



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
THURSDAY 1 JUNE 2023  
1.00PM**

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

Date: 1 June 2023

Time: 1.00pm

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### 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 agenda 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](http://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](mailto: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.

***Present:***

**Councillor M K Garwood (Acting Mayor)**  
**Councillor D C Gibson**  
**Councillor D H McKenzie**  
**Councillor A E Dawkins**  
**Councillor A G Harris**  
**Councillor T G Walker**  
**Councillor Dr G Razay**  
**Councillor J J Pentridge**  
**Councillor A J Palmer**  
**Councillor L M McMahon**  
**Councillor S Cai**  
**Councillor A J Britton**

***In Attendance:***

**Michael Stretton (Chief Executive Officer)**  
**Dan Ryan (General Manager Community and Place Network)**  
**Leanne Purchase (Acting General Manager Organisational Services Network)**  
**Shane Eberhardt (General Manager Infrastructure and Assets Network)**  
**Shane Fitzgerald (General Manager Creative Arts and Cultural Services Network)**  
**Nathan Williams (Chief Financial Officer)**  
**Dileep Karna (Town Planner) (Agenda Item 10.1)**  
**Iain More (Senior Town Planner Policy and Projects) (Agenda Item 10.1)**  
**Duncan Payton (Town Planner) (Agenda Item 10.2)**  
**Philippa Glover (Team Leader Planning Assessments) (Agenda Items 10.1 and 10.2)**  
**Nick Browne (Manager Infrastructure and Engineering) (Agenda Items 17.1 and 17.2)**  
**Stephanie Berns (Grants and Sponsorship Officer) (Agenda Item 15.1)**  
**Michelle Ogulin (Manager Liveable Communities) (Agenda Item 15.1)**  
**Kelsey Hartland (Team Leader Governance)**  
**Anthea Rooney (Council and Committees Officer)**

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

The Acting Mayor, Councillor M K Garwood, opened the Meeting at 1.00pm.

In recognition of our journeying together, the Acting Mayor Councillor M K Garwood, invited Tasmanian Aboriginal Elder, Aunty Sharon Holbrook, to deliver a Welcome to Country.

Aboriginal elder, Aunty Sharon Holbrook, delivered a Welcome to Country.

**2. MAYORAL ACKNOWLEDGEMENTS**

There were no Mayoral Acknowledgements identified for these Minutes

**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 A G Harris declared an interest in Agenda Item 10.1 - DA0051/2023 - 14, 18 and 16 Howard Street, Invermay; 26, 28 and 30 Montagu Street, Invermay and 69A Mayne Street, Invermay - Section 40T - Combined Scheme Amendment and Development Application**

**Councillor D H McKenzie declared an interest in Agenda Item 15.1 - Community Grants 2022/2023 Round 2 (Northern Suburbs Community Centre)**

**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 18 May 2023 be confirmed as a true and correct record.

**DECISION: 1 June 2023**

**MOTION**

**Moved Councillor A E Dawkins, seconded Councillor A G Harris.**

**That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 18 May 2023 be confirmed as a true and correct record.**

**CARRIED 12:0**

**FOR VOTE: Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton**

**AGAINST VOTE: Nil**

**5. COUNCIL WORKSHOPS**

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

**5.1. Council Workshop Report - 18 and 25 May 2023**

**FILE NO:** SF4401

**AUTHOR:** Anthea Rooney (Council and Committees Officer)

**ACTING GENERAL MANAGER APPROVAL:** Leanne Purchase (Organisational Services Network)

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**DECISION STATEMENT:**

To consider Council Workshops conducted since the last Council Meeting.

**RELEVANT LEGISLATION:**

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

**RECOMMENDATION:**

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

1. pre-Council Workshop conducted on 18 May 2023:

**By-Election Process**

*Councillors were briefed on the Mayoral by-election process.*

**Sponsorship Conflicts of Interest**

*Councillors provided information on possible conflicts of interest relating to grants and sponsorship items.*

**Local Government Association of Tasmania - 2023 Election**

*Councillors considered nominations for the Local Government Association of Tasmania's 2023 election.*

**Follow Up to Councillors' Visit to 56 Frederick Street, Launceston**

*Councillors provided feedback on the site visit to 56 Frederick Street, Launceston.*

*In Attendance:* Acting Mayor Councillor M K Garwood, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton.

*Apologies:* Councillor D C Gibson and Councillor D H McKenzie

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2. Workshop conducted on 25 May 2023:

**Tamar Natural Resource Management Presentation**

*Councillors received an annual update from Tamar Natural Resource Management.*

**Rates Modelling 2023/2024, Annual Plan and Budget Public Consultation Feedback**

*Councillors discussed proposed rates for 2023/2024 and public consultation received on the Annual Plan and Budget.*

**Business Events Tasmania Annual Presentation**

*Business Events Tasmania provided its annual summary of activities undertaken over the past year.*

**City of Launceston Carbon Options**

*Councillors explored the City of Launceston carbon options.*

**Prefeasibility Assessment for the Relocation of the Northern Tasmanian Freight Intermodal Facility**

*Councillors discussed the prefeasibility assessment information for the proposed freight handling facility.*

*In Attendance:* Acting Mayor Councillor M K Garwood, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton.

*Apologies:* Councillor D C Gibson and Councillor A J Britton

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**DECISION: 1 June 2023**

**MOTION**

**Moved Councillor T G Walker, seconded Councillor A J Palmer.**

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

**CARRIED 12:0**

**FOR VOTE:** Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton

**AGAINST VOTE:** Nil

**6. COUNCILLORS' LEAVE OF ABSENCE APPLICATIONS**

**No Councillors' Leave of Absence Applications 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 Agenda Items; that opportunity exists when that Agenda Item is about to be considered. Speakers are not to request funding or ask questions of Council. Printed documentation may be left for Councillors).*

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

**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)*

**8.1.1. Public Questions on Notice - Rafael Molina (President Tamar Bicycles Users Group) - Cycling Infrastructure - 15 May 2023**

**FILE NO:** SF6381

**AUTHOR:** Anthea Rooney (Council and Committees Officer)

**CHIEF EXECUTIVE OFFICER:** Michael Stretton

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**QUESTIONS AND RESPONSES:**

The following question, submitted to the Council in writing on 15 May 2023 by Rafael Molina, has been answered by Nick Browne (Manager Infrastructure and Engineering).

**Questions:**

1. Could you please provide details on how this money [estimated Capital Projects expenditure for 2023/2024] will be spent and whether any of this \$1.2m will be destined for cycling infrastructure?

**Response:**

*The Launceston Transport Committee Meeting was presented with details answering this question at its Meeting held on 6 April 2023, of which the Tamar Bicycle User Group is a member and was represented by Rafael Molina.*

*The Committee was advised that the City of Launceston has made several submissions under the black spot, vulnerable road user and safer rural roads programs, all of which will contribute to road safety, including that of cycling safety. The results of the application process have not yet been released and the City of Launceston will advise the community once it knows which submissions have been successful.*

*The footpath and trail renewal program will provide funds for the renewal of existing footpaths and trails. The funds allocated for the South Prospect Growth Area New Roads is part of a package to allow for design and ultimately construction of road infrastructure in this area. All new developments in Launceston will be undertaken in line with the Launceston Transport Strategy and will provide provision for active transport.*

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**8.1.2. Public Questions on Notice - The Hon Rosemary Armitage MLC - Birchalls Development - 17 May 2023**

**FILE NO:** SF6381

**AUTHOR:** Anthea Rooney (Council and Committees Officer)

**CHIEF EXECUTIVE OFFICER:** Michael Stretton

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**QUESTIONS AND RESPONSES:**

The following question, submitted in writing to the Council on 17 May 2023 by The Hon Rosemary Armitage MLC, has been answered by Nathan Williams (Chief Financial Officer).

**Questions:**

1. With regard to the two building in the Launceston Mall purchased by the City of Launceston, can you please advise the cost to date, excluding the purchase price of \$8.4m, of lost revenue (rates since purchase), TasWater costs, legal fees, consultancy fees (if any) and architectural costs?

**Response:**

*The Council has incurred the following costs and revenues associated with the purchase of the two buildings located at 118 - 124 Brisbane Street, Launceston:*

*Revenue foregone in rates since the purchase equates to \$145,140; TasWater costs of \$15,914; legal fees of \$3,764; consultancy fees of \$163,263, architectural costs of \$2,500; safety and maintenance works of \$22,707 and \$6,984 on promotional activities relating to the buildings.*

*However, these costs have been effectively offset by approximately \$352,000 in interest earned from loan funds which have not been able to be drawn down on for the related Paterson Street Central car park site.*

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**8.1.3. Public Questions on Notice - Lyndel White - Wildlife Deaths on Penquite Road, Norwood - 18 May 2023**

**FILE NO:** SF6381

**AUTHOR:** Anthea Rooney (Council and Committees Officer)

**CHIEF EXECUTIVE OFFICER:** Michael Stretton

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**QUESTIONS AND RESPONSES:**

The following questions, asked at the Council Meeting on 18 May 2023 by Lyndel White, have been answered by Leanne Purchase (Acting General Manager Organisational Services Network).

**Questions:**

[With regard to the Notice of Motion submitted by Councillor Dawkins and native wildlife being killed on roads]

1. Do Councillors agree that the best solution to the challenges raised would be to prevent wildlife actually requiring veterinary treatment in the first instance?
2. Is the Council willing to revisit the issue of mitigation and harm minimisation strategies which could include smart signage and temporarily adjusted speed limit reductions on Penquite Road before the carnage begins again, potentially resulting in the loss of a human life rather than that of an insignificant pademelon?
3. Given the sentiments expressed at the previous Meeting, is the Council prepared to draw on its resources, partly generated by our local wildlife and the natural environment and work with wildlife groups, rehabilitators, vets and the State Government to lead the way in implementing an education and awareness program about living with wildlife in the greater Launceston region, which would benefit both animals and humans and declare Launceston a wildlife friendly City?

**Response:**

*At the Council Meeting on 4 May 2023, Council determined to support an investigation of measures available to the City of Launceston to reduce the financial impost on veterinary practices tasked with treating sick and injured wildlife. The questions posed by Lyndel White will be considered as part of this investigation, as minimising harm to wildlife in the first instance would achieve the result sought by Councillor Dawkins' motion, which was to support vets willing to treat sick and injured wildlife.*

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**8.1.4. Public Questions on Notice - Ray Norman - Building Infrastructure, Queen Victoria Museum and Art Gallery and Birchalls Car Park - 24 May 2023**

**FILE NO:** SF6381

**AUTHOR:** Anthea Rooney (Council and Committees Officer)

**CHIEF EXECUTIVE OFFICER:** Michael Stretton

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**QUESTIONS AND RESPONSES:**

The following questions, submitted in writing to the Council on 24 May 2023 by Ray Norman, have been answered by Dan Ryan (General Manager Community and Place Network), Shane Fitzgerald (General Manager Creative Arts and Cultural Services Network) and Nathan Williams (Chief Financial Officer).

**Questions:**

1. Will the City of Launceston Councillors commit to engaging a City Architect in order that strategic planning and associated decisions are better informed and consistent with 21stC placemaking, cultural landscaping, respectful heritage maintenance and innovative solutions to the City's built infrastructure needs?

**Response:**

*The Council already has a number of teams, with appropriately qualified personnel, involved in strategic planning that incorporates place making, heritage and culture considerations. The engagement of a City Architect is not being considered at this point.*

2. Again, I ask the City of Launceston's Councillors, with some urgency, be proactive in regard to protecting and regularising the QVMAG as a 21stC cultural institution by appointing a commissioner to oversight the formation of QVMAG Company Limited by Guarantee, the securing of the required funding and the establishment of a Board of Governors or Board of Trustees along with establishing the company's membership?

**Response:**

*As outlined in the minutes of the Ordinary Meeting of the City of Launceston Council, 30 June 2022, Council unanimously endorsed the recommendations contained within the QVMAG Futures Plan, including the transition for the governance of the institution to a Company Limited by Guarantee, which includes those attributes associated with such an entity. The City of Launceston is committed to undertaking this recommendation and the requisite actions to affect this transition are ongoing.*

3. Against the background of secretive, confidential and somewhat Machiavellian manoeuvrings and in order to restore a modicum of confidence in the City's governance, will the City of Launceston's Councillors initiate an independent, arm's length forensic audit of the Council's records in order that ratepayers can discover the facts relative to the Birchall's building and Paterson Street Central car park projects and the actual costs they are being required to carry as a consequence of them being initiated?

**Response:**

*The Council has provided, and will continue to provide, details relating to costs relating to the Birchall's building and Paterson Street Central Car Park as requests are made.*

*The most recent request regarding the Birchall's building has been answered in response to a question submitted in writing to the Council on 17 May 2023 by The Hon Rosemary Armitage MLC, as follows:*

*The Council has incurred the following costs and revenues associated with the purchase of the two buildings located at 118 - 124 Brisbane Street, Launceston:*

*Revenue foregone in rates since the purchase equates to \$145,140; TasWater costs of \$15,914; legal fees of \$3,764; consultancy fees of \$163,263, architectural costs of \$2,500; safety and maintenance works of \$22,707 and \$6,984 on promotional activities relating to the buildings.*

*However, these costs have been effectively offset by approximately \$352,000 in interest earned from loan funds which have not been able to be drawn down on for the related Paterson Street Central car park site.*

*The most recent request for information regarding the Paterson Street Central Car Park was answered in the 30 June 2022 Council Agenda.*

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**8.2. Public Questions Without Notice**

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

**8.2.1. Public Questions Without Notice - Ron Baines - Parking, Tree Removal and C H Smith**

- 1. My first question is directed to all duly elected Councillors, not the administrative branch of the Council. Council is aware that few people read the Public Notices column in *The Examiner*, yet chose to hide a massive 39% increase, plus yearly indexation in parking penalties. Parity pricing with other areas is not needed or justifiable. Therefore, I ask, will Councillors extend the time period available for submissions to enable full transparency and honesty toward our motorists and complete understanding of the consequences of the by-law by way of an article in *The Examiner* and online.**

Dan Ryan (General Manager Community and Place Network) responded by saying that there was no intention to hide the public consultation process which was completed through a notification in *The Examiner*. It was also noted that additional methods of public consultation would need to be confirmed and Mr Baines would be advised separately, but certainly would have included social media channels.

That Acting Mayor, Councillor M K Garwood, also noted that it is not within the control of the Council how the information is printed in the newspaper which is at the discretion of the publisher.

- 2. Trees are aesthetically pleasing and provide cover for inclement weather including harsh sunlight, therefore, I fail to understand the Council's motive for cutting down nine trees adjacent to the Albert Hall given the proposed greening plan. Could the Council please explain why they intend to kill nine trees?**

The Acting Mayor, Councillor M K Garwood, advised that the Council plants far more trees than it cuts down, however, this question would be Taken on Notice and a response provided in the Council Agenda of 15 June 2023.

- 3. Could the Council provide a profit or loss statement for the C H Smith parking area owned by the Council as it always appears to be empty?**

The Mayor, Councillor M K Garwood, advised that the car parking facilities at C H Smith are running at approximately 53%, but advised that this question would be Taken on Notice and a response provided in the Council Agenda of 15 June 2023.

**9. PETITIONS**

**9.1. Petition - Alison Emery - Reinstall Sound Barrier - Car Park, Glen Dhu Street, South Launceston - 20 May 2023**

**FILE NO:** SF0097

**AUTHOR:** Anthea Rooney (Council and Committees Officer)

**CHIEF EXECUTIVE OFFICER APPROVAL:** Michael Stretton

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**DECISION STATEMENT:**

To receive a petition submitted by Alison Emery regarding the reinstallation of a sound barrier at the rear of the Glen Dhu Car Park, South Launceston.

**STATUTORY REQUIREMENTS:**

*Local Government Act 1993 (Tas)*

**RECOMMENDATION:**

That Council, pursuant to section 58(2) of the *Local Government Act 1993 (Tas)*, receives the petition regarding the reinstallation of a sound barrier at the rear of the Glen Dhu Car Park, South Launceston submitted by Alison Emery and tabled by the Chief Executive Officer.

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**DECISION: 1 June 2023**

**MOTION**

**Moved Councillor A E Dawkins, seconded Councillor S Cai.**

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

**CARRIED 12:0**

**FOR VOTE:** Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton

**AGAINST VOTE:** Nil

## 10. PLANNING AUTHORITY

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.

### 10.1. DA0051/2023 - 14, 18 and 16 Howard Street, Invermay; 26, 28 and 30 Montagu Street, Invermay and 69A Mayne Street, Invermay - Section 40T - Combined Scheme Amendment and Development Application

**FILE NO:** DA0051/2023

**AUTHOR:** Dileep Karna (Town Planner)

**GENERAL MANAGER APPROVAL:** Dan Ryan (Community and Place Network)

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#### **DECISION STATEMENT:**

To decide whether to reject or agree to initiate and exhibit proposed Amendment PSA-LLP0009 to the Launceston Local Provisions Schedule at 14, 16, 18 Howard Street; 26 and 28 Montagu Street and the southern portion of 69A Mayne Street, Invermay.

#### **PLANNING APPLICATION INFORMATION:**

Applicant: pitt&sherry  
Area of the Site: 14, 16 and 18 Howard Street; 26, 28 and 30 Montagu Street and 69A Mayne Street, Invermay (described as CT62242/8, CT62242/9, CT62242/10, CT62242/11, CT62242/12, CT175261/2 and CT54767/2)  
Existing Zones: General Residential and Light Industrial  
Existing Use: Vacant land, existing dwellings and associated outbuildings  
Receipt Date: 2 February 2023

#### **RELEVANT LEGISLATION:**

*Land Use Planning and Approvals Act 1993*  
Tasmanian Planning Scheme - Launceston

#### **STANDARDS REQUIRING PLANNING DISCRETION:**

18.4.2 Setbacks  
18.4.5 Landscaping  
C2.5.4 Loading Bays  
C2.6.5 Pedestrian access  
C3.5.1 Traffic generation at a vehicle crossing, level crossing or new junction  
LAU-S10.7.2 Flood Impact

**RECOMMENDATION:**

That Council, pursuant to:

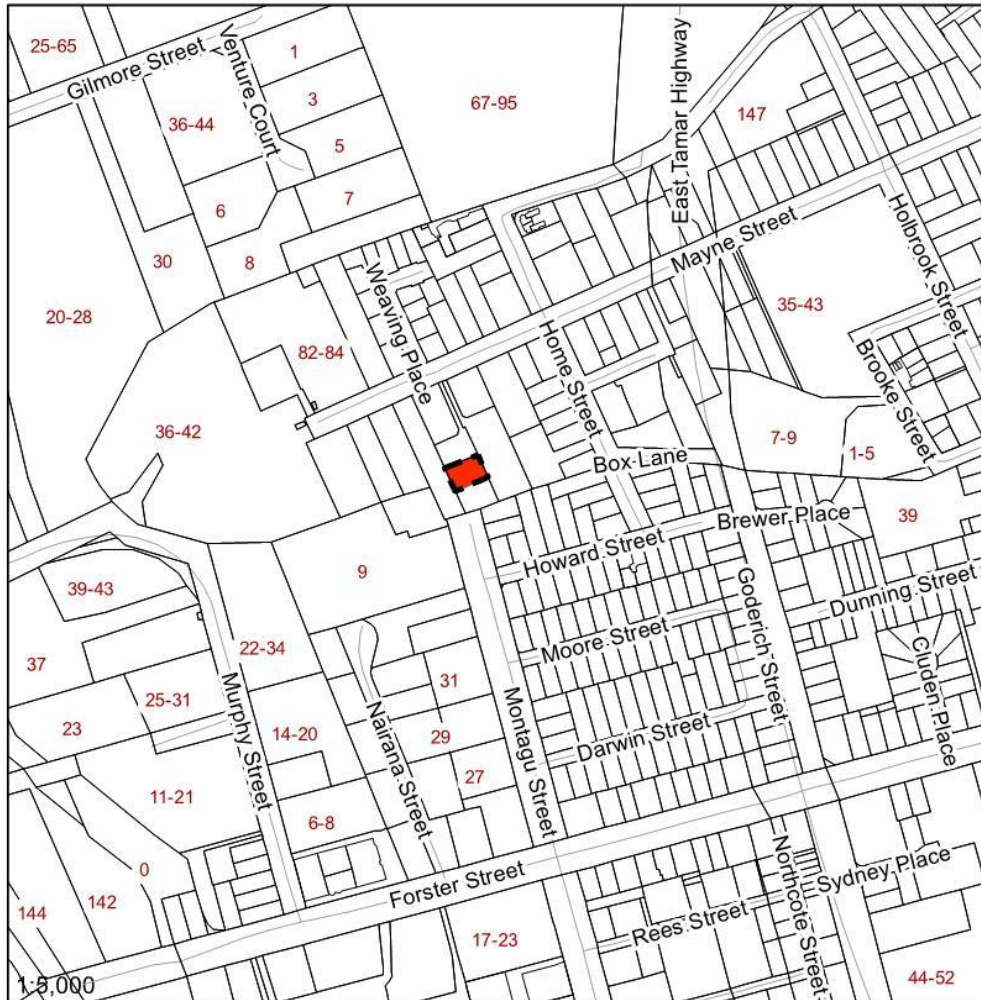
1. sections 37, 38 and 40T of the *Land Use Planning and Approvals Act 1993*, agrees to and initiates Amendment PSA-LLP0009, to the Launceston Local Provisions Schedule, to:
  - a. rezone land at 14, 16 and 18 Howard Street; 26 and 28 Montagu Street and the southern portion of 69A Mayne Street, Invermay from the General Residential Zone to the Light Industrial Zone; and
  - b. rezone the northern portion of 30 Montagu Street from the Light Industrial Zone to the General Residential Zone; and
  - c. to amend the precinct maps contained within LAU-S10.0 Invermay/Inveresk Flood Inundation Specific Area Plan to reflect the zoning changes.
2. section 40F of the *Land Use Planning and Approvals Act 1993*, certifies Draft Amendment PSA-LLP0009, as shown below:



*Instrument 1 - Light Industrial Zone*

## TASMANIAN PLANNING SCHEME - LAUNCESTON Amendment PSA-LLP009

Rezone the northern portion of 30 Montagu Street from the Light Industrial to General Residential Zone.



Zoning



General Residential Zone

THE COMMON SEAL  
of the City of  
Launceston was  
hereunto affixed in the  
presences of: -

Michael Stretton  
Chief Executive Officer

Date

Service Layer Credits:

*Instrument 2 - General Residential Zone*

## TASMANIAN PLANNING SCHEME - LAUNCESTON Amendment PSA-LLP009

Amend the Inveresk Flood Inundation Specific Area Plan; Riveredge Industrial Precinct LAU-S10,3,1,1 to include the following land;  
 a. Southern portion of 69A Mayne Street, Invermay;  
 b. 26 and 28 Montagu Street, Invermay;  
 c. 14, 16 and 18 Howard Street, Invermay;



Code Overlay  LAU-S10.3.1.1  
 Invermay/Inveresk Flood Inundation Specific Area Plan;  
 Riveredge Industrial Precinct

THE COMMON SEAL  
 of the City of  
 Launceston was  
 hereunto affixed in the  
 presences of: -

Michael Stretton  
 Chief Executive Officer

Date

Service Layer Credits: the LIST State of  
 Tasmania

*Instrument 3 - Invermay/Inveresk Flood Inundation Specific Area Plan;  
 Riveredge Industrial Precinct*



## TASMANIAN PLANNING SCHEME - LAUNCESTON Amendment PSA-LLP009

Amend the Invermay/Inveresk Flood Inundation Specific Area Plan: Invermay Residential Precinct  
On the overlay map as LAU-S10,3,1,4, to include the northern portion of Montagu Street



Code Overlay  LAU-S10.3.1.4  
Invermay/Inveresk Flood Inundation Specific Area Plan;  
Invermay Residential Precinct

THE COMMON SEAL  
of the City of  
Launceston was  
hereunto affixed in the  
presences of: -

Michael Stretton  
Chief Executive Officer

Date

Service Layer Credits: the LIST State of  
Tasmania

*Instrument 4 - Invermay/Inveresk Flood Inundation Specific Area Plan;  
Invermay Residential Precinct*

3. sections 40G and 40F of the *Land Use Planning and Approvals Act 1993*, determines the period for public exhibition to be 28 days; and
4. sections 40T and 40Y of the *Land Use Planning and Approvals Act 1993*, approves DA0051/2023 - Storage - Demolition of existing buildings and construction of a building with five tenancies for storage use and associated car parking at 14 Howard Street, 18 Howard Street, 16 Howard Street, 26 Montagu Street, 28 Montagu Street, 30 Montagu Street and 69A Mayne Street, Invermay, subject to the following conditions:

#### **1. ENDORSED PLANS AND DOCUMENTS**

The use and development must be carried out in accordance with the endorsed plans and documents to the satisfaction of the Manager City Development unless modified by a condition of the Permit:

- a. Planning Report, Prepared by pitt&sherry, Revision No. 1, Page No 1-53, Dated 20/03/2023.
- b. Site Master Plan, Prepared by Cataract Designs, Drawing No. SK001, Revision No. DA2, Page No 54, Dated 9/03/2023.
- c. Cover Page, Prepared by Cataract Designs, Drawing No. SK030, Revision No. DA1, Page No 55, Dated 12/01/2023.
- d. Site Survey, Prepared by Cataract Designs, Drawing No. SK031, Revision No. DA1, Page No 56, Dated 12/01/2023.
- e. Existing and Proposed Zones, Prepared by Cataract Designs, Drawing No. SK032, Revision No. DA1, Page No 57, Dated 9/03/2023.
- f. Demolition Plan, Prepared by Cataract Designs, Drawing No. SK033, Revision No. DA1, Page No 58, Dated 12/01/2023.
- g. Site Plan Stage 3, Prepared by Cataract Designs, Drawing No. SK034, Revision No. DA1, Page No 59, Dated 9/03/2023.
- h. Light Industrial Building Floor Plan, Prepared by Cataract Designs, Drawing No. SK035, Revision No. DA1, Page No 60, Dated 12/01/2023.
- i. Elevations, Prepared by Cataract Designs, Drawing No. SK036, Revision No. DA1, Page No 61, Dated 12/01/2023.
- j. Landowner Permission Letter by RedlineTrust, Page No 62-65, Dated 24/01/2023
- k. Proposed Amendment Maps, Page No 83-84.
- l. Landslip Hazard Assessment, Prepared by Tasman Geotechnics, Document Reference TG22172/1, Page No 85-111, Dated 4/11/2022 .
- m. Flood and Stormwater Assessment, Prepared by pitt&sherry, Revision No. 1, Page No 112-156, Dated 25/01/2023.
- n. Flood Emergency Management Plan, Prepared by pitt&sherry, Revision No. A, Page No 157-170, Dated 25/01/2023.
- o. Noise and Air Emissions Assessment, Prepared by pitt&sherry, Revision No. 1, Page No 171-187, Dated 16/03/2023.
- p. Traffic Impact Assessment, Prepared by pitt&sherry, Revision No. 1, Page No 188-254, Dated 10/03/2023.
- q. Aboriginal Heritage Review, Prepared by Aboriginal Heritage Tasmania - Department of Natural Resources and Environment Tasmania, Page No 255-259, Dated 7/02/2023.

## **2. LEGAL TITLE**

All development and use associated with the proposal must be confined to the legal title of the subject land except construction of access from the street.

## **3. HOURS OF CONSTRUCTION**

- a. Unless otherwise approved in writing by the Manager Health and Compliance, construction activities must only be carried out between the hours of:
  - i. Monday to Friday - 7am to 6pm; and
  - ii. Saturday - 8am to 6pm.
- b. Notwithstanding the above paragraph, construction activities must not be carried out on public holidays that are observed State-wide (Easter Tuesday excepted).

## **4. TASWATER**

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2023/00188-LCC, dated 12/04/2023 and attached to the permit.

## **5. BUSINESS HOURS**

The operation of the Storage Use within tenancies 1, 2, 3, 4 and 5 must be confined to:

- a. Monday to Saturdays - 7am and 8pm; and
- b. Sunday and Public Holidays - 8am and 8pm.

## **6. SITE LANDSCAPING**

The landscaping must be:

- a. installed in accordance with the endorsed plan; and
- b. completed within three months of the use commencing; and
- c. maintained as part of the development. It must not be removed, destroyed or lopped without the written consent of the Council.

## **7. USE LIMITATION**

The car parking has been assessed using the calculation of one space per 200m<sup>2</sup> of the site area for a storage use. In the event that a future use generates the need for additional car parking spaces, further planning approvals may be required.

## **8. DRIVEWAY AND PARKING AREA CONSTRUCTION**

Before the use commences, areas set aside for parking vehicles and access lanes as shown on the endorsed plans must:

- a. be properly constructed to such levels that they can be used in accordance with the plans;
- b. be surfaced with an impervious all weather seal;
- c. be adequately drained to prevent stormwater being discharged to neighbouring property;
- d. be line-marked or otherwise delineated to indicate each car space and access lanes.

Parking areas and access lanes must be kept available for these purposes at all times and maintained for the life of the development.

### **9. ON-SITE DETENTION (TASWATER ADVICE TO DRAINAGE AUTHORITY)**

On-site detention storage must be provided to limit the peak rate of piped stormwater discharge and overland flows, from the site to that generated by the site at its current level of development for a 1 in 5 storm event of one hour duration. The volume of the detention structure must be the difference between the above discharge (pre-development) and the discharge from the site post development.

Prior to the commencement of works, the plans and calculations must be submitted to the General Manager Infrastructure and Assets Network for approval. On completion, an as *constructed* plan complete with levels, must be submitted, complete with a certification that the storage and adjacent floor levels have been constructed in accordance with the approved design.

### **10. DAMAGE TO THE COUNCIL'S INFRASTRUCTURE**

The developer is liable for all costs associated with the repair of damage to the Council's infrastructure resulting from non-compliance with the conditions of the Planning Permit and any by-law or legislation relevant to the development activity on the site. Damage may also include the undertaking of unauthorised works to the Council's infrastructure such as driveways, footpaths and stormwater infrastructure. The developer will also be liable for all reasonable costs associated with the enforcement of compliance with the conditions, by-laws and legislation relevant to the development activity on the site.

### **11. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE**

All works in (or requiring the occupation of) the road reserve must be carried out in accordance with a detailed Traffic Management Plan prepared by a qualified person in accordance with the requirements of Australian Standard AS1742. A copy of such plan is to be maintained on site and available for inspection upon request by an Authorised Officer.

The explicit permission of General Manager Infrastructure and Assets Network is required prior to undertaking works where the works:

- a. require a road or lane closure;
- b. require occupation of the road reserve for more than one week at a particular location;
- c. are in nominated high traffic locations; or
- d. involve opening or breaking trafficable surfaces.

Where the work is associated with the installation, removal or modification of a driveway or a stormwater connection, the approval of a permit for such works shall form the explicit approval.

### **12. APPLICATION TO ALTER A STORMWATER SERVICE**

An application must be made using the Council's eServices web portal, or on the approved form and accompanied by the prescribed fee to install a new connection, or physically remove/relocate or alter an existing service connection.

All work must be carried out by a suitably experienced contractor and in accordance with Council standards. All costs associated with these contractors are to be borne by the applicant.

### **13. TRENCH REINSTATEMENT FOR NEW/ALTERED CONNECTIONS**

Where a service connection to a public main or utility is to be relocated/upsized or removed then the trench within the road pavement is to be reinstated in accordance with LGAT-IPWEA Tasmanian Standard Drawing TSD-G01 *Trench Reinstatement Flexible Pavements* and Council policy 27-Rfx-012 *Standards for Surface Reinstatement of Works in the Road Service*. The asphalt patch is to be placed to ensure a water tight seal against the existing asphalt surface. Any defect in the trench reinstatement that becomes apparent within 12 months of the works is to be repaired at the cost of the applicant.

### **14. SOIL AND WATER MANAGEMENT CONTROL PLAN**

Prior to the commencement of works, a site management plan must be submitted detailing how soil and water must be managed on the site during the construction process. The management plan must include the following:

- a. allotment boundaries, contours, approximate grades of slope and directions of fall.
- b. location of adjoining roads, impervious surfaces, underground services and existing drainage.
- c. location and types of all existing natural vegetation, the proposed Location of topsoil stockpiles and the limit of clearing, grading and filling.
- d. critical natural areas such as drainage lines, cliffs, wetlands and unstable ground.
- e. the estimated dates for the start and finish of the works.
- f. the erosion control practices to be used on the site such as cut off drains, fencing off areas to be undisturbed, revegetation program and so on.
- g. the sediment control practices to be used on site such as silt fencing, stabilised site access, filter screens for inlets to the drainage system, sediment traps and so on.
- h. timing of the site rehabilitation or landscaping program.
- i. outline of the maintenance program for the erosion and sediment controls.

Works must not commence prior to the approval of the Soil and Water Management Control Plan (the Plan) by the General Manager Infrastructure and Assets Network. The Plan must be implemented and maintained during construction to ensure that soil erosion is to be appropriately managed.

### **15. CAPPING OF SERVICES**

Unused service connections must be capped for possible future use, or permanently sealed with concrete plugs and the disused portion of pipe filled with an approved medium. The location of any capped services must be located on a site plan and provided to the Council.

### **16. FACILITIES AND HIGHWAYS BY-LAW**

Prior to the placement of any skip bin, security fencing, hoarding, shipping containers, site offices or amenities within a local highway, the person, corporation or other legal entity must seek and have issued a permit pursuant to the Facilities and Highways By-Law (No. 1 of 2021). No such items are to be placed within the road reserve without approval.

### **17. 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.
- b. Roads
  - i. provision of road widening from the existing edge of pavement to the existing kerb line on the development side of Montagu Street;
  - ii. provision of a new outstand on the North Eastern corner of the Howard Street and Montagu Street;
  - iii. provision of an industrial vehicular crossing as endorsed in the planning permit; and
  - iv. 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
  - iv. provision of reticulated gas network to service all lots and installed to the approval of the Responsible Authority.

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

- a. construction requirements;
- b. 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; and
- d. practical completion and after a 12 months defects liability period the final inspection and hand-over.

## **18. AS CONSTRUCTED PLANS**

An *as constructed* plan must be provided in accordance with the Council's standard requirements for as constructed drawings. A separate copy of the requirements is available from the Infrastructure and Assets Network.

## **19. NOISE MITIGATION MEASURE.**

Prior to any use commencing the development must include the 1.8m high solid *colorbond* boundary fence as referenced in the Noise and Air Emissions Assessment report completed by pitt&sherry dated 16 March 2023.

## **20. NOISE - REVERSING ALARMS**

The use of reversing alarms must not cause unreasonable noise or interference to other uses. Any vehicle or machinery that requires a reversing alarm must use broadband alarms or other non-intrusive methods.

## **21. EXTERIOR AND SECURITY LIGHTING**

Exterior lighting and security lighting is to comply with the Australian Standard AS4282 *Control of the obtrusive effects of outdoor lighting* or any subsequent versions.

## 22. DEMOLITION

The developer must:

- a. protect property and services which are to either remain on or adjacent to the site from interference or damage;
- b. not undertake any burning of waste materials or removed vegetation;
- c. remove all rubbish from the site for disposal at a licensed waste disposal site;
- d. dispose of any asbestos found during demolition in accordance with the Safe Work Australia *How to Safely Remove Asbestos: Code of Practice, July 2020*, or any subsequent versions of the document.

### Notes

#### A. General

*This permit was issued based on the proposal documents submitted for DA0051/2023. You should contact the Council with any other use or developments, as they may require the separate approval of the Council. The Council's planning staff can be contacted on 6323 3000.*

*This permit takes effect after:*

- a. *The 14 day appeal period expires; or*
- b. *Any appeal to the Tasmanian Civil and Administrative Appeal Tribunal (TASCAT) is withdrawn or determined; or*
- c. *Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or*
- d. *Any other required approvals under this or any other Act are granted.*

*The permit lapses after a period of two years if the development or use has not substantially commenced within that period. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by request to the Council.*

#### B. Restrictive Covenants

*The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquiries as to whether the proposed development is affected, restricted or prohibited by any such covenant.*

*If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.*

#### C. Appeal Provisions

*A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Tasmanian Civil and Administrative Tribunal (TASCAT).*

*A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant.*

*For more information see the Tasmanian Civil and Administrative Tribunal (TASCAT) website [www.tascat.tas.gov.au](http://www.tascat.tas.gov.au) <<http://www.tascat.tas.gov.au>>.*

D. Permit Commencement

*If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of the Council's Notice to Waive Right of Appeal is attached.*

E. Signage

*Separate approval may be required for any signage proposed on the site.*

F. Storage of Dangerous Goods

*Dangerous goods/materials must be stored in accordance with the Work Health and Safety Regulations 2012 or any subsequent versions of the regulation.*

G. Noise Nuisance

*Noise nuisance is regulated under the Environmental Management and Pollution Control Act 1994. You will be required to implement measures to eliminate noise nuisance if complaints about your premises are received and verified.*

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**Councillor A G Harris withdrew from the Meeting at 1.22pm**

**DECISION: 1 June 2023**

**MOTION**

**Moved Councillor D H McKenzie, seconded Councillor J J Pentridge.**

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

**CARRIED 11:0**

**FOR VOTE: Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton**

**AGAINST VOTE: Nil**

**ABSENT DUE to DECLARATION of INTEREST: Councillor A G Harris**

**Councillor A G Harris re-attended the Meeting at 1:28pm**



**10.2. Amendment PSA-LLP0015 - Text Amendment to Allow Hospital Services at 213-215 Wellington Street, South Launceston**

**FILE NO:** PSA-LLP0015

**AUTHOR:** Duncan Payton (Town Planner)

**GENERAL MANAGER APPROVAL:** Dan Ryan (Community and Place Network)

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**DECISION STATEMENT:**

To decide whether to reject or agree to initiate and exhibit proposed Amendment PSA-LLP0015 to the Launceston Local Provisions Schedule of the Tasmanian Planning Scheme - Launceston to insert new Site Specific Qualification, LAU-17.2, to provide for the use class Hospital Services as a discretionary use in the Commercial zone at 213-215 Wellington Street (CT42371/1).

**PLANNING APPLICATION INFORMATION:**

Applicant: Commercial Project Delivery  
Property: 213-215 Wellington Street, South Launceston  
Zoning: Commercial Zone

**RELEVANT LEGISLATION:**

*Land Use Planning and Approvals Act 1993*  
Tasmanian Planning Scheme - Launceston

**RECOMMENDATION:**

That Council, pursuant to:

1. sections 37 and 38 of the *Land Use Planning and Approvals Act 1993*, agrees to Amendment PSA-LLP0015, to insert new Site Specific Qualification, LAU-17.2, to provide for the use class Hospital Services as a discretionary use in the Commercial Zone at 213-215 Wellington Street, South Launceston (CT42371/1); and
  2. section 40F of the *Land Use Planning and Approvals Act 1993*, certifies the Draft Amendment PSA-LLP0015.
-

**DECISION: 1 June 2023**

**MOTION**

**Moved Councillor D H McKenzie, seconded Councillor A G Harris.**

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

**CARRIED 12:0**

**FOR VOTE: Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton**  
**AGAINST VOTE: Nil**

**The Acting Mayor, Councillor M K Garwood, announced that Council no longer sits as a Planning Authority.**

## 11. ANNOUNCEMENTS BY THE MAYOR

### 11.1. Mayor's Announcements

FILE NO: SF2375

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#### Friday 19 May 2023

- Attended the Mainstreet Australia Awards Gala, Melbourne

#### Sunday 21 May 2023

- Attended the RSPCA Million Paws Walk, Heritage Forest (represented by Councillor A E Dawkins)
- Attended the Sir Doug Nicholls Round - Hawthorn versus West Coast at the University of Tasmania Stadium (represented by Councillor A J Palmer)

#### Monday 22 May 2023

- Attended the Beacon Foundation Career Readiness Program Graduation at Kings Meadows High School (represented by Councillor A G Harris)

#### Tuesday 23 May 2023

- Officiated at the National Palliative Care Week Morning Tea (represented by Councillor Dr G Razay)
- Attended dinner with Hydro Tasmania Chief Executive Officer, Directors and Board (represented by Councillor A G Harris)
- Attended a two day Advocacy Trip in Canberra

#### Thursday 25 May 2023

- Hosted a Civic Function to mark the 75<sup>th</sup> Anniversary of the Tasmanian Symphony Orchestra

#### Friday 26 May 2023

- Attended the 2023 State Budget lunch, Country Club Tasmania
- Attended the Black Diamond dinner to celebrate St Giles 85<sup>th</sup> Birthday

#### Saturday 27 May 2023

- Attended Urban Sketchers launch in Queen Victoria Museum and Art Gallery at Royal Park
- Attended the Tasmanian Art Teachers Association 2023 launch in Queen Victoria Museum and Art Gallery, Inveresk

#### Sunday 28 May 2023

- Officiated at MS Walk, Run + Roll, Inveresk
- Laid a wreath at the Boer War Memorial Service, City Park

**Tuesday 30 May 2023**

- Officiated at the ABCDE Invermay film launch, Nuala O'Flaherty Auditorium
- Hosted a Civic Function to mark the 90<sup>th</sup> Anniversary of the 4K Children's Ward, Launceston General Hospital

**Wednesday 31 May 2023**

- Attended the Launceston National Reconciliation Breakfast, Tailrace Centre
- Hosted a Civic Function to mark the 50<sup>th</sup> Anniversary of the Rotary Club of Kings Meadows

- 
- **The Acting Mayor, Councillor M K Garwood, did not attend the ABCDE Invermay film launch at Nuala O'Flaherty Auditorium at the University of Tasmania**

**12. 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).*

**12.1. Councillor A G Harris**

- **Attended the Beacon Foundation Career Readiness Program Graduation at the Kings Meadows High School**
- **Attended the Hydro Tasmania dinner**
- **Attended the State Budget presentation attended by the Premier, Deputy Premier and Treasurer**
- **Attended the MS Walk, Run + Roll at Inveresk**
- **Attended the Ward 4K 90th celebrations at Town Hall**
- **Attended the Kings Meadows Rotary Club 50th celebrations**

**12.2. Councillor D H McKenzie**

- **Attended the Northern Tasmania Development Corporation Workshop**
- **Attended the Northern Tasmanian Fire Service Awards at the Tramsheds highlighting the commitment and service of both volunteers and serving personnel**

**12.3. Councillor Dr G Razay**

- **Attended the National Palliative Care Week function at Town Hall and commented on community participation**

**12.4. Councillor A J Palmer**

- **Attended the Hawthorn versus West Coast game in the Sir Doug Nicholls round at the University of Tasmania Stadium**
- **Attended the State Budget presentation attended by the Premier, Deputy Premier and Treasurer**
- **Attended the North Launceston Bowls Club and Community Club annual dinner presentation night and congratulated award recipients**

**12.5. Councillor L M McMahon**

- **Representing the Mayor, attended the film launch of the ABCDE film - *A Brand New Day in Invermay***
- **Attended the Ward 4K 90th celebrations at Town Hall**
- **Attended the Kings Meadows Rotary Club 50th celebrations**

**12.6. Councillor J J Pentridge**

- **Attended the film launch of the ABCDE film - *A Brand New Day in Invermay***

**13. QUESTIONS BY COUNCILLORS**

**13.1. Councillors' 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 Chief Executive Officer of a question in respect of which the councillor seeks an answer at that Meeting. An answer to a Question on Notice will be provided in writing).*

**No Councillors' Questions on Notice were identified as part of these Minutes**

**13.2. Councillors' 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).*

**Councillor D H McKenzie withdrew from the Meeting at 2.05pm**

**Councillor D H McKenzie re-attended the Meeting at 2.06pm**

**14. COMMITTEE REPORTS**

**14.1. Homelessness Advisory Committee Meeting - 21 March 2023**

**FILE NO:** SF7447

**AUTHOR:** Nindarra Wheatley (Community Development Officer Inclusion)

**GENERAL MANAGER APPROVAL:** Dan Ryan (Community and Place Network)

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**DECISION STATEMENT:**

To receive a report from the Homelessness Advisory Committee.

**RECOMMENDATION:**

That Council receives the report from the Homelessness Advisory Committee Meeting held on 21 March 2023.

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**Councillor S Cai withdrew from the Meeting at 2.09pm**

**Councillor S Cai re-attended the Meeting at 2.12pm**

**DECISION: 1 June 2023**

**MOTION**

**Moved Councillor T G Walker, seconded Councillor J J Pentridge.**

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

**CARRIED 12:0**

**FOR VOTE:** Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton  
**AGAINST VOTE:** Nil

**14.2. Transport Committee Meeting - 6 April 2023**

**FILE NO:** SF7429

**AUTHOR:** Cathy Williams (Roads and Traffic Officer)

**GENERAL MANAGER APPROVAL:** Shane Eberhardt (Infrastructure and Assets Network)

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**DECISION STATEMENT:**

To receive a report from the Transport Committee Meeting held on 6 April 2023.

**RECOMMENDATION:**

That Council receives the report from the Transport Committee Meeting held on 6 April 2023.

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**DECISION: 1 June 2023**

**MOTION**

**Moved Councillor A G Harris, seconded Councillor S Cai.**

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

**CARRIED 12:0**

**FOR VOTE:** Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton  
**AGAINST VOTE:** Nil



**14.3. Cataract Gorge Reserve Advisory Committee Meeting - 16 May 2023**

**FILE NO:** SF0839

**AUTHOR:** Anthea Rooney (Council and Committees Officer)

**ACTING GENERAL MANAGER APPROVAL:** Leanne Purchase (Organisational Services Network)

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**DECISION STATEMENT:**

To receive a report from the Cataract Gorge Reserve Advisory Committee Meeting held on 16 May 2023.

**RECOMMENDATION:**

That Council receives the report from the Cataract Gorge Reserve Advisory Committee Meeting held on 16 May 2023.

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**Councillor A J Britton withdrew from the Meeting at 2:17pm**

**DECISION: 1 June 2023**

**MOTION**

**Moved Councillor T G Walker, seconded Councillor S Cai.**

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

**CARRIED 11:0**

**FOR VOTE:** Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon and Councillor S Cai

**AGAINST VOTE:** Nil

**ABSENT at TIME of VOTING:** Councillor A J Britton

**15. COMMUNITY AND PLACE NETWORK**

**15.1. Community Grants 2022/2023 Round 2**

**FILE NO:** SF7405

**AUTHOR:** Stephanie Berns (Grants and Sponsorship Officer)

**GENERAL MANAGER APPROVAL:** Dan Ryan (Community and Place Network)

**DECISION STATEMENT:**

To consider applications for Community Grants received in Round 2, 2022/2023.

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 22 October 2019 - Agenda Item 15.2 - Community Grants (Organisations) Policy Review (05-PI-018)

Council - 22 October 2019 - Agenda Item 15.1 - Community Grants (Individuals/Teams/Groups) Policy Review (05-PI-017)

**RECOMMENDATION:**

That Council:

1. approves the following organisations receive the recommended grant amounts:

<b>Organisation</b>	<b>Project/activity</b>	<b>Score</b>	<b>\$ Request</b>	<b>\$ Recom</b>
St Vincent de Paul Society (Tas) Inc.	YMCA Shower and Laundry service	91%	\$2,241	\$2,241
Stompin' Inc.	Primary Stompin' 2023	83%	\$5,000	\$5,000
Nepali Society of Northern Tasmania Inc.	Digital Literacy on Tax, Superannuation and Business for International Migrants in Launceston	82%	\$5,000	\$5,000
Good Neighbour Council Launceston Inc.	Next Level	81%	\$2,070	\$2,070
Northern Suburbs Community Centre	Operation Expansion	81%	\$5,000	\$5,000
Lady Gowrie University Community Child Centre (Newnham)	Active Children Tasmania Program	71%	\$4,200	\$3,150

Organisation	Project/activity	Score	\$ Request	\$ Recom
Cancer Patients Foundation	Look Good Feel Better	68%	\$5,000	\$3,750
Reclink Australia	Health Wellbeing and Mindfulness	57%	\$5,000	\$2,500
Thai Association of Tasmania Inc.	Traditional Thai Performing Arts and Language Training	56%	\$4,200	\$2,100
<b>TOTAL</b>			<b>\$37,711</b>	<b>\$30,811</b>
<b>TOTAL AVAILABLE</b>				<b>\$35,000</b>
<b>BALANCE</b>				<b>\$4,189</b>

2. notes the following community grant (organisations) applications will not be funded by Council as the applications received a score less than the recommended level for funding (<50%):

Organisation	Project/activity	Score	\$ Request	\$ Recom
Lilydale District Progress Association	Lilydale Tourist Information Signage	49%	\$5,000	\$0
Mosaic Association of Australia and New Zealand	Mosaic Flags of Latin America	47%	\$4,000	\$0
<b>TOTAL</b>			<b>\$9,000</b>	<b>\$0</b>

**Councillor D H McKenzie withdrew from the Meeting at 2.18pm**

**Councillor A J Britton re-attended the Meeting at 2:20pm**

**DECISION:** 1 June 2023

**MOTION 1**

Moved Councillor L M McMahon, seconded Councillor J J Pentridge.

That Council:

1. approves the following organisation receives the recommended grant amount:

Organisation	Project/activity	Score	\$ Request	\$ Recom
Northern Suburbs Community Centre	Operation Expansion	81%	\$5,000	\$5,000
<b>TOTAL</b>			<b>\$5,000</b>	<b>\$5,000</b>
<b>TOTAL AVAILABLE</b>				<b>\$35,000</b>
<b>REMAINING BALANCE AVAILABLE</b>				<b>\$30,000</b>

**CARRIED 11:0**

**FOR VOTE:** Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton

**AGAINST VOTE:** Nil

**ABSENT DUE to DECLARATION of INTEREST:** Councillor D H McKenzie

Councillor D H McKenzie re-attended the Meeting at 2.20pm

**DECISION: 1 June 2023**

**MOTION 2**

Moved Councillor L M McMahon, seconded Councillor J J Pentridge.

That Council:

1. approves the following organisations receive the recommended grant amounts:

Organisation	Project/Activity	Score	\$ Request	\$ Recom
St Vincent de Paul Society (Tas) Inc.	YMCA Shower and Laundry Service	91%	\$2,241	\$2,241
Stompin' Inc.	Primary Stompin' 2023	83%	\$5,000	\$5,000
Nepali Society of Northern Tasmania Inc.	Digital Literacy on Tax, Superannuation and Business for International Migrants in Launceston	82%	\$5,000	\$5,000
Good Neighbour Council Launceston Inc.	Next Level	81%	\$2,070	\$2,070
Lady Gowrie University Community Child Centre (Newnham)	Active Children Tasmania Program	71%	\$4,200	\$3,150
Cancer Patients Foundation	Look Good Feel Better	68%	\$5,000	\$3,750
Reclink Australia	Health Wellbeing and Mindfulness	57%	\$5,000	\$2,500
Thai Association of Tasmania Inc.	Traditional Thai Performing Arts and Language Training	56%	\$4,200	\$2,100
<b>TOTAL</b>			<b>\$32,711</b>	<b>\$25,811</b>
<b>TOTAL AVAILABLE</b>				<b>\$30,000</b>
<b>REMAINING BALANCE</b>				<b>\$4,189</b>

2. notes the following community grant (organisations) applications will not be funded by Council as the applications received a score less than the recommended level for funding (<50%):

Organisation	Project/activity	Score	\$ Request	\$ Recom
Lilydale District Progress Association	Lilydale Tourist Information Signage	49%	\$5,000	\$0
Mosaic Association of Australia and New Zealand	Mosaic Flags of Latin America	47%	\$4,000	\$0
<b>TOTAL</b>			<b>\$9,000</b>	<b>\$0</b>

**CARRIED 12:0**

**FOR VOTE:** Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton  
**AGAINST VOTE:** Nil

**16. CREATIVE ARTS AND CULTURAL SERVICES NETWORK**

**16.1. Queen Victoria Museum and Art Gallery Quarterly Report - January to March 2023**

**FILE NO:** SF5784

**GENERAL MANAGER:** Shane Fitzgerald (Creative Arts and Cultural Services Network)

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**DECISION STATEMENT:**

To receive the Queen Victoria Museum and Art Gallery Quarterly Report 2023 - January to March 2023.

**RECOMMENDATION:**

That Council receives the Queen Victoria Museum and Arts Gallery's quarterly report for the period January to March 2023 (ECM Doc Set ID 4896247).

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**DECISION:** 1 June 2023

**MOTION**

**Moved Councillor D H McKenzie, seconded Councillor A J Britton.**

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

**CARRIED 12:0**

**FOR VOTE:** Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton

**AGAINST VOTE:** Nil

## 17. INFRASTRUCTURE AND ASSETS NETWORK

### 17.1. Launceston Speed Limit Review

**FILE NO:** SF7185

**AUTHOR:** Nick Browne (Manager Infrastructure and Engineering) and Nigel Coates (Engineering Officer Traffic)

**GENERAL MANAGER APPROVAL:** Shane Eberhardt (Infrastructure and Assets Network)

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#### **DECISION STATEMENT:**

To consider the results of public engagement on the Launceston Speed Limit Review and the recommendations for implementation.

#### **RELEVANT LEGISLATION:**

*Traffic Act 1925*

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

Council - 23 September 2013 - Agenda Item 17.1 Traffic Safety and Vulnerable Road User Schemes.

Council - 11 May 2015 - Agenda Item 18.1 - Launceston Speed Limit Review

Council - 4 November 2021 - Agenda Item 18.1 - Strategic Transport Plans

Workshop - 19 January 2023 - Launceston Speed Limit Review

Council - 23 March 2023 - Agenda Item 17.1 - Launceston Speed Limit Review

#### **RECOMMENDATION:**

That Council:

1. supports the following speed limit changes :
  - Speed limit reduction from 60km/h to 50km/h:
    - Bathurst Street, Launceston (Frankland Street to Brisbane Street)
    - Wellington Street, Launceston (Cameron Street to Frankland Street)
    - High Street, East Launceston (David Street to Arthur Street)
    - Invermay Road, Invermay (Forster Street to Vermont Road)
    - Newstead Shopping Zone (Elphin Road, Penquite Road and Hoblers Bridge Road)



- Speed limit reduction from 50km/h to 40km/h:
  - Launceston CBD (Brisbane Street, Cameron Street, Charles Street, George Street, Kingsway, Paterson Street and St John Street between Wellington Street and Tamar Street and York Street and Cimitiere Street)
  - Hobart Road, Kings Meadows Shopping Zone (Riseley Street to Opossum Road)
  - Invermay Road, Mowbray (Vermont Road to Haig Street)

2. endorses an application being made to the Transport Commissioner seeking approval to implement the changes.
- 

**DECISION: 1 June 2023**

**MOTION**

**Moved Councillor A E Dawkins, seconded Councillor A G Harris.**

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

**CARRIED 12:0**

**FOR VOTE: Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton**  
**AGAINST VOTE: Nil**

**17.2. Permit to Operate eScooter Business - Beam Pty Ltd**

**FILE NO:** SF7422

**AUTHOR:** Nick Browne (Manager Infrastructure and Engineering)

**GENERAL MANAGER APPROVAL:** Shane Eberhardt (Infrastructure and Assets Network)

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**DECISION STATEMENT:**

To consider approval of the Permit to use vehicles for the purposes of a business and the associated permit fee.

**RELEVANT LEGISLATION:**

*Local Government Act 1993 (Tas) - section 60(2)(b)*

*Traffic Act 1925 (Tas)*

*Vehicle and Traffic Act 1999 - section 56C*

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 23 February 2023 - Agenda Item 15.2 - Personal Micro-Mobility (e-scooter) Trial Review and Recommendations

Workshop - 16 February 2023 - Micro-Mobility Trial Review

Workshop - 17 November 2022 - Personal Micro Mobility Device - e-Scooter Trial

Council - 17 November 2022 - Agenda Item 16.6 - Petition Response - e-Scooters in Kings Meadows

Council - 5 October 2022 - Agenda Item 10.2 - Petition - Steve Coull - e-Scooters in Kings Meadows

Workshop - 25 November 2021 - Micro-Mobility Legislation and Options

Workshop - 4 February 2021 - Micro-Mobility Trial

**RECOMMENDATION:**

That Council:

1. authorises the issue of a *Permit to Use Vehicles for the Purposes of a Business* (Doc Set ID No 4897083) to Beam Pty Ltd to operate a Personal Mobility Device business on public streets, including:
  - the use of restrictive parking areas,
  - the need for safety campaigns and initiatives,
  - limits to operating areas, and
  - reporting requirements of the operator.

2. approves the *Permit to Use Vehicles for the Purposes of a Business* permit fee, of \$7,000 for the 2023/2024 financial year and for it to be included on the City of Launceston Fees and Charges register.
- 

**DECISION: 1 June 2023**

**MOTION**

**Moved Councillor A G Harris, seconded Councillor T G Walker.**

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

**CARRIED 12:0**

**FOR VOTE: Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton**  
**AGAINST VOTE: Nil**

## 18. ORGANISATIONAL SERVICES NETWORK

### 18.1. Highway Dedication - Part of Brooks Road, Lalla

**FILE NO:** SF1214

**AUTHOR:** Duncan Campbell (Acting Manager Governance)

**ACTING GENERAL MANAGER APPROVAL:** Leanne Purchase (Organisational Services Network)

#### DECISION STATEMENT:

To consider the taking over of 60m of Brooks Road, Lalla as a highway maintainable by the Council.

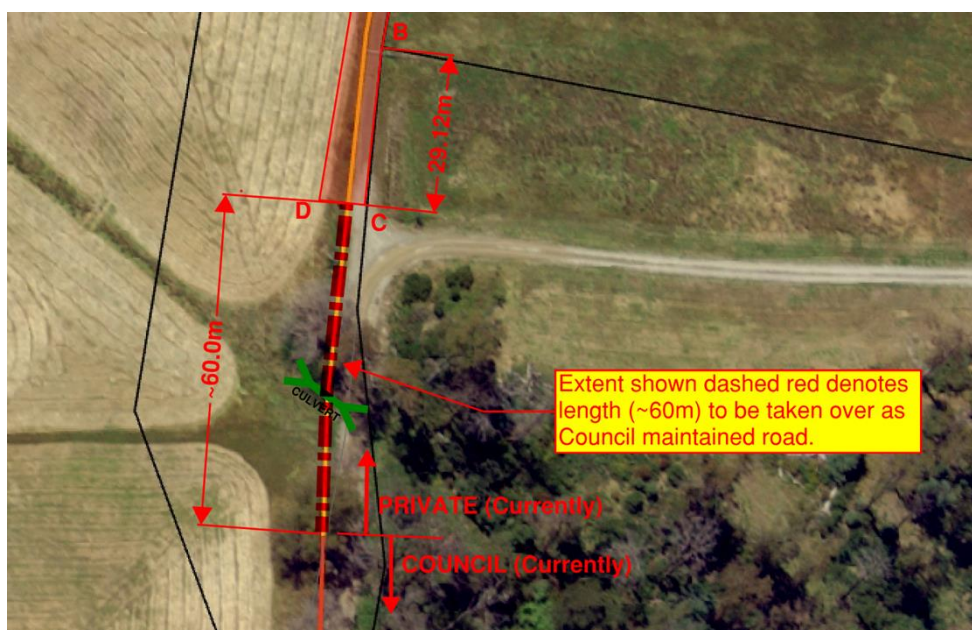
#### RELEVANT LEGISLATION:

*Local Government (Highways) Act 1982*  
*Local Government Act 1993 (Tas)*

#### RECOMMENDATION:

That Council:

1. by resolution, pursuant to section 12 of the *Local Government (Highways) Act 1982*, declares that approximately 60m of the road surface and associated infrastructure of Brooks Road, Lalla, as generally shown shaded in dashed red in the map below, is to become a highway maintainable by the Council on the date of publication of this resolution in *The Gazette*:



2. requests the Chief Executive Officer to ensure that a copy of the highway declaration at Recommendation 1 is published in *The Gazette*.
  3. notes, for the avoidance of doubt, that the term 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).
- 

**DECISION: 1 June 2023**

**MOTION**

**Moved Councillor A G Harris, seconded Councillor D H McKenzie.**

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

**CARRIED 12:0**

**FOR VOTE: Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton**  
**AGAINST VOTE: Nil**

**19. CHIEF EXECUTIVE OFFICER NETWORK**

**19.1. Appointment of an Acting Deputy Mayor**

**FILE NO:** SF0144/SF7544

**AUTHOR:** Kelsey Hartland (Team Leader Governance)

**CHIEF EXECUTIVE OFFICER APPROVAL:** Michael Stretton

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**DECISION STATEMENT:**

To nominate, determine and appoint an interim Acting Deputy Mayor through a ballot process.

**RELEVANT LEGISLATION:**

*Local Government Act 1993 (Tas)*

**RECOMMENDATION:**

That Council:

1. pursuant to section 44(5) of the *Local Government Act 1993 (Tas)* appoints *[Name]* as Acting Deputy Mayor.
  2. notes that the duration of the appointment will coincide with the period for which Councillor M K Garwood is acting in the office of Mayor.
- 

**DECISION: 1 June 2023**

**MOTION 1**

**Moved Councillor A G Harris, seconded Councillor A J Britton.**

**That Standing Orders be suspended in order to receive nominations and vote for an Acting Deputy Mayor.**

**CARRIED 12:0**

**FOR VOTE:** Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton  
**AGAINST VOTE:** Nil

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Council adjourned for a break at 3.07pm  
Council resumed following the break at 3.12pm

**DECISION: 1 June 2023**

**MOTION 2**

Moved Councillor A G Harris, seconded Councillor A J Palmer.

That Standing Orders be resumed.

**CARRIED 12:0**

**FOR VOTE:** Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton  
**AGAINST VOTE:** Nil

Council resumed Standing Orders at 3.13pm

**DECISION: 1 June 2023**

**MOTION 3**

Moved Councillor L M McMahon, seconded Councillor A J Palmer.

That Council:

1. pursuant to section 44(5) of the *Local Government Act 1993 (Tas)* appoints Councillor A E Dawkins as Acting Deputy Mayor.
2. notes that the duration of the appointment will coincide with the period for which Councillor M K Garwood is acting in the office of Mayor.

**CARRIED 12:0**

**FOR VOTE:** Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton  
**AGAINST VOTE:** Nil

**20. CLOSED COUNCIL**

*This decision requires an absolute majority of Council*

**RECOMMENDATION:**

That Council moves into Closed Session to consider the following matters:

**20.1 Confirmation of the Minutes**

Regulation 35(6) of the *Local Government (Meeting Procedures) Regulations 2015* 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.

**20.2 Local Government Association of Tasmania - 2023 Elections**

Regulation 15(2) of the *Local Government (Meeting Procedures) Regulations 2015* states that a part of a meeting may be closed to the public to discuss:

- (g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.

**20.3 Annual Write Off of Non-Recoverable, Non-Rating Debts - 30 June 2023**

Regulation 15(2) of the *Local Government (Meeting Procedures) Regulations 2015* states that a part of a meeting may be closed to the public to discuss:

- (j) the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area.

**20.4 Lease of Blue Café - Structural Upgrade**

Regulation 15(2) of the *Local Government (Meeting Procedures) Regulations 2015* states that a part of a meeting may be closed to the public to discuss:

- (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.
- (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;



**20.5 Disposal of Council Owned Land - 118-122 and 124 Brisbane Street, Launceston**

Regulation 15(2) of the *Local Government (Meeting Procedures)*

*Regulations 2015* states that a part of a meeting may be closed to the public to discuss:

- (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.
- (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;
- (f) proposals for the council to acquire land or an interest in land or for the disposal of land.

**20.6 End of Closed Session**

*To be determined in Closed Council.*

**DECISION: 1 June 2023**

**MOTION**

**Moved Councillor A J Britton, seconded Councillor S Cai.**

**That Council moves into Closed Session.**

**CARRIED BY ABSOLUTE MAJORITY 12:0**

**FOR VOTE: Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton**

**AGAINST VOTE: Nil**

**Council moved into Closed Session at 3.15pm  
Council returned to Open Session at 4.23pm**

20.6 End of Closed Session

**RECOMMENDATION:**

That, pursuant to Regulation 34(1)(b) of the *Local Government (Meeting Procedures) Regulations 2015*, resolves to report in Open Session that it has considered the following matters in Closed Session.

Agenda Item	Matter	Brief Description
20.1	<i>Closed Council Minutes - 8 May 2023</i>	<i>Confirmation of the Minutes of the Closed Meeting of the City of Launceston Council held on 8 May 2023.</i>
20.2	<i>Local Government Association of Tasmania - 2023 Elections</i>	<i>Councillors endorsed nominations for the upcoming Local Government Association of Tasmania's 2023 Elections.</i>
20.3	<i>Annual Write Off of Non-Recoverable, Non-Rating Debts - 30 June 2023</i>	<i>Councillors endorsed the annual write off of non-recoverable, non-rating debts - 30 June 2023.</i>
20.4	<i>Lease of Blue Café - Structural Upgrade</i>	<i>Councillors endorsed recommendations concerning the reimbursement of structural upgrades and lease review for Blue Café.</i>
20.5	<i>Disposal of Council Owned Land - 118-122 and 124 Brisbane Street, Launceston</i>	<i>Councillors endorsed recommendations for disposal of Council owned land at 118-122 and 124 Brisbane Street, Launceston.</i>

**DECISION:** 1 June 2023

**MOTION**

Moved Councillor A G Harris, seconded Councillor A J Britton.

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

**CARRIED 12:0**

**FOR VOTE:** Acting Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton  
**AGAINST VOTE:** Nil

**21. MEETING CLOSURE**

**The Acting Mayor, Councillor M K Garwood, closed the Meeting at 4.23pm.**

**22. NEXT COUNCIL MEETING DATE**

**The next Ordinary Meeting of Council will be held at 1.00pm on 15 June 2023 at the Council Chambers, Town Hall, 18-28 St John Street, Launceston.**