Roads Responsibility
- City Heart Project - Traffic Management Session 2.

**13 PETITIONS**

**Nil**

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## COUNCIL MINUTES

Monday 9 February 2015

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### 14 NOTICES OF MOTION - FOR CONSIDERATION

#### 14.1 Notice of Motion - Alderman Wood - Festival of Voices

**FILE NO:** SF5547

**AUTHOR:** Alderman Wood

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

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#### **DECISION STATEMENT:**

To consider a Notice of Motion from Alderman Wood in regards to the Festival of Voices event for 2016.

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

N/A

#### **RECOMMENDATION:**

That Council write to the Premier seeking the Government's agreement to make the funding for the Festival of Voices event for 2016 conditional on its relocation to Launceston.

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**Alderman S R F Wood spoke to Item 14.1.**

**DECISION: 09/02/2015**

**RESOLUTION: (1):**

**Moved Alderman S R F Wood, seconded Alderman R I Soward.**

**That the Recommendation be adopted.**

**Lost 5:7**

**FOR VOTE - Ald R Soward, Ald R Sands, Ald R McKendrick, Ald D Alexander, Ald S Wood.**

**AGAINST VOTE - Ald A van Zetten, Ald D McKenzie, Ald J Cox, Ald D Gibson, Ald J Finlay, Ald A Dawkins, Ald E Williams**

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**14.1 Notice of Motion - Alderman Wood - Festival of Voices...(Cont'd)**

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**RESOLUTION: (2):**

**Moved Alderman J Finlay, seconded Alderman A E Dawkins.**

**That the Council:**

- 1. Write to the Festival of Voices Committee to seek an element of their Festival of Voices event to be undertaken in Launceston.**
- 2. Engage with the State Government seeking additional funding for the north of the state to address an imbalance in the equity of event funding in the north of state compared with the south.**

**CARRIED UNANIMOUSLY 12:0**

**Ald McKenzie withdrew from the meeting at 4.12pm.**

**Ald McKenzie re-attended the meeting at 4.13pm.**

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**DIRECTORATE MINUTES ITEMS****15 DEVELOPMENT SERVICES****15.1 Regional Land Use Strategy - Update****FILE NO:** SF5038**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To consider Endorsement of the Revised Regional Land Use Strategy and Regional Land Use Strategy - Greater Launceston Plan 'gap analysis'.

**PREVIOUS COUNCIL CONSIDERATION:**

SPPC Meeting 2 February 2014 - Item 5.1

**RECOMMENDATION:**

That Council:

1. Endorse the final draft *Northern Tasmania Regional Land Use Strategy (NTRLUS)* of October 2014, and the *NTRLUS Review: Greater Launceston Plan Gap Analysis Advice*, dated 7 October 2014; and
  2. Advise the NTD Regional Planning Committee that this endorsement is subject to the strategic direction from this point being to incorporate the Greater Launceston Plan into the NTRLUS so that land use strategy, policies and objectives for the Greater Launceston area are integrated.
- 

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

**DECISION: 09/02/2015****RESOLUTION: (1):**

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

**That the Recommendation be adopted.**

**CARRIED UNANIMOUSLY 12:0**

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**16 FACILITIES MANAGEMENT****16.1 Appointment of YPIPA Community Members 2015****FILE NO:** SF3246**AUTHOR:** Robert Groenewegen (Manager Inveresk Precinct)**DIRECTOR:** Matthew Skirving (Acting Director Facilities Management)

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**DECISION STATEMENT:**

To consider the appointment of Community Members to the York Park and Inveresk Precinct Authority.

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

That Council appoint Mr Peter Daniel, Mr Darryl Cullen and Dr Jillian Koshin as Community members on the York Park and Inveresk Precinct Authority for a term concurrent with Council elections.

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

**DECISION:** 09/02/2015**RESOLUTION:** (1):**Moved Alderman R L McKendrick, seconded Alderman D H McKenzie.****That the Recommendation be adopted.****CARRIED UNANIMOUSLY 12:0**

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- 17 QUEEN VICTORIA MUSEUM AND ART GALLERY  
Nil
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**18 INFRASTRUCTURE SERVICES****18.1 East Tamar Men's Shed - Lease****FILE NO:** SF0377 / 1677**AUTHOR:** Tricia De Leon-Hillier (Parks Lease Management Officer)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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**DECISION STATEMENT:**

To consider leasing an area of land at the Dilston Memorial Hall to allow the establishment of a Men's Shed. This decision requires an absolute majority of Council.

**PREVIOUS COUNCIL CONSIDERATION:**

Council Item 16.3 - 9 May 2011

This Item considered the licensing of an area of land at the Dilston Memorial Hall to allow the establishment of a Men's Shed.

**RECOMMENDATION:**

That Council, in respect to an area of land at 308 John Lees Drive, Dilston (Dilston Memorial Hall) for the purposes of a Men's Shed, resolves to lease this area in accordance with S178 and S179 of the *Local Government Act 1993* to the East Tamar Men's Shed Incorporated subject to the following terms:

- the term shall be five (5) years commencing on 1 February 2015
  - the lease amount shall be \$1 per annum if demanded
  - tenant to be responsible for:
    - equivalent Council rates
    - Government taxes
    - energy costs
    - volumetric and connection charges for water
    - sewer charges
  - tenant shall continuously maintain:
    - building in good and reasonable order
    - property insurance equal to the value of the building
    - public liability insurance of at least \$10 million.
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**18.1 East Tamar Men's Shed - Lease...(Cont'd)**

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

Ald McKenzie retired from the meeting at 4.16pm.

**DECISION: 09/02/2015**

**RESOLUTION: (1):**

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

**That the Recommendation be adopted.**

**CARRIED 11:0**

**ABSENT. DID NOT VOTE - Ald D H Mckenzie.**

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## COUNCIL MINUTES

Monday 9 February 2015

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### 19 CORPORATE SERVICES

#### 19.1 Local Government Association of Tasmania General Meeting 13 February 2015

**FILE NO:** SF2217

**AUTHOR:** Sonya Gallery (Corporate Governance Officer)

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

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#### **DECISION STATEMENT:**

To consider the Items listed for discussion and decision at the Local Government Association of Tasmania (LGAT) General Meeting scheduled for 13 February 2015.

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

Strategic Planning and Policy Committee meeting 2 February 2015

#### **RECOMMENDATION:**

That Council:

1. other than the motions listed in the attached tables, accepts that the decisions sought, in respect of the motions listed to be considered at the LGAT General Meeting of 13 February 2015, are effectively to note the situation relevant to each topic and requests the Mayor or Council's representative to the General Meeting to vote accordingly.
  2. in respect of the motions listed in the attached outline, adopts the motions as presented with Council's view to be conveyed through the Mayor or representative to the General Meeting.
- 

**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.**

**DECISION: 09/02/2015**

**RESOLUTION: (1):**

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

**That the Recommendation be adopted.**

**CARRIED 11:0**

**ABSENT/DID NOT VOTE - Ald D H Mckenzie.**

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**20 GENERAL MANAGER****Nil****21 URGENT BUSINESS****Nil****22 INFORMATION / MATTERS REQUIRING FURTHER ACTION****Nil****23 CLOSED COUNCIL ITEMS****Nil****24 MEETING CLOSURE****The Mayor closed the meeting at 4.18pm.**

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