



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 22 AUGUST 2016
1.00pm**

City of Launceston

COUNCIL MINUTES

Monday 22 August 2016

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

Date: 22 August 2016

Time: 1.00pm

Section 65 Certificate of Qualified Advice

Background

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

Declaration

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



Michael Tidey
Acting General Manager

City of Launceston

COUNCIL MINUTES

Monday 22 August 2016

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

In Attendance: **Mr M J Tidey (Acting General Manager and Director Corporate Services)**
Mr H P Galea (Director Infrastructure Services)
Mrs L M Hurst (Director Development Services)
Mr R K Sweetnam (Director Facilities Management)
Mr R Mulvaney (Director Queen Victoria Museum and Art Gallery)
Mr J A Davis (Manager Corporate Strategy)
Mrs A Rooney (Committee Clerk)

Apologies: **Alderman** **R L McKendrick**
R J Sands
J G Cox

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the Meeting at 1.00pm and noted apologies from Alderman R L McKendrick, Alderman R J Sands and Alderman J G Cox.

2 DECLARATIONS OF INTEREST

Local Government Act 1993 - Section 48

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

Alderman D G Gibson declared an interest in Agenda Item 15.1 - Event Sponsorship (Round 2) 2016/2017 - Item 1.1 - Encore Theatre Company Inc.

Alderman E K Williams declared an interest in Agenda Item 15.1 - Event Sponsorship (Round 2) 2016/2017 - Item 1.4 - New Horizons Club.

Mayor Alderman A M van Zetten declared an interest in Agenda Item 15.1 - Event Sponsorship (Round 2) 2016/2017 - Item 1.6 - Tamar Community Peace Trust

Alderman D H McKenzie declared an interest in Agenda Item 15.1 - Event Sponsorship (Round 2) 2016/2017 - Item 1.6 - Tamar Community Peace Trust

Alderman K P Stojansek declared an interest in Agenda Item 15.1 - Event Sponsorship (Round 2) 2016/2017 - Item 1.7 - Tamar Valley Steiner School.

Alderman J Finlay declared an interest in Agenda Item 15.2 - Tamar NRM Funding

3 CONFIRMATION OF MINUTES

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

RECOMMENDATION:

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 8 August 2016 be confirmed as a true and correct record.

DECISION: 22 August 2016

MOTION

Moved Alderman D H McKenzie, seconded Alderman E K Williams.

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

CARRIED 9:0

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

4 DEPUTATIONS

No Deputations were identified as part of these Minutes

5 PETITIONS

Local Government Act 1993 - Sections 57 and 58

No Petitions were identified as part of these Minutes

6 COMMUNITY REPORTS

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

6.1 Ms Edwina Dick - New Horizons

Ms Dick provided Aldermen with an update of the 'Picture Us All' project, funded by the City of Launceston Community Grants program. Ms Dick thanked the City of Launceston for their support of the initiative.

7 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

7.1 Public Questions on Notice

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

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

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

7.2 Public Questions without Notice

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

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

7.2.1 Ms T Coker - Recent Flood Events

1. **Ms Coker asked if the Council was willing to petition National Disaster Relief and Recovery Arrangements for funding for City of Launceston residents who are primary producers?**

Mr R Sweetnam (Director Facilities Management) indicated that a petition would be a consideration made by Alderman. However, he suggested that those affected, if they have not already done so, speak with the Tasmanian Farmers and Graziers Association who have acted as advocates with respect to flood issues. Mr Sweetnam also indicated that the regional taskforce was still taking submissions and indicated that Council has officer representation on that Committee. Mr Sweetnam indicated that he would provide contact details to the taskforce on behalf of the residents impacted by the flood.

The Mayor, Alderman A M van Zetten indicated that Aldermen would also be happy to support the case.

2. **Ms Coker asked if the Council would approach the taskforce?**

The Mayor, Alderman A M van Zetten stated that Council would be willing to approach the taskforce in order to make them aware of specific issues in the St. Leonards area.

The Mayor, Alderman A M van Zetten, announced that under the provisions of the *Land Use Planning and Approvals Act 1993*, Council acts as a Planning Authority in regard to items included in Agenda Item 8 - Planning Authority.

8 PLANNING AUTHORITY

8.1 3 Gee Street, South Launceston - Subdivision - Subdivide Land into Two Lots and Consolidate Roadway into Proposed lot 2

FILE NO: DA0455/2015

AUTHOR: Pip Glover (Town Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

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

PREVIOUS COUNCIL CONSIDERATION:

Council - 28 May 2012 - Agenda Item 17.1 - 3 Gee Street - Transfer of Roadway 3.05m wide

RECOMMENDATION:

That in accordance with Section 51 and Section 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted pursuant for DA0455/2015 Subdivision - subdivide land into two lots and consolidate roadway into proposed lot 2 at 3 Gee Street, South Launceston and the adjoining section of roadway subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

The 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. Subdivision Plan, Prepared by A.J Phillips Surveying, Dated 28/01/2016.
- b. Environmental Site Assessment, Prepared by Tasman Geotechnics, Document Reference TG16024/1, Dated 23 May 2016.

2. LEGAL TITLE

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

8.1 3 Gee Street, South Launceston - Subdivision - Subdivide Land Into Two Lots And Consolidate Roadway Into Proposed Lot 2 ...(Cont'd)

3. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2015/01649-LCC) (attached).

4. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of:

Monday to Friday - 7.00am and 6.00pm

Saturday - 9.00am to 6.00pm

Sundays and Public Holidays - 10.00am to 6.00pm

5. PAYMENT IN LIEU OF PUBLIC OPEN SPACE

Prior to the sealing of the Final Plan, the developer must pay to the Council a sum equivalent to 5% of the unimproved value of proposed Lot 2 as determined by a registered land valuer (at the time of sealing the Final Plan) procured at the subdivider's expense.

6. RIGHTS OF WAY

All existing rights of way benefiting the adjacent properties are to be brought forward.

An additional right of way over the area marked ABCD on the plan is to be created in favour of 35 Mulgrave Street, 37 Mulgrave Street and 1 Gee Street.

7. DAMAGE TO COUNCIL INFRASTRUCTURE

The developer is liable for all costs associated with damage to Council infrastructure resulting from non-compliance with the conditions of the Planning Permit and any bylaw or legislation relevant to the development activity on the site. The developer will also be liable for all reasonable costs associated with the enforcement of compliance with the conditions, bylaws and legislation relevant to the development activity on the site.

8. 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 the Director Infrastructure Services 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.
-

8.1 3 Gee Street, South Launceston - Subdivision - Subdivide Land into Two Lots and Consolidate Roadway into Proposed Lot 2 ...(Cont'd)

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.

9. CONSTRUCTION OF WORKS FOR ROADWAY AND RIGHT OF WAY

Private and public infrastructure works must be constructed in accordance with plans and specification approved by the Director Infrastructure Services

The required infrastructure works must be as shown in the application documents and endorsed plans and modified by the approval of the detailed engineering drawings and specifications. Works must include:

- a. Driveway within Roadway and Right Of Way
 - i. All necessary works, including excavation, filling and the construction of any required retaining structures to maintain practical access to those properties having rights over the land notated as Roadway and Right of Way.
 - ii. All areas to be used by vehicles shall have an impervious surface (asphalt, bituminous seal, concrete or square edged pavers) constructed on a base as recommended by the manufacturers of the impervious surface
 - iii. Provision of a suitable edge restrain for the base and impervious surface.
 - iv. Provision of all necessary kerbs, channels, pits and the like to collect and divert overland flows into the stormwater drainage system.

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

- a. Construction requirements,
- b. Appointment of a suitably qualified Supervising Engineer to supervise and certify construction works, arrange Council Audit inspections and other responsibilities,
- c. Construction Audit inspections,
- d. Practical Completion and after a 12 months defects liability period the Final Inspection and Hand-Over.

10. CONSTRUCTION DOCUMENTATION

At the time of practical completion for the public works, the developer must provide Council with construction documentation sufficient to show that the works are completed in accordance with Council standards and are locatable for maintenance or connection purposes. The construction documentation is to consist of:

- a. An "as constructed" plan in accordance with Council's standard requirements for as constructed drawings. A separate copy of the requirements is available from Infrastructure Services Directorate.
 - b. A Closed Circuit Television inspection report for all sewers or drains constructed or incorporated in the works.
 - c. Compaction and soil test results for all earthworks or pavement works.
 - d. An engineer's certificate that each component of the works comply with the approved engineering plans and Council standards.
-

8.1 3 Gee Street, South Launceston - Subdivision - Subdivide Land into Two Lots and Consolidate Roadway into Proposed Lot 2 ...(Cont'd)

11. SEALING PLANS OF SUBDIVISION

No Plan of Survey shall be sealed until the following matters have been completed to the satisfaction of the Director Infrastructure Services:

- a. The satisfactory completion of all specified infrastructure works including the provision of engineering certification and as constructed documentation in accordance the Council requirements.
- b. The subsequent issue of any Certificates of Practical Completion by the Director Infrastructure Services.
- c. The lodgement of a bond and bank guarantee/cash deposit for the duration of the Defect Liability Period.
- d. Any other payment or action required by a planning permit condition to occur prior to the sealing of the Final Plan of Survey.

12. SEPARATION OF SERVICE CONNECTIONS

The applicant must locate and identify the existing service connections (water supply, sewer and stormwater) for the existing development of the land and complete the following work:

- a. Ensure that each new title has a single connection to a public stormwater main or kerb adaptor with all other connections being capped.
- b. Where required, reroute internal stormwater or sewer pipes within each lot so as to provide an independent system for each lot.
- c. Stormwater drains that do cross the new title boundary between lots must be upgraded to a public drain standard or where permitted must be subject to private easement.
- d. Ensure each lot has a water connection and meter in accordance with the requirements of TasWater.

The applicant must provide detailed construction plans of all proposed public works prepared by suitably qualified persons and complying with current Council standards and approved by Council's Director Infrastructure Services prior to any works commencing. A fee of 1.5% of the public works estimate (or a minimum of \$250) is payable for any public works. Such fee covers assessment of the plans and specifications, audit inspections and Practical Completion & Final inspections.

13. 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.

8.1 3 Gee Street, South Launceston - Subdivision - Subdivide Land into Two Lots and Consolidate Roadway into Proposed Lot 2 ...(Cont'd)

14. DEMOLITION

The Developer must:

- a) protect property and services which are to either remain on or adjacent to the site from interference or damage and erect dust screens as necessary;
- b) not undertake any burning of waste materials on site;
- c) remove all rubbish from the site for disposal at a licensed refuse disposal site;
- d) dispose of any asbestos found during demolition in accordance with the Worksafe Tasmania 'How to Safely Remove Asbestos' Code of Practice 2012 or any subsequent versions of the document.

15. CONTAMINATED LAND

The applicant must comply with the Environmental Site Assessment Report prepared by Tasman Geotechnics Pty Ltd dated 23/05/2016, Document Reference: TG16024/1 - 02 report and complete all Works required in the recommendations. The use and development approved must be undertaken so as to comply with all the recommendations and requirements of the Environmental Site Assessment these being:

Implement a Management Plan in the post demolition stage of the development which should include the following:

- i) Inspection of areas under the timber floors of the workshop, to confirm no visual impacts of hydrocarbon contamination (oil stains etc.) in the foot print of the workshop;
- ii) Take soil validation samples at the actual pit location, and analyse for hydrocarbons to confirm no contamination; and
- iii) Excavate a trench (to about 0.4m depth) outside the building footprint to check for uncontrolled disposal of waste (eg. engine parts, oil filters).

Any new information which comes to light during remediation, demolition or construction works which has the potential to alter previous conclusions about site contamination and remediation must be notified to Council and (Environmental Protection Authority if relevant) immediately upon discovery.

*Notes***A. Building Permit Required**

Prior to the commencement of any construction the applicant is required to attain a Building Permit pursuant to the Building Act 2000. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.

8.1 3 Gee Street, South Launceston - Subdivision - Subdivide Land into Two Lots and Consolidate Roadway into Proposed Lot 2 ...(Cont'd)

B. General

This permit was issued based on the proposal documents submitted for DA0455/2015. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 03 6323 3000.

This permit takes effect after:

- a. The 14 day appeal period expires; or*
- b. Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned 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.*

This permit is valid for two years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by a request to Council.

C. 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 enquires as to whether the proposed development is effected, 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.

D. Appeal Provisions

A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal.

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 Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au <<http://www.rmpat.tas.gov.au>>

8.1 3 Gee Street, South Launceston - Subdivision - Subdivide Land into Two Lots and Consolidate Roadway into Proposed Lot 2 ...(Cont'd)

E. 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 Council's Notice to Waive Right of Appeal is attached.

Mrs L Hurst (Director Development Services) and Ms P Glover (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 22 August 2016

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 9:0

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

8.2 12 Thomas Street, Launceston - Residential and Visitor Accommodation - Single Dwelling and Visitor Accommodation Unit - Demolish Existing Dwelling; Construction and Use of a Co-joined Building for Use as a Single Dwelling and Visitor Accommodation

FILE NO: DA0206/2016

AUTHOR: George Walker (Development Planner)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

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

RECOMMENDATION:

That in accordance with Section 51 and Section 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted for DA0206/2016 Residential and Visitor Accommodation - single dwelling and visitor accommodation unit; demolish existing dwelling; construction and use of a co-joined building for use as a single dwelling and visitor accommodation at 12 Thomas Street, Launceston subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

The use and 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. Planning Submission, Prepared by Planning Development Services, 12 Thomas Street, Launceston, Version 2, Dated 15/07/2016.
 - b. Site Demolition Plan, Prepared by Artas Architects, Job Number 151130, 12 Thomas Street - 2x2 Bed Unit Development, Revision DA02, Date 27/06/2016.
 - c. Ground Floor Plan, Prepared by Artas Architects, Job Number 151130, 12 Thomas Street - 2x2 Bed Unit Development, Revision DA03, Date 5/07/2016.
 - d. First Floor Plan, Prepared by Artas Architects, Job Number 151130, 12 Thomas Street - 2x2 Bed Unit Development, Revision DA03, Date 5/07/2016.
 - e. Roof Plan, Prepared by Artas Architects, Job Number 151130,, 12 Thomas Street - 2x2 Bed Unit Development, Revision DA03, Date 5/07/2016.
 - f. North and East Elevation, Prepared by Artas Architects, Job Number 151130, 12 Thomas Street - 2x2 Bed Unit Development, Revision DA04, Date 8/07/2016.
 - g. South and West Elevation, Prepared by Artas Architects, Job Number 151130, 12 Thomas Street - 2x2 Bed Unit Development, Revision DA04, Date 8/07/2016.
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8.2 12 Thomas Street, Launceston - Residential and Visitor Accommodation - Single Dwelling and Visitor Accommodation Unit - Demolish Existing Dwelling; Construction and Use of a Co-Joined Building for Use as a Single Dwelling and Visitor Accommodation ...(Cont'd)

2. LIMITATION OF USE

Unit 1 is limited to use for visitor accommodation purposes and Unit 2 is limited to use for single dwelling purposes only as defined under the Launceston Interim Planning Scheme 2015. Any changes to the approved uses will be subject to the provisions of the planning scheme in operation at such time.

3. 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.

4. 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.

5. LAPSING OF PERMIT

This permit lapses after a period of two years from the date of granting of this permit if the use or development has not substantially commenced within that period.

6. TASWATER

The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No. 2016/00670-LCC) (attached).

7. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of:

Monday to Friday - 7.00am and 6.00pm

Saturday - 9.00am to 6.00pm

Sundays and Public Holidays - 10.00am to 6.00pm

8. DRIVEWAY 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,
-

8.2 12 Thomas Street, Launceston - Residential and Visitor Accommodation - Single Dwelling and Visitor Accommodation Unit - Demolish Existing Dwelling; Construction and Use of a Co-Joined Building for Use as a Single Dwelling and Visitor Accommodation ...(Cont'd)

- 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.

9. DAMAGE TO COUNCIL INFRASTRUCTURE

The developer is liable for all costs associated with damage to Council infrastructure resulting from non-compliance with the conditions of the Planning Permit and any bylaw or legislation relevant to the development activity on the site. The developer will also be liable for all reasonable costs associated with the enforcement of compliance with the conditions, bylaws and legislation relevant to the development activity on the site.

10. 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 Council's Roads & Hydraulics Department 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.

Notes

A. Building Permit Required

Prior to the commencement of any construction the applicant is required to attain a Building Permit pursuant to the Building Act 2000. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.

B. Occupancy Permit Required

Prior to the occupation of the premises the applicant is required to attain an Occupancy Permit pursuant to the Building Act 2000. Section 93. A copy of this planning permit should be given to your Building Surveyor.

8.2 12 Thomas Street, Launceston - Residential and Visitor Accommodation - Single Dwelling and Visitor Accommodation Unit - Demolish Existing Dwelling; Construction and Use of a Co-Joined Building for Use as a Single Dwelling and Visitor Accommodation ...(Cont'd)

C. Plumbing Permit Required

Prior to the commencement of any construction the applicant is required to attain a Plumbing Permit pursuant to the Building Act 2000. A copy of this planning permit should be given to your Building Surveyor. Please contact the Council's Building Services Department on 6323 3000 for further information.

D. General

This permit was issued based on the proposal documents submitted for DA0206/2016. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 03 6323 3000.

This permit takes effect after:

- a. *The 14 day appeal period expires; or*
- b. *Any appeal to the Resource Management and Planning Appeal Tribunal is withdrawn or determined; or.*

This permit is valid for two years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by a request to Council.

E. Appeal Provisions

A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal.

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 Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au <<http://www.rmpat.tas.gov.au>>

F. Signage

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

G. Demolition

Planning approval is granted for demolition of the existing building/s so indicated on the endorsed plan. However, Building Approval for the demolition is required before demolition can proceed.

8.2 12 Thomas Street, Launceston - Residential and Visitor Accommodation - Single Dwelling and Visitor Accommodation Unit - Demolish Existing Dwelling; Construction and Use of a Co-Joined Building for Use as a Single Dwelling and Visitor Accommodation ...(Cont'd)

Mrs L Hurst (Director Development Services), Mr R Jamieson (Manager Planning) and Mr G Walker (Development Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

Mrs N Serisier spoke against the item

Mr P Serisier spoke against the item

DECISION: 22 August 2016

MOTION 1

Moved Alderman J Finlay, seconded Alderman D C Gibson.

That the item lay on the Table to allow Council Officers an opportunity to draft an alternate motion for refusal.

LOST 2:7

FOR VOTE: Alderman D C Gibson and Alderman J Finlay

AGAINST VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman D H McKenzie, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek

Deputy Mayor Alderman R I Soward withdrew from the Meeting at 1.29pm.

Deputy Mayor Alderman R I Soward re-attended the Meeting at 1.31pm.

8.2 12 Thomas Street, Launceston - Residential and Visitor Accommodation - Single Dwelling and Visitor Accommodation Unit - Demolish Existing Dwelling; Construction and Use of a Co-Joined Building for Use as a Single Dwelling and Visitor Accommodation ...(Cont'd)

DECISION: 22 August 2016

MOTION 2

Moved Alderman D H McKenzie, seconded Alderman D W Alexander.

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

CARRIED 5:4

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

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

DECISION: 22 August 2016

MOTION

Moved Alderman R I Soward, seconded Alderman S R F Wood.

That Council move to discuss Agenda Item 14.1 - Notice of Motion - Deputy Mayor Alderman R I Soward - Trevallyn Reserve.

CARRIED 9:0

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

Council moved to discuss Agenda Item 14.1 - Notice of Motion - Deputy Mayor Alderman R I Soward - Trevallyn Reserve.

14.1 Notice of Motion - Deputy Mayor Alderman R I Soward - Trevallyn Reserve

FILE NO: SF5547/SF3511

AUTHOR: Anthea Rooney (Committee Clerk)

GENERAL MANAGER: Michael Tidey (Acting General Manager)

DECISION STATEMENT:

To consider a Notice of Motion from Deputy Mayor Alderman R I Soward regarding the Trevallyn Reserve.

RECOMMENDATION:

That in view of the matters recently raised by the community in relation to the need for improvements to the Trevallyn Reserve (bordered by South Esk, South Bank and North Bank Roads) the General Manager be requested:

- a) to provide a report on the expected projects for the area in the medium term with the view of bringing some of those projects forward into the current 2016/17 financial year and a program for subsequent years; and
- b) to capture community input on the key elements that they are seeking to address.

That the report include details of any modification to the existing budgeted projects that may need to be made to accommodate the bringing forward of projects in Trevallyn Reserve.

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

Ms L Hudson spoke for the item

Mrs J Scott spoke for the item

Mr I Morley spoke for the item

Mr W Burden spoke for the item

**14.1 Notice of Motion - Deputy Mayor Alderman R I Soward - Trevallyn Reserve
...(Cont'd)**

DECISION: 22 August 2016

MOTION 1

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

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

CARRIED 6:3

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman D H McKenzie, Alderman D C Gibson, Alderman D W Alexander and Alderman S R F Wood

AGAINST VOTE: Alderman J Finlay, Alderman E K Williams and Alderman K P Stojansek

AMENDMENT

DECISION: 22 August 2016

MOTION 2

Moved Alderman J Finlay, seconded Alderman K P Stojansek.

That, in view of the matters recently raised by the community in relation to the need for improvements to the Trevallyn Reserve (bordered by South Esk, South Bank and North Bank Roads), the General Manager be requested:

- a) to provide a report on the expected projects for the area.**
- b) to capture community input on the key elements that they are seeking to address.**
- c) that the entire 'Play Space Strategy' be brought back to the Strategic Planning and Policy Committee for a Workshop to internally review the strategy and receive a report or progress to date.**

LOST 4:5

FOR VOTE: Alderman D C Gibson, Alderman J Finlay, Alderman E K Williams and Alderman K P Stojansek

AGAINST VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alexander Alderman D H McKenzie, Alexander D W Alderman and Alderman S R F Wood

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

Wednesday 10 August 2016

- Attended the Red Balloon Remembrance for Jessica Kupsch at the Northern Suburbs Community Care at Rocherlea
- Attended the Business Events Tasmania at their mid-year celebration at the Penny Royal Wine Bar Launceston

Friday 12 August 2016

- Officiated at the Fruit Tree Planting Nature Strip for the Rocherlea Action Group at Rocherlea

Saturday 13 August 2016

- Officiated at the 2016 Tasmanian Open Dance Sport Championships at the Launceston Silverdome

Wednesday 17 August 2016

- Attended the Ambulance Tasmania Awards and Recognition Ceremony at the Tramsheds Function Centre

Thursday, 18 August 2016

- Attended the Waste Not Awards Presentation morning tea at the Town Hall Reception room
- Officiate at Vietnam Veterans Day at the Launceston Cenotaph
- Attended luncheon for Vietnam Veterans Day at the RSL
- Attended the University Dinner at the School of Architecture and Design at Inveresk

Friday 19 August 2016

- Attended Breakfast in Support of Brain Injury Week at the TasTAFE Drysdale Restaurant in Patterson Street, Launceston
 - **The Mayor noted the work by Council Officers with respect to the Rocherlea Action Group and asked thanks be relayed to Council Officers for their work on behalf of the group.**
-

10 ALDERMEN'S REPORTS

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

10.1 Alderman D C Gibson

- **Attended breakfast in support of Brain Injury Week and commented on inspirational guest speaker Emma Gee who addressed the breakfast meeting**

10.2 Alderman D W Alexander

- **Attended the DanceSport Championships and mentioned the contribution of volunteers, in particular Andrew and Jo Palmer, who ensured the success of the event. He also acknowledged the contributions of the State Government and Council for their support**
- **Highlighted the opening of the Quadrant Mall on Friday this week and encouraged Aldermen and public to attend and noted the work by Council staff and contractors**

10.3 Alderman S R F Wood

- **Attended the Launceston College STEAM (science, technology, engineering and mathematics) day and noted the volunteers who assisted with completion of 130 Youth Advisory Group surveys distributed ultimately contributing to the development of youth activities within local community**
- **Attended CityProm's August Board Meeting and commented on items discussed at the Meeting**

10.4 Alderman D H McKenzie

- **Attended a Business Events Tasmania function with guest speaker Joseph Chromy**
 - **Attended University Dinner with guest speaker Chancellor Michael Field who highlighted the development of the University in Northern Tasmania**
 - **Attended Blue Sky Ball**
 - **Noted upcoming community events Rock of Ages presented by the Launceston College and the Little Mermaid presented by Newstead College**
 - **Attended the Queen Victoria Museum and Art Gallery Historical Society Meeting**
-

10.5 Alderman E K Williams

- **Attended Queen Victoria Museum and Art Gallery Science Week and congratulated staff on activities conducted during the week**
 - **Noted the University of Tasmania Science Investigation Awards to be held this week**
 - **Noted the City of Launceston and University of Tasmania Bursary Awards to be held next week and encouraged Aldermen to attend**
-

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

Local Government (Meeting Procedures) Regulations 2015 - Regulation 30

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

11.1.1 Alderman's Question on Notice - Council Meeting 8 August 2016**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Michael Tidey (Acting General Manager)

QUESTION and RESPONSE:

Alderman D C Gibson asked the following question.

1. Does the City of Launceston currently have an endorsed City brand that has been ratified and passed by Aldermen?

Response:

(Mr M Tidey - Acting General Manager)

Council Decision - 25 July 2011

That Council receive the "Start Something Special" destination branding concept prepared by Clemenger, for use in tourism and corporate marketing of the city and region.

Carried unanimously by 11 Aldermen at the Meeting.

The Council, as a local government entity, has an organisational identity, style and standard which were refreshed as part of the name change from the Launceston City Council to the City of Launceston.

Thus, the City has a:

- destination branding concept for use in tourism and corporate marketing, devised five years ago; and
- corporate identity.

The two aspects reflect the multiple activities of the Council, such as economic and community development and the broader local government administrative and service delivery roles.

Are these two, in particular the destination branding concept, so well established such that no further work is required?

In my view there are opportunities for further development of the brand of the City and region and of the Council's organisational identity and public image.

11.2 Questions without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 29

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

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

12 COMMITTEE REPORTS

12.1 Pedestrian and Bike Committee Meeting - 26 July 2016

FILE NO: SF0618

AUTHOR: Julie Tyres (Administration Officer - Roads & Hydraulics)

DIRECTOR: Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To receive and consider a report from the Meeting of the Pedestrian and Bike Committee held on 26 July 2016.

RECOMMENDATION:

That the Council notes the Pedestrian Strategy and Bike Strategy progress reports as discussed at the Pedestrian and Bike Committee Meeting held on 26 July 2016.

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

DECISION: 22 August 2016

MOTION

Moved Alderman D H McKenzie, seconded Alderman J Finlay.

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

CARRIED 9:0

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

13 COUNCIL WORKSHOPS

Council Workshops conducted on 15 August 2016 were:

- Macquarie House - Built Fabric
- City of Launceston's Financial Result for the Year Ending 30 June 2016
- Macquarie House Entrepreneurship and Incubator Hub Initiative
- City of Launceston Draft Economic Development Strategy Discussion Paper
- Review of *Emergency Management Act 2006*

14 NOTICES OF MOTION

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

14.1 Notice of Motion - Deputy Mayor Alderman R I Soward - Trevallyn Reserve

A motion was passed to bring this item forward in the Agenda. It was considered after Agenda Item 8.2 - 12 Thomas Street, Launceston - Residential and Visitor Accommodation - single dwelling and visitor accommodation unit - demolish existing dwelling; construction and use of a conjoined building for use as a single dwelling and visitor accommodation on Page 18 of these Minutes.

Council adjourned for a break at 2.23pm.

Council resumed after the break at 2.26pm.

15 DEVELOPMENT SERVICES DIRECTORATE ITEMS

15.1 Event Sponsorship (Round 2) 2016/2017

FILE NO: SF6437

AUTHOR: Eve Gibbons (Grants and Sponsorship Officer)

DIRECTOR: Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider the requests for event sponsorship received in Round 2 2016/2017 (for events 1 January 2017 - 31 July 2017).

RECOMMENDATION:

1. That the following event sponsorship applications receive the recommended sponsorship amounts.

No.	Request	Details	Score	Requested	Recommend	SPL	Page
1	Encore Theatre Company Inc.*	Wicked 3 - 18 March 2017	100%	\$15,000	\$15,000	3	142-157
2	Saint John Craft Beer	Fresh Hop Beer Festival 6 - 9 April 2017	96%	\$10,000	\$10,000	2	96-116
3	Chilli FM	Chilli Skyfire 2017 25 January 2017	92%	\$10,000	\$10,000	2	117-129
4	New Horizons Club Inc.*	Stadium Step-Up ; Step up for Inclusion' 19 February 2017	89%	\$5,000	\$5,000	1	58-70
5	RSPCA Tasmania	RSPCA Million Paws Walk 21 May 2017	86%	\$5,000	\$5,000	1	46-57
6	Tamar Community Peace Trust	Tamar Peace Festival 28 - 30 July 2017	85%	\$5,000	\$5,000	1	33-45

15.1 Event Sponsorship (Round 2) 2016/2017 ...(Cont'd)

No.	Request	Details	Score	Requested	Recommend	SPL	Page
7	Tamar Valley Steiner School*	City Park Lantern Walk 13 May 2017	83%	\$4,400	\$4,400	1	14-32
8	Multisport Tasmania Inc.	The Icebreaker Multisport Challenge 21 or 28 May 2017	82%	\$5,000	\$5,000	1	71-82
9	Panama Productions	'A festival called PANAMA' 10 - 13 March 2017	76%	\$10,000	\$7,500	2	158-169
10	Tennis Tasmania**	Launceston International 28 January - 5 February 2017	76%	\$20,000	\$11,250	3	200-215
11	Sudanese Community Launceston Inc.	South Sudan Independent Day 9 July 2017	75%	\$9,816	\$3,750	1	83-95
12	Tasmanian Turf Club	Launceston Cup 22 February 2017	62%	\$20,000	\$3,100	4	132-243

NOTE:

*The following Aldermen declared an interest in an application and withdrew from the assessment meeting whilst scoring took place.

- Alderman D C Gibson - Encore Theatre Company Inc.
- Alderman E K Williams - New Horizons Club Inc.
- Alderman K P Stojansek - Tamar Valley Steiner School

** Tennis Tasmania - Under an agreement between Council and Complete Sports Marketing Pty Ltd (signed 1/10/2010), Council is required to pay CSM a 'trailing commission' in respect of events originally secured by CSM whilst ever those events continue to be held in the Launceston Local government area (even if that goes beyond the terms of the agreement, except where Council is required to renegotiate the terms for the event).' The relative fee for the Launceston Tennis International (based on current participant numbers) is \$2,000 +GST (<500 participants) and this amount will be deducted from the recommended event sponsorship amount of \$11,250 for the Launceston Tennis International.

15.1 Event Sponsorship (Round 2) 2016/2017 ...(Cont'd)

2. That the following event sponsorship applications not be funded by Council as a result of the Round 2 2016/2017 budget allocation (i.e. \$85,000) being fully expended.

No.	Request	Details	Score	Requested	Recommend	Page
13	Vibestown Productions Pty Ltd	Party in the Paddock 10 - 12 February 2017	62%	\$18,000	\$0 Round 1 budget allocation expended	170-186
14	Festival of Voices Inc.	'Festival of Voices 2017' 8 - 24 July 2017	51%	\$20,000	\$0 Round 1 budget allocation expended	187-199

3. That the following event sponsorship applications not be funded by Council as they each received a score less than the recommended level for funding (i.e. < 50%).

No.	Request	Details	Score	Requested	Recommend	Page
15	Ten Days on the Island Ltd	'Ten Days on the Island Festival 2017' 17 - 26 March 2017	46%	\$20,000	Not supported \$0	216-231
16	Tasmanian Sports and Events	Colour Me Active 25 March 2017	44%	\$10,000	Not supported \$0	130-141
17	Beerfest No 1 Pty Ltd	Esk Craft Beer and Food Festival 13 - 14 January 2017	43%	\$10,000	Not supported \$0	244-259
18	Choral Productions Tasmania	'Anzac Concert' 22 April 2017	41%	\$5,000	Not supported \$0	3-13

15.1 Event Sponsorship (Round 2) 2016/2017 ...(Cont'd)

Mrs L Hurst (Director Development Services), Ms W Newton (Manager Community, Tourism and Events) and Mrs E Gibbons (Grants and Sponsorship Officer) were in attendance to answer questions of Council in respect of this Agenda Item.

Due to a declaration of interest in Agenda Item 15.1 - Event Sponsorship (Round 2) 2016/2017, Alderman D C Gibson (Item 1.1 - Encore Theatre Company Inc.) withdrew from the Meeting at 2.40pm.

DECISION: 22 August 2016

MOTION 1

Moved Alderman J Finlay, seconded Alderman R I Soward.

1. That the following event sponsorship applications receive the recommended sponsorship amounts.

No.	Request	Details	Score	Requested	Recommend	SPL	Page
1	Encore Theatre Company Inc.	Wicked 3 - 18 March 2017	100%	\$15,000	\$15,000	3	142-157

CARRIED 8:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman D H McKenzie, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek
ABSENT DUE to DECLARATION of INTEREST: Alderman D C Gibson

Alderman D C Gibson re-attended the Meeting at 2.41pm.

15.1 Event Sponsorship (Round 2) 2016/2017 ...(Cont'd)

Due to a declaration of interest in Agenda Item 15.1 - Event Sponsorship (Round 2) 2016/2017, Alderman E K Williams (Item 1.4 - New Horizons Club) withdrew from the Meeting at 2.41pm.

DECISION: 22 August 2016

MOTION 2

Moved Alderman J Finlay, seconded Alderman D C Gibson.

1. That the following event sponsorship applications receive the recommended sponsorship amounts.

No.	Request	Details	Score	Requested	Recommend	SPL	Page
4	New Horizons Club Inc.	Stadium Step-Up ; Step up for Inclusion' 19 February 2017	89%	\$5,000	\$5,000	1	58-70

CARRIED 8:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander and Alderman S R F Wood and Alderman K P Stojansek

ABSENT DUE to DECLARATION of INTEREST: Alderman E K Williams

Alderman E K Williams re-attended the Meeting at 2.42pm.

15.1 Event Sponsorship (Round 2) 2016/2017 ...(Cont'd)

Due to a declaration of interest in Agenda Item 15.1 - Event Sponsorship (Round 2) 2016/2017 (Item 1.6 - Tamar Community Peace Trust), Alderman D H McKenzie withdrew from the Meeting at 2.42pm.

Due to a declaration of interest in Agenda Item 15.1 - Event Sponsorship (Round 2) 2016/2017 (Item 1.6 - Tamar Community Peace Trust), the Mayor, Alderman A M van Zetten, handed the chair to the Deputy Mayor Alderman R I Soward and withdrew from the Meeting at 2.42pm.

DECISION: 22 August 2016

MOTION 3

Moved Alderman D C Gibson, seconded Alderman J Finlay.

1. That the following event sponsorship applications receive the recommended sponsorship amounts.

No.	Request	Details	Score	Requested	Recommend	SPL	Page
6	Tamar Community Peace Trust	Tamar Peace Festival 28 - 30 July 2017	85%	\$5,000	\$5,000	1	33-45

CARRIED 7:0

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

ABSENT DUE to DECLARATION of INTEREST: Mayor Alderman A M van Zetten and Alderman D H McKenzie

The Mayor, Alderman A M van Zetten and Alderman D H McKenzie re-attended the Meeting at 2.43pm.

The Mayor, Alderman A M van Zetten resumed the Chair at 2.43pm.

15.1 Event Sponsorship (Round 2) 2016/2017 ...(Cont'd)

Due to a declaration of interest in Agenda Item 15.1 - Event Sponsorship (Round 2) 2016/2017, Alderman K P Stojansek and (Item 1.7 - Tamar Valley Steiner School) withdrew from the Meeting at 2.43pm.

DECISION: 22 August 2016

MOTION 4

Moved Alderman D C Gibson, seconded Alderman J Finlay.

1. That the following event sponsorship applications receive the recommended sponsorship amounts.

No.	Request	Details	Score	Requested	Recommend	SPL	Page
7	Tamar Valley Steiner School	City Park Lantern Walk 13 May 2017	83%	\$4,400	\$4,400	1	14-32

CARRIED 8:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood and Alderman E K Williams
ABSENT DUE to DECLARATION of INTEREST: Alderman K P Stojansek

Alderman K P Stojansek re-attended the Meeting at 2.45pm.

15.1 Event Sponsorship (Round 2) 2016/2017 ...(Cont'd)

DECISION: 22 August 2016

MOTION 5

Moved Alderman D C Gibson, seconded Alderman E K Williams.

1. That the following event sponsorship applications receive the recommended sponsorship amounts.

No.	Request	Details	Score	Requested	Recommend	SPL	Page
2	Saint John Craft Beer	Fresh Hop Beer Festival 21 - 23 April 2017	96%	\$10,000	\$10,000	2	96-116
3	Chilli FM	Chilli Skyfire 2017 25 January 2017	92%	\$10,000	\$10,000	2	117-129
5	RSPCA Tasmania	RSPCA Million Paws Walk 21 May 2017	86%	\$5,000	\$5,000	1	46-57
8	Multisport Tasmania Inc.	The Icebreaker Multisport Challenge 21 or 28 May 2017	82%	\$5,000	\$5,000	1	71-82
9	Panama Productions	'A festival called PANAMA' 10 - 13 March 2017	76%	\$10,000	\$7,500	2	158-169
10	Tennis Tasmania**	Launceston International 28 January - 5 February 2017	76%	\$20,000	\$11,250	3	200-215
11	Sudanese Community Launceston Inc.	South Sudan Independent Day 9 July 2017	75%	\$9,816	\$3,750	1	83-95
12	Tasmanian Turf Club	Launceston Cup 22 February 2017	62%	\$20,000	\$3,100	4	132-243

15.1 Event Sponsorship (Round 2) 2016/2017 ...(Cont'd)

2. That the following event sponsorship applications not be funded by Council as a result of the Round 2 2016/2017 budget allocation (i.e. \$85,000) being fully expended.

No.	Request	Details	Score	Requested	Recommend	Page
13	Vibestown Productions Pty Ltd	Party in the Paddock 10 - 12 February 2017	52%	\$18,000	\$0 Round 1 budget allocation expended	170-186
14	Festival of Voices Inc.	'Festival of Voices 2017' 8 - 24 July 2017	51%	\$20,000	\$0 Round 1 budget allocation expended	187-199

3. That the following event sponsorship applications not be funded by Council as they each received a score less than the recommended level for funding (i.e. < 50%).

No.	Request	Details	Score	Requested	Recommend	Page
15	Ten Days on the Island Ltd	'Ten Days on the Island Festival 2017' 17 - 26 March 2017	46%	\$20,000	Not supported \$0	216-231
16	Tasmanian Sports and Events	Colour Me Active 25 March 2017	44%	\$10,000	Not supported \$0	130-141

15.1 Event Sponsorship (Round 2) 2016/2017 ...(Cont'd)

No.	Request	Details	Score	Requested	Recommend	Page
17	Beerfest No 1 Pty Ltd	Esk Craft Beer and Food Festival 13 - 14 January 2017	43%	\$10,000	Not supported \$0	244-259
18	Choral Productions Tasmania	'Anzac Concert' 22 April 2017	41%	\$5,000	Not supported \$0	3-13

CARRIED 9:0

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

15.2 Tamar NRM Funding**FILE NO:** SF3419**DIRECTOR:** Leanne Hurst (Director Development Services)

DECISION STATEMENT:

To consider a pre-commitment of funding towards Tamar NRM for the 2017/2018 financial year.

PREVIOUS COUNCIL CONSIDERATION:

Council - 12 May 2014 - Agenda Item 14.2 - Review of Tamar NRM
Council - 23 May 2016 - Agenda Item 15.1 - Lease Agreement - Tamar NRM

RECOMMENDATION:

That Council pre-commits funding of \$117,000 to Tamar NRM for the 2017/2018 financial year, subject to the development of a funding agreement to be endorsed by Council.

Mrs L Hurst (Director Development Services) was in attendance to answer questions of Council in respect of this Agenda Item.

Due to a declaration of interest in Agenda Item 15.2 - Tamar NRM Funding, Alderman J Finlay withdrew from the Meeting at 2.54pm.

DECISION: 22 August 2016**MOTION**

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

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

CARRIED 8:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman D H McKenzie, Alderman D C Gibson, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek
ABSENT DUE to DECLARATION of INTEREST: Alderman J Finlay

Alderman J Finlay re-attended the Meeting at 2.57pm.

16 FACILITIES MANAGEMENT DIRECTORATE ITEMS

No Items were identified as part of these Minutes

17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS

No Items were identified as part of these Minutes

18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS**18.1 Budget Transfers for Flood Damaged Infrastructure Recovery****FILE NO:** SF6500/SF6326**AUTHOR:** Shane Eberhardt (Manager Technical Services)**DIRECTOR:** Harry Galea (Director Infrastructure Services)

DECISION STATEMENT:

To consider budget transfers and external grant funds relating to the Infrastructure Services Directorate to allow for infrastructure repair and short term mitigation projects which will impact the 2016/2017 Statutory Estimates.

This decision, pursuant to Section 82 (4) of the Local Government Act 1993, must be adopted by an absolute majority.

RECOMMENDATION:

1. That, pursuant to Section 82 (4) of the *Local Government Act 1993*, Council approves the following amendments to the Statutory Estimates to support flood recovery works:
 - a) Revenue increase from external grants not yet received of \$1.261m.
 - b) Operational works expenditure net increase in external grant funds of \$1.261m plus \$0.5m from an internal transfer from capital budget to the operations budget.
 2. That the Council notes the amendments from Point 1 result in:
 - a) the operating surplus (including \$16.402m in capital grants) being amended to \$17.853m.
 - b) the capital budget being decreased by \$0.5m to \$34.313m.
-

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

18.1 Budget Transfers for Flood Damaged Infrastructure Recovery ...(Cont'd)

DECISION: 22 August 2016**MOTION****Moved Alderman R I Soward, seconded Alderman D H McKenzie.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 9:0****FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek**

19 CORPORATE SERVICES DIRECTORATE ITEMS**19.1 Entrepreneurship and Incubator Hub Initiative Nomination****FILE NO:** SF5992**AUTHOR:** John Davis (Manager Corporate Strategy)**DIRECTOR:** Michael Tidey (Director Corporate Services)

DECISION STATEMENT:

To consider the request from the Coordinator - General for the Launceston City Council to be a Member of the Entrepreneurship and Incubator Hub Initiative and to nominate a Director to its Board.

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 15 August 2016 - Macquarie House Entrepreneurship and Incubator Hub Initiative

RECOMMENDATION:

That Council:

1. Accepts the invitation for the Launceston City Council to be a Member of the Entrepreneurship and Incubator Hub Initiative, and
 2. Nominates Alderman <TBD> as the Launceston City Council's Director on the Board of the soon to be formed Not-For-Profit organisation.
-

Mr M Tidey (Director Corporate Services) and Mr J Davis (Manager Corporate Strategy) were in attendance to answer questions of Council in respect of this Agenda Item.

19.1 Entrepreneurship and Incubator Hub Initiative Nomination ...(Cont'd)

DECISION: 22 August 2016**MOTION****Moved Alderman D H McKenzie, seconded Alderman J Finlay.****That Council:**

- 1. Accepts the invitation for the Launceston City Council to be a Member of the Entrepreneurship and Incubator Hub Initiative, and**
- 2. Nominates Alderman D W Alexander as the Launceston City Council's Director on the Board of the soon to be formed Not-For-Profit organisation.**

CARRIED 8:0

FOR VOTE: Mayor Alderman A M van Zetten, Deputy Mayor Alderman R I Soward, Alderman D H McKenzie, Alderman D C Gibson, Alderman J Finlay, Alderman S R F Wood, Alderman E K Williams and Alderman K P Stojansek
DID NOT VOTE: Alderman D W Alexander

20 GENERAL MANAGER'S DIRECTORATE ITEMS

No Items were identified as part of these Minutes

21 URGENT BUSINESS

Regulation 8(6) of the Local Government (Meeting Procedures) Regulations 2015, states that a council, by absolute majority at an ordinary council meeting, may decide to deal with a matter that is not on the Minutes.

No Urgent Items were identified as part of these Minutes

22 CLOSED COUNCIL

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

No Closed Items were identified as part of these Minutes

23 MEETING CLOSURE

The Mayor, Alderman A M van Zetten, closed the Meeting at 3.02pm.
