

ANNUAL GENERAL MEETING MINUTES

THURSDAY 12 DECEMBER 2024 5.41PM The Annual General Meeting of the City of Launceston Council was held at the Council Chambers, Town Hall, St John Street, Launceston:

Date: 12 December 2024

Time: 5.41pm

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.

Sam Johnson OAM Chief Executive Officer

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The video and audio of open sessions of ordinary Council meetings and special Council meetings that are held in the Council Chambers at Town Hall, will be streamed live via the Council's meeting stream channel on YouTube.

Video and audio streaming and recording of this Council Meeting, except for any part held in Closed Session, will be made in accordance with our Video and Audio Streaming of Meetings Policy - 17-Plx-017.

This Council Meeting will be streamed live to and can be accessed at: <u>www.launceston.tas.gov.au/Council/Meetings/Watch-and-Listen</u>

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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.

<u>Present:</u> Councillors Mayor Councillor M K Garwood Deputy Mayor Councillor D H McKenzie Councillor D C Gibson Councillor A E Dawkins Councillor A G Harris Councillor T G Walker Councillor T G Walker Councillor Prof G Razay Councillor J J Pentridge Councillor S Cai Councillor A J Britton

City of Launceston

Sam Johnson OAM (Chief Executive Officer) Michelle Ogulin (Acting General Manager Community and Place Network) Nathan Williams (Acting General Manager Organisational Services Network) Zara Dawtrey (Team Leader Communications) Kelsey Hartland (Team Leader Governance) Lorraine Wyatt (Council and Committees Officer) Erica Deegan (Manager Infrastructure and Engineering) Richard Jamieson (Manager City Development) Samuel Kelty (Manager Finance) Eve Gibbons (Business Leader Carr Villa)

Others

Brian Beswick (City Mission) Geoff Duggan (Launceston Airport) Vicki Dewsbury (Friends of QVMAG) Tim Lovell (on behalf of Senator Tammy Tyrell) Robin Smith Jeanette Smith

<u>Apologies:</u> Councillor A J Palmer Councillor L M McMahon

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1. OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Councillor M K Garwood, opened the Meeting at 5.41pm and noted apologies from:

Councillor A J Palmer Councillor L McMahon Michael Ferguson MP The Honourable Rosemary Armitage MLC The Honourable Guy Barnett MP (Deputy Premier) The Honourable Nicholas Duigan The Honourable Joanne Palmer MP Senator Helen Polley Senator Wendy Askew The Honourable Tania Rattray MP Simon Wood MP Cecily Rosol MP **Rebekah Pentland MP** The Honourable Kerry Vincent Craig Perkins (TasWater) Marco Ghedini (District Commander, Tas Police) Trish O'Duffy (Northern Suburbs Community Centre)

2. 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).

No Declarations of Interest were identified as part of these Minutes

3. CONFIRMATION OF MINUTES

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

RECOMMENDATION:

That the Minutes of the Annual General Meeting of the City of Launceston Council held on 7 December 2023 be confirmed as a true and correct record.

DECISION: 12 December 2024

MOTION

Moved Robin Smith, seconded Deputy Mayor Councillor D H McKenzie.

That the Minutes of the Annual General Meeting of the City of Launceston Council held on 7 December 2023 be confirmed as a true and correct record.

CARRIED

4. PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

- **4.1. Public Questions on Notice** Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(1)
- 4.1.1. Public Questions on Notice City Heart Place Plan, Launceston Central Activities, Traffic Revenue for On Street Parking, Parking Signage, Car Park Usage, Museum Fees, Snap Send Solve Statistics and On Street Dining - 3 December 2024

FILE NO: SF6381

AUTHOR: Kelsey Hartland (Team Leader Governance)

CHIEF EXECUTIVE OFFICER: Sam Johnson OAM (Chief Executive Officer)

QUESTIONS and RESPONSES:

The following questions, submitted to Council on 3 December 2024 by Robin Smith, have been answered by the Council Officers noted in the response for each question.

Question 1:

With reference to the City of Launceston City Heart Place Plan 2024-2029 (document prepared by WSP Australia and adopted by council 30 October 2024 - AKA City Heart Stage 2), does the council Customer Request System or can council officers identify any significant ongoing demand or request for sections of Paterson and Charles Streets to be two-way?

Response

Erica Deegan (Manager Infrastructure and Engineering)

In the timeframe provided we were not able to undertake a comprehensive and detailed review of the Council's customer request system or community engagement datasets to provide specific information as requested. A detailed response to this question can be provided in the Council agenda in the New Year. As previously provided to similar questions, the view that converting one-way streets to two-way streets to calm traffic is supported throughout Australia and internationally. The original reason for making streets one way was to increase traffic capacity and efficiency through the city, but this also increased the impact of traffic on the city environment.

A literature review about two-way streets prepared for Launceston City Council by GHD found the following:

- Conversion of city streets to two-way traffic
 - can reduce average vehicle speeds by 20% to 30% compared to oneway operation due to a general increase in the number of stops,
 - will increase the number of conflict points at intersections, however, may reduce incidence of red light running and crash severity, and

- will reduce the number of situations, or conflict sequences, that a pedestrian will experience when walking through the network.
- The reduction in traffic volumes and vehicle speeds anticipated because of the conversion of city streets to two-way traffic, would reduce the traffic barrier effects experienced by pedestrians walking through the city.

Anecdotally, the City of Launceston regularly receive complaints about vehicle speed and vehicular behaviour within the CBD. In addition to this, feedback from users of active transport is the one way streets, higher speeds and absence of clear routes for active transport make travelling to, and through, the CBD challenging.

Question 2:

Launceston Central is engaged by the City of Launceston to lead marketing and promotion activities. With a view to suggesting moving to where the organisation is wholly within council at some time in the future, can you detail the main events they conducted this year and details of plans for next year?

Response

Sarah McRobbie (Manager Innovation and Performance)

At the Council Meeting on Thursday 3 October 2024, Council unanimously voted to request officers to engage with Launceston Central Marketing Inc with view to negotiating the renewal of the operational agreement and memorandum of understanding, to be considered formally at a future meeting of Council, with inclusion of the following

- a 3-year term (2025-2028), with the option of an additional 3-year extension
- revision of KPIs, to include a combination of qualitative and quantitative measures, and
- Any adjustments necessary to ensure the operations of the entity continue to be aligned with the key purpose.

The Launceston Central organisation have provided advice of the events they organised in 2024 and currently propose for 2025 as follows:

2024 Events Run:

- Boutique Week Multiple events
- Super Sale Saturday
- TAGS Off x 2
- The Lounge Multi small events hosted over 12 operational weeks
- NORTH 35+ events at venues, including the Riverside Park Family Fun Day
- Christmas in the City Multiple performances, activations, promotions, and Black Friday shopping night coordination
- Industry Events Police info sessions, Ryan Smolar presentation, Business
 Connect session, and City Champion meetings

2025 Planned Events:

- Continuation of the above events
- Pilot coffee-based event
- School holiday activation
- A refreshed set of event stakeholder sessions

This does not include any marketing, advocacy, stories of city or promotional campaigns undertaken by Launceston Central.

Question 3:

To a question at the City of Launceston Annual General Meeting Thursday 7 December 2023, I received the response below. Below that is an excerpt of the page 134, but it does not quite detail the item as I was hoping. These totals on page 134 appeared to include more than on-street parking revenue and traffic infringements. Can you make available these individual items, if they are in existence please?

With regard to the City of Launceston Annual Report, what is the total revenue for metered on-street parking revenue and the total traffic infringements for parking for the year? Is that included in the report?

The Mayor, Councillor M K Garwood, responded that this question would be answered when discussing Agenda Item 6.

[During discussion of Agenda Item 6 - the Chief Financial Officer advised that the relevant figures could be found on page 134 of the Annual Report]

Note 2.2 Statutory Fees and Fines

2023 \$'000	2022 \$'000
2,074	1,370
3,054	3,516
494	592
51	50
5,673	5,528
	\$'000 2,074 3,054 494 51

Note 2.3 User Fees

Total User Fees	24,943	22,376
Commissions	626	452
Venue Hire	15	4
Other Revenue	-	21
Trading Revenue	2,097	2,793
Cemetery Fees and Charges	1,592	1,362
Health Fees	34	24
Waste Charges	8,998	7,030
Parking Fees and Charges	6,718	5,924
Sport and Leisure Facilities	4,863	4,766

Response

Samuel Kelty (Manager Finance)

Due to the breadth and size of council operations, it is necessary to group many figures in the annual financial statements contained within the annual report. A breakdown has been provided below of Infringement and Costs as well as Parking Fees and Charges detailed on page 125 of the City of Launceston Annual Report 2023-24.

	2024
	\$'000
Fees Parking On Street	3,146
Fees Parking Off Street	3,473
Parking Fees and Charges	6,619
Fines Street Offences	469
Fines Off Street Offences	482
Fines Traffic Act Offences	339
Other Infringements	535
Infringements and Costs	1,825

Question 4:

With regard to the two-hour free parking promotion council runs (3.30-5.30pm), can you provide any statistics which might indicate if there is any discernable 'spike' in entry at 3.30pm and conversely on exiting prior to 5.30pm please?

Question 5:

Does council have any analysis of length of stay for it's multi-story carparks, for say the last year, that it can make available please?

Response 4 and 5

Lee Simmons (Team Leader Parking)

The City of Launceston began recording hour-by-hour occupancy rates for our multi-storey car parks during the 2022-23 financial year. The following referenced data is averaged across the entire data set that has thus far been accumulated.

Based on this data, there is a discernible impact on occupancy during the free parking period from 3:30 PM to 5:30 PM on weekdays.

Our data shows that the highest occupancy across all multi-storey car parks typically occurs between 11:00 AM and 2:00 PM, with the following average occupancy rates during this peak period:

Paterson East: 80% to 100% Paterson West: 70% to 80% Elizabeth Street Car Park: 80% to 100%

After 2:00 PM, occupancy decreases to approximately 40% and remains at this level during the 3:30 PM to 5:30 PM free parking promotion. Following the end of the promotion, occupancy further declines to around 10% to 20%.

It is important to note that the impact of the free parking period is less pronounced during school holidays. The promotion was introduced to encourage re-engagement with the local economy, particularly after school hours, and the data suggests that this objective has been met during term times.

To correlate more precise statistical data would require a substantial time investment. If this is required, based on current workload and capacity parking would require at least seven days to correlate the required data.

Question 6:

What analysis has council undertaken to evaluate the effects of charging general entry to the council run Art Gallery at Royal Park and Inveresk Museums?

Response

Shane Fitzgerald (General Manager Creative Arts and Cultural Service Network)

No analysis has been undertaken in recent years. Access to cultural services is a right and fees that limit access are unlikely to be introduced. Blockbuster experiences and events may incur an admission charge.

Question 7:

How many Snap Send Solve reports were received by council 2023-24?

Response

Kate Woodland (Team Leader Customer Service)

Customer Service received a total of 3,030 Snap Send Solve reports for the 2023-24 Financial year.

Question 8:

What is the council on-street dining policy relating to smoking, vaping and the provision of ashtrays while furniture is in use in the dining area?

Response

Natasha Tempest (Team Leader Environmental Health)

Smoking and vaping are prohibited in an outdoor dining area, irrespective of people eating or drinking food.

An outdoor dining area is defined by The Public Health Act 1997 as an area that is not enclosed and that contains tables or seating provided by the occupier of licensed premises, a restaurant, a cafe, a snack bar or a takeaway food shop for the use of its customers to consume solid food.

The Public Health Act 1997 defines a smoke-free area as:

Division 1A - Smoke-free areas, 67B Smoke-free areas, (1):

(*k*) anywhere in an outdoor dining area; (*l*) anywhere within 3 metres of an outdoor dining area that is not surrounded by a screen, or other barrier, that is at least 2.1 metres high and impervious to smoke

Council's Environmental Health Officers monitor Council's declared and prescribed smoke-free areas to ensure Council prioritises public health.

4.2. Public Questions Without Notice Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(2)(b)

4.2.1. Public Questions Without Notice - Robin Smith - Street Sweeping, Two-way Street Conversions and City Prom Activity Funding

 [Regarding providing answers to questions on items in the Agenda] Last year at the Council AGM, there was an issue of answering questions on the Annual Report as it was an item that appeared on the agenda, which by convention, such answers are not provided at the meeting. Making reference to the State Government's 'Good Practice Guidelines' on the purpose of the AGM, are you willing to answer questions on the Annual Report?

Sam Johnson OAM (Chief Executive Officer) responded that questions regarding the Annual Report would be accepted.

2. [Regarding street cleansing in Wellington and Bathurst Streets - National Highway 1] State Growth takes responsibility for sweeping the National Highway 1, which includes Wellington and Bathurst Streets in the city, and schedules to do it four times per year. It doesn't get serviced enough. There is a demarcation on who is responsible for it and Council does not include on its street sweeping schedule. Could the Council include it in its schedule or is there something legally preventing them from sweeping these two roads?

The Mayor, Councillor M K Garwood, advised that this question would be Taken on Notice and a response provided in the Council Agenda of 23 January 2025.

3. [Regarding peer review - Launceston City Heart Project, Two-way Street Conversions, Preliminary Traffic Assessment] In the Annual Report Strategic Priority 4, it lists the 'Place Plan' (City Heart Stage 2) as an action item to support the conversion of one-way streets to two-way. The project relies on the GHD Report titled 'City of Launceston, Launceston City Heart Project, Two-way Street Conversion, Preliminary Traffic Assessment December 2014'. Given the irrelevancies it uses to support the proposals, which I have drawn to Councils attention, could Council look at it with a view to having the document peer reviewed, as it is so fundamental to everything City Heart plans, traffic wise?

The Mayor, Councillor M K Garwood, advised that this question would be Taken on Notice and a response provided in the Council Agenda of 23 January 2025.

4. In the Annual Report, City Prom is listed as \$563,000 for that term and for next year is due to be about \$589,000, which comes to about \$1.1 million for the activities listed in today's agenda. Would it be better to bring City Prom back within the Council - there would be savings on offices, executive and support? Is this something that Council could look at?

The Mayor, Councillor M K Garwood, advised that this question would be Taken on Notice and a response provided in the Council Agenda of 23 January 2025.

5. [Regarding City Heart Stage Two]

In 2015 City Heart ran a report asking the people of Launceston about converting one-way streets to two-way streets and there were there were 4,483 engagements. 35% of those respondents were for converting one-way street to two-way, 17% were undecided and 47% wanted them left the way they were. There is none of that sentiment that City Heart has garnered as a response from the public about converting one-way streets to two-way streets. How has that information got lost?

The Mayor, Councillor M K Garwood, advised that this question would be Taken on Notice and a response provided in the Council Agenda of 23 January 2025.

5. ANNUAL REPORTS

5.1. Mayor and Chief Executive Officer Reports/Presentations

FILE NO: SF0098, SF7556

APPROVER: Sam Johnson OAM (Chief Executive Officer)

SUMMARY OF PRESENTATION

A video showcasing City of Launceston's achievements this year was presented.

5.2. Annual Reports

FILE NO: SF7556, SF2633, SF0958

APPROVOR: Sam Johnson OAM (Chief Executive Officer)

DECISION STATEMENT:

To receive the City of Launceston's Annual Report for the year ended 30 June 2024 and note the Annual Reports for the following City of Launceston entities and Authorities: (a) Queen Victoria Museum and Art Gallery; and

(b) Launceston Flood Authority

RECOMMENDATION:

That Council:

- receives the City of Launceston Annual Report for the year ended 30 June 2024 (ECM Doc Set ID 5162353) and pursuant to section 72(2)(a) of *the Local Government Act* 1993 (Tas) and submits one copy of the Annual Report to the Director of Local Government and one to the Director of Public Health.
- 2. receives the Launceston Flood Authority Annual Report for the period ended 30 June 2024 (ECM Doc Set ID 5159517).
- 3. notes the Queen Victoria Museum and Art Gallery Annual Report 2023/2024 (ECM Doc Set ID 4968941) was received by the Council at its Meeting on 31 October 2024.

DECISION: 12 December 2024

MOTION

Moved Robin Smith, seconded Councillor T G Walker.

That Council:

- 1. receives the City of Launceston Annual Report for the year ended 30 June 2024 (ECM Doc Set ID 5162353) and pursuant to section 72(2)(a) of *the Local Government Act 1993* (Tas) and submits one copy of the Annual Report to the Director of Local Government and one to the Director of Public Health.
- 2. receives the Launceston Flood Authority Annual Report for the period ended 30 June 2024 (ECM Doc Set ID 5159517).
- 3. notes the Queen Victoria Museum and Art Gallery Annual Report 2023/2024 (ECM Doc Set ID 4968941) was received by the Council at its Meeting on 31 October 2024.

CARRIED

6. NOTICES OF MOTION Local Government (Meeting Procedures) Regulations 2015 - Regulation 16(5)

6.1. Notice of Motion - Robin Smith - Signage for Personal Mobility Devices - 3 December 2024

FILE NO: SF5547

AUTHOR: Kelsey Hartland (Team Leader Governance)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

DECISION STATEMENT:

To consider a notice of motion submitted by Robin Smith regarding signage for Personal Mobility Devices (e-scooters).

RELEVANT LEGISLATION:

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

RECOMMENDATION:

That City of Launceston Council:

1. review the rules and signage as they relate to the operation of PMDs (e-scooters) in the Launceston CBD.

DECISION: 12 December 2024

MOTION

Moved Robin Smith, seconded Councillor T G Walker.

That City of Launceston Council:

1. review the rules and signage as they relate to the operation of PMDs (e-scooters) in the Launceston CBD.

CARRIED

6.2. Notice of Motion - Robin Smith - Traffic Trial - Lane Removal Charles Street and Paterson Street - 3 December 2024

FILE NO: SF5547

AUTHOR: Kelsey Hartland (Team Leader Governance)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

DECISION STATEMENT:

To consider a notice of motion submitted by Robin Smith regarding a traffic trial in Charles Street and Paterson Street, Launceston.

RELEVANT LEGISLATION:

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

RECOMMENDATION:

That Council:

 trial to remove a lane of traffic in Charles Street (between Brisbane Street and Paterson Streets) and Paterson Street, (between Charles Street and St. John Streets) Launceston.

DECISION: 12 December 2024

MOTION

Moved Robin Smith, seconded Councillor T G Walker.

That Council:

1. trial to remove a lane of traffic in Charles Street (between Brisbane Street and Paterson Streets) and Paterson Street, (between Charles Street and St. John Streets) Launceston.

LOST

6.3. Notice of Motion - Robin Smith - Make a By-Law - Early Discount Provisions for Parking Infringements - 3 December 2024

FILE NO: SF5547

AUTHOR: Kelsey Hartland (Team Leader Governance)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

DECISION STATEMENT:

To consider a notice of motion submitted by Robin Smith regarding a new Parking Facilities By-Law that includes discount provisions for early payment of fines.

RELEVANT LEGISLATION:

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

RECOMMENDATION:

That City of Launceston makes a new by-law generally in the terms of the current Parking Facilities By-Law No 2 of 2023 with the following early discount provision for all infringement notices issued under clause 7 with penalty units corresponding as shown below:

Column 1	Column 2	Column 3	Column 4	Column 5
Section	Offence	Penalty (penalty units)	Reduced penalty if paid to Council within 14 days from date of service of Infringement Notice (penalty units)	Reduced penalty if paid to Council after 14 days but within 28 days from date of service of Infringement Notice (penalty units)
Section 97(1)(a)(i)	Remaining parked whilst meter not running	0.5	0.2	0.3
Section 97(1)(a)(ii)	Exceeding maximum period on parking meter	0.5	0.25	0.4
Section 97(1)(b)(i)	Parking without parking voucher displayed	0.5	0.2	0.3
Section 97(1)(b)(ii)	Parking longer than authorised by	0.5	0.25	0.4

	a parking voucher			
Section 97(1)(c)	Parking more than one motor vehicle in a space	0.5	0.25	0.4
Section 97(1)(d)	Parking a motor vehicle partly inside and partly outside a space	0.5	0.2	0.3

DECISION: 12 December 2024

MOTION 1

Moved Robin Smith, seconded Councillor A J Britton.

That City of Launceston makes a new by-law generally in the terms of the current Parking Facilities By-Law No 2 of 2023 with the following early discount provision for all infringement notices issued under clause 7 with penalty units corresponding as shown below:

Column 1	Column 2	Column 3	Column 4	Column 5
Section	Offence	Penalty (penalty units)	Reduced penalty if paid to Council within 14 days from date of service of Infringement Notice (penalty units)	Reduced penalty if paid to Council after 14 days but within 28 days from date of service of Infringement Notice (penalty units)
Section 97(1)(a)(i)	Remaining parked whilst meter not running	0.5	0.2	0.3
Section 97(1)(a)(ii)	Exceeding maximum period on parking meter	0.5	0.25	0.4
Section 97(1)(b)(i)	Parking without parking voucher displayed	0.5	0.2	0.3

Section 97(1)(b)(ii)	Parking longer than authorised by a parking voucher	0.5	0.25	0.4
Section 97(1)(c)	Parking more than one motor vehicle in a space	0.5	0.25	0.4
Section 97(1)(d)	Parking a motor vehicle partly inside and partly outside a space	0.5	0.2	0.3

CARRIED

DECISION: 12 December 2024

MOTION 2

Moved Councillor J J Pentridge, seconded Councillor A J Britton.

That Robin Smith be granted an additional two minutes speaking time.

CARRIED

6.4. Notice of Motion - Robin Smith - Free Parking Promotion Advertised Available Seven Days Per Week - 3 December 2024

FILE NO: SF5547

AUTHOR: Kelsey Hartland (Team Leader Governance)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

DECISION STATEMENT:

To consider a notice of motion submitted by Robin Smith regarding consistent promotion of free parking between 3.30pm and 5.30pm.

RELEVANT LEGISLATION:

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

RECOMMENDATION:

That City of Launceston:

1. That City of Launceston establish a consistent approach to it's promotion of offering free parking 3.30pm-5.30pm.

Deputy Mayor Councillor D H McKenzie withdrew from the Meeting at 6:30 pm

DECISION: 12 December 2024

MOTION

Moved Robin Smith, seconded Councillor D C Gibson.

That City of Launceston:

1. That City of Launceston establish a consistent approach to it's promotion of offering free parking 3.30pm-5.30pm

CARRIED

6.5. Notice of Motion - Robin Smith - Questions Without Notice on Agenda Items -3 December 2024

FILE NO: SF5547

AUTHOR: Kelsey Hartland (Team Leader Governance)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

DECISION STATEMENT:

To consider a notice of motion submitted by Robin Smith regarding Questions Without Notice relating to an agenda item.

RELEVANT LEGISLATION:

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

RECOMMENDATION:

That the City of Launceston Council adopt a general meeting policy of allowing a public question without notice relating to an agenda item, be permitted to be answered.

Councillor D C Gibson withdrew from the Meeting at 6:37 pm Councillor D C Gibson re-attended the Meeting at 6:39 pm

DECISION: 12 December 2024

MOTION

Moved Robin Smith, seconded Jeanette Smith.

That the City of Launceston Council adopt a general meeting policy of allowing a public question without notice relating to an agenda item, be permitted to be answered.

<u>LOST</u>

6.6. Notice of Motion - Robin Smith - Activity Permit Conditions - Malls - 3 December 2024

FILE NO: SF5547

AUTHOR: Kelsey Hartland (Team Leader Governance)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

DECISION STATEMENT:

To consider a notice of motion submitted by Robin Smith regarding permitted activities in malls.

RELEVANT LEGISLATION:

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

RECOMMENDATION:

That City of Launceston Council resolve to include the following requirements in 26-Rfx-006 Guidelines for Activities in Malls, Parks and Public and associated permit documentation:

- 1. The permit holder is required to display a copy of the permit (Authorisation to conduct an Activity in a Mall) at the site for the duration of activity;
- 2. List the activities of boycotting, protesting, divesting or sanctioning of a legal product, business or industry as a 'not permitted' activity in malls.

Deputy Mayor Councillor D H McKenzie re-attended the Meeting at 6:53 pm

DECISION: 12 December 2024

MOTION

Moved Robin Smith, seconded Jeanette Smith.

That City of Launceston Council resolve to include the following requirements in 26-Rfx-006 Guidelines for Activities in Malls, Parks and Public and associated permit documentation:

- 1. The permit holder is required to display a copy of the permit (Authorisation to conduct an Activity in a Mall) at the site for the duration of activity;
- 2. List the activities of boycotting, protesting, divesting or sanctioning of a legal product, business or industry as a 'not permitted' activity in malls.

<u>LOST</u>

6.7. Notice of Motion - Robin Smith - Reinstallation of Two Bronze Thylacine Statues in the Brisbane Street Mall - 3 December 2024

FILE NO: SF5547

AUTHOR: Kelsey Hartland (Team Leader Governance)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

DECISION STATEMENT:

To consider a notice of motion submitted by Robin Smith regarding the re-installation of two bronze thylacine statues in the Brisbane Street Mall.

RELEVANT LEGISLATION:

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

RECOMMENDATION:

That the City of Launceston:

1. resolves to return two of the bronze thylacine statues (D1 & D2) to the Brisbane Street Mall on a raised plinth or platform approximate to where they were originally installed.

DECISION: 12 December 2024

MOTION 1

Moved Robin Smith, seconded Councillor T G Walker.

That the City of Launceston:

1. resolves to return two of the bronze thylacine statues (D1 & D2) to the Brisbane Street Mall on a raised plinth or platform approximate to where they were originally installed.

LOST

DECISION: 12 December 2024

MOTION 2

Moved Councillor S Cai, seconded Councillor D C Gibson.

That Robin Smith be granted an addition two minutes speaking time

7. MEETING CLOSURE

The Mayor, Councillor M K Garwood, closed the Meeting at 7.04pm.