

COUNCIL MEETING
THURSDAY 24 FEBRUARY 2022
1.00pm

City of Launceston

COUNCIL MINUTES

Thursday 24 February 2022

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

Date: 24 February

Time: 1.00pm

Certificate of Qualified Advice

Background

To comply with section 65 of the Local Government Act 1993 (Tas):

- 1. A general manager must ensure that any advice, information or recommendation given to the council or a council committee is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.
- 2. A council or council committee is not to decide on any matter which requires the advice of a qualified person without considering such advice unless -
- (a) the general manager certifies, in writing -
 - (i) that such advice was obtained; and
 - (ii) the general manager took the advice into account in providing general advice to the council or council committee; and
- (b) a copy of that advice or, if the advice was given orally, a written transcript or summary of that advice is provided to the council or council committee with the general manager's certificate.

Certification

I certify that:

- (i) the advice of a qualified person has been sought where required;
- (ii) this advice was taken into account in providing general advice to the council or council committee; and
- (iii) a copy of the advice, or a written transcript or summary of advice provided orally, is included with the minutes item.

Michael Stretton
Chief Executive Officer

AUDIO of COUNCIL MEETINGS

An audio recording of this Council Meeting, except for any part held in Closed Session, will be made in accordance with our Council Meetings - Audio Recording Policy - 14-Plx-008.

This Council Meeting was streamed live to and can be accessed at: www.launceston.tas.gov.au/Council/Meetings/Listen.

The following information was provided to members of the public in respect of attendance at the Council Meeting.

PUBLIC ATTENDANCE AT THE COUNCIL MEETING

At the Council Meeting, please take care to follow signage and the directions of Council Officers to ensure that physical distancing and other COVID-19 safe behaviour is observed.

PUBLIC QUESTION TIME - AGENDA ITEM 8

Questions received in writing by close of business Wednesday of the week prior to the Council Meeting are treated as Questions on Notice. Your question and an answer will be published in the Agenda of the Council Meeting. Questions may be submitted to the Chief Executive Officer at contactus@launceston.tas.gov.au, PO Box 396, Launceston TAS 7250, or Town Hall, St John Street, Launceston.

If attending the Council Meeting in person, you may ask up to three questions during Public Question Time. If accepted, your questions will be either answered at the Meeting, or Taken on Notice and answered at a later Council Meeting.

PUBLIC COMMENT ON AGENDA ITEMS

When attending the Council Meeting, you will be asked if you wish to comment on an item in the Agenda. Prior to debate on that Agenda Item, you will be invited by the Chair to move to the public microphone at the doors to the Council Chambers and state your name and address.

Please note the following important information:

- Each item on the Agenda includes a Recommendation prepared by a Council Officer.
- You may speak for up to two minutes, either for or against the Recommendation.
- You may not ask questions or enter into debate with Councillors or Council Officers.
- Your statement is not to be defamatory, inappropriate or abusive, or be intended to embarrass any person, including Councillors or Council Officers.
- The Chair may direct you to stop speaking if you do not follow these rules, or if your statement repeats points that have already been made.
- Audio from our Council Meetings is streamed live via YouTube.

Your respectful contribution is welcome and appreciated.

LEGISLATIVE TERMINOLOGY - GENERAL MANAGER

At the City of Launceston, the positions of General Manager Community and Place, General Manager Organisational Services, General Manager Infrastructure and Assets and General Manager Creative Arts and Cultural Services do not assume the functions and powers of the term *general manager* in a legislative sense: any legislative functions and powers to be delegated to these roles will be made by Council or the Chief Executive Officer. At the City of Launceston, the title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant to section 61 of the *Local Government Act 1993* (Tas). For the avoidance of doubt, *Chief Executive Officer* means *General Manager* for the purposes of the *Local Government Act 1993* (Tas) and all other legislation administered by or concerning Council.

City of Launceston

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Thursday 24 February 2022

Present: Councillor A M van Zetten (Mayor)

D C Gibson (Deputy Mayor)

R I Soward
D H McKenzie
K P Stojansek
P S Spencer
A G Harris
T G Walker
K M Preece

In Attendance: Mr M Stretton (Chief Executive Officer)

Mr D Ryan (Community and Place Network)
Ms L Foster (Organisational Services Network)
Mr S Eberhardt (Infrastructure and Assets Network)

Mrs L Purchase (Manager Governance)

Mrs A Rooney (Council and Committees Officer)

Apologies: Councillor J G Cox

A E Dawkins N D Daking

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Councillor A M van Zetten, opened the Meeting at 1.00pm and noted apologies from Councillor J G Cox, Councillor A E Dawkins and Councillor N D Daking.

2 MAYORAL ACKNOWLEDGEMENTS

The Mayor announced the *Wotif* Awards where Launceston received the winning award as Wotif's 2022 Australian Town of the Year.

3 DECLARATIONS OF INTEREST

Local Government Act 1993 (Tas) - section 48

(A councillor must declare any interest that the councillor has in a matter before any discussion on that matter commences.)

Councillor D H McKenzie declared an interest in Agenda Item 9.1 -Amendment 68 - Partial Rezoning of Land at Launceston Golf Club - 27-99 Opossum Road, Kings Meadows from Recreation to General Residential Development - Subdivide Two Lots into 14 Lots

4 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 10 February 2022 be confirmed as a true and correct record.

DECISION: 24 February 2022

MOTION

Moved Councillor D C Gibson, seconded Councillor P S Spencer.

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

CARRIED 9:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

5 DEPUTATIONS

No Deputations were identified as part of these Minutes

6 PETITIONS

Local Government Act 1993 (Tas) - sections 57 and 58

No Petitions were identified as part of these Minutes

7 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 Councillors.)

Mr Stuart Loone (Programs Manager) - Theatre North

Mr Loone provided Council with an update on the 2022 season and activities in the *Princess Theatre* and *Earl Arts Centre*. Mr Loone thanked the City of Launceston for its continued support and noted that community theatre has returned as part of its program offerings.

8 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

8.1 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.)

8.1.1 Public Questions on Notice - Mr Robin Smith - Council Meeting - 10 February 2022

FILE NO: SF6381

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS and RESPONSES:

The following question, asked at the Council Meeting on 10 February 2022 by Mr Robin Smith, has been answered by Ms Louise Foster (General Manager Organisational Services Network).

Questions:

1. Why is the information regarding specific locations (user history) of e-Scooter usage not being passed on to the Council for reference?

Response:

Whilst GPS location data has improved in accuracy, it is not accurate enough to reliably determine if somebody is riding on the footpath or the street. At times GPS accuracy is reduced in urban environments, due to interference from surrounding buildings.

The City of Launceston receives anonymised trip information from hire and ride e-scooter operators. This information can be used strategically to inform the Council of people movement patterns throughout the City.

Specific location information about individual riders or other identifying data is not shared with the City of Launceston.

8.1.2 Public Questions on Notice - Mr Robin Smith - Council Meeting - 10 February 2022

FILE NO: SF6381

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS and RESPONSES:

The following question, asked at the Council Meeting on 10 February 2022 by Mr Robin Smith, has been answered by Mr Dan Ryan (General Manager Community and Place Network).

Questions:

1. [With regard to the three *Thylacine* sculptures in front of the National Australia Bank in the Brisbane Street Mall] they are still causing trip issues - is the Council able to consider the same treatment to those as being afforded to others in the Mall?

Response:

A review into the longer-term location of the Brisbane Street Thylacine sculptures is currently being undertaken with the safety of community members an important consideration as part of the process. Since the removal of the Thylacine sculptures that were identified as causing a tripping hazard, the Council has only received one minor incident report in late 2021. The Council did not receive any notification of the recent incident which was referred to in Mr Smith's question. This acknowledged, however, the low incident rate does not indicate that further changes are required to the remaining Thylacines sculptures.

8.2 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.)

No Public Questions Without Notice were identified as part of these Minutes

The Mayor, Councillor A M van Zetten, announced that under the provisions of the Land Use Planning and Approvals Act 1993, Council acts as a Planning Authority in regard to items included in Agenda Item 9 - Planning Authority.

9 PLANNING AUTHORITY

9.1 Amendment 68 - Partial Rezoning of Land at Launceston Golf Club - 27-99
Opossum Road, Kings Meadows from Recreation to General Residential
Development - Subdivide Two Lots into 14 Lots

FILE NO: DA0506/2021/SF7379

AUTHOR: Iain More (Town Planner)

GENERAL MANAGER: Dan Ryan (Community and Place Network)

DECISION STATEMENT:

To make a recommendation to the Tasmanian Planning Commission subsequent to the public exhibition period for a draft amendment to the Launceston Interim Planning Scheme 2015.

PREVIOUS COUNCIL CONSIDERATION:

Council - 2 December 2021 - Agenda Item 9.1 - Initiated Draft Amendment 68 to the Launceston Interim Planning Scheme 2015, to partially rezone land at Launceston Golf Club at 27-99 Opossum Road, Kings Meadows from Recreation to General Residential, and approve Development Application DA0506/2021 to subdivide two lots into fourteen lots and associated works, road, drainage and electricity infrastructure at 27-99 Opossum Road, Kings Meadows (CT198059/1 and CT4964/1)

RECOMMENDATION:

That Council:

1. in accordance with section 39 of the former provisions of the *Land Use Planning and Approvals Act 1993*, considers the merit of each of the representations received to draft Amendment 68 and DA0506/2021.

9.1 Amendment 68 - Partial Rezoning of Land at Launceston Golf Club - 27-99
Opossum Road, Kings Meadows from Recreation to General Residential
Development - Subdivide Two Lots Into 14 Lots ...(Cont'd)

2. amends Permit DA0506/2021:

- a. Condition 1(e) to be replaced with the following plan and endorsed:
 - Concept 12 Lots (Plus Road) Subdivision, Job No. L191207, Edition V08, Sheet 6/7, prepared by Woolcott Surveys and dated 13/01/2022; and
- b. Condition 16 to be revised as follows:

16. CONSTRUCTION OF WORKS

Private and public infrastructure works must be constructed in accordance with plans and specification approved by the General Manager Infrastructure and Assets Network. The required infrastructure works must be as shown in the application documents and endorsed plans and modified by the approval of the detailed engineering drawings and specifications. Works must include:

a. Stormwater

- i. provision of a public drainage system to drain all roadways, footpaths and nature strips within the road reserves and all land draining onto the road reserve;
- ii. the provision of a DN100 connection to the lowest point of each lot;and
- iii. provision of an overland flow path for flows up to a 100 year ARI storm event.

b. Roads

- i. provision of a fully constructed road reserve 15.25m for the entire length of all the property frontages, complete with KC type kerb and channel;
- ii. provision of a 1,500mm wide footpath located on one side of the road and all necessary pedestrian kerb ramps;
- iii. provision of a single vehicular crossing for each lot within the subdivision, with the exception of lot 6;
- iv. provision of a vehicular crossing for lot 6, of a width that is suitable to Council, and subject to Council approval:
- v. provision of a sealed temporary turning head of a suitable size for incomplete roads; and
- vi. all necessary line marking, signage and other traffic control devices.
- c. Electricity, Communications and Other Utilities
 - i. an underground reticulated electricity system and public street lighting scheme must be provided to service all lots and installed to the approval of the Responsible Authority;
 - ii. an underground telecommunications system must be provided to service all lots and installed to the approval of the Responsible Authority;
 - iii. provision of a suitably sized conduit/corridor for the future provision of broadband internet infrastructure; and

9.1 Amendment 68 - Partial Rezoning of Land at Launceston Golf Club - 27-99
Opossum Road, Kings Meadows from Recreation to General Residential
Development - Subdivide Two Lots Into 14 Lots ...(Cont'd)

All construction works must be undertaken in accordance with the Tasmanian Subdivision Guidelines and LGAT-IPWEA Standard Drawings. These documents specify:

- a. Construction requirements.
- Appointment of a suitably qualified Supervising Engineer to supervise and certify construction works, arrange the Council's Audit inspections and other responsibilities.
- c. Construction Audit inspections.
- d. Practical Completion and after a 12 month defects liability period the Final Inspection and Hand-Over.
- c. add new Condition 24 as follows:

16. REHOMING OF WILDLIFE

Prior to any clearing occurring, a report, prepared by a suitably qualified person, must be submitted to the satisfaction of the Manager City Development, identifying any nests within the clearing area of any wildlife. The report must provide suitable pathways for all nesting wildlife to be adequately rehomed, either on-site or elsewhere. The rehoming must occur prior to the clearing of any vegetation.

3. recommends to the Tasmanian Planning Commission that draft Amendment 68 be approved with the recommended changes.

Mr D Ryan (General Manager Community and Place Network), Mr R Jamieson (Manager City Development) and Mr I More (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

Councillor D H McKenzie declared an interest in Agenda Item 9.1 - Amendment 68 - Partial Rezoning of Land at Launceston Golf Club - 27-99 Opossum Road, Kings Meadows from Recreation to General Residential Development - Subdivide Two Lots into 14 Lots and withdrew from the Meeting at 1.07pm.

Mr James Stewart (on behalf of Westcott Surveys) spoke for the Recommendation Ms Helen Tait spoke against the Recommendation

9.1 Amendment 68 - Partial Rezoning of Land at Launceston Golf Club - 27-99
Opossum Road, Kings Meadows from Recreation to General Residential
Development - Subdivide Two Lots Into 14 Lots ...(Cont'd)

DECISION: 24 February 2022

MOTION

Moved Councillor D C Gibson, seconded Councillor A G Harris.

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

CARRIED 7:1

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor K P Stojansek, Councillor P S Spencer, Councillor A G Harris and Councillor K M Preece AGAINST VOTE: Councillor T G Walker

ABSENT DUE to DECLARATION OF INTEREST: Councillor D H McKenzie

Councillor D H McKenzie re-attended the Meeting at 1.31pm.

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

10 ANNOUNCEMENTS BY THE MAYOR

10.1 Mayor's Announcements

FILE NO: SF2375

Friday 11 February 2022

Officiated at a farewell function for the All Australian Railway Cricket Carnival

Sunday 13 February 2022

• Attended the Garry Rogers and ARG Tasmania event at Symmons Plains

Thursday 17 February 2022

Conducted a private Citizenship Ceremony to welcome a new conferee

Friday 18 February 2022

 Attended the unveiling of Elsewhere World by Raymond Arnold at QVMAG Royal Park Gallery

Tuesday 22 February 2022

- Attended the formal opening of the University of Tasmania's Library at the Inveresk Precinct
- Spoke virtually to delegates at the Mortgage and Finance Association of Australia Meeting
- Met with Minister Fletcher regarding the City Deal

Wednesday 23 February 2022

Attended the Launceston Cup at Mowbray Racecourse

Thursday 24 February 2022

Attended the Clifford Craig announcement of Medical Research Grants

The Mayor also announced that on 22 February 2022 he did not meet with Minister Fletcher regarding the City Deal as the Minister was unavailable.

11 COUNCILLORS' REPORTS

(This item provides an opportunity for Councillors 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.)

11.1 Councillor D C Gibson

 Attended the QVMAG Arts Foundation handing over of the new acquisition by Ray Arnold and highlighted the significant contribution of the Arts Foundation volunteers

11.2 Councillor D H McKenzie

- Following on from the Community Report, noted the work undertaken by those associated with *Theatre North*
- Attended the Launceston Airport Board Meeting where the Strategic Plan was adopted
- Attended the QVMAG Arts Foundation handing over of the new acquisition by Ray Arnold
- Attended the opening of the new library at the University of Tasmania in the Invermay precinct
- Attended the Oaks Day race meeting at Mowbray

11.3 Councillor K M Preece

- Attended the opening of the new library at the University of Tasmania in the Invermay precinct
- Attended the Clifford Craig announcement of Medical Research Grants

12 QUESTIONS BY COUNCILLORS

12.1 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.)

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12.1.1 Councillors' Questions on Notice - Councillor T G Walker - Inveresk Precinct Carpark - Council Meeting - 10 February 2022

FILE NO: SF2375

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS and RESPONSES:

The following question, asked at the Council Meeting on 10 February 2022 by Councillor T G Walker, has been answered by Mr Paul Gimpl (Chief Financial Officer).

Questions:

Is the additional \$100,000 identified as an additional cost in the Northern Carpark
Management System to cover CCTV, Network and Fibre installation a shared costing.
Bearing in mind that this is shared with the University, is this a shared cost with the
University of Tasmania and what impact will that additional \$100,000 have on the long
term balance of the investment.

Response:

The City of Launceston (CoL) and University of Tasmania's (UTAS) Northern Carpark Licencing Agreement states that the cost of installing the ticketing system, CCTV and the boom gates is the CoL's responsibility (due to the fact that UTAS planned to use the EasyPark app for staff and students using their 484 spaces in the car park and, therefore, did not require such infrastructure). UTAS, however, is responsible for installing the conduit underneath the carpark to enable the CoL to install the ticketing system, CCTV and boom gates infrastructure.

UTAS is responsible for building the carpark, demolishing buildings, funding the payout to the Show Society (\$1.3m) and installing electric vehicle charging stations with UTAS collecting any revenue that comes from the electric vehicle stations.

The cost to install the ticketing system, CCTV and the boom gates infrastructure was estimated to be \$300,000 but this estimate did not include CCTV and data collection expenditure, the \$100,000 additional cost relates to the latter.

The CoL's total investment in the Northern Carpark is now \$400,000 up from the original \$300,000 estimated.

12.1.1 Councillors' Questions on Notice - Councillor T G Walker - Inveresk Precinct Carpark - Council Meeting - 10 February 2022 ...(Cont'd)

Once completed the carpark is owned by the Council and the Council is responsible for maintaining the asset from that time on.

Ongoing power, water, boom gate and pump station maintenance costs are shared 56.81% to UTAS and 43.19% to the CoL for the life of the agreement (20 years plus a 20 year option).

The additional \$100,000 has little impact on the overall investment amount, with the additional depreciation equating to an additional \$10,000 per annum.

Given that the CoL has only had to spend the \$400,000, the investment remains cash positive and will contribute positively to the CoL's underlying result.

12.2 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 Councillor's Questions Without Notice were identified as part of these Minutes

13 COMMITTEE REPORTS

No Committee Reports were identified as part of these Minutes

14 COUNCIL WORKSHOPS

Local Government (Meeting Procedures) Regulations 2015 - Regulation 8(2)(c)

14.1 Council Workshop Report

FILE NO: SF4401

AUTHOR: Anthea Rooney (Council and Committees Officer)

GENERAL MANAGER: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider Council Workshops conducted since the last Council Meeting.

RECOMMENDATION:

That, pursuant to Regulation 8(2)(c) of the *Local Government (Meeting Procedures)*Regulations 2015, Council notes the Council Workshops conducted since the last Council Meeting, for the purposes described:

Workshops conducted on 17 February 2022:

Northern Tasmania Development Corporation

Councillors discussed a presentation from the Northern Tasmania Development Corporation.

Urban Canopy

Councillors discussed and overview of the Community Engagement stage of the Urban Forest Strategy.

Service Agreements for Cleaning Privately Owned CBD Carparks

Councillors received a presentation on the methodology and reasons for the review of proposed fees.

Building Better Regions

Councillors received an update on the Building Better Regions Fund - Round 6 Grant Application for the Launceston City Heart Stage 2 project.

Lease and Licence Policy

Councillors provided feedback on the Council's Draft Lease and Licence Policy.

YMCA Launceston Lease

Councillors discussed the current YMCA Launceston lease agreement as well as proposed agreements by YMCA Launceston for the premises.

14.1 Council Workshop Report ...(Cont'd)

Ms L Foster (General Manager Organisational Services Network) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 24 February 2022

MOTION

Moved Councillor D C Gibson, seconded Councillor R I Soward.

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

CARRIED 9:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

15 NOTICES OF MOTION

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

15.1 Notice of Motion - Councillor A M van Zetten - Back Your Neighbour Campaign

FILE NO: SF5547/SF0310

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

DECISION STATEMENT:

To consider a Notice of Motion regarding the Back Your Neighbour Campaign submitted by Councillor A M van Zetten.

RECOMMENDATION:

That Council supports other municipalities in signing a letter to the Prime Minister, The Honourable Scott Morrison MP, requesting intervention for over 90,000 people who live within the Australian community without the basic support and safety needed to build their lives in our country, due to their refugee status.

Mr M Stretton (Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.

The Mayor, Councillor A M van Zetten handed the Chair to the Deputy Mayor, Councillor D C Gibson at 1.44pm.

15.1 Notice of Motion - Councillor A M Van Zetten - Back Your Neighbour Campaign ...(Cont'd)

DECISION: 24 February 2022

MOTION

Moved Councillor A M van Zetten, seconded Councillor D H McKenzie.

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

CARRIED 7:2

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor T G Walker and Councillor K M Preece AGAINST VOTE: Councillor P S Spencer and Councillor A G Harris

The Mayor, Councillor A M van Zetten, resumed the Chair at 1.56pm.

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15.2 Notice of Motion - Councillor P S Spencer - Banning of Jumping Castle/Inflatable Devices

FILE NO: SF5547

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

DECISION STATEMENT:

To consider a Notice of Motion regarding the banning of jumping castles/inflatable devices submitted by Councillor P S Spencer.

RECOMMENDATION:

That the City of Launceston ban the use of jumping castles on Council owned properties and facilities operated by Council.

Mr M Stretton (Chief Executive Officer) was in attendance to answer questions of Council in respect of this Agenda Item.

Councillor R I Soward withdrew from the meeting at 1.59pm. Councillor R I Soward re-attended the meeting at 2.00pm.

DECISION: 24 February 2022

MOTION

Moved Councillor P S Spencer, seconded Councillor T G Walker.

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

CARRIED 9:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

15.2 Notice of Motion - Councillor P S Spencer - Banning of Jumping Castle/Inflatable Devices ...(Cont'd)

DECISION: 24 February 2022

AMENDMENT

Moved Councillor A G Harris, seconded Councillor K P Preece.

That the City of Launceston bans the use of temporary jumping castles on Council owned properties and facilities operated by Council and that the decision be reviewed in three years from the date of this decision.

LOST 2:7

FOR VOTE: Councillor A G Harris and Councillor K M Preece AGAINST VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor P S Spencer and Councillor T G Walker

16 COMMUNITY AND PLACE NETWORK ITEMS

No Items were identified as part of these Minutes

17 CREATIVE ARTS AND CULTURAL SERVICES NETWORK ITEMS

No Items were identified as part of these Minutes

18 INFRASTRUCTURE AND ASSETS NETWORK ITEMS

18.1 Transport Committee - Appointment of Councillor Representatives

FILE NO: SF7429

AUTHOR: Nick Browne (Team Leader Roads and Traffic)

GENERAL MANAGER: Shane Eberhardt (Infrastructure and Assets Network)

DECISION STATEMENT:

To appoint two Councillors to the City of Launceston Transport Committee.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 20 January 2022 - General Business

RECOMMENDATION:

That Council appoints Councillors Hugh McKenzie and Alan Harris to the Transport Committee for the period 24 February to October 2022.

Mr S Eberhardt (General Manager Infrastructure and Assets Network) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 24 February 2022

MOTION

Moved Councillor D C Gibson, seconded Councillor D H McKenzie.

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

CARRIED 9:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor R I Soward, Councillor D H McKenzie, Councillor K P Stojansek, Councillor P S Spencer, Councillor A G Harris, Councillor T G Walker and Councillor K M Preece

19 ORGANISATIONAL SERVICES NETWORK ITEMS

No Items were identified as part of these Minutes

20 CHIEF EXECUTIVE OFFICER NETWORK ITEMS

No Items were identified as part of these Minutes

21 CLOSED COUNCIL

No Closed Items were identified as part of these Minutes

22 MEETING CLOSURE

The Mayor, Councillor A M van Zetten, closed the Meeting at 2.11pm.