



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 2 OCTOBER 2017
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 2 October 2017

The Ordinary Meeting of the City of Launceston Council was held at the Council Chambers, Town Hall, St John Street, Launceston:

Date: 2 October 2017

Time: 1.00pm

Section 65 Certificate of Qualified Advice

Background

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

Declaration

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



Michael Tidey
Acting General Manager

City of Launceston

COUNCIL MINUTES

Monday 2 October 2017

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

In Attendance: **Mr M J Tidey (Acting General Manager)**
Mr S G Eberhardt (Director Infrastructure Services)
Mrs L M Hurst (Director Development Services)
Mr M Skirving (Acting Director Facilities Management)
Mr R Mulvaney (Director Queen Victoria Museum and Art Gallery)
Mr P Gimpl (Acting Director Corporate Services - Finance)
Mr A Gall (Acting Director Corporate Services - Information Technology)
Mr D E Sinfield (Director Major Projects)
Mr J A Davis (Manager Corporate Strategy)
Mrs A Rooney (Committee Clerk)

Apologies: **Alderman** **R J Sands**

ORDER OF BUSINESS

Item No	Item	Page No
1	OPENING OF MEETING - ATTENDANCE AND APOLOGIES	1
2	DECLARATIONS OF INTEREST	1
3	CONFIRMATION OF MINUTES	1
4	DEPUTATIONS	2
	No Deputations were identified as part of these Minutes	
5	PETITIONS	2
	No Petitions were identified as part of these Minutes	
6	COMMUNITY REPORTS	2
	No Community Reports were registered with Council as part of these Minutes	
7	PUBLIC QUESTION TIME	2
7.1	Public Questions on Notice	2
	No Public Questions on Notice were identified as part of these Minutes	
7.2	Public Questions without Notice	3
7.2.1	Mr Jim Dickinson - North Bank to Seaport Pedestrian Bridge	4
7.2.2	Mr Basil Fitch - University of Tasmania Inner City Campus	5
7.2.3	Mr Gus Green - Pedestrian Safety and Electric Bicycles in the City	6
7.2.4	Dr Jillian Koshin - University of Tasmania	7
7.2.5	Mr Ray Norman - Queen Victoria Museum and Art Gallery	8

Item No	Item	Page No
8	PLANNING AUTHORITY	16
	No Development Applications were identified as part of these Minutes	
9	ANNOUNCEMENTS BY THE MAYOR	17
9.1	Mayor's Announcements	17
10	ALDERMEN'S REPORTS	19
11	QUESTIONS BY ALDERMEN	20
11.1	Questions on Notice	20
11.1.1	Aldermen's Question on Notice - Council Meeting - 18 September 2017	21
11.2	Questions without Notice	22
	No Aldermen's Questions without Notice were identified as part of these Minutes	
12	COMMITTEE REPORTS	23
12.1	Pedestrian and Bike Committee Meeting - 5 September 2017	23
12.2	Tender Review Committee Meeting - 18 September 2017	24
12.3	Audit Panel Meeting - 21 September 2017	25
13	COUNCIL WORKSHOPS	26
14	NOTICES OF MOTION	26
	No Notices of Motion were identified as part of these Minutes	
15	DEVELOPMENT SERVICES DIRECTORATE ITEMS	26
	No Items were identified as part of these Minutes	

Item No	Item	Page No
16	FACILITIES MANAGEMENT DIRECTORATE ITEMS	26
	No Items were identified as part of these Minutes	
17	QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS	26
	No Items were identified as part of these Minutes	
18	INFRASTRUCTURE SERVICES DIRECTORATE ITEMS	26
	No Items were identified as part of these Minutes	
19	MAJOR PROJECTS DIRECTORATE ITEMS	27
	No Items were identified as part of these Minutes	
20	CORPORATE SERVICES DIRECTORATE ITEMS	28
20.1	Budget Amendments 2017/2018	28
20.2	Annual Financial Statements for the Year Ended 30 June 2017	30
21	GENERAL MANAGER'S DIRECTORATE ITEMS	32
21.1	Pedestrian Bridge - North Bank to Seaport	32
21.2	University of Tasmania Asset Exchange	32
21.3	Appointment of General Manager	33
22	URGENT BUSINESS	34
	No Urgent Items were identified as part of these Minutes	
23	CLOSED COUNCIL	34
23.1	Confirmation of the Minutes	34
23.2	North Bank Pedestrian Bridge	34
23.3	University of Tasmania Asset Exchange	35

City of Launceston

COUNCIL MINUTES

Monday 2 October 2017

Item No	Item	Page No
24	MEETING CLOSURE	35

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 R J Sands.

The Mayor, Alderman A M van Zetten, presented Ms Bev Allen with a certificate to recognise her appointment as Municipal Coordinator for the City of Launceston for Emergency Management issued by the Minister for Police and Fire and Emergency Management.

2 DECLARATIONS OF INTEREST

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 identified as part of these Minutes

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 18 September 2017 be confirmed as a true and correct record.

DECISION: 2 October 2017

MOTION

Moved Alderman D C Gibson, seconded Alderman J Finlay.

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

CARRIED 11:0

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, Alderman E K Williams and Alderman K P Stojansek

4 DEPUTATIONS

No Deputations were identified as part of these Minutes

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.)

No Public Questions on Notice were identified as part of these Minutes

7.2 Public Questions without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(2)(b)

(Members of the public who ask Questions without Notice at a meeting will have both the question and any answer provided recorded in the Minutes. Council Officers will endeavour to answer the question asked at the meeting, however, that is not always possible and more research may be required. If an answer cannot be provided at the Meeting, the question will be treated as a Question on Notice. A response will be provided at the next Council Meeting.)

7.2.1 Mr Jim Dickinson - North Bank to Seaport Pedestrian Bridge

1. Why are there no publicly available diagrams, drawings or attachments included with the Agenda?

The Acting General Manager, Mr Michael Tidey, responded that diagrams had been publicly made available via the Council web-site.

2. Why has the original bridge design been ignored?

The Mayor, Alderman A M van Zetten, noted that the tender process had revealed different designs and suggestions which are now being considered and will be discussed later in the Agenda.

3. How could the original design change so dramatically?

The Mayor, Alderman A M van Zetten, stated that the design will be discussed later in the Agenda.

7.2.2 Mr Basil Fitch - University of Tasmania Inner City Campus

- 1. Who was and what was the name of the Valuer and where is the valuation report of the land being discussed?**

The Acting General Manager, Mr Michael Tidey, responded that the firm providing the valuation was Opteon and valuations are not provided in open Council as commercial-in-confidence information is included in those reports. Mr Tidey also added that the open Agenda Item includes the amounts provided by the valuer for consideration, but what is provided in Closed Council is the full report and how the actual valuations are reached.

- 2. What buildings and how many car parks will go if the land proposed for transfer to the University of Tasmania is approved?**

The Acting General Manager, Mr Michael Tidey, responded that the changes in what is being proposed for the space will ultimately result in the number of car parking spaces being altered across the whole precinct. The final details of those changes will be worked through later, however, the current proposals indicate more car spaces will be provided than are there currently.

- 3. What will happen with traffic congestion once the development occurs?**

The Mayor, Alderman A M van Zetten, noted that a full traffic impact study will be conducted including issues relating to traffic congestion which will form part of the Development Application submitted to Council.

7.2.3 Mr Gus Green - Pedestrian Safety and Electric Bicycles in the City

- 1. How does Council intend to deal with the issues of pedestrian safety and electric bicycles in the City?**

The Mayor, Alderman A M van Zetten, responded that there are certain areas within the City where electric bicycles are allowed but a more detailed response to this question would be provided as this question would be Taken on Notice.

7.2.4 Dr Jillian Koshin - University of Tasmania

- 1. When and how is the City of Launceston going to carry out a proper full and open cost benefit analysis - asset disposal of all real estate passed over to the University of Tasmania?**

The Mayor, Alderman A M van Zetten, responded that appropriate analysis has been carried out in consideration of this matter. The Acting General Manager, Mr Michael Tidey, added that the proposals to be considered by Aldermen have been made on the premise of analysis and cost benefit options.

- 2. Why is the City of Launceston going along with this pretence of consultation when it has pushed aside and ignored all previous community input and even belittling efforts by the community to have input and consultation, and why were York Park and Inveresk Precinct Authority's (YPIPA) community members never ever invited into discussions (eg. Strategic Planning and Policy Committee, Closed Council Meetings, etc.) rather than just taking the word of Aldermen who would have a conflict of interest in the Inveresk matter?**

The Mayor, Alderman A M van Zetten, responded by saying that public consultation had not been ignored and no firm offers for this parcel of land had been received.

- 3. Have you forgotten about the consultation and the expressions of interest put forward by YPIPA?**

The Mayor, Alderman A M van Zetten, responded by saying that he was unaware of Council having received any firm offers for the land being submitted to Council.

The Acting General Manager, Mr Michael Tidey, indicated that he was aware of Council having received one offer to utilise the space, however, the proposal was subsequently withdrawn by the developer.

7.2.5 Mr Ray Norman - Queen Victoria Museum and Art Gallery

- 1. Mr Norman requested that Council respond to questions he has asked previously.**

The Mayor, Alderman A M van Zetten, noted that questions provided in writing by Mr Norman would be Taken on Notice.

DECISION: 2 October 2017

MOTION

Moved Alderman R I Soward, seconded Alderman J Finlay.

That Council move to discuss Agenda Item 21.2 - University of Tasmania Asset Exchange.

CARRIED 11:0

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, Alderman E K Williams and Alderman K P Stojansek

Council moved to Agenda Item 21.2 - University of Tasmania Asset Exchange.

21.2 University of Tasmania Asset Exchange**FILE NO:** SF2385**AUTHOR:** Robert Dobrzynski (Former General Manager)**GENERAL MANAGER:** Michael Tidey (Acting General Manager)

DECISION STATEMENT:

To determine upon an asset exchange between the University of Tasmania and the City of Launceston relating to the construction of the University of Tasmania, Northern Inner City Campus at Inveresk.

In accordance with section 177 of the Local Government Act 1993, a decision to exchange land must be made by an absolute majority.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 28 August 2017 - Council - University Asset Exchange
Workshop - 11 September 2017 - Council - University Asset Exchange
Workshop - 25 September 2017 - Council - University Asset Exchange

RECOMMENDATION:

Pursuant to section 177 sale and disposal of land, sub-section (1) and (4) of the *Local Government Act 1993*, which states:

- (1) *A council may sell, lease, donate, exchange or otherwise dispose of land owned by it, other than public land, in accordance with this section.*
- (4) *A council may exchange land for other land -*
 - (a) *if the valuations of each land are comparable in value; or*
 - (b) *in any other case, as it considers appropriate.*

The Council determines to enter into an asset exchange with the University of Tasmania in the following manner:

1. Land to be transferred to the City of Launceston -
 - (i) Area of land indicated upon the attached diagram (Attachment 5), located on Lindsay Street, Invermay and comprised of a site of no less than 5,000m²; a building area of no less than 1,388m² together with a right of way and car parking spaces.
-

21.2 University of Tasmania Asset Exchange ...(Cont'd)

2. Land to be transferred to the University of Tasmania -
 - (i) Site 1 = 3,405m² lot next to Student Accommodation, being CT169278 /3
 - (ii) Site 2 = 1,600m² +/- 'Station Building', being part of CT169278 /200
 - (iii) Site 3 = 2,900m² +/- 'Triangular Car Park', being part of CT169278/200
 - (iv) Site 4 = 2,022m² 'National Automobile Museum' site, being CT141649/10
 - (v) Site 5 = 8,000m² +/- 'Circular Car Park', being part of CT169278 /200

3. That the transfer of Site 5 Circular Car Park (as referred to above) consistent with the outcomes sought by both the Council and the University for community space be subject to a formal binding agreement (such as an easement and memorandum of understanding) that addresses:
 - a. The use of the area for educational and community purposes;
 - b. The ongoing public access to and use of the space;
 - c. Any management arrangements for the space; and
 - d. Any other matter the parties agree is useful in ensuring the delivery of appropriate community outcomes.

The Council and the University have agreed to finalise the terms of the agreement before the transfers are concluded.

Notes:

1. The Council has obtained a valuation (for each site) of the land from a person who is qualified to practise as a land valuer under section 4 of the *Land Valuers Act 2001*.
2. The sites referred to in 2. are subject to survey when the precise areas will be determined.

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

Mr Basil Fitch spoke against the item.

Mr Gus Green spoke against the item.

Mr Harry Williscroft spoke for the item.

Ms Catherine Murdoch spoke for the item.

Mr Tim Holder spoke for the item.

Ms Maree Tetlow spoke for the item.

Ms Monica Plunkett spoke for the item.

Mr Steve Henty spoke for the item.

Mr Joey Crawford spoke for the item.

Ms Trish McFarlane spoke for the item.

Ms Kate Huntington spoke for the item.

Mr James McKee spoke for the item.

Mr David Adams spoke for the item.

Dr Jillian Koshin spoke against the item.

21.2 University of Tasmania Asset Exchange ...(Cont'd)

DECISION: 2 October 2017

MOTION 1

Moved Alderman R L McKendrick, seconded Alderman J Finlay.

That Standing Orders be suspended.

CARRIED 11:0

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, Alderman E K Williams and Alderman K P Stojansek

The Mayor, Alderman A M van Zetten, handed the Chair to the Deputy Mayor, Alderman R I Soward at 2.48pm.

The Mayor, Alderman A M van Zetten, resumed the Chair at 2.52pm.

DECISION: 2 October 2017

MOTION 2

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 10:1

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 J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

ABSTAINED FROM VOTING: Alderman D C Gibson

The Council adjourned for a break at 2.56pm.

The Council resumed following the break at 3.11pm.

DECISION: 2 October 2017

MOTION 3

Moved Alderman R L McKendrick, seconded Alderman J Finlay.

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

DECISION: 2 October 2017

MOTION

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

That Council move to discuss Agenda Item 21.1 - Pedestrian Bridge - North Bank to Seaport.

CARRIED 11:0

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, Alderman E K Williams and Alderman K P Stojansek

Council moved to Agenda Item 21.1 - Pedestrian Bridge - North Bank to Seaport.

21.1 Pedestrian Bridge - North Bank to Seaport**FILE NO:** SF6579**GENERAL MANAGER:** Michael Tidey (Acting General Manager)

DECISION STATEMENT:

To determine the preferred design for the new pedestrian bridge.

PREVIOUS COUNCIL CONSIDERATION:

Council - 26 June 2017 - Agenda Item 8.1 - Construction of a Pedestrian Bridge and Cyclist Bridge - North Esk River Between 79 Lindsay Street and Seaport Boardwalk (DA0210/2017)

Workshop - 25 September 2017 - North Bank Bridge Design and Tender Report

RECOMMENDATION:

That Council selects the Warren Half-Through Underhang Truss Bridge as the preferred design submitted as part of the design and construct tender process.

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

Mr Steve Henty spoke for the item.

Mr Jim Dickinson spoke against the item.

Mr Les Penzes spoke for the item.

DECISION: 2 October 2017

MOTION 1

Moved Alderman J Finlay, seconded Alderman K P Stojansek.

That the item be deferred for a further Workshop.

LOST 3:8

FOR VOTE: Alderman J Finlay, Alderman D C Gibson and Alderman K P Stojansek
AGAINST 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 W Alexander, Alderman S R F Wood and Alderman E K Williams

21.1 Pedestrian Bridge - North Bank to Seaport

DECISION: 2 October 2017**MOTION 2****Moved Alderman J Finlay, seconded Alderman R L McKendrick.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 7:4****FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman R L McKendrick, Alderman R J Sands, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood and Alderman E K Williams****AGAINST VOTE: Alderman D H McKenzie, Alderman J G Cox, Alderman D W Alexander and Alderman K P Stojansek****DECISION: 2 October 2017****MOTION 3****Moved Alderman R I Soward, seconded Alderman R L McKendrick.****That Alderman J Finlay be granted an extension of three minutes speaking time.****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, Alderman E K Williams and Alderman K P Stojansek**

8 PLANNING AUTHORITY

No Development Applications were identified as part of these Minutes

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

Monday 18 September 2017

- Attended Picture Us All 2017 Launch for the New Horizons Club at Sawtooth Gallery

Tuesday 19 September 2017

- Officiated at the Youth Council Meeting for the Youth Advisory Group in the Council Chambers

Wednesday 20 September 2017

- Attended the Angelshope launch of website at the Grand Chancellor
- Attended City Mission's Pay it Forward Dinner at Morton's Place
- Attended production "The Season of Sarsaparilla" by the Three River Theatre Company at the Earl Arts Centre

Thursday 21 September 2017

- Spoke to students from Grade 5 at East Launceston Primary School on Citizenship
- Attended The Steam NGN at Launceston College

Friday 22 September 2017

- Officiated at the launch of Blooming Tasmania at Design Tasmania

Saturday 23 September 2017

- Officiated at the launch of the Federation of Equatoria Community Association in Australia Inc Annual Conference at UTAS Newnham Campus
- Attended the Volunteer Fire Fighters' Family Fun Day at St Leonards Primary School
- Officiated at the Launceston Legacy Annual Reception at Legacy House

Tuesday 26 September 2017

- Officiated at the Waste Not Awards Ceremony at the Town Hall
 - Attended Rotary Employment Day at the Grand Chancellor
 - Attended Tourism Tasmania's AGM at Inside Cafe
-

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

Thursday 28 September 2017

- Officiated at the Opening of Singfest 2017 at the Albert Hall

Sunday 1 October 2017

- Attended the start of the Run & Walk for your Heart at UTAS Stadium
 - Attended the Launch of Festivale at the City Park
 - Attended the Launceston Male Choir Concert at the Salvation Army Auditorium
-

10 ALDERMEN'S REPORTS

(This item provides an opportunity for Aldermen to briefly report on the activities that have been undertaken in their capacity as a representative of the Council. It is not necessary to list social functions that have been attended.)

10.1 Alderman D H McKenzie

- **Attended the 20 Year Celebration for Mission Dale and acknowledged the work of the Centre and community with special mention to the Mayor, Alderman A M van Zetten**

10.2 Alderman J Finlay

- **Acknowledged the project facilitated by City of Launceston staff and construction of the sepak takran court in the Parklands Reserve, Newnham**

10.3 Alderman R L McKendrick

- **Attended the Tree Committee Meeting where discussion regarding the Avenue of Trees on the Southern Outlet was conducted**

10.4 Alderman S R F Wood

- **Highlighted a special dinner fund-raising event for Franklin House being organised by volunteers occurring on Saturday, 28 October 2017 where funds will be used to repair the stable block roofing and guttering**
- **Attended and participated in the Youth Advisory Group's Council Special Meeting conducted at the Town Hall**

10.5 Alderman D C Gibson

- **Highlighted that Launceston will be hosting the 2018 Tourism Awards to be conducted at the Cataract Gorge in February 2019**
 - **Noted Council staff and community members attending the 50th Anniversary Sister City Celebrations in Ikeda Japan**
-

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

Local Government (Meeting Procedures) Regulations 2015 - Regulation 30

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

11.1.1 Aldermen's Question on Notice - Council Meeting - 18 September 2017**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Tidey (Acting General Manager)

QUESTION and RESPONSE:

The following question was asked by Alderman J Finlay at the Council Meeting of 18 September 2017 and has been answered by Mr Michael Tidey (Acting General Manager).

1. *Can Aldermen be provided with a Cultural Strategy update?*

Response:

Work is progressing following the set up of the Arts and Culture Unit with the appointment of Ms Belinda Cotton.

An update at a Strategic Planning and Policy Committee Meeting has been scheduled with Belinda in October/November.

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.)

No Aldermen's Questions without Notice were identified as part of these Minutes

12 COMMITTEE REPORTS

12.1 Pedestrian and Bike Committee Meeting - 5 September 2017

FILE NO: SF0618

AUTHOR: Cathy Williams (Built Environment Officer)

DIRECTOR: Shane Eberhardt (Director Infrastructure Services)

DECISION STATEMENT:

To receive and consider a report from the Pedestrian and Bike Committee Meeting held on 5 September 2017.

RECOMMENDATION:

That Council receives the report from the meeting of the Pedestrian and Bike Committee held on 5 September 2017.

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

DECISION: 2 October 2017

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 11:0

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, Alderman E K Williams and Alderman K P Stojansek

12.2 Tender Review Committee Meeting - 18 September 2017**FILE NO:** SF0100**AUTHOR:** Jonathan Downes (Manager Strategic Procurement)**DIRECTOR:** Paul Gimpl (Acting Director Corporate Services)

DECISION STATEMENT:

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

RECOMMENDATION:

That Council receives the report from the Tender Review Committee Meeting held on 18 September 2017.

Mr P Gimpl (Acting Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 2 October 2017**MOTION****Moved Alderman J G Cox, seconded Alderman R L McKendrick.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 11:0**

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, Alderman E K Williams and Alderman K P Stojansek

12.3 Audit Panel Meeting - 21 September 2017**FILE NO:** SF3611**DIRECTOR:** Paul Gimpl (Acting Director Corporate Services)

DECISION STATEMENT:

To receive a report from the Audit Panel following the Meeting on 21 September 2017.

RECOMMENDATION:

That Council receives the report from the Audit Panel Meeting held on 21 September 2017.

Mr P Gimpl (Acting Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 2 October 2017**MOTION**

Moved Alderman J Finlay, seconded Alderman D H McKenzie.

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

CARRIED 11:0

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, Alderman E K Williams and Alderman K P Stojansek

13 COUNCIL WORKSHOPS

Council Workshops conducted on 25 September 2017 were:

- UTAS Updates
- Brisbane Street Mall Design - Consultation Summary and Design
- North Bank Bridge Design and Tender Report
- Food Vans
- Planning Scheme - Building Heights

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

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS

No Items were identified as part of these Minutes

19 MAJOR PROJECTS DIRECTORATE ITEMS

No Items were identified as part of these Minutes

20 CORPORATE SERVICES DIRECTORATE ITEMS**20.1 Budget Amendments 2017/2018****FILE NO:** SF3611/SF7024**DIRECTOR:** Paul Gimpl (Acting Director Corporate Services)

DECISION STATEMENT:

To consider changes to the Council's 2017/2018 Statutory Estimates.

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

PREVIOUS COUNCIL CONSIDERATION:

Audit Panel - 21 September 2017 - Budget Amendments (for Council) and Funding Overview

RECOMMENDATION:

1. Pursuant to section 82(4) of the *Local Government Act 1993*, Council approves the following amendments to the Statutory Estimates:
 - (a) Revenue
 - (i) the net increase of external funds received of \$382,500.
 - (b) Capital Works Expenditure
 - (i) the net increase in expenditure from external funds of \$382,500.
 2. Council notes that amendments from point 1 result in:
 - (a) the operating surplus being amended to \$28.784m (including capital grants of \$27.457m) for 2017/2018.
 - (b) the capital budget being increased to \$43.775m for 2017/2018.
-

Mr P Gimpl (Acting Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

20.1 Budget Amendments 2017/2018 ...(Cont'd)

DECISION: 2 October 2017**MOTION****Moved Alderman R L McKendrick, seconded Alderman R I Soward.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 11:0****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, Alderman E K Williams and Alderman K P Stojansek**

20.2 Annual Financial Statements for the Year Ended 30 June 2017**FILE NO:** SF2633**DIRECTOR:** Paul Gimpl (Acting Director Corporate Services)

DECISION STATEMENT:

To receive the annual Financial Statements for the year ended 30 June 2017.

PREVIOUS COUNCIL CONSIDERATION:

Audit Panel - 10 August 2017 - Acceptance of Financial Statements for Year Ended 30 June 2017

Audit Panel - 21 September 2017 - External Audit Report

RECOMMENDATION:

That Council:

1. Pursuant to section 84(4) of the *Local Government Act 1993*, receives the audited Financial Statements for the year ended 30 June 2017 and notes that:
 - (a) The Acting General Manager has certified the Financial Statements in accordance with Section 84(3); and
 - (b) The Financial Statements have been audited by the Auditor General in accordance with section 84(1) and the statements have received an unqualified audit opinion.
 2. Pursuant to section 72 of the *Local Government Act 1993*, notes the Financial Statements will be included in the Annual Report.
-

Mr P Gimpl (Acting Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.

20.2 Annual Financial Statements For The Year Ended 30 June 2017 ...(Cont'd)

DECISION: 2 October 2017

MOTION

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

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

CARRIED 11:0

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, Alderman E K Williams and Alderman K P Stojansek

21 GENERAL MANAGER'S DIRECTORATE ITEMS**21.1 Pedestrian Bridge - North Bank to Seaport**

A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 21.2 - University of Tasmania Asset Exchange - on Page 14 of these Minutes.

21.2 University of Tasmania Asset Exchange

A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 7.2 - Public Questions Without Notice - on Page 10 of these Minutes.

21.3 Appointment of General Manager**FILE NO:** SF3223/POS1634**AUTHOR:** John Davis (Manager Corporate Strategy)**GENERAL MANAGER:** Michael Tidey (Acting General Manager)

DECISION STATEMENT:

To confirm the appointment of the General Manager of the City of Launceston.

RECOMMENDATION:

Pursuant to s61(1) of the *Local Government Act 1993*, Council appoints Michael Stretton as General Manager of the City of Launceston for a period of five years commencing on 16 October 2017.

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

DECISION: 2 October 2017**MOTION**

Moved Alderman R L McKendrick, seconded Alderman J Finlay.

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

CARRIED11:0

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, Alderman E K Williams and Alderman K P Stojansek

22 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

23 CLOSED COUNCIL

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

RECOMMENDATION:

That the following Agenda Items be determined in Closed Council for the reasons stated:

23.1 Confirmation of the Minutes

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 North Bank Pedestrian Bridge

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

- (c) *commercial information of a confidential nature that, if disclosed, is likely to -*
 - (i) *prejudice the commercial position of the person who supplied it, or*
 - (ii) *confer a commercial advantage on a competitor of the council; or*
 - (iii) *reveal a trade secret.*
-

23.3 University of Tasmania Asset Exchange

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

- (b) information that, if disclosed, is likely to confer a commercial advantage or impose a commercial disadvantage on a person with whom the council is conducting, or proposes to conduct, business.*
- (f) proposals for the council to acquire land or an interest in land or for the disposal of land.*

DECISION: 2 October 2017

MOTION

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

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

CARRIED 11:0

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, Alderman E K Williams and Alderman K P Stojansek

Council moved to Closed Session at 3.49pm.

Council returned to Open Session at 3.50pm.

24 MEETING CLOSURE

The Mayor, Alderman A M van Zetten, closed the Meeting at 3.50pm.
