



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
THURSDAY 18 MAY 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: 18 May 2023

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 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.

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.

Present:

Councillor M K Garwood (Acting Mayor)
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)
Richard Jamieson (Manager City Development) (Agenda Items 9.1 and 9.2)
Rachael Huby (Town Planner) (Agenda Item 9.1)
Catherine Mainsbridge (Senior Town Planner Development) (Agenda Item 9.2)
Sam Kelty (Team Leader Accounting) (Agenda Item 14.1)
Nathan Williams (Manager Finance) (Agenda Item 14.1)
James McKee (Manager Innovation and Performance) (Agenda Item 14.2)
Sarah McRobbie Team Leader Strategy, Economic Development and Analytics) (Agenda Item 14.2)
Roxanne Chugg (Manager People and Culture) (Agenda Item 14.3)
Angie Hart (Team Leader Tourism and Events) (Agenda Items 15.1 - 15.4)
Stephanie Berns (Grants and Sponsorship Officer) (Agenda Items 15.1 - 15.4)
Simon Tennant (Team Leader Communications)
Kelsey Hartland (Team Leader Governance)
Anthea Rooney (Council and Committees Officer)

Apologies:

Councillor D C Gibson
Councillor D H McKenzie

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1. OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Acting Mayor, Councillor M K Garwood, opened the Meeting at 1.00pm and noted apologies from Councillor D C Gibson and Councillor D H McKenzie.

The Acting Mayor acknowledged the Meeting was being conducted on the land of the palawa people.

2. MAYORAL ACKNOWLEDGEMENTS

The Acting Mayor, Councillor M K Garwood, thanked Councillor D C Gibson for his work and contribution to the role of Mayor and noted his passion and dedication to the role and the community.

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 E Dawkins declared an interest in Agenda Item 15.1 - Event Sponsorship Signature events 2023/2024 - 2025/2026 (RSPCA Tasmania Million Paws Walk)

Councillor A G Harris declared an interest in Agenda Item 15.1 - Event Sponsorship Signature events 2023/2024 - 2025/2026 (Tamar Valley Cycling Challenge incorporating Sally's Ride)

Councillor A J Palmer declared an interest in Agenda Item 15.1 - Event Sponsorship Signature events 2023/2024 - 2025/2026 (Tasmanian Open DanceSport Championship)

Councillor A G Harris declared an interest in Agenda Item 15.3 - Major Events Sponsorship Round 1 2023/2024 (Tamar Valley Cycling Challenge incorporating Sally's Ride)

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 4 May 2023 be confirmed as a true and correct record.

DECISION: 18 May 2023

MOTION

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

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 4 May 2023 be confirmed as a true and correct record.

CARRIED 10:0

FOR VOTE: 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

AGAINST VOTE: Nil

5. COUNCIL WORKSHOPS

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

5.1. Council Workshop Report - 4 and 11 May 2023

FILE NO: SF4401

AUTHOR: Anthea Rooney (Council and Committees Officer)

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

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 4 May 2023:

Disposal of 56 Frederick Street, Launceston

Councillors considered the disposal of property located at 56 Frederick Street, Launceston.

In Attendance: Mayor Councillor D C Gibson, Deputy 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.

2. Workshop conducted on 11 May 2023:

Visit Northern Tasmania

Councillors received an update on the activities of Visit Northern Tasmania.

Invermay ABCDE Learning Site

Councillors were provided with an update on the progress of the Invermay ABCDE Learning Site.

Commercial Leases - CPI Rental Increases and Structural Works - Blue Cafe

Councillors discussed structural upgrades and lease arrangement for Blue Café.

Customer Service Charter

Councillors considered the review of the City of Launceston Customer Service Charter.

Northern Suburbs Community Recreation Hub

Councillors received a briefing on the history and progress of the Northern Suburbs Community Recreation Hub development.

Former Birchalls/Katies Building Redevelopment

Councillors discussed the current progress regarding the re-development of the former Birchalls/Katies Building in the Brisbane Street Mall.

Events Sponsorship

Councillors were provided with outcomes of the Sponsorship Assessment Panel deliberations.

In Attendance: Mayor Councillor D C Gibson, Deputy 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 H McKenzie

DECISION: 18 May 2023

MOTION

Moved Councillor A E Dawkins, seconded Councillor T G Walker.

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

CARRIED 10:0

FOR VOTE: 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

AGAINST VOTE: Nil

6. COUNCILLORS' LEAVE OF ABSENCE APPLICATIONS

Councillors' Leave of Absence Applications will be considered in Closed Council at Agenda Item 17.2 - Councillors' Leave of Absence.

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 - Jess Hoyle - Launceston Aquatic Centre

FILE NO: SF6381

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS AND RESPONSES:

The following questions, asked at the Council Meeting on 4 May 2023 by Jess Hoyle, have been answered by Dan Ryan (General Manager Community and Place Network).

Questions:

1. With all the current issues at the swimming pool regarding males in the female toilets, why do we not have a trauma informed policy with respect to women's changing facilities and toilets?

Response:

The Launceston Aquatic Centre is not currently experiencing issues in regard to males within female toilets and changing facilities. The Centre provides male and female change spaces with individual stalls, as well as three private changing areas.

2. Were you aware that on 3 March 2023 a man was in the female toilets with the door open?

Response:

The Council is not aware of any incident of this nature occurring at the Launceston Aquatic Centre on 3 March, 2023.

An instance of a man entering the female toilets was reported to staff on 4 March, 2023, however, an immediate investigation was undertaken which determined that his presence in the toilets was brief and an honest mistake.

8.1.2. Public Questions on Notice - Ray Norman - QVMAG, Amalgamation and the Housing Crisis

FILE NO: SF6381

AUTHOR: Anthea Rooney (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS AND RESPONSES:

The following question/questions, submitted to the Council in writing on 10 May 2023 by Ray Norman, have been answered by Shane Fitzgerald (General Manager Creative Arts and Cultural Services Network), Leanne Purchase (Acting Manager Organisational Services Network) and Dan Ryan (General Manager Community and Place Network).

Questions:

1. Will the City of Launceston Councillors call upon the QVMAG to report fulsomely upon its current operation position as a cost centre in order that both Councillors and the Minister for the Arts can assess the viability of continuing to fund the institution in the way it is currently funded, especially so given the already stated unsustainability of the status quo?

Response:

The Council is already provided with a quarterly report on the organisation's financial performance, which includes financial reporting on the Queen Victoria Museum and Art Gallery (QVMAG). In terms of the Minister for the Arts, it is advised that a copy of the QVMAG Annual Plan is provided each year and the QVMAG Futures Plan has also been provided and discussed.

2. Will the City of Launceston proactively initiate an open and transparent consultative process with Launceston constituents and those of adjoining constituencies and their operational wings, in an attempt to articulate more clearly, and inclusively, community aspirations and expectations in the impending amalgamation of local government jurisdictions?

Response:

The City of Launceston has no plans to run community consultation in parallel with the consultation being lead by the Local Government Board, currently in relation to the State 2 Interim Report. Members of the community who are interested in understanding the consultation that has taken place to date are encouraged to visit www.futurelocal.tas.gov.au. Members of the community who wish to engage with the Stage 2 Interim Report are encouraged to make a submission via <https://engage.futurelocal.tas.gov.au/make-submission>. The Local Government Board is accepting submissions until 21 June 2023.

3. Will the City of Launceston Councillors commit to forming new and more proactive engagement processes and specifically so in regard to securing and developing a new housing paradigm for the City, and indeed the region, in the light of the current cost of living crisis and the housing crisis ratepayers and citizens are increasingly being confronted with?

Response:

The City of Launceston currently engages proactively with various agencies, other levels of government, local business, community groups, sector specific bodies and community members in order to support the needs of Launceston's community, including those who are experiencing difficulties during the current economic and housing shortage climate. A variety of engagement channels are utilised, including the use of City of Launceston's Your Voice Your Launceston online platform, active participation in a wide-ranging mix of committees and partnerships which have been established to address community needs, and via direct engagement with community members through the Council's standard suite of communication and engagement channels.

8.2. Public Questions Without Notice

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

8.2.1. Public Questions Without Notice - Jim Dickenson - Albert Hall Development - 18 May 2023

- 1. Will the Council re-consider its decision to totally demolish the eastern wing of the Albert Hall?**

The Acting Mayor, Councillor M K Garwood, responded by saying that a large amount of consultation with users of the space and the community occurred prior to any decisions being considered and the foyer responses rated highly in that consultation. Those contributions and suggestions are still being worked through and approval by Council is yet to occur.

- 2. What is the result that the Council is expecting at the end of May from Shape Australia?**

Shane Eberhardt (General Manager Infrastructure and Assets Network), responded by saying that Shape is repricing and reviewing its previous submission and the Council is hoping for a cheaper price through this process.

- 3. What changes have been made to the roof design following Shape's involvement with the design and construction aspects of the project.**

Shane Eberhardt (General Manager Infrastructure and Assets Network), answered by saying that Shape has not identified any constraints in the design thus far.

8.2.2. Public Questions on Notice - Tony Thompson - Plane Trees in Norwood Avenue, Norwood - 18 May 2023

- 1. When will the plane trees be reduced by two-thirds to alleviate the root damage?**
- 2. When is the damaged caused by the current roots going to be fixed (ie. the footpath near the IGA and the driveway opposite the Norwood Newsagency)?**
- 3. Are the Councillors prepared to walk along Norwood Avenue and inspect the damage personally?**

Shane Eberhardt (General Manager Infrastructure and Assets Network) acknowledged that the petition had been received in November 2022 and responded to on 15 December 2022 in the Council Agenda. It was decided at that time that the plane trees in Norwood Avenue would be pruned and managed in accordance with the existing schedules, however, a community engagement process would be undertaken to best determine how the trees would be managed in the long term. It was also stated that the long term management of the street trees in Norwood Avenue would be in line with the Council's current urban greening plan. Consultation has just concluded on the urban greening plan and consultation will commence with residents in Norwood Avenue on their views are on the management of street trees into the future.

The Council has committed to removing the stump and the poisoned tree in Norwood Avenue within the next couple of months. In terms of damaged infrastructure, that has been assessed and it was determined that tree roots were not the cause of the damage. This was reported in the Council Agenda Item on 15 December 2022.

The Acting Mayor, Councillor M K Garwood, advised that Councillors would visit the street to investigate the current issues.

8.2.3. Public Questions on Notice - John Gardner - Maitland Street Development Application - 18 May 2023

- 1. With regard to the Development Application (DA0733/2022) on 28 Maitland Street, South Launceston (a multi-unit development) how many Councillors have had the opportunity to read the material sent to them?**

- 2. Is Council fully aware of the shortcomings, errors and limitations in the planning report and developer's plans?**

The Acting Mayor, Councillor M K Garwood, noted that this line of questioning directed to the Table is not the appropriate mechanism and if questions could be directed appropriately, they can be referred to the appropriate Council Officer to respond.

- 3. Has Council considered the risks that may arise if this development proceeded with?**

The Acting Mayor, Councillor M K Garwood, noted that issues such as those being posed would be discussed and considered when the Development Application is discussed later in the Agenda. The protocols of the Meeting are that comment is not made on active items within the Meeting and discussion would occur during debate on the actual item.

8.2.4. Public Questions Without Notice - Brent Crawford - Tasmanian Turf Club Sponsorship - 18 May 2023

- 1. Were all factors, such as contribution to the local economy, community participation, the positive impact of racing within Tasmania, value added contributions and employment considered when sponsorship funding for the Launceston Cup Carnival was determined?**

The Acting Mayor, Councillor M K Garwood, advised that this question would be considered during debate of the sponsorship funding later in today's Council Agenda.

8.2.5. Public Questions on Notice - Lyndel White - Wildlife Deaths on Penquite Road, Norwood

[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?**

The Mayor, Councillor M K Garwood, responded by saying that these questions would be Taken on Notice and a response would be provided in the Council Agenda of 1 June 2023.

8.2.6. Public Questions Without Notice - The Hon Rosemary Armitage MLC - Transit Centre Issues, Birchalls Building and Albert Hall - 16 May 2023

- 1. Whilst I appreciate the transit centre lease was between a private owner (a previous Council having sold off all the Cornwall Square car park) and private bus companies, will the Council actively become involved in trying to find an alternative area for passengers to embark and disembark buses rather than on busy Charles Street, with little to no amenity, which has been described by some as an accident waiting to happen, or can you advise what the Council is doing or is prepared to do to ease this situation?**

The Acting Mayor, Councillor M K Garwood, responded by saying that the Council is definitely actively working towards a solution in this space, particularly with State Growth, and it has been pleasing to note the Council's response to date. A suitable venue has not been located at present but conversations are continuing with State Growth, the bus company operators and the Council. It is understood that it is not an ideal solution, but the Council is responding to ensure those services are not lost to the community noting that toilet facilities located in C H Smith and Civic Square are not ideal either. The Acting Mayor noted that this location is not the final solution to the current issue.

- 2. [Regarding the Birchalls building] Given that I was advised on 20 April 2023 that the draft development proposal for this site was to be considered by Council in the next few weeks, can you please advise if this has happened, whether the Council intends to remain the owners of those properties or complete the development themselves as owners and seek tenants, or will the Council seek to sell the properties and will the Council development be part of the recently purchased car park behind said buildings?**

Michael Stretton (Chief Executive Officer) responded by saying that the Council has received the final draft development proposal and it is currently being considered. Councillors received a proposal in the Workshop on Thursday, 11 May 2023 and it is intended to be formally considered at the next Council Meeting. Full details of the development proposal will be released once Council has considered the matter.

- 3. With regard to the current status of the Albert Hall, will funding be sought from either the State or Federal Government sources to complete the project as originally planned or can you advise what is likely removed from the development to finish the project and when will it be completed given the issues experienced?**

The Acting Mayor, Councillor M K Garwood, responded by saying that this is a process the Council is still working though at the current time, but those avenues are continually being explored and the Council is open to assistance and professional advice on how to move forward.

Michael Stretton (Chief Executive Officer) provided additional information, noting that the Council is still considering options and as was provided in the report discussed at the last Council Meeting, there are a range of options still being considered - funding and scope amongst those. It is still too early to say until Council has considered the reports which are yet to be received. When the information is received it will transparently reported to the public.

8.2.7. Public Questions on Notice - Kuba Meikle - Launceston College Parking Issues - 18 May 2023

- 1. Does the Council think that sticking to a parking plan is more important than educational outcomes for young people?**

The Acting Mayor, Councillor M K Garwood, responded by saying that the Council would like to meet and talk through the issues being experienced by Launceston College students.

- 2. How is the Council surprised that young people are disengaged from politics if it takes three months for their elected representatives to reply to an email?**

The Acting Mayor, Councillor M K Garwood, answered by saying that any feedback you provide is warranted and the Council will investigate its processes and this issue and ensure it does not happen again.

9. 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.

9.1. DA0733/2022 - 28 Maitland Street and 20 Church Street Launceston - Residential - Construction of Two Additional Dwellings and Alterations to Visitor Car Parking Associated with DA0556/2020 and Consolidation of Two Lots

FILE NO: DA0733/2022

AUTHOR: Rachael Huby (Town Planner)

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

DECISION STATEMENT:

To consider and determine a development application pursuant to the *Land Use Planning and Approvals Act 1993*.

PLANNING APPLICATION INFORMATION:

Applicant:	Engineering Plus (Tas) Pty Ltd
Property:	28 Maitland Street and 20 Church Street, Launceston
Zoning:	General Residential
Receipt Date:	7/12/2022
Validity Date:	9/12/2022
Further Information Request:	22/12/2022
Further Information Received:	29/03/2023
Deemed Approval (extension granted):	19/05/2023
Representations:	Five

RELEVANT LEGISLATION:

Land Use Planning and Approvals Act 1993
Tasmanian Planning Scheme Launceston

PREVIOUS COUNCIL CONSIDERATION:

Council - 27 November 2020 - Agenda Item 9.4 - 20 Church Street, Launceston - Residential - Demolition of Existing Dwelling and Construction of Four New Dwellings

STANDARDS REQUIRING PLANNING DISCRETION:

8.4.2 Setbacks and building envelope for all dwellings
8.4.3 Site coverage and private open space for all dwellings
8.4.6 Privacy for all dwellings

RECOMMENDATION:

That, in accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Tasmanian Planning Scheme Launceston, a permit be granted for DA0733/2022 Construction of two additional dwellings and alterations to visitor car parking associated with DA0556/2020, and consolidation of two lots at 28 Maitland Street and 20 Church Street, Launceston, subject to the following conditions:

1. ENDORSED PLANS AND DOCUMENTS

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

- a. Cover Page, Prepared by Engineering Plus, Project name: Proposed Multiple Dwellings, Page No A00, Dated 06/12/2022.
- b. Site Plan - Existing & Demolition, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A01, Revision No. Rev A, Dated 06/12/2022.
- c. Site Setout Plan, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A02, Revision No. Rev A, Dated 06/12/2022.
- d. Site Plan, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A03, Revision No. Rev A, Dated 06/12/2022.
- e. Site Plan - Services, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A04, Revision No. Rev A, Dated 06/12/2022.
- f. Site Plan - Turning Paths, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A05, Revision No. Rev A, Dated 06/12/2022.
- g. Unit 5 & Unit 6 Ground Floor Construction Plan, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A06, Revision No. Rev A, Dated 06/12/2022.
- h. Unit 5 & Unit 6 First Floor Construction Plan, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A07, Revision No. Rev A, Dated 06/12/2022.
- i. Unit 5 & Unit 6 Ground Floor Plan, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A08, Revision No. Rev A, Dated 06/12/2022.
- j. Unit 5 & Unit 6 First Floor Plan, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A09, Revision No. Rev A, Dated 06/12/2022.
- k. Unit 5 & Unit 6 Roof Plan, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A10, Revision No. Rev A, Dated 06/12/2022.
- k. Unit 5 & Unit 6 - Elevations #1, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A18, Revision No. Rev A, Dated 06/12/2022.
- l. Unit 5 & Unit 6 - Elevations #2, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A19, Revision No. Rev A, Dated 06/12/2022.
- m. 3D Perspective #1, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A20, Revision No. Rev A, Dated 06/12/2022.

- n. 3D Perspective #2, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A21, Revision No. Rev A, Dated 06/12/2022.
- o. 3D Perspective #3, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A22, Revision No. Rev A, Dated 06/12/2022.
- p. 3D Perspective #4, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A23, Revision No. Rev A, Dated 06/12/2022.
- q. Shadow Plans #1, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A24, Revision No. Rev A, Dated 06/12/2022.
- r. Shadow Plans #2, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A25, Revision No. Rev A, Dated 06/12/2022.
- s. Shadow Plans #3, Prepared by Engineering Plus, Drawing No. 34021, Project name: Proposed Multiple Dwellings, Page No A26, Revision No. Rev A, Dated 06/12/2022.

2. AMENDED PLANS REQUIRED

Prior to the commencement of any work, amended plans must be submitted to the satisfaction of the Manager City Development to replace plans annotated as *Amended Plans Required* and attached to the Permit. Once approved, these amended plans will be endorsed by the Council and will then form part of the Permit. The amended plans must show:

- a. Site Plans and Elevations that accurately demonstrate the finished floor level (FFL) of the dwelling, with contours where possible.
- b. Waste Disposal Area per specifications in the condition.
- c. Installation of a permanently fixed screen to a height of not less than 1.7m above the finished surface or floor level, with a uniform transparency of not more than 25%, along the northern and southern sides of the decks and alfresco areas to both rear windows for Unit 5 and Unit 6.
- d. Installation of a permanently fixed screen to a height of not less than 1.7m above the finished surface or floor level, with a uniform transparency of not more than 25% along the shaded driveway adjacent to the kitchen window for Unit 5 and Unit 6.

Amended plans should include identification information such as updated revision numbers, revision date and revision description. The changes are to be highlighted in red clouds or a format agreed with the planning officer.

3. CAR PARKING

Prior to the commencement of the use, areas set aside for parking vehicles and access lanes must be constructed as shown on the endorsed plans.

4. USE OF PARKING AREAS

Areas set aside for the parking and movement of vehicles as shown on the endorsed plan(s) must be made available for such use and must not be used for any other purpose.

5. 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.

6. WASTE DISPOSAL BINS - DOMESTIC

An area on the subject land must be set aside for the purpose of a waste disposal/collection bin and must meet the following:

- a. common storage areas must have minimum dimensions of 2.4m by 1.8m.
- b. exterior individual and common storage areas must be screened so they are not visible from any public road or thoroughfare.
- c. be located in a convenient position that allows ease of access from the building and moving the bin to the kerbside on collection days.
- d. be provided prior to the commencement of the use, maintained and used for the duration of the use.

7. TASWATER

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2022/02074-LCC, dated 23/12/2022 and attached to the permit.

8. DEMOLITION

- a. All demolition works must ensure the protection of property and services which are to either remain on or adjacent to the site from interference or damage.
- b. Burning of waste materials must not be undertaken on site.
- c. All rubbish/debris must be removed from the site for disposal at a licensed refuse disposal site.

9. 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. 7am to 6pm - Monday to Friday; and
 - ii. 8am to 6pm - Saturday.
- b. Notwithstanding the above paragraph, construction activities must not be carried out on public holidays that are observed State-wide (Easter Tuesday excepted).

10. FENCING

Prior to the commencement of the use, all side and rear boundaries must be provided with a solid (ie. no gaps) fence to provide full privacy between each dwelling and adjoining neighbours. The fence must be constructed at the developer's cost and to a height of:

- a. 1.2m within 4.5m of the frontage; and
- b. 1.8m - 2.1m elsewhere when measured from the highest finished level on either side of the common boundaries.

11. 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.

12. DAMAGE TO THE COUNCIL'S INFRASTRUCTURE

The developer is liable for all costs associated with the repair of damage to the Council 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.

13. 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.

14. SINGLE STORMWATER CONNECTIONS

All proposed new pipelines must be connected to the existing internal drainage network for the property. It is not permitted to have multiple connections to the Council's stormwater mains.

15. APPLICATION TO ALTER A STORMWATER SERVICE

An application must be made using the Council's e-Services 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.

16. CONSTRUCTION OF RETAINING WALLS

All retaining walls, above 1m, located within 1.5m of the property boundaries are to be designed and certified by a suitably qualified person. The design must have regard to the installation of fencing atop the retaining wall and other imposed loading in addition to site conditions on adjoining properties.

17. 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.

18. STRATA LOT NUMBERS AND ADDRESSES FOR DWELLINGS

The following number and addressing is to be assigned to the development consistent with the residential addressing standard: Australian Standard AS4819:

Dwelling No	Strata Lot No.	Street Address
1	1	1/20 Church Street
2	2	2/20 Church Street
3	3	3/20 Church Street
4	4	4/20 Church Street
5	5	5/20 Church Street
6	6	6/20 Church Street

The above addresses are to be adhered to when identifying the dwellings and their associated letterboxes.

19. AMENITY

The construction of the development permitted by this permit must not adversely affect the amenity of the site and the locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the appearance of any buildings, works or materials; the emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; the presence of vermin or otherwise.

20. NO BURNING OF WASTE

No burning of any waste materials, including removed vegetation, generated by the development to be undertaken on-site. Any such waste materials are to be removed to a licensed waste disposal facility (eg. Launceston Waste Centre), reclaimed or recycled.

Notes

A. General

This permit was issued based on the proposal documents submitted for DA0733/2022. 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 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>>

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. Fixed Equipment Use

Use of fixed equipment (eg. heat pumps, water pumps, swimming pool pumps) is subject to the Environmental Management and Pollution Control (Noise) Regulations 2016 or any subsequent versions of this regulation.

John Gardner spoke against the Recommendation

Pursuant to Regulation 23(1)(c) of the *Local Government (Meeting Procedures) Regulations 2015* a Point of Order was called during debate by Councillor A E Dawkins regarding Councillor T G Walker moving too far from the discussion points of the Agenda Item.

The Point of Order was accepted and debate resumed.

DECISION: 18 May 2023

MOTION

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

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

CARRIED 8:2

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

9.2. DA0050/2023 - 86-96 Gleadow Street, Invermay - Sports and Recreation - Change of Use to Indoor Golf Driving Range

FILE NO: DA0050/2023

AUTHOR: Catherine Mainsbridge (Senior Town Planner Development)

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

DECISION STATEMENT:

To consider and determine a development application pursuant to the *Land Use Planning and Approvals Act 1993*.

PLANNING APPLICATION INFORMATION:

Applicant:	Woolcott Surveys Pty Ltd
Property:	86-96 Gleadow Street, Invermay
Zoning:	Light Industrial
Receipt Date:	2/02/2023
Validity Date:	13/02/2023
Further Information Request:	15/02/2023
Further Information Received:	03/04/2023
Deemed Approval:	18/05/2023
Representations:	Three

PREVIOUS COUNCIL CONSIDERATION:

DA0126/2004 - Extend Existing Warehouse - approved under delegation 30 March 2004

RELEVANT LEGISLATION:

Land Use Planning and Approvals Act 1993
Tasmanian Planning Scheme Launceston

STANDARDS REQUIRING PLANNING DISCRETION:

18.3.2 - Discretionary Uses
C1.0 - Signs
C2.0 - Car Parking

RECOMMENDATION:

That, in accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted for Sports and Recreation - Change of use to indoor golf driving range at 86-96 Gleadow 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. Site Location, Prepared by Associated Projects, Project number AP1197, Drawing number A02, Date 23.05.22. Amended plans required.
- b. Existing Site Plan, Prepared by Associated Projects, Project number AP1197, Drawing number A03, Scale 1:1000 @ A3, Date 23.05.22. Amended plans required.
- c. Existing Floor Plan, Prepared by Associated Projects, Project number AP1197, Drawing number A04, Scale 1:200 @ A3, Date 23.05.22. Amended plans required.
- d. Proposed Demolition Plan, Prepared by Associated Projects, Project number AP1197, Drawing number A05, Scale 1:200 @ A3, Date 23.05.22. Amended plans required.
- e. Proposed Floor Plan, Prepared by Associated Projects, Project number AP1197, Drawing number A06, Scale 1:200 @ A3, Date 23.05.22. Amended plans required.
- f. Existing Elevations, Prepared by Associated Projects, Project number AP1197, Drawing number A17, Date 23.05.22. Amended plans required.
- g. External Elevations, Prepared by Associated Projects, Project number AP1197, Drawing number A18, Date 23.05.22. Amended plans required.
- h. Entry Elevations, Prepared by Associated Projects, Project number AP1197, Drawing number A32, Date 23.05.22. Amended plans required.
- i. External Signage, Prepared by Associated Projects, Project number AP1197, Drawing number A34, Scale 1:20, Date 23.05.22. Amended plans required.

2. AMENDED PLANS REQUIRED

Prior to the commencement of any work and use, amended plans must be submitted to the satisfaction of the Manager City Development to replace plans annotated as *Amended Plans Required* and attached to the Permit. Once approved, these amended plans will be endorsed by the Council and will then form part of the Permit. The amended plans must show:

- a. six perpendicular on-street parking bays at the property frontage be line marked in accordance with the Australian Standards.
- b. three perpendicular on-street parking bays over the existing crossover be line marked in accordance with the Australian Standards for the life of the development (indoor golf centre).
- c. four car spaces parallel to the rear boundary of the site to replace the perpendicular spaces shown on the advertised plans.

Amended plans should include identification information such as updated revision numbers, revision date and revision description. The changes are to be highlighted in red clouds or a format agreed with the planning officer.

3. 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.

4. USE LIMITATION

This permit allows the use for Sports and Recreation - indoor golf with the food and beverage aspect remaining as a subservient part of that use.

5. TASWATER

The development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2023/00197-LCC, dated 23/02/2023 and attached to the permit.

6. BUSINESS HOURS

The operation of (specify all components, eg. factory, shop, warehouse except office use) must be confined to:

- a. 10am to 10pm - Monday to Thursday
- b. 10am to 11pm - Friday and Saturday
- c. 10am to 5pm - Sunday and Public Holidays

7. 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. 7am to 6pm - Monday to Friday; and
 - ii. 8am to 6pm - Saturday.
- b. Notwithstanding the above paragraph, construction activities must not be carried out on public holidays that are observed State-wide (Easter Tuesday excepted).

8. SIGNAGE CONTENT

Content of the sign may be updated or changed without separate approval of Council, subject to:

- a. the structure, location and size of the signage not changing.
- b. the content of the signage relating to the site.
- c. compliance with the requirements of the planning scheme.

9. SIGN ILLUMINATION

The signs must only be illuminated during operating hours.

10. REMOVAL OF EXISTING SIGNS

Prior to the erection or display of the signs approved by this permit, all other signs on this tenancy must be removed.

11. SIGN MAINTENANCE

The signs must be constructed and maintained in good condition to the satisfaction of the Council.

12. 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.

13. 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.

14. 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.

15. SOIL AND WATER MANAGEMENT PLAN

Prior to the commencement of the development works the applicant must install all necessary silt fences and cut-off drains to prevent the soil, gravel and other debris from escaping the site. Additional works may be required on complex sites. No material or debris is to be transported onto the road reserve (including the nature strip, footpath and road pavement). Any material that is deposited on the road reserve as a result of the development activity is to be removed by the applicant. The silt fencing, cut off drains and other works to minimise erosion are to be maintained on the site until such time as the site has revegetated sufficiently to mitigate erosion and sediment transport.

16. 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.

17. 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 DA0050/2023. 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>>

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.

Michelle Schleiger (on behalf of the Applicant) spoke for the Recommendation

DECISION: 18 May 2023

MOTION

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

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

CARRIED 10:0

FOR VOTE: 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

AGAINST VOTE: Nil

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

10. ANNOUNCEMENTS BY THE MAYOR

10.1. Mayor's Announcements

FILE NO: SF2375

Thursday 4 May 2023

- Attended the St. Patrick's College's *School of Rock* at the Princess Theatre

Friday 5 May 2023

- Attended Graeme Murphy in Conversation at the Launceston Library
- Attended the *Mason|Marsden* Exhibition Opening, Queen Victoria Art Gallery, Royal Park

Monday 8 May 2023

- Attended the Rotary Club of Central Launceston lunch as sponsor representative for 2022 Motors Launceston Tamar Valley Cycle Challenge featuring Sally's Ride

Tuesday 9 May 2023

- Attended the Skål International luncheon
- Attended the Arts Fundraising Workshop by Creative Partnerships Australia

Thursday 11 May 2023

- Officiated at the 90th Birthday of Central Auxiliary of the Launceston General Hospital

Saturday 13 May 2023

- Participated in the Panel Discussion: Tasmanian Community Fund Emerging Community Leaders Program
- Officiated at the ABCDE Learning Site Builder Time (represented by Cr Dawkins) at UTAS Community Garden, Inveresk

Monday 15 May 2023

- Officiated at the Celebrating Volunteers Morning Tea and film, Tramsheds Inveresk

Tuesday, 16 May 2023

- Officiated at the opening of the UTAS Stone Building, Inveresk

Wednesday 17 May 2023

- Attended the Local Government Association of Tasmania, General Management Committee Meeting and Premier's Local Government Council Meeting
 - Officiated at Join the Circus - opening soiree for Australian Musical Theatre Festival
-

The Acting Mayor, Councillor M K Garwood, noted that events scheduled for 15, 16 and 17 May 2023 were not attended.

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 A E Dawkins

- **Attended the ABCDE Learning Site Urban Realm Community Garden opening for Fijian gardeners**

11.2. Councillor A G Harris

- **Attended the Volunteers' Morning Tea at the Tramsheds**

12. QUESTIONS BY COUNCILLORS

12.1. 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).

12.1.1. Councillors Questions on Notice - Councillor S Cai - Launceston College Parking

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 4 May 2023 by Councillor S Cai, has been answered by Dan Ryan (General Manager Community and Place Network).

Questions:

1. Could Launceston College students get access to discounted Council parking?

Response:

The Central Activities District Parking Implementation Plan states that parking fees should be consistent in each of the three key areas of the Central Area, including the City Core, Outer City and City Fringe and should be structured to encourage modal shift, while not limiting visitors to businesses. A move to provide discounted parking to Launceston College students would be contrary to the parking plan. There is a range of cost effective off-street car parking options located around the college. These options include the Bathurst Street carpark which sits opposite the campus entrance on Brisbane Street and can be accessed at a cost of \$2.00 per two hours and \$5.00 per day Monday to Friday between 8.00am and 5.30pm.

12.2. 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).

13. COMMITTEE REPORTS

13.1. Tender Review Committee - 4 May 2023

FILE NO: SF0100/CD.008/2023

AUTHOR: Anthea Rooney (Council and Committees Officer)

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

DECISION STATEMENT:

To receive a report from the Tender Review Committee.

RECOMMENDATION:

That Council notes the decision of the Tender Review Committee to:

1. accept the tender submitted by Zanetto Civil for Cataract Gorge Sewerage Pump Station Renewal, Contract No: CD008/2023 be accepted at a cost of \$663,199 (exclusive of GST).
 2. rescind the decision made on 23 March 2023 to award CD.050/2022 to Southridge Design for the design and construction of a renewed play space at Punchbowl Reserve on the basis that value for money could not be appropriately evaluated and the incorrect contract was specified in tender documentation.
-

DECISION: 18 May 2023

MOTION

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

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

CARRIED 10:0

FOR VOTE: 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

AGAINST VOTE: Nil

14. ORGANISATIONAL SERVICES NETWORK

14.1. 2022/2023 Budget - Budget Amendments

FILE NO: SF7463/SF6939

AUTHOR: Nathan Williams (Manager Finance)

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

DECISION STATEMENT:

For Council to:

1. consider changes to the Council's 2022/2023 Statutory Estimates.

A decision for Recommendation 1. requires an absolute majority of Council in accordance with section 82(4) of the Local Government Act 1993 (Tas).

2. consider adjustments made during 1 April to 30 April 2023 by the Chief Executive Officer to the 2022/2023 Budget.

RELEVANT LEGISLATION:

Local Government Act 1993 (Tas)

RECOMMENDATION:

That Council:

1. pursuant to section 82(4) of the *Local Government Act 1993 (Tas)* and by an absolute majority, approves the following changes to the 2022/2023 Statutory Estimates:
 - (a) Expenses
 - i. the net decrease in operations expenditure of \$162,000.
 - (c) Capital Works Expenditure
 - ii. the increase in the Council's funded expenditure of \$162,000.
 2. notes that amendments from Recommendation 1. result in:
 - (a) the operating surplus being amended to \$15,265,798 (including capital grants of \$23,757,793) for 2022/2023.
 - (b) the capital budget being increased to \$37,586,897 for 2022/2023.
 3. pursuant to section 82(7) of the *Local Government Act 1993 (Tas)*, receives the Chief Executive Officer's report on adjustments to the 2022/2023 budget for the period 1 April to 30 April 2023.
-

DECISION: 18 May 2023

MOTION

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

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

CARRIED BY ABSOLUTE MAJORITY 10:0

FOR VOTE: 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

AGAINST VOTE: Nil

14.2. City Innovation Strategy

FILE NO: SF7494

AUTHOR: Cameron Smith (Smart City Project Officer)

GENERAL MANAGER APPROVAL: Leanne Purchase (Organisational Services Network)

DECISION STATEMENT:

To consider the endorsement of the City Innovation Strategy.

RELEVANT LEGISLATION:

Personal Information Protection Act 2004

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 27 April 2023 - City Innovation Strategy

RECOMMENDATION:

That Council endorses the City Innovation Strategy (ECM Doc Set ID 4889295).

DECISION: 18 May 2023

MOTION

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

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

CARRIED 10:0

FOR VOTE: 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

AGAINST VOTE: Nil

14.3. Scholarships and Bursaries Policy (22-PI-010)

FILE NO: SF2211

AUTHOR: Roxanne Chugg (Manager People and Culture)

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

DECISION STATEMENT:

To approve the new Scholarships and Bursaries Policy.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 6 April 2023 - Scholarships and Bursaries Policy

RECOMMENDATION:

That Council endorses the Scholarships and Bursaries Policy below:

Scholarships and Bursaries Policy

PURPOSE:

The purpose of the City of Launceston Scholarships and Bursary Program is to provide financial assistance to:

- Students to enable them to undertake further education in areas which complement the vision of the City of Launceston; and
- A talented young swimmer who competes on the National stage.

SCOPE:

The successful student(s) or talented young swimmer will reside in the Launceston municipality and meet the selection criteria outlined below.

POLICY:

University of Tasmania Scholarship

The City of Launceston University of Tasmania Scholarship will be awarded annually to a student commencing university studies. This scholarship is valued at \$5,000 per year for three years, subject to satisfactory academic progress, unless extenuating circumstances apply.

University students applying for a scholarship are to undertake their studies at the University of Tasmania and must be a first year student in the calendar year immediately following the year the student applies for the scholarship.

University of Tasmania Bursary

The City of Launceston *Springboard to Higher Education* Bursary of \$3,250 will be awarded annually to students graduating Year 10. Students receive payments of \$500 in Year 11, \$750 in Year 12 and \$1000 in their first year of university which is matched by the University of Tasmania bringing the total award to \$3,250 over three years.

Each bursary will be awarded to a student who resides in the Launceston municipality. The Bursary will be awarded annually to each of the six State schools:

- Brooks High School
- Kings Meadows High School
- Lilydale District High School
- Prospect High School
- Queechy High School
- Riverside High School

The University of Tasmania is responsible for all the administration associated with this Bursary.

Ariarne Titmus Scholarship

The City of Launceston Ariarne Titmus Scholarship will be awarded annually to a talented young swimmer. The recipient will receive payment of one year of standard Swim Club annual registration fees up to the value of \$3,000 which includes one year of full aquatic membership at the Launceston Leisure and Aquatic Centre.

The successful recipient will also have their name included on a permanent shield displayed at the Launceston Leisure and Aquatic Centre.

University of Tasmania Scholarship and Bursary Selection Criteria

The Scholarship and Bursary is to be awarded to a student given the following considerations:

- Academic achievement;
- Active involvement in the Launceston community;
- Economic need of the individual;
- Resides in the Launceston municipality at the time of their application.

Ariarne Titmus Scholarship Selection Criteria

The Scholarship is to be awarded to a swimmer given the following considerations:

- A Northern Tasmanian swimmer aged between 13 and 18 years who is competing on the National stage;
- Shows respect for the competition rules and the officials who enforce the rules;
- Has high attendance at Swimming Tasmania events and shows determination to be the best;
- Is committed to the spirit of their club and swimming overall;
- Economic need of the individual;
- Resides in the Launceston municipality at the time of their application.

This Policy applies to the Scholarships and Bursary Committee. The Committee is comprised of two elected members nominated by Council and a representative of the People and Culture Team.

When consideration is being given to the Ariarne Titmus Scholarship a representative from Swimming Tasmania and a representative from the Launceston Leisure and Aquatic Centre will be invited to join the Scholarship and Bursary Committee.

PRINCIPLES:

The Council's Organisational Values apply to all activities.

RELATED POLICIES AND PROCEDURES:

[05-HLPr-007 Scholarships and Bursaries Procedure](#)

RELATED LEGISLATION:

Anti Discrimination Act (Tas) 1998

REFERENCES:

Not Applicable.

DEFINITIONS:

Not Applicable.

REVIEW:

This policy will be reviewed no more than three years after the date of approval (version) or more frequently, if dictated by operational demands and with Council's approval.

DECISION: 18 May 2023

MOTION

Moved Councillor A J Palmer, seconded Councillor S Cai.

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

CARRIED 10:0

FOR VOTE: 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

AGAINST VOTE: Nil

15. COMMUNITY AND PLACE NETWORK

15.1. Event Sponsorship Signature Events 2023/2024 - 2025/2026

FILE NO: SF7507

AUTHOR: Stephanie Berns (Grants and Sponsorship Officer)

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

DECISION STATEMENT:

To consider triennial event sponsorship support for Signature Events to be held in 2023/2024, 2024/2025 and 2025/2026.

PREVIOUS COUNCIL CONSIDERATION:

Council - 24 January 2019 - Agenda Item 15.2 - Event Sponsorship Policy Review (05-PI-012)

Council - 25 January 2023 - Agenda Item 14.2 - Signature Event Sponsorship Program 2023/2024 - 2025/2026 Invitation List

RECOMMENDATION:

That Council:

1. approves that the following Small Signature Event Sponsorship applications receive the recommended sponsorship amounts and that these amounts are pre-committed from the Small Signature Event Sponsorship budget for 2023/2024, 2024/2025 and 2025/2026 financial years:

Organisation	Event	Score	\$Request	\$Assess	\$Recom
MRC Northern Tas Inc.	Launceston Community <i>Harmony Day</i>	91%	\$5,000	\$5,000	\$5,000
Interweave Arts Association Inc.	<i>Remade</i>	89%	\$5,000	\$5,000	\$5,000
Launceston City Mission Inc.	Launceston City Community Christmas	89%	\$5,000	\$5,000	\$5,000
Rotary Club of Youngtown	<i>Soggy Bottom Regatta</i>	87%	\$5,000	\$5,000	\$5,000
Cancer Council Tasmania**	<i>Relay For Life</i>	86%	\$5,000	\$5,000	\$0
Tasmanian Brick Enthusiast Inc.**	<i>Brixhibition</i> Launceston	81%	\$5,000	\$5,000	\$0

Organisation	Event	Score	\$Request	\$Assess	\$Recom
RSPCA Tasmania**	RSPCA Tasmania Million Paws Walk	79%	\$5,000	\$5,000	\$0
Tasmanian Poetry Festival Inc.*	Tasmanian Poetry Festival	75%	\$5,000	\$5,000	\$0
Community of St Patricks River District (Tas) Inc.**	St Patrick's River District Day	71%	\$5,000	\$5,000	\$0
Northern Tasmanian Croquet Centre Inc.**	Northern Tasmanian Croquet Easter Tournament	70%	\$1,000	\$1,000	\$0
Clifford Craig Foundation*	Run and Walk for your Heart 5K	70%	\$5,000	\$5,000	\$0
Total			\$51,000	\$51,000	\$20,000
2023/2024 Small Signature Event Sponsorship Budget					\$20,000
Balance					\$0

*These events will be transferred to the Small Event Sponsorship Round 1 2023/2024 for assessment (based on the event date)

**These events will be encouraged to apply for Small Event Sponsorship Round 2 2023/2024 (based on the event date)

2. approves that the following Major Signature Event Sponsorship applications receive the recommended sponsorship amounts and that these amounts are pre-committed from the Major Signature Event Sponsorship budget for 2023/2024, 2024/2025 and 2025/2026 financial years:

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Launceston Festivale Committee Inc.	<i>Festivale</i>	90%	\$100,000	\$60,000	\$60,000
Encore Theatre Company Inc.	Encore Theatre Company - two shows per annum	87%	\$30,000	\$30,000	\$30,000
Junction Arts Festival	<i>Junction Arts Festival</i>	86%	\$60,000	\$45,000	\$45,000

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Australian Musical Theatre Festival Inc.	Australian Musical Theatre Festival	82%	\$20,000	\$20,000	\$20,000
Panama Productions	<i>A Festival Called Panama</i>	81%	\$12,500	\$12,500	\$12,500
DanceSport Australia Limited^	Tasmanian Open DanceSport Championship	81%	\$18,200	\$18,200	\$18,200
Epic Events and Marketing	McGrath Launceston Running Festival	74%	\$20,000	\$20,000	\$15,000
Tasmanian Turf Club Inc.**	Ladbrokes Launceston Cup and Carnival	73%	\$50,000	\$20,000	\$0
Jacqueline Anifandis**	Launceston Ukulele Jamboree	71%	\$15,000	\$15,000	\$0
AusCycling*	<i>Tour of Tasmania</i>	68%	\$10,000	\$10,000	\$0
Thai Association of Tasmania Inc.*	Thai Food and Cultural Festival	65%	\$12,500	\$12,500	\$0
Motorsport Australia**	Rally Launceston	65%	\$15,000	\$15,000	\$0
Tamar Community Peace Trust*	<i>Tamar Valley Peace Festival</i>	65%	\$12,500	\$12,500	\$0
Rotary Club of Central Launceston*	Tamar Valley Cycling Challenge (featuring <i>Sally's Ride</i>)	63%	\$12,500	\$12,500	\$0
Launceston City Cycling Club*	Launceston City Cycling Club Two Day Classic	63%	\$12,500	\$12,500	\$0
Total			\$400,700	\$315,700	\$200,700
2023/2024 Major Signature Event Sponsorship Budget					\$200,000
Balance					\$-700

^ Councillor Andrew Palmer abstained from assessment of the Tasmania Open DanceSport Championship (DanceSport Tasmania)

**These events will be transferred to the Major Event Sponsorship Round 1 2023/2024 for assessment (based on the event date)*

***These events will be encouraged to apply for Major Event Sponsorship Round 2 2023/2024 (based on the event date)*

Councillor A E Dawkins withdrew from the Meeting at 2.47pm

DECISION: 18 May 2023

MOTION 1

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

That Council:

- 1. approves that the following Small Signature Event Sponsorship application receives the recommended sponsorship amount and that this amount is pre-committed from the Small Signature Event Sponsorship budget for 2023/2024, 2024/2025 and 2025/2026 financial years:**

Organisation	Event	Score	\$Request	\$Assess	\$Recom
RSPCA Tasmania**	RSPCA Tasmania <i>Million Paws Walk</i>	79%	\$5,000	\$5,000	\$0
Total			\$5,000	\$5,000	\$0
2023/2024 Small Signature Event Sponsorship Budget					\$20,000
Balance					\$20,000

*****This event will be encouraged to apply for Small Event Sponsorship Round 2 2023/2024 (based on the event date)***

CARRIED 9:0

FOR VOTE: Acting Mayor Councillor M K Garwood, Councillor A G Harris, Councillor T G Walker, Councillor Dr G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahan, Councillor S Cai and Councillor A J Britton

AGAINST VOTE: Nil

ABSENT DUE to DECLARATION of INTEREST: Councillor A E Dawkins

Councillor A E Dawkins re-attended the Meeting at 2.54pm

DECISION: 18 May 2023

MOTION 2

Moved Councillor T G Walker, seconded Councillor A J Britton.

That Council:

1. approves that the following Small Signature Event Sponsorship applications receive the recommended sponsorship amounts and that these amounts are pre-committed from the Small Signature Event Sponsorship budget for 2023/2024, 2024/2025 and 2025/2026 financial years:

Organisation	Event	Score	\$ Request	\$ Assess	\$ Recom
MRC Northern Tas Inc.	Launceston Community <i>Harmony Day</i>	91%	\$5,000	\$5,000	\$5,000
Interweave Arts Association Inc.	<i>Remade</i>	89%	\$5,000	\$5,000	\$5,000
Launceston City Mission Inc.	Launceston City Community Christmas	89%	\$5,000	\$5,000	\$5,000
Rotary Club of Youngtown	<i>Soggy Bottom Regatta</i>	87%	\$5,000	\$5,000	\$5,000
Cancer Council Tasmania**	<i>Relay For Life</i>	86%	\$5,000	\$5,000	\$0
Tasmanian Brick Enthusiast Inc.**	<i>Brixhibition</i> Launceston	81%	\$5,000	\$5,000	\$0
Tasmanian Poetry Festival Inc.*	Tasmanian Poetry Festival	75%	\$5,000	\$5,000	\$0
Community of St Patricks River District (Tas) Inc.**	St Patrick's River District Day	71%	\$5,000	\$5,000	\$0
Northern Tasmanian Croquet Centre Inc.**	Northern Tasmanian Croquet Easter Tournament	70%	\$1,000	\$1,000	\$0

Clifford Craig Foundation*	<i>Run and Walk for Your Heart 5K</i>	70%	\$5,000	\$5,000	\$0
Total			\$46,000	\$46,000	\$20,000
2023/2024 Small Signature Event Sponsorship Budget					\$20,000
Balance					\$0

**These events will be transferred to the Small Event Sponsorship Round 1 2023/2024 for assessment (based on the event date)*

***These events will be encouraged to apply for Small Event Sponsorship Round 2 2023/2024 (based on the event date)*

CARRIED 10:0

FOR VOTE: 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
AGAINST VOTE: Nil

Councillor A J Palmer withdrew from the Meeting at 2.57pm

DECISION: 18 May 2023

MOTION 3

Moved Councillor T G Walker, seconded Councillor L M McMahon.

That Council:

2. approves that the following Major Signature Event Sponsorship application receives the recommended sponsorship amount and that this amount are pre-committed from the Major Signature Event Sponsorship budget for 2023/2024, 2024/2025 and 2025/2026 financial years:

Organisation	Event	Score	\$Request	\$Assess	\$Recom
DanceSport Australia Limited [^]	Tasmanian Open DanceSport Championship	81%	\$18,200	\$18,200	\$18,200
Total			\$18,200	\$18,200	\$18,200
2023/2024 Major Signature Event Sponsorship Budget					\$200,000
Balance					\$181,800

[^] Councillor Andrew Palmer abstained from assessment of the Tasmania Open DanceSport Championship (DanceSport Tasmania)

CARRIED 9:0

FOR VOTE: 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 L M McMahon, Councillor S Cai and Councillor A J Britton

AGAINST VOTE: Nil

ABSENT DUE to DECLARATION of INTEREST: Councillor A J Palmer

Councillor A J Palmer re-attended the Meeting at 2.59pm
Councillor A G Harris withdrew from the Meeting at 3.00pm

DECISION: 18 May 2023

MOTION 4

Moved Councillor T G Walker, seconded Councillor S Cai.

That Council:

2. approves that the following Major Signature Event Sponsorship application receiveS the recommended sponsorship amount and that this amount is pre-committed from the Major Signature Event Sponsorship budget for 2023/2024, 2024/2025 and 2025/2026 financial years:

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Rotary Club of Central Launceston*	Tamar Valley Cycling Challenge (featuring Sally's Ride)	63%	\$12,500	\$12,500	\$0
Total			\$12,500	\$12,500	\$0
Remaining 2023/2024 Major Signature Event Sponsorship Budget					\$181,800
Balance					\$181,800

**These events will be transfered to the Major Event Sponsorship Round 1 2023/2024 for assessment (based on the event date)*

CARRIED 9:0

FOR VOTE: Acting Mayor Councillor M K Garwood, 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 3.01pm

DECISION: 18 May 2023

MOTION 5

Moved Councillor L M McMahon, seconded Councillor T G Walker.

That Council:

2. approves that the following Major Signature Event Sponsorship applications receive the recommended sponsorship amounts and that these amounts are pre-committed from the Major Signature Event Sponsorship budget for 2023/2024, 2024/2025 and 2025/2026 financial years:

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Launceston Festivale Committee Inc.	<i>Festivale</i>	90%	\$100,000	\$60,000	\$60,000
Encore Theatre Company Inc.	Encore Theatre Company - two shows per annum	87%	\$30,000	\$30,000	\$30,000
Junction Arts Festival	<i>Junction Arts Festival</i>	86%	\$60,000	\$45,000	\$45,000
Australian Musical Theatre Festival Inc.	Australian Musical Theatre Festival	82%	\$20,000	\$20,000	\$20,000
Panama Productions	<i>A Festival Called Panama</i>	81%	\$12,500	\$12,500	\$12,500
Epic Events and Marketing	McGrath Launceston Running Festival	74%	\$20,000	\$20,000	\$15,000
Tasmanian Turf Club Inc.**	Ladbrokes Launceston Cup and Carnival	73%	\$50,000	\$20,000	\$0
Jacqueline Anifandis**	Launceston Ukulele Jamboree	71%	\$15,000	\$15,000	\$0
AusCycling*	<i>Tour of Tasmania</i>	68%	\$10,000	\$10,000	\$0

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Thai Association of Tasmania Inc.*	Thai Food and Cultural Festival	65%	\$12,500	\$12,500	\$0
Motorsport Australia**	Rally Launceston	65%	\$15,000	\$15,000	\$0
Tamar Community Peace Trust*	<i>Tamar Valley Peace Festival</i>	65%	\$12,500	\$12,500	\$0
Launceston City Cycling Club*	Launceston City Cycling Club Two Day Classic	63%	\$12,500	\$12,500	\$0
Total			\$380,000	\$297,500	\$182,500
Remaining 2023/2024 Major Signature Event Sponsorship Budget					\$181,800
Balance					\$-700

**These events will be transferred to the Major Event Sponsorship Round 1 2023/2024 for assessment (based on the event date)*

***These events will be encouraged to apply for Major Event Sponsorship Round 2 2023/2024 (based on the event date)*

CARRIED 10:0

FOR VOTE: 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

AGAINST VOTE: Nil

15.2. Small Event Sponsorship Round 1 2023/2024

FILE NO: SF7539

AUTHOR: Stephanie Berns (Grants and Sponsorship Officer)

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

DECISION STATEMENT:

To consider pre-committing event sponsorship support for Small Events (Round 1) 2023/2024.

PREVIOUS COUNCIL CONSIDERATION:

Council - 24 January 2019 - Agenda Item 15.2 - Event Sponsorship Policy Review (05-PI-012)

RECOMMENDATION:

That Council:

1. approves the following Small Event Sponsorship applications to receive the recommended sponsorship amounts.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Lilydale RSL Sub-Branch	Vietnam Veterans Day	84%	\$1,500	\$1,500	\$1,500
Cancer Council Tasmania	Women's 5K Walk/Run	79%	\$5,000	\$5,000	\$3,750
Launceston Festival of Dance Inc	Launceston <i>Festival of Dance</i>	76%	\$5,000	\$5,000	\$3,750
St.Giles Society	<i>St. Giles Balfour Burn</i>	76%	\$5,000	\$5,000	\$3,750
Storylocker	Tasmanian Storytelling Festival 2023	75%	\$5,000	\$5,000	\$3,750
Mudlark Theatre Inc.	<i>One Day 2023</i>	73%	\$5,000	\$5,000	\$3,750
St Cecilia Productions Tasmania Inc.	St Cecilia Performance Challenge	73%	\$5,000	\$5,000	\$3,750

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Tasmanian Poetry Festival Inc.	Tasmanian Poetry Festival	68%	\$5,000	\$5,000	\$3,750
Total			\$36,500	\$36,500	\$27,750
2023/2024 Small Event Sponsorship Budget - Round 1					\$40,000
Balance					\$12,250

2. notes that the following Small Event Sponsorship applications that have been scored 62% - 51% each have their recommended funding amount reduced by 18.33% in order to equitably allocate the remaining Round 1 2023/2024 budget allocation (\$12,250).

Organisation	Event	Score	\$ Request	\$ Assess	\$ Recom	\$ Reduced Recom
Three River Theatre Inc.	<i>Things I Know To Be True</i>	62%	\$5,000	\$5,000	\$3,750	\$3,062
The Launceston Players Society Inc.	<i>A Clockwork Orange</i>	61%	\$5,000	\$5,000	\$3,750	\$3,062
The ReDress Hub	ReDressed: <i>A Slow Fashion Parade</i>	60%	\$5,000	\$5,000	\$2,500	\$2,042
Youth Spectacular Inc.	Youth Spectacular	59%	\$5,000	\$5,000	\$2,500	\$2,042
Tasmanian Fashion Festival Inc.	Tasmanian Fashion Festival	51%	\$5,000	\$5,000	\$2,500	\$2,042
TOTAL			\$25,000	\$25,000	\$15,000	\$12,250
2023/2024 Small Event Sponsorship Round 1 Budget Balance						\$0

3. notes the following Small Event Sponsorship applications will not be funded by Council as the applications received a score less than the recommended level for funding (<50%).

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Max Jago - SunSmart Energy/MaxFX	<i>Spooktacular Lights</i>	49%	\$5,000	\$5,000	\$0
Clifford Craig Foundation	<i>Run and Walk for Your Heart 5K</i>	49%	\$5,000	\$5,000	\$0
The Launceston General Hospital Historical Committee	The Sir John Ramsay Lecture and Medal	48%	\$5,000	\$5,000	\$0
TOTAL			\$15,000	\$15,000	\$0

Councillor S Cai withdrew from the Meeting at 3.10pm

DECISION: 18 May 2023

MOTION

Moved Councillor L M McMahon, seconded Councillor A G Harris.

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

CARRIED 9:0

FOR VOTE: 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 and Councillor A J Britton

AGAINST VOTE: Nil

ABSENT at TIME of VOTING: Councillor S Cai

15.3. Major Event Sponsorship Round 1 2023/2024

FILE NO: SF7538

AUTHOR: Stephanie Berns (Grants and Sponsorship Officer)

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

DECISION STATEMENT:

To consider pre-committing event sponsorship support for Major Events (Round 1) 2023/2024.

PREVIOUS COUNCIL CONSIDERATION:

Council - 24 January 2019 - Agenda Item 15.2 - Event Sponsorship Policy Review (05-PI-012)

RECOMMENDATION:

That Council:

1. approves the following Major Event Sponsorship applications to receive the recommended sponsorship amounts.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
City of Launceston Lions Club	City of Launceston Lions Club, Skoda Buckby Christmas Parade (Level 1)	84%	\$8,000	\$8,000	\$8,000
Tasmanian Agrifood Network Ltd	<i>agriCULTURED</i> (Level 2)	77%	\$20,000	\$20,000	\$15,000
Total			\$28,000	\$28,000	\$23,000
2023/2024 Major Event Sponsorship Budget - Round 1					\$74,000
Balance					\$51,000

2. notes that the following Major Event Sponsorship applications, who have been scored 70% - 50%, have their funding amount reduced by 38.63% to ensure equitable distribution of the remaining Round 1 2023/2024 budget allocation.

Organisation	Event	Sc	\$ Request	\$ Assess	\$ Recom	\$ Reduced Recom
Tamar Community Peace Trust	<i>Tamar Valley Peace Festival (Level 1)</i>	70%	\$12,500	\$12,500	\$9,375	\$5,753
Northern Tasmanian Natural Resource Management Association Inc.	<i>Small Farm Living Field Day (Level 1)</i>	70%	\$12,230	\$12,230	\$9,173	\$5,630
AusCycling	<i>Tour of Tasmania (Level 1)</i>	66%	\$10,000	\$10,000	\$7,500	\$4,603
Rotary Club of Central Launceston	Tamar Valley Cycling Challenge (featuring <i>Sally's Ride</i>) (Level 1)	65%	\$12,500	\$12,500	\$9,375	\$5,753
Thai Association of Tasmania Inc.	Thai Food and Cultural Festival (Level 1)	65%	\$12,500	\$12,500	\$9,375	\$5,753
Launceston City Cycling Club	Launceston City Cycling Club Two Day Classic (Level 1)	64%	\$12,500	\$12,500	\$9,375	\$5,753
Launceston International Bowls Classic by East Launceston Bowling and Community Club	Launceston International Bowls Classic (Level 2)	59%	\$17,860	\$17,860	\$8,930	\$5,481
BOFA Ltd	<i>Tasmanian Breath of Fresh Air Film Festival (Level 2)</i>	59%	\$20,000	\$20,000	\$10,000	\$6,137

Organisation	Event	Sc	\$ Request	\$ Assess	\$ Recom	\$ Reduce d Recom
Athletics Tasmania	Australian 10/11/12 years Track and Field Championships (Level 2)	58%	\$20,000	\$20,000	\$10,000	\$6,137
Total			\$130,090	\$130,090	\$83,103	\$51,000
2023/2024 Major Event Sponsorship Round 1 Budget Balance						\$0

3. notes the following Major Event Sponsorship application will not be funded by Council, as the application received a score less than the recommended level for funding (ie. <50%):

Organisation	Event	Score	\$Request	\$Assess	\$Recom
UNITE Fitness	<i>RIVAL in the North 2023 (Level 1)</i>	48%	\$7,000	\$7,000	\$0
TOTAL			\$7,000	\$7,000	\$0

Note - there are two levels in this category

Level 1 - \$5,001 up to \$12,500 and Level 2 - \$12,500 up to \$20,000

Councillor S Cai re-attended the Meeting at 3.13pm

Councillor A G Harris withdrew from the Meeting at 3.14pm

DECISION: 18 May 2023

MOTION 1

Moved Councillor L M McMahon, seconded Councillor S Cai.

That Council notes that the following Major Event Sponsorship application, who have been scored 70% - 50%, have their funding amount reduced by 38.63% to ensure equitable distribution of the remaining Round 1 2023/2024 budget allocation.

Organisation	Event	Sc	\$ Request	\$ Assess	\$ Recom	\$ Reduced Recom
Rotary Club of Central Launceston	Tamar Valley Cycling Challenge (featuring Sally's Ride) (Level 1)	65%	\$12,500	\$12,500	\$9,375	\$5,753
Total			\$12,500	\$12,500	\$9,375	\$5,753
2023/2024 Major Event Sponsorship Round 1 Budget						\$74,000
Balance						\$68,247

CARRIED 9:0

FOR VOTE: Acting Mayor Councillor M K Garwood, 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 3.15pm

DECISION: 18 May 2023

MOTION 2

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

That Council:

1. approves the following Major Event Sponsorship applications to receive the recommended sponsorship amounts.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
City of Launceston Lions Club	City of Launceston Lions Club, Skoda Buckby Christmas Parade (Level 1)	84%	\$8,000	\$8,000	\$8,000
Tasmanian Agrifood Network Ltd	<i>agriCULTURED</i> (Level 2)	77%	\$20,000	\$20,000	\$15,000
Total			\$28,000	\$28,000	\$23,000
Remaining 2023/2024 Major Event Sponsorship Budget - Round 1					\$68,247
Balance					\$45,247

2. notes that the following Major Event Sponsorship applications, who have been scored 70% - 50%, have their funding amount reduced by 38.63% to ensure equitable distribution of the remaining Round 1 2023/2024 budget allocation.

Organisation	Event	Sc	\$ Request	\$ Assess	\$ Recom	\$ Reduced Recom
Tamar Community Peace Trust	<i>Tamar Valley Peace Festival</i> (Level 1)	70%	\$12,500	\$12,500	\$9,375	\$5,753
Northern Tasmanian Natural Resource Management Association Inc.	<i>Small Farm Living Field Day</i> (Level 1)	70%	\$12,230	\$12,230	\$9,173	\$5,630

Organisation	Event	Sc	\$ Request	\$ Assess	\$ Recom	\$ Reduced Recom
AusCycling	<i>Tour of Tasmania</i> (Level 1)	66%	\$10,000	\$10,000	\$7,500	\$4,603
Thai Association of Tasmania Inc.	Thai Food and Cultural Festival (Level 1)	65%	\$12,500	\$12,500	\$9,375	\$5,753
Launceston City Cycling Club	Launceston City Cycling Club Two Day Classic (Level 1)	64%	\$12,500	\$12,500	\$9,375	\$5,753
Launceston International Bowls Classic by East Launceston Bowling and Community Club	Launceston International Bowls Classic (Level 2)	59%	\$17,860	\$17,860	\$8,930	\$5,481
BOFA Ltd	Tasmanian <i>Breath of Fresh Air Film Festival</i> (Level 2)	59%	\$20,000	\$20,000	\$10,000	\$6,137
Athletics Tasmania	Australian 10/11/12 years Track and Field Championships (Level 2)	58%	\$20,000	\$20,000	\$10,000	\$6,137
Total			\$117,590	\$117,590	\$73,728	\$45,247
Remaining 2023/2024 Major Event Sponsorship Round 1 Budget						\$45,247
Balance						\$0

3. notes the following Major Event Sponsorship application will not be funded by Council, as the application received a score less than the recommended level for funding (ie. <50%):

Organisation	Event	Score	\$Request	\$Assess	\$Recom
UNITE Fitness	<i>RIVAL in the North 2023</i> (Level 1)	48%	\$7,000	\$7,000	\$0
TOTAL			\$7,000	\$7,000	\$0

Note - there are two levels in this category

Level 1 - \$5,001 up to \$12,500 and Level 2 - \$12,500 up to \$20,000

CARRIED 10:0

FOR VOTE: 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

AGAINST VOTE: Nil

15.4. Special Events Sponsorship - 2023/2024 - Vandemonian Touring Pty Ltd

FILE NO: SF5892

AUTHOR: Stephanie Berns (Grants and Sponsorship Officer)

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

DECISION STATEMENT:

To consider Special Event Sponsorship for *The Corrs - Down Under* (Launceston).

PREVIOUS COUNCIL CONSIDERATION:

Council - 24 January 2019 - Agenda Item 15.2 - Event Sponsorship Policy Review (05-PI-012)

RECOMMENDATION:

That Council approves the following Special Event Sponsorship application to receive the recommended sponsorship amount as detailed below:

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Vandemonian Touring Pty Ltd	<i>The Corrs Down Under</i> (Launceston)	82%	\$50,000	\$50,000	\$50,000
Total			\$50,000	\$50,000	\$50,000
2023/2024 Special Event Sponsorship Budget					\$70,000
Balance					\$20,000

DECISION: 18 May 2023

MOTION

Moved Councillor L M McMahon, seconded Councillor S Cai.

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

CARRIED 10:0

FOR VOTE: 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

AGAINST VOTE: Nil

ABSENT DUE to DECLARATION OF INTEREST: Councillor A G Harris

16. INFRASTRUCTURE AND ASSETS NETWORK

16.1. Launceston Flood Authority Report

FILE NO: SF4493

AUTHOR: Debbie Picket (Infrastructure and Assets Network)

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

DECISION STATEMENT:

To receive the Launceston Flood Authority Quarterly Report - January to March 2023.

RELEVANT LEGISLATION:

Launceston Flood Authority Rules, April 2020

RECOMMENDATION:

That Council, in accordance with Rule 26 of the *Launceston Flood Authority Rules, April 2020*, receives the Launceston Flood Authority Quarterly Report, January to March 2023 (ECM Doc Set ID 4887233).

DECISION: 18 May 2023

MOTION

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

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

CARRIED 10:0

FOR VOTE: 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

AGAINST VOTE: Nil

17. CLOSED COUNCIL

This decision requires an absolute majority of Council

RECOMMENDATION:

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

17.1 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.

17.2 Councillor's Leave of Absence

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:

(h) applications by councillors for a leave of absence.

17.3 End of Closed Session

To be determined in Closed Council.

DECISION: 18 May 2023

MOTION

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

That Council moves into Closed Session.

CARRIED BY ABSOLUTE MAJORITY 10:0

FOR VOTE: 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

AGAINST VOTE: Nil

**Council moved into Closed Session at 3.23pm
Council returned to Open Session at 3.25pm**

17.3 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
17.1	<i>Closed Council Minutes - 4 May 2023</i>	<i>Confirmation of the Minutes of the Closed Meeting of the City of Launceston Council held on 4 May 2023.</i>
17.2	<i>Councillor's Leave of Absence</i>	<i>Councillors endorsed a personal leave of absence.</i>

DECISION: 18 May 2023

MOTION

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

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

CARRIED 10:0

FOR VOTE: 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

AGAINST VOTE: Nil

18. MEETING CLOSURE

The Acting Mayor, Councillor M K Garwood, closed the Meeting at 3.26pm.

19. NEXT COUNCIL MEETING DATE

The next Ordinary Meeting of Council will be held at 1.00pm on 1 June 2023 at the Council Chambers, Town Hall, 18-28 St John Street, Launceston.