



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
MONDAY 9 NOVEMBER 2015  
1.00pm**

# City of Launceston

COUNCIL MINUTES

Monday 9 November 2015

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

Date: 9 November 2015

Time: 1.00pm

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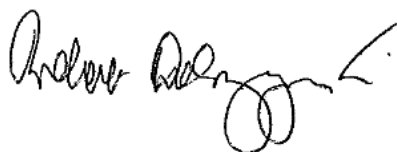
## Section 65 Certificate of Qualified Advice

### 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 November 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**  
**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)**  
**Mrs A Rooney (Committee Clerk)**

**Apologies:**                    **Alderman**            **K P Stojansek**

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### ORDER OF BUSINESS

Item No	Item	Page No
1	<b>OPENING OF MEETING - ATTENDANCE AND APOLOGIES</b>	1
2	<b>DECLARATION OF INTERESTS</b>	1
3	<b>CONFIRMATION OF MINUTES</b>	1
4	<b>DEPUTATIONS</b>	2
4.1	Deputation - Professor Mike Calford, University of Tasmania	2
5	<b>PETITIONS</b>	3
	No Petitions were identified as part of these Minutes	
6	<b>COMMUNITY REPORTS</b>	3
	No Community Reports were registered with Council as part of these Minutes	
7	<b>PUBLIC QUESTION TIME</b>	3
7.1	<b>Public Questions On Notice</b>	3
7.1.1	Public Questions on Notice - Mr Basil Fitch - 9 November 2015	4
7.2	<b>Public Questions Without Notice</b>	6
7.2.1	Ms Diana Targett - UTAS Accommodation at Inveresk and Newnham	7
7.2.2	Mr Ron Baines - UTAS Proposed Inner City Campus	8
7.2.3	Mr Jim Dickenson - UTAS Parking Concerns at Inveresk	9
8	<b>PLANNING AUTHORITY</b>	10
	No Development Applications were registered with Council as part of these Minutes	

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# City of Launceston

## COUNCIL MINUTES

Monday 9 November 2015

---

Item No	Item	Page No
9	<b>ANNOUNCEMENTS BY THE MAYOR</b>	11
9.1	Mayor's Announcements	11
10	<b>ALDERMEN'S REPORTS</b>	13
10.1	Alderman R I Soward	13
10.2	Alderman D H McKenzie	13
10.3	Alderman E K Williams	13
10.4	Alderman D Alexander	13
10.5	Alderman J Finlay	14
11	<b>QUESTIONS BY ALDERMEN</b>	15
11.1	Questions On Notice	15
11.2	Questions Without Notice	15
12	<b>COMMITTEE REPORTS</b>	16
12.1	Pedestrian and Bike Committee Meeting - 13 October 2015	16
13	<b>COUNCIL WORKSHOPS</b>	17
14	<b>NOTICES OF MOTION</b>	17
	No Notices of Motion were identified as part of these Minutes	
15	<b>DEVELOPMENT SERVICES DIRECTORATE ITEMS</b>	17
	No Items were identified as part of these Minutes	
16	<b>FACILITIES MANAGEMENT DIRECTORATE ITEMS</b>	17
	No Items were identified as part of these Minutes	

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# City of Launceston

COUNCIL MINUTES

Monday 9 November 2015

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Item No	Item	Page No
17	QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS	17
	No Items were identified as part of these Minutes	
18	INFRASTRUCTURE SERVICES DIRECTORATE ITEMS	18
18.1	Lease - West Launceston Bowls & Community Club	18
18.2	Proposed Street Name - Gilmont Close	20
18.3	7LA Royal Park Tennis Courts	21
18.4	Hoblers Bridge Netball Centre	23
19	CORPORATE SERVICES DIRECTORATE ITEMS	24
19.1	Conditional Approval of Preaching Permits	24
19.2	Progress Against 2015/2016 Annual Plan Actions - as at 30 September 2015	25
19.3	Live Video Streaming of Council Meetings	26
20	GENERAL MANAGER'S DIRECTORATE ITEMS	28
20.1	Proposed University of Tasmania Inner City Campus	28
21	URGENT BUSINESS	33
	No Urgent Items were identified as part of these Minutes	
22	CLOSED COUNCIL	33
	No Closed items were identified as part of these Minutes	
23	MEETING CLOSURE	33

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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 an apology from Alderman K P Stojansek and the late arrival of Alderman R J Sands. The Mayor also announced that he and the General Manager would be leaving the Meeting early in order to attend a function hosted by Senator The Hon. Stephen Parry (President of the Senate) and the University of Tasmania's Vice-Chancellor Peter Rathjen, along with the Lord Mayor and General Manager of Hobart City Council and Mayor and General Manager of Burnie City Council.

## 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.)*

**No declarations of interest were made for this Meeting**

## 3 CONFIRMATION OF MINUTES

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

### RECOMMENDATION:

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 26 October 2015 be confirmed as a true and correct record.

### DECISION: 9 November 2015

### MOTION

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

**ABSENT at TIME of VOTING:** Alderman R J Sands

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**4 DEPUTATIONS****4.1 Deputation - Professor Mike Calford, University of Tasmania****FILE NO:** SF0097**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

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**DECISION STATEMENT:**

To receive a deputation from Professor Mike Calford, University of Tasmania.

**RECOMMENDATION:**

That Council receives a deputation from Professor Mike Calford, University of Tasmania.

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

**Professor Mike Calford (Provost and Deputy Vice-Chancellor International) addressed Council regarding the proposed inner city campus move and provided information highlighting the educational opportunities, economic stimulus and increased student numbers that would follow as a result of the University of Tasmania (UTAS) move to the Inveresk site. Professor Calford indicated that the move has required the formation of a strong and cohesive partnership between Federal and State Governments, TasTAFE and the City of Launceston and its ratepayers. Professor Calford commented upon the negotiations that have taken place to reach this point and noted that now is the time to move forward.**

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**5 PETITIONS**

*Local Government Act 1993 - Sections 57 and 58*

**No Petitions were identified as part of these Minutes**

**6 COMMUNITY REPORTS**

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

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

**7 PUBLIC QUESTION TIME**

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

**7.1 Public Questions on Notice**

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

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

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**7.1.1 Public Questions on Notice - Mr Basil Fitch - 9 November 2015****FILE NO:** SF6381/SF2385**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

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**DECISION STATEMENT:**

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

**QUESTIONS AND RESPONSE:**

Questions from Mr Basil Fitch (recorded as received) with responses from Council Officers.

1. UTAS Stated it will not pay for bridge over North Esk River - who will pay? Will it be ratepayers?

**Response:** Negotiations between the Council and UTAS have resulted in agreement that the bridge costs should be incorporated as part of the UTAS Funding Submission to the State and Federal Government. Accordingly, it would be envisaged that the bridge would be funded as part of the total project costs for the inner city campus at both Inveresk and Willis Street.

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?

**Response:** The project document being prepared by UTAS will clearly indicate that responsibility for sewerage and stormwater infrastructure necessary as a consequence of the establishment of an inner city campus at Inveresk and Willis Street will be the responsibility of the developer, namely UTAS. It is understood from UTAS representatives that discussions with Taswater in regard to these matters are well underway.

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?

**Response:** The matter has been referred to UTAS for their advice.

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**7.1.1 Public Questions on Notice - Mr Basil Fitch - 9 November 2015...(Cont'd)**

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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?

**Response:** The application for student accommodation at Inveresk was independently assessed by consultant planners GHD. This assessment concluded that the on-site provision of 30 spaces (excluding the use of the public car park) will be sufficient to manage demand from the students.

The number of car spaces provided is 43 spaces less than the acceptable solution required by the planning scheme there is however a proposed over supply of motorbike and bicycle parking provided (modes favoured by students). This shift towards alternate transport modes is intended to assist in achieving a Green Star accreditation. The expected low parking demand is supported by the relatively low traffic generation of 60 movements per day anticipated by the Traffic Engineer. The predominant mode of transport associated with the use and development is expected to be pedestrians (including those walking to the University campus) and public transport, followed by cars and bicycles. The car parking spaces will be made available to residents through the issuing of permits periodically, which will enable demand to be managed.

5. Is TasTAFE moving from Newnham to Inveresk?

**Response:** The Council understands that discussions between UTAS and TasTAFE representatives in regard to this matter are ongoing.

6. Liberal government got MOUs flying around everywhere - be careful, be warned!

**Response:** Statement - no answer required.

7. Willis St \$88,000 return say lease 99 years \$100,000 a year rent plus CPI or more?

**Response:** It is proposed that the freehold title of the Willis Street land would be transferred to UTAS subject to funding being secured for the Stage 1 UTAS Inner City Campus development.

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

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**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.)*

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## 7.2.1 Ms Diana Targett - UTAS Accommodation at Inveresk and Newnham

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

The question was directed to Mrs L Hurst (Director Development Services) for a response. Question will be treated as a Question on Notice for the next Meeting.

2. **How will this impact on the brand new student accommodation barely completed behind the Maritime College on the Newnham campus?**

The Mayor responded that as the accommodation at the Maritime College is already full, there should be no impact.

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**7.2.2 Mr Ron Baines - UTAS Proposed Inner City Campus**

1. **How will Council allocate parking in the Inveresk area for the anticipated 15,000 students, 3,000 residents, business owners and staff plus shoppers and tourists?**

**Mr R Dobrzynski (General Manager) responded that UTAS has submitted concept plans addressing issues such as parking and further issues surrounding parking concern are being considered as part of the planning scheme requirements and further discussions will occur with the developer.**

2. **Who will get the vacant campus if this move is implemented?**

**Mr R Dobrzynski (General Manager) responded that discussions are occurring with UTAS and the State Government regarding the future use of the campus and Council is investigating a viable strategy with the Northern Suburbs redevelopment in the light of the proposed move.**

3. **Will the 12 ornamental trees planted to acknowledge NTFA players who died in WWII remain in place?**

**The Mayor, Alderman A M van Zetten, stated there are no trees where the University building is proposed. It was subsequently requested that the location of the trees in question be confirmed.**

**Later in the Meeting, Mr R Mulvaney (Director QVMAG) reported that the ornamental trees are located to the north of the former York Park entrance gates and will not be affected by the University building.**

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## 7.2.3 Mr Jim Dickenson - UTAS Parking Concerns at Inveresk

1. Referring to a letter from the UTAS Vice-Chancellor, there is a vague reference to parking and the fact that parking will be looked into. This appears an inadequate response and is hardly acceptable?

The Mayor, Alderman A M van Zetten, responded by stating that the General Manager had already addressed the parking issue indicating that concerns would be addressed as part of the planning scheme requirements.

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**DECISION:** 9 November 2015

**MOTION**

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

That Council move to discuss Agenda Item 20.1 - Proposed University of Tasmania Inner City Campus.

**CARRIED 10:0**

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

**ABSENT at THE TIME of VOTING:** Alderman R J Sands

**8 PLANNING AUTHORITY**

No Development Applications were registered with Council as part of these Minutes

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

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**Tuesday 27 October**

- Presented the City of Launceston Award at the Children's Week Awards at the Town Hall
- Attended the Exhibition "Beds Books and Bandages" at QVMAG Inveresk

**Wednesday 28 October**

- Officiated at Civic Reception to congratulate the Generation Netball Team on their Guinness World Record
- Officiated at the Opening of the Children's Network 10<sup>th</sup> Anniversary Art Tastic Exhibition

**Thursday 29 October**

- Attended and officiated the opening night of Mary Poppins at the Princess Theatre

**Saturday 31 October**

- Presented an award and attended the TasNetworks Bell Bay Aluminium Launceston Chamber of Commerce Business Excellence Awards at the Hotel Grand Chancellor. In the Mayor's absence, the Deputy Mayor, Alderman R I Soward, highlighted an award won by the QVMAG for Outstanding Visitor Experience at the function

**Tuesday 3 November**

- Officiated at the Post China Trip Forum at the Town Hall

**Wednesday 4 November**

- Attended the BOFA Action Session - Creating Community Change at the Tramsheds at Inveresk
  - Officiated at the Grand Lodge of Australasia 2015 Conference Civic Reception at the Town Hall
-

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

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### Thursday 5 November

- Opened the Grand Lodge of Australasia 2015 Conference at the Country Club Casino
- Attended the Opening of the Merrington Centre on Hoblers Bridge Road
- Attended the red carpet screening of Death or Liberty at BOFA at the Tramsheds, Inveresk followed by the Red Carpet Party

### Friday 6 November

- Attended the BOFA Action Session - Creating Innovative Regions at the Tramsheds at Inveresk
- Officiated at the Official Opening of Dicky Whites Lane
- Attended the Grand Lodge of Australasia 2015 Conference Dinner at the Country Club Casino

### Saturday 7 November

- Attended the Honorary Consular Day at Pipers Brook Vineyard

### Sunday 8 November

- Attended the Holy Trinity Anglican Church Service of Remembrance and WWI Commemoration at the Holy Trinity Anglican Church
-

**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.)*

**Alderman R J Sands withdrew from the Meeting at 3.08pm**

**Alderman R J Sands re-attended the Meeting at 3.09pm**

**10.1 Alderman R I Soward**

- **Hosted function for the Australian Women of the Year**
- **Mentioned the Australian Airport Association's Major Airport of the Year Award where Launceston Airport received the 2015 award**

**10.2 Alderman D H McKenzie**

- **Highlighted the success of Encore Theatre's production of Mary Poppins and congratulated Alderman D C Gibson for his involvement**
- **Congratulated Mr R Mulvaney (Director QVMAG) on receipt of the award won by the QVMAG for Outstanding Visitor Experience at the TasNetworks Bell Bay Aluminium Launceston Chamber of Commerce Business Excellence Awards**
- **Attended the Churchill Fellowship launch at the QVMAG**

**10.3 Alderman E K Williams**

- **Participated in the Safe Asylum's Walk Together event**
- **Attended the Interweave Arts Remade 2015 Show and congratulated organisers for another successful event**
- **Provided information regarding the Diversity Street Party being held Saturday in the Civic Square**

**10.4 Alderman D Alexander**

- **Attended events held at the Town Hall during Children's Week**
- **Attended the Australian Women of the Year function**
- **Attended TasNetworks Bell Bay Aluminium Launceston Chamber of Commerce Business Excellence Awards recognising achievement and innovation of Tasmanian businesses**
- **Attended the Dicky White Lane Family Reunion at the Town Hall and ribbon cutting ceremony**
- **Attended the Churchill Fellowship launch at the QVMAG**

**Alderman R J Sands withdrew from the Meeting at 3.13pm**

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**10.5 Alderman J Finlay**

- **Attended the Cataract Gorge Advisory Committee Meeting led by Mr Andrew Smith (Manager Parks & Recreation) and commented on his resignation from the Council and valuable contribution over the years**
-

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

*Local Government (Meeting Procedures) Regulations 2015 - Regulation 30*

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

**11.2 Questions Without Notice**

*Local Government (Meeting Procedures) Regulations 2015 - Regulation 29*

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

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**12 COMMITTEE REPORTS****12.1 Pedestrian and Bike Committee Meeting - 13 October 2015****FILE NO:** SF0618**AUTHOR:** Julie Tyres (Administration Officer - Roads & Hydraulics)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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**DECISION STATEMENT:**

To receive a report from the Pedestrian and Bike Committee.

**RECOMMENDATION:**

That Council receives the report from the Pedestrian and Bike Committee held on 13 October 2015.

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

**DECISION: 9 November 2015****MOTION**

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

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

**CARRIED 9:0**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams  
**ABSENT at TIME of VOTING:** Alderman R J Sands

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**13 COUNCIL WORKSHOPS**

Council Workshops conducted on 3 November 2015 were:

- University of Tasmania - Inner City Campus
- Events Strategy Review
- General Manager's Update
- Gym Alliance

**14 NOTICES OF MOTION**

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

**No Notices of Motion were identified as part of these Minutes**

**15 DEVELOPMENT SERVICES DIRECTORATE ITEMS**

**No Items were identified as part of these Minutes**

**16 FACILITIES MANAGEMENT DIRECTORATE ITEMS**

**No Items were identified as part of these Minutes**

**17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS**

**No Items were identified as part of these Minutes**

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**18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS****18.1 Lease - West Launceston Bowls & Community Club****FILE NO:** 21979/72700**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 situated at 5 Merrys Lane West Launceston part of PID 6646996 known as the West Launceston Bowls & Community Club Incorporated as marked on the attached plan adjoining Merrys Lane Park. This decision requires an absolute majority of Council.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council, pursuant to the provisions of Section 178 *Local Government Act 1993*, agrees to lease an area of land situated at 5 Merrys Lane West Launceston (part PID 6646996) to the West Launceston Bowls & Community Club under the following terms:

- the term shall be five years commencing on 1 December 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
  - sewerage charges
- tenant shall continuously maintain:
  - buildings and grounds within the leased area to be kept in good order
  - property insurance equal to the value of the building
  - public liability insurance of at least \$10 million

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

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**18.1 Lease - West Launceston Bowls & Community Club...(Cont'd)**

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**DECISION: 9 November 2015****MOTION****Moved Alderman J G Cox, seconded Alderman R L McKendrick.****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 D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams  
ABSENT at TIME of VOTING: Alderman R J Sands**

**18.2 Proposed Street Name - Gilmont Close****FILE NO:** SF0621/DA0539/2011**AUTHOR:** Sonia Smith (Engineering Officer - Development)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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**DECISION STATEMENT:**

To consider a new street name for the new cul de sac between Nos 40 and 44 Quarantine Road.

**RECOMMENDATION:**

That pursuant to the provisions of Section 54 of the *Local Government (Highways) Act 1982* and Section 20E of the *Survey Co-ordination Act 1944*, Council resolves to approve the name Gilmont Close for the new public street off Quarantine Road between Nos 40 and 44 Quarantine Road.

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

**DECISION: 9 November 2015****MOTION****Moved Alderman R L McKendrick, seconded Alderman J G Cox.****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 D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams  
**ABSENT at TIME of VOTING:** Alderman R J Sands

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**18.3 7LA Royal Park Tennis Courts****FILE NO:** SF0866**AUTHOR:** Aaron Mullins (Recreation Planning Officer)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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**DECISION STATEMENT:**

To consider the future of the 7LA Tennis Courts located at Royal Park.

**PREVIOUS COUNCIL CONSIDERATION:**

Item 4.1 - SPPC Meeting 19 October 2015

Discussion related to the future of the Royal Park Tennis Courts

Item 18.2 - Council Meeting 27 July 2015

Council approved advertising for Expression of Interest for Alternate Use of Royal Park Tennis Courts

Item 4.2 - SPPC Meeting 6 July 2015

Discussion related to the future of the Royal Park Tennis Courts

**RECOMMENDATION:**

That Council approves that the 7LA Tennis Courts located at Royal Park are made available for free public access and use.

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

**Alderman R J Sands re-attended the Meeting at 3.20pm**

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**18.3 7LA Royal Park Tennis Courts...(Cont'd)**

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**DECISION: 9 November 2015****MOTION****Moved Alderman D H McKenzie, seconded Alderman J G Cox.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:0****FOR VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams**

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**18.4 Hoblers Bridge Netball Centre****FILE NO:** SF0897**AUTHOR:** Andrew Smith (Parks & Recreation Manager)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

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**DECISION STATEMENT:**

To consider a report on a request by the Northern Tasmanian Netball Association (NTNA) to include the Fred White Netball Centre in an indoor netball facility provision study.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council provide in principle support to the Northern Tasmanian Netball Association (NTNA) for inclusion of the Fred White Centre in an Indoor Netball facility planning study.

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

**DECISION: 9 November 2015****MOTION****Moved Alderman R L McKendrick, seconded Alderman J Finlay.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 10:0**

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

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**19 CORPORATE SERVICES DIRECTORATE ITEMS****19.1 Conditional Approval of Preaching Permits****FILE NO:** SF0066**AUTHOR:** Michael Jacques (Senior Corporate Legal Adviser)**DIRECTOR:** Michael Tidey (Director Corporate Services)

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**DECISION STATEMENT:**

To consider the conditions that might be applied to permits to preach and to nominate potential approved areas.

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

1. The Council, pursuant to the *Reserves Parks and Gardens Clause 14 of By-Law No. 4 of 2009*, authorises the grant of permits to allow preaching in suitable areas of Princes Square on the conditions approved by Council from time to time.
  2. The Manager Parks and Recreation may approve permits to preach subject to those conditions.
- 

**Mr M Tidey (Director Corporate Services) and Mr M Jacques (Senior Corporate Legal Advisor) were in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 9 November 2015****MOTION****Moved Alderman R L McKendrick, seconded Alderman D H McKenzie.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 7:3**

**FOR VOTE:** Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D W Alexander and Alderman S R F Wood  
**AGAINST VOTE:** Alderman D C Gibson and Alderman E K Williams  
**ABSTAINED FROM VOTING:** Alderman J Finlay

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**19.2 Progress Against 2015/2016 Annual Plan Actions - as at 30 September 2015****FILE NO:** SF6177/SF5652**AUTHOR:** Leisa Hilkmann (Corporate Planning Administrative Officer)**DIRECTOR:** Michael Tidey (Director Corporate Services)

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**DECISION STATEMENT:**

To receive the report on progress against Council's 2015/2016 Annual Plan Actions for the period ending 30 September 2015.

**PREVIOUS COUNCIL CONSIDERATION:**

Item 4.3 - Strategic Planning and Policy Committee Meeting - 3 November 2015 - *Progress Against 2015/16 Annual Plan Actions - as at 30 September 2015*

**RECOMMENDATION:**

That Council accepts the report on progress against 2015/2016 Annual Plan Actions for the period ending 30 September 2015.

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

**DECISION: 9 November 2015****MOTION**

**Moved Alderman R L McKendrick, seconded Alderman S R F Wood.**

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

**CARRIED 10:0**

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

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**19.3 Live Video Streaming of Council Meetings****FILE NO:** SF1001**AUTHOR:** Leanne Purchase (Governance and Planning Coordinator)**DIRECTOR:** Michael Tidey (Director Corporate Services)

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**DECISION STATEMENT:**

To consider a request from The Examiner to permit the live video streaming of Council meetings.

**PREVIOUS COUNCIL CONSIDERATION:**

Strategic Planning and Policy Committee Meeting - 3 November 2015

**RECOMMENDATION:**

1. That Aldermen note that management are not supportive of the request to allow The Examiner Newspaper to video stream Council Meetings.
  2. That The Examiner Newspaper's request be declined.
- 

**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.**

**MOTION 1**

**That The Examiner Newspaper's request be approved.**

**Moved Alderman J Finlay, seconded Alderman D C Gibson.**

**The Motion was Withdrawn by Alderman J Finlay, with consent from Alderman D C Gibson and agreement of the Council**

**The Deputy Mayor, Alderman R I Soward, handed the Chair to Alderman R L McKendrick at 3.56pm**

**The Deputy Mayor, Alderman R I Soward, resumed the Chair at 4.00pm**

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**19.3 Live Video Streaming of Council Meetings...(Cont'd)**

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**DECISION: 9 November 2015**

**MOTION 2**

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

**That The Examiner Newspaper provides a response to the legal matters raised by Council Officers and the matter be returned to Strategic Planning and Policy Committee for discussion.**

**LOST 2:8**

**FOR VOTE: Alderman J Finlay and Alderman E K Williams**

**AGAINST VOTE: Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D H McKenzie, Alderman J G Cox, Alderman D C Gibson, Alderman D W Alexander and Alderman S R F Wood**

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**20 GENERAL MANAGER'S DIRECTORATE ITEMS****20.1 Proposed University of Tasmania Inner City Campus****FILE NO:** SF2385**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

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**DECISION STATEMENT:**

Consideration of an in principle decision by the Council to transfer land at Inveresk and Willis Street to the University of Tasmania subject to certain conditions.

**PREVIOUS COUNCIL CONSIDERATION:**

N/A

**RECOMMENDATION:**

That in specific reference to the proposal by the University of Tasmania to establish an inner city Northern campus on Council land at Inveresk and Willis Street, the Council agrees in principle to the transfer of title for Council owned land described as:

- A. Old Velodrome, a 11,523.8 square metre portion of the parcel Volume 169278 Folio 200, delineated on the attached map described as "*Inveresk 'Bike Track' proposed boundary 12/10/2015*"; and
- B. Willis Street Car Park, a 9,473.3 square metre portion of the parcel described as Volume 142013 Folio 1, delineated on the attached map described as "*Willis Street Car Park*"

subject to the following:

1. The development shall be undertaken by University of Tasmania in a manner consistent with the commitments and undertakings provided by University of Tasmania in their document signed by the Vice Chancellor dated 4 November 2015, unless subsequently varied with the agreement of the Council.
  2. Agreement by University of Tasmania that prior to any transfer of title from the Council, University of Tasmania will provide to the Council written confirmation that funding commitments have been made necessary to enable the relocation of substantially all of the University's operations at Newnham, excluding AMC and associated facilities.
-

**20.1 Proposed University of Tasmania Inner City Campus...(Cont'd)**

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3. Agreement by University of Tasmania that if the relocation is not completed on the land by University of Tasmania within five (5) years from the date of the Development Approval issued by the Council as a Planning Authority, or in the event that the land ceases to be used by University of Tasmania for education purposes, University of Tasmania shall be liable to pay to the Council an amount representing the value of the land, as assessed by a suitably qualified valuer agreed by the Council and University of Tasmania, or in the absence of agreement nominated by the Valuer General.
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**Mr R Dobrzynski (General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.**

**Mr Basil Fitch spoke against the item.**

**Dr Michael Powell spoke against the item.**

**Mr Ron Baines spoke against the item.**

**Mr James McKee spoke for the item on behalf of the Coordinator General's Office.**

**Ms Maree Tetlow spoke for the item on behalf of the Launceston Chamber of Commerce.**

**Ms Vanessa Cahoon spoke for the item on behalf of CityProm.**

**Professor David Adams spoke for the item.**

**Alderman R J Sands entered the Meeting at 1.22pm**

**MOTION 1**

**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**

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## 20.1 Proposed University of Tasmania Inner City Campus...(Cont'd)

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**DECISION:** 9 November 2015

### MOTION 2

Moved Alderman J Finlay, seconded Alderman R L McKendrick.

That Standing Orders be suspended in order to facilitate discussion regarding the proposed University of Tasmania Inner City Campus move.

**CARRIED 11:0**

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 J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams

Standing Orders were suspended at 1.26pm

During the debate, an amendment was foreshadowed by Alderman R L McKendrick.

**DECISION:** 9 November 2015

### MOTION 3

Moved Alderman J Finlay, seconded Alderman R I Soward.

That Standing Orders be resumed.

**CARRIED 11:0**

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 J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams

Standing Orders resumed at 2.39pm

Council adjourned for a short break at 2.39pm in order to facilitate correct wording of the foreshadowed amendment

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## 20.1 Proposed University of Tasmania Inner City Campus...(Cont'd)

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Council resumed after the break at 2.43pm

**DECISION:** 9 November 2015

### AMENDMENT

Moved Alderman R L McKendrick, seconded Alderman E K Williams.

That, in specific reference to the proposal by the University of Tasmania to establish an inner city Northern campus on Council land at Inveresk and Willis Street, the Council agrees in principle to the transfer of title for Council owned land described as:

- A. Old Velodrome, a 11,523.8 square metre portion of the parcel Volume 169278 Folio 200, delineated on the attached map described as *"Inveresk 'Bike Track' proposed boundary 12/10/2015"*; and
- B. Willis Street Car Park, a 9,473.3 square metre portion of the parcel described as Volume 142013 Folio 1, delineated on the attached map described as *"Willis Street Car Park"*

subject to the following:

1. The development shall be undertaken by University of Tasmania in a manner consistent with the commitments and undertakings provided by University of Tasmania in their document signed by the Vice Chancellor dated 4 November 2015, unless subsequently varied with the agreement of the Council.
  2. Agreement by University of Tasmania that prior to any transfer of title from the Council, University of Tasmania will provide to the Council written confirmation that funding commitments have been made necessary to enable the relocation of substantially all of the University's operations at Newnham, excluding AMC and associated facilities.
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**20.1 Proposed University of Tasmania Inner City Campus...(Cont'd)**

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3. **Agreement by University of Tasmania that if the relocation is not completed on the land by University of Tasmania within five (5) years from the date of the Development Approval issued by the Council as a Planning Authority, or in the event that the land ceases to be used by University of Tasmania for education purposes, University of Tasmania shall be liable to pay to the Council an amount representing the value of the land, as assessed by a suitably qualified valuer agreed by the Council and University of Tasmania, or in the absence of agreement nominated by the Valuer General.**

**Provided that, if the relocation has not been completed or has not been undertaken by the University within the five (5) year period to such an extent that the land is effectively excised by the development for University use precluding further public use, the Council may, at its discretion, seek the return of the undeveloped land by the University to Council ownership.**

**CARRIED 11:0**

**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 J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams**

**The Amendment Becomes the Motion**

**DECISION: 9 November 2015**

**MOTION 4**

**That the Motion be adopted.**

**CARRIED BY AN ABSOLUTE MAJORITY 11:0**

**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 J G Cox, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams**

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**20.1 Proposed University of Tasmania Inner City Campus...(Cont'd)**

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**Council adjourned for a break at 2.52pm**

**The Mayor, Alderman A M van Zetten, retired from the Meeting at 2.52pm**

**Council resumed after the break and Deputy Mayor, Alderman R I Soward assumed the Chair at 3.02pm**

**That Council return to Agenda Item 8 - Planning Authority.**

**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 were identified as part of these Minutes**

**22 CLOSED COUNCIL**

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

**No Closed items were identified as part of these Minutes**

**23 MEETING CLOSURE**

**The Deputy Mayor, Alderman R I Soward closed the Meeting at 4.14pm**

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