



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
THURSDAY 13 JUNE 2024
1.00PM**

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

Date: 13 June 2024

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.



**Shane Eberhardt
Acting 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 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:

Mayor Councillor M K Garwood
Deputy Mayor Councillor D H McKenzie
Councillor D C Gibson
Councillor A E Dawkins
Councillor A G Harris (Until 4.15pm)
Councillor T G Walker
Councillor Prof G Razay
Councillor J J Pentridge
Councillor A J Palmer
Councillor L M McMahon
Councillor S Cai
Councillor A J Britton (From 1.05pm)

In Attendance:

Shane Eberhardt (Acting Chief Executive Officer)
Chelsea van Riet (General Manager Community and Place Network)
Louise Foster (General Manager Organisational Services Network)
Michael Newby (Acting General Manager Infrastructure and Assets Network)
Nathan Williams (Chief Financial Officer)
Leanne Purchase (Manager Governance)
Zara Dawtrey (Senior Communications Officer)
Lorraine Wyatt (Council and Committees Officer)

Apologies:

Nil

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1. OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Councillor M K Garwood, opened the Meeting at 1.00pm and advised that item 16.2 Major Event Sponsorship Round 1 2024/2025, item 16.3 Small Event Sponsorship Round 1 2024/2025, and item 16.4 Community Grants Round 2 2023/2024 on the Agenda, have been withdrawn.

2. MAYORAL ACKNOWLEDGEMENTS

The Mayor, Councillor M K Garwood, thanked Nindarra Wheatley (Community Development Officer - Inclusion) and the Liveable Communities team, for their service and wished Nindarra well as she finishes her employment with City of Launceston.

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).

No Declarations of Interest were identified as part of these Minutes

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 30 May 2024 be confirmed as a true and correct record.

DECISION: 13 June 2024

MOTION

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

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 30 May 2024 be confirmed as a true and correct record.

CARRIED 10:1

FOR VOTE: 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 Prof G Razay, Councillor A J Palmer, Councillor L M McMahon and Councillor S Cai

AGAINST VOTE: Councillor J J Pentridge

5. COUNCIL WORKSHOPS

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

5.1. Council Workshops Report - 30 May 2024 and 6 June 2024

FILE NO: SF4401

AUTHOR: Lorraine Wyatt (Council and Committees Officer)

GENERAL MANAGER APPROVAL: Louise Foster (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 30 May 2024:

CARP Project Status Update

Councillors received an update in relation to the Corporate Applications Replacement Project (CARP).

Risk Review

Councillors received a briefing on workplace health and safety obligations, and the approach to the upcoming psychosocial risk review.

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

Councillor A G Harris, Councillor T G Walker, Councillor Prof G Razay, Councillor A J

Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton

Apologies: Mayor Councillor M K Garwood, Councillor A E Dawkins and Councillor J J Pentridge

2. Council Workshop conducted on 6 June 2024:

NTCA Facility Management Update

Councillors were provided a summary of the history of the site, current issues and management, results and feedback from a recent survey of tenant clubs and the NTCA Inc. and recommendations for future management of the facility for Council to discuss and consider.

Mona Foma - Summary of Outcomes from 2018 - 2024

Councillors were provided an overview of outcomes from 6 years of sponsorship for Mona Foma and provided the opportunity to discuss ways to support summer-time events or concerts in Launceston.

Rates Modelling - Budget 2024/2025

Councillors received a presentation on the proposed rates for 2024/2025 by each rating category.

Northern Tasmanian Development Corporation (NTDC) - Annual Update

Councillors received an update from the NTDC Chair and CEO, proposed actions for 2024/2025 and an update on the City of Gastronomy designation.

UTas Stadium Transfer

Councillors received an update on the Stadium transfer negotiations and advice on term sheet expectations.

In Attendance: Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor A G Harris, Councillor T G Walker, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahan, Councillor S Cai and Councillor A J Britton
Apologies: Deputy Mayor Councillor D H McKenzie and Councillor A E Dawkins

DECISION: 13 June 2024

MOTION

Moved Councillor D C Gibson, seconded Councillor T G Walker.

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:

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In Attendance: Acting Mayor Councillor D H McKenzie, Councillor D C Gibson, Councillor A G Harris, Councillor T G Walker, Councillor Prof G Razay, Councillor A J Palmer, Councillor L M McMahan, Councillor S Cai and Councillor A J Britton

Apologies: Mayor Councillor M K Garwood, Councillor A E Dawkins and Councillor J J Pentridge

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In Attendance: Mayor Councillor M K Garwood, Councillor D C Gibson, Councillor A G Harris, Councillor T G Walker, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton

Apologies: Deputy Mayor Councillor D H McKenzie and Councillor A E Dawkins

CARRIED 12:0

FOR VOTE: 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 Prof G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton

AGAINST VOTE: Nil

6. COUNCILLORS' LEAVE OF ABSENCE APPLICATIONS

No Councillors' Leave of Absence Applications were been identified as part of the Agenda

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 - Robin Smith - Parking Infringements - 22 May 2024

FILE NO: SF6381

AUTHOR: Lorraine Wyatt (Council and Committees Officer)

ACTING CHIEF EXECUTIVE OFFICER: Shane Eberhardt

QUESTIONS AND RESPONSES:

The following question, submitted to Council on 22 May 2024 by Robin Smith, has been answered by Chelsea van Riet (General Manager Community and Place).

Questions:

1. Does council not recognise that it should perhaps not start the clock on the 14 days to pay a parking infringement under the Local Government (Highways) Act (before fines and sanctions are added) until the HOW TO PAY method, option 1) online at www.launceston.tas.gov.au is actually capable of being paid by this method, including the half day it takes to conclude the uploading on the next business day?

Response:

This question has been answered previously. Please refer to the answer provided in the Council Meeting Agenda of 16 May 2024.

8.1.2. Public Questions on Notice - Robin Smith - Graffiti and Traffic Infringements Data - 5 June 2024

FILE NO: SF6381

AUTHOR: Lorraine Wyatt (Council and Committees Officer)

CHIEF EXECUTIVE OFFICER: Michael Stretton

QUESTIONS AND RESPONSES:

The following questions, submitted to Council on 5 June 2024 by Robin Smith, have been answered by Amanda Heather (Customer Service Consultant - Parking, Community and Place) and Dan Robinson (Team Leader Building Asset Management).

Questions:

1. Thank you to the council yet again for removing all of the graffiti from its property at 118-120 Brisbane Street Mall. Did council report the offence to Tasmania Police or Crimestoppers please?

Response:

In this instance, Council Officers determined not to report the matter.

2. How many traffic infringements did council issue under Road Rule 179 for the loading zone in Paterson Street, Launceston (South side near corner with 63 St. John St.) between 7.30am and 10am Monday to Friday in 2023 please?

Response:

There were 274 infringements issued.

8.2. Public Questions Without Notice

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

8.2.1. Public Questions Without Notice - The Honourable Rosemary Armitage MLC - Katies and Birchalls Buildings and Launceston Airport Shuttle Service -13 June 2024

- 1. Can you provide an update on the current state of progress on the Katies and Birchalls buildings in the Launceston Mall?**

The Acting Chief Executive Officer, Shane Eberhardt, advised that an update was provided on 24 May 2024 and is available on Council's website, confirming that Council did enter into a contract with Creative Property Holdings for the sale of the site for mixed retail and commercial development. That contract has been terminated and is currently the subject of legal action so no further comment can be made at this time.

- 2. Is the Council proposing to develop it themselves?**

The Mayor, Councillor M K Garwood, advised there are no further updates on that proposal however Council is open to all development initiatives that provide the best outcome for the community.

- 3. As 10% owners of the Launceston Airport, have you had any discussion with the airport regarding the cessation of the shuttle service?**

The Mayor, Councillor M K Garwood advised this question would be taken on notice and a response provided in the agenda for the Council Meeting to be held on 27 June 2024.

8.2.2. Public Questions Without Notice - Robin Smith - Disability Parking Permits and City Heart Strategy - 13 June 2024

- 1. On Council's website it says that individuals can apply for a one year temporary disability parking permit, however it is unclear if the noted additional time is free. Can Council look at the wording to provide clarity?**

The Mayor, Councillor M K Garwood, advised that Council would look at the clarity of the wording.

- 2. In 2020 I asked Council about a South Korean tourist who had been living rough in the city centre. This same individual has been living rough for over 5 years on Council reserves. If the new Homelessness Statement of Commitment is adopted today, how differently will this man be treated and what can Council do for him as an example?**

The Mayor, Councillor M K Garwood, said that he was confident that the Council's approach would be one of dignity first, noting that Council does not routinely move people on, seeking instead to identify wraparound services that assist individuals relative to their unique situation.

- 3. With reference to the City Heart Stage 2 project, what action is to be taken regarding the bus stops on the Cotton On side of the street?**

Shane Eberhardt (Acting Chief Executive Officer) offered to meet with Mr Smith to discuss the bus stops. Mr Eberhardt noted that Council is looking forward to working in partnership with the State Government, which made a \$12m commitment at the last election towards transport in Launceston.

9. PETITIONS

No Petitions were identified as part of these Minutes

10. DEPUTATIONS

No Deputations were identified as part of these Minutes

11. PLANNING AUTHORITY

No Planning Authority items were identified as part of these Minutes

12. ANNOUNCEMENTS BY THE MAYOR

12.1. Mayor's Announcements

FILE NO: SF2375

Saturday, 1 June 2024

- Officiated at the McGrath Launceston Running Festival

Sunday, 2 June 2024

- Attended the Little Long Walk NTFA Aboriginal Round football
- Attended the Aboriginal Round pre-game Function Football event
- Attended McGrath Launceston Running Festival

Monday, 3 June 2024

- Attended the Northern Trails bike ride tour

Tuesday, 4 June 2024

- Attended Exhibition Opening: Homage to Leonardo (1974 - 75)

Wednesday, 5 June 2024

- Spoke at the Prospect Ladies Probus Club Luncheon

Thursday, 6 June 2024

- Officiated at the Launceston Music Competition Trophy Presentation event

Friday, 7 June 2024

- Attended the Soul Sister's Cancer Support Group morning tea

Saturday, 8 June 2024

- Attended the AFL match - Hawks v Giants

Tuesday, 11 June 2024

- Attended Hope Discovery Play Centre - Community Play Date event
- Attended Art Exhibition opening - Legacy House

Wednesday, 12 June 2024

- Attended the opening for Disability Expo Australia Launceston Conference Centre
-

13. 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).

Councillor S Cai

- **Wednesday 5 June 2024 - attended the Local Government Association of Tasmania's Emergency Management and Recovery Forum at the Tramsheds along with representatives from 19 Councils**

Councillor A G Harris

- **Friday 30 May 2024 attended the launch of the Tasmanian Architectural Awards in Launceston**
- **participated in a TBUG [Tamar Bicycle User Group] members ride around the City with members pointing out the many and varied obstacles to encouraging more people to ride their bikes**
- **attended the City Mission Pay it Forward Breakfast Fundraiser**
- **attended the Chamber of Commerce, Premier's Mid Year Cocktail Party**
- **attended the Hawthorn vs GWS Giants AFL game at York Park**

Councillor A J Britton

- **Wednesday 5 June 2024 - attended the Local Government Association of Tasmania's Emergency Management and Recovery Forum at the Tramsheds and highlighted the speeches by Bree Hunter from Clarence Council about emergency preparedness and Karen Hampton from Devonport City Council regarding planning and strategies for recovery**

Deputy Mayor Councillor D H McKenzie

- **attended the Little Long Walk NTFA Aboriginal roundup at the Rocherlea Football Club and paid respect to Graham Gardener who led that day with sensitivity and for his inclusion policy**

Councillor L M McMahon

- **met with Inspector Craig Fox to discuss the escalation of anti-social behaviour in the CBD and has arranged to meet on a regular basis to ensure we are having ongoing conversations about anti-social behaviour**
- **met with Acting Commander Nathan Johnson, Simon Wood MP, Minister Felix Ellis, and the Minister's Police Advisor regarding police numbers, response times, legislation changes, local deterrent strategies and new early intervention programs**
- **acknowledged Luke Dawson for his work, dedication and support for the local business community around anti-social behaviour initiatives**
- **provided a reminder for World Blood Donor Day on Friday 14 June 2024**

14. QUESTIONS BY COUNCILLORS

14.1. 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).

14.1.1. Councillors' Questions On Notice - Councillor A G Harris - Bike Centre at the Transport & Road Safety Centre, and Recreation Reserves - 30 May 2024

FILE NO: SF6381

AUTHOR: Lorraine Wyatt (Council and Committees Officer)

ACTING CHIEF EXECUTIVE OFFICER: Shane Eberhardt

QUESTIONS AND RESPONSES:

The following questions, submitted to Council on 30 May 2024 by Councillor A G Harris have been answered by Karen Heathcote (Project Manager Design and Construction), and Kathryn Pugh (Manager Parks and Sustainability).

Questions:

1. When is the Bike Centre at the Transport and Road Safety Centre likely to be finished and more importantly when can ratepayers start to make bookings for functions to be held in the refurbished facility?

Response:

The construction activities are scheduled to be complete by the end of November 2024. At this point in time there are no obvious impediments to achieving this timeframe and the project is proceeding in accordance with the contractual schedule.

A date for opening will be established in September and there will be appropriate media to let the community know bookings have commenced. At this stage is not likely that the new online booking system will be available upon opening with an expected go live date of February 2025.

Oakden Park at Youngtown opposite Bunnings Kings Meadows has, over the past few years, had more than 200 blocks sold and nearly that number of houses now built and occupied. Council has a recreation reserve at Raglan St and my questions relate to that.

2. What activities are currently in our planning to be included in this reserve?

For example:

- Will there be a child's playground;
- room to kick a ball;
- a court to play basketball and/or futsal;
- walking or cycling pathways;
- trees to create shade for users; and
- Seats or a BBQ?

Response:

Oakden Park in Kings Meadows will be a local park (approx. 2,500sqm), with land contributions from two residential developers. Currently, the City of Launceston has only received one half of the park. Council officers have established a path through the park and planted trees in advance of a playground that is planned for construction during the 2024/25 financial year. Concept plans for the park include a playground, seating and room to kick a ball, but there is neither sufficient budget, nor available space, for the addition of a court for basketball or futsal. In line with Council's open space hierarchy, there is no intent to install a barbeque. A path network suitable for young children can be included in the landscaping plans for installation now, or in future years, dependent upon budget constraints.

3. Will a pedestrian and cycle access alongside Connector Park Drive, be extended to provide a safe connection pathway for the residents of the Mount Pleasant subdivision to the Raglan St Reserve?

Response:

Oaken Park, in the new Raglan St residential area, will be a local park intended to service the residents in the immediate area (within a 400m walk). Residents within the Mount Pleasant subdivision have local access to Southgate Drive Park and Lakeside Park. There is currently no budget allocation to provide a connection pathway between these areas. Given there is an industrial precinct between two residential areas, there are potential safety concerns with providing such access which would need to be assessed in significant detail.

4. Do we have a timeline of when the community consultation on this reserve might occur and more importantly, when Oakden Park residents will be able to enjoy these new facilities?

Response:

The development of Oakden Park is budgeted for a 2024/25 construction. Community consultation will be limited, as this local park will contain a small modular playground and associated landscaping. The playground will be designed by experienced playground developers, and we will provide a suitable, fun playground for the surrounding demographic. We anticipate the park will be open for the public to enjoy within 12 months.

14.1.2. Councillors Questions on Notice - Councillor D C Gibson - 25th Symposium of Australian Gastronomy; Launceston Flood Authority; Bourke Street Premises - 3 June 2024

FILE NO: SF6381

AUTHOR: Lorraine Wyatt (Council and Committees Officer)

ACTING CHIEF EXECUTIVE OFFICER: Shane Eberhardt

QUESTIONS AND RESPONSES:

The following questions, submitted to Council on 3 June 2024 by Councillor D C Gibson have been answered by Shane Eberhardt (Acting Chief Executive Officer), Chelsea van Riet (General Manager Community and Place), and Leanne Purchase (Manager Governance).

Questions:

1. Excitement regarding Launceston hosting the 25th Symposium of Australian Gastronomy is growing; so, how will our Tourism and Community Development Teams be working to leverage the best possible outputs from this significant event?

Response:

The Tourism and Events Team Leader has been representing the City of Launceston as a member of the organising committee. We are supplying lanyards for delegate name tags and providing reusable boxes for returns. The conference will also have utilisation of destination video and pull-up banners where appropriate throughout the conference. The Symposium marketing assets have also been shared with the council's Communications team for promotion. Delegates will receive the Launnie place brand canvas gift bags, reusable cutlery, and our City of Gastronomy Guide as part of our Business Events and Conference merchandise initiative. Council has also approved conference incentive delegate, which at the time of this response being drafted is awaiting acceptance from the VNT CEO.

2. Can we invite the Launceston Flood Authority (LFA) to present a Deputation in Open Council, regarding their work (past, present and future) and how the LFA works and co-exists with the City of Launceston?

Response:

The Launceston Flood Authority will be invited to provide a Deputation.

3. What is the status, ownership and plans for the Hall in Bourke Street, West Launceston that was previously operated as the Lifelink facility?

Response:

The building at 34 Bourke Street is vacant. The site is owned by the Tasmanian Government and is leased to the City of Launceston. Council officers are working with officers from the Department of Natural Resources and Environment Tasmania to hand the premises back to the Tasmanian Government.

14.2. 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).

14.2.1. Councillors' Questions Without Notice - Councillor J J Pentridge - Parking Around UTAS Stadium and Rezoning in Merino Street - 13 June 2024

- 1. Did Council put parking staff on to surround UTAS and fine people for parking illegally?**

The Mayor, Councillor M K Garwood that the question would be taken on notice and a response provided in the agenda for the Council Meeting to be held on 27 June 2024.

- 2. On what authority did the Planning Department decide they were going to rezone some land on Merino Street?**

The Mayor, Councillor M K Garwood that the question would be taken on notice and a response provided in the agenda for the Council Meeting to be held on 27 June 2024.

14.2.2. Councillors' Questions Without Notice - Councillor D C Gibson - Community Collection of Historical Street Names - 13 June 2024

- 1. Does Council still maintain a community collection with regard to the historical naming of streets?**

The Mayor, Councillor M K Garwood that the question would be taken on notice and a response provided in the agenda for the Council Meeting to be held on 27 June 2024.

**14.2.3. Councillors Questions Without Notice - Councillor D C Gibson - 2023/2024
Budget - Budget Amendments -13 June 2024**

1. How is the Community Halls Capital Federal Grant intended to be used?

The Mayor, Councillor M K Garwood, advised this question would be taken on notice and a response provided in agenda for the Council Meeting to be held on 27 June 2024.

2. The St Leonards Sports Hall was being redone and importantly had a lot of compliance issues. Is that the entrance to the St Leonards Athletic Centre Hall or is it the other one?

The Mayor, Councillor M K Garwood, advised this question would be taken on notice and a response provided in agenda for the Council Meeting to be held on 27 June 2024.

3. With reference to Forster Street and the Better Active Transport Grant, through the Department of State Growth, could we receive a reminder of that project and the grants received?

The Mayor, Councillor M K Garwood, advised this question would be taken on notice and a response provided in agenda for the Council Meeting to be held on 27 June 2024.

**14.2.4. Councillors' Questions Without Notice - Councillor Professor G Razay -
Budget Amendment Pavement Maintenance - 13 June 2024**

- 1. What proportion of expenditure of the budget goes into pavement maintenance?**

The Mayor, Councillor M K Garwood, advised this question would be taken on notice and a response provided in agenda for the Council Meeting to be held on 27 June 2024.

15. NOTICES OF MOTION

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

15.1. Notice of Motion - Establishing an Inclusion Action Plan and Community Consultation - Councillor A E Dawkins

FILE NO: SF5547

AUTHOR: Chelsea van Riet (General Manager Community and Place)

ACTING CHIEF EXECUTIVE OFFICER APPROVAL: Shane Eberhardt

DECISION STATEMENT:

To consider a Notice of Motion submitted by Councillor A E Dawkins regarding establishing an Inclusion Action Plan and Community Consultation.

RELEVANT LEGISLATION:

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

RECOMMENDATION:

That Launceston City convene a round table of LGBTIQ+ residents and their allies to discuss and recommend further action by the City to foster LGBTIQ+ equity and inclusion with the goal of developing an Inclusion Action Plan.

Eddie Kidd spoke for the recommendation

Joseph McLennan spoke for the recommendation

Bradley Cullen spoke for the recommendation

DECISION: 13 June 2024

MOTION

Moved Councillor A E Dawkins, seconded Councillor L M McMahon.

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

CARRIED 12:0

FOR VOTE: 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 Prof 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 E Dawkins withdrew from the Meeting at 2.12pm
Councillor A E Dawkins re-attended the Meeting at 2.13pm**

16. COMMUNITY AND PLACE NETWORK

16.1. Homelessness Statement of Commitment

FILE NO: SF7447

AUTHOR: Nindarra Wheatley (Community Development Officer Inclusion)

APPROVER: Chelsea van Riet (General Manager Community and Place)

DECISION STATEMENT:

To endorse and adopt the Homelessness: Statement of Commitment.

RELEVANT LEGISLATION:

Local Government Act 1993 (Tas)

Anti-discrimination Act 1998 (Tas)

Police Offences Act 1935 (Tas)

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 18 January 2024 - Homelessness Strategy Presentation

Council Meeting - 8 February 2024– 12.1. Homelessness: Statement of Commitment

Workshop - 9 May 2024 - 1.2. Homelessness: Statement of Intent Community

Consultation Outcomes.

RECOMMENDATION:

That Council endorse the Homelessness Statement of Commitment included as attachment 1 to this report (ECM Doc Set ID 5023626).

Robin Smith spoke for the recommendation

Chelsea van Riet (General Manager Community and Place) was in attendance to answer questions with regard to this item.

DECISION: 13 June 2024

MOTION

Moved Councillor T G Walker, seconded Councillor D C Gibson.

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

CARRIED 12:0

FOR VOTE: 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 Prof G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton
AGAINST VOTE: Nil

16.2. Major Event Sponsorship Round 1 2024/2025

FILE NO: SF7570

AUTHOR: Kate Schindler (Grants and Sponsorship Officer)

APPROVER: Chelsea van Riet (General Manager Community and Place)

DECISION STATEMENT:

To consider event sponsorship support for major events (round 1) in 2024/2025.

RELEVANT LEGISLATION:

Local Government Act 1993 (Tas)

RECOMMENDATION:

That Council:

- Approves the following major event sponsorship applications to receive the recommended sponsorship amount, from the 2024/2025 major event sponsorship budget.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Tasmanian Agrifood Networks Ltd	agriCULTURED (Level 2) [#]	82%	\$20,000	\$20,000	\$20,000
Lions Club City of Launceston	Lions Club City of Launceston Christmas Parade (Level 1)	80%	\$12,500	\$12,500	\$9,375
Launceston Carols by Candlelight INC	**Launceston Carols by Candlelight (Level 2)	77%	\$20,000	\$20,000	\$15,000
Launceston Musical Society	Charlie and the Chocolate Factory (Level 1)	75%	\$12,500	\$12,500	\$9,375
AusCycling	Tour of Tasmania (Level 1)	75%	\$10,000	\$10,000	\$7,500
*Launceston City Cycling Club Inc	Launceston Christmas Cycling Classic (Level 1)	71%	\$20,000	\$12,500	\$9,375
***Trevallyn Bowls & Community Club	Launceston International Bowls Classic (Level 2) [#]	69%	\$16,900	\$16,900	\$3,375
Total			\$119,000	\$104,400	\$74,000

[#] Note - there are two levels in this category: Level 1 events receive funding between \$5,001 - \$12,500, and Level 2 events receive funding between \$12,500 - \$20,000.

^{*} Application assessed at level 1 (\$12,500) and not level 2 (\$20,000) as the panel deemed the events to be level 1 events.

^{**} Mayor Garwood abstained from the assessment of Launceston Carols by Candlelight

*** Although the Launceston International Bowls Classic is recommended to receive 75% of funding, there is only \$3,375 of funding remaining in the allocated budget.

2. Notes the following major event sponsorship applications will not be funded by Council as the available funding has been fully allocated to higher scoring applications.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
*Joseph Chromy Wines	Effervescence Tasmania 2024 (Level 1) [#]	68%	\$20,000	\$12,500	\$0
Community Peace Network Pty Ltd	**2024 Tamar Valley Peace Festival (Level 1)	66%	\$12,500	\$12,500	\$0
Veteran Car Club of Australia (Tasmania) Inc	National Veteran Vehicle Tour (Level 1)	66%	\$8,000	\$8,000	\$0
The ReDress Hub	ReDressed: ReFashion Competition and Show (Level 1)	60%	\$9,500	\$9,500	\$0
Rotary Club of Central Launceston	Sally's Ride 2024 (Level 1)	59%	\$12,500	\$12,500	\$0
Total			\$62,500	\$55,000	\$0

Note - there are two levels in this category: Level 1 events receive funding between \$5,001 - \$12,500, and Level 2 events receive funding between \$12,500 - \$20,000.

* Application assessed at Level 1 (\$12,500) not Level 2 (\$20,000) as the panel deemed the event to be a level 1 event.

** Alina Bain (Chamber of Commerce) abstained from the assessment of the 2024 Tamar Valley Peace Festival.

This item was withdrawn from the Agenda.

16.3. Small Event Sponsorship Round 1 2024/2025

FILE NO: SF7571

AUTHOR: Kate Schindler (Grants and Sponsorship Officer)

APPROVER: Chelsea van Riet (General Manager Community and Place)

DECISION STATEMENT:

To consider committing to event sponsorship support for small events (Round 1) 2024/2025.

RELEVANT LEGISLATION:

Local Government Act 1993 (Tas)

RECOMMENDATION:

That Council:

1. approves the following small event sponsorship applications to receive the recommended sponsorship amount from the 2024/2025 small event sponsorship budget.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Bus Stop Films	Bus Stop Films 2024 Launceston Showcase	83%	\$5,000	\$5,000	\$5,000
Cancer Council Tasmania	Women's 5km Walk/Run	81%	\$5,000	\$5,000	\$5,000
*Launceston Festival of Dance Inc	Launceston Festival of Dance	78%	\$5,000	\$5,000	\$3,750
Alive After 5	Alive After 5	73%	\$5,000	\$5,000	\$3,750
Three River Theatre	End Game	73%	\$5,000	\$5,000	\$3,750
The Launceston Players Society Inc.	The Curious Incident of the Dog in the Night- Time	71%	\$5,000	\$5,000	\$3,750
Tasmanian Poetry Festival Inc	Tasmanian Poetry Festival	70%	\$5,000	\$5,000	\$3,750
St Cecilia Productions Tasmania Inc	St Cecilia Performance Challenge 2024	70%	\$5,000	\$5,000	\$3,750
Kentish Regional Clinic - CORES	LGBTIQA+ Forums	69%	\$4,260	\$4,260	\$3,195

DARE Collective	Puffs Or Seven Increasingly Eventful Years at a Certain School of Magic	68%	\$5,000	\$5,000	\$3,750
**Tasmanian Fashion Festival Inc	Tasmanian Fashion Festival	66%	\$5,000	\$5,000	\$555
Total			\$54,260	\$54,260	\$40,000

* Mayor Garwood abstained from the assessment of Launceston Festival of Dance.

** Although the Tasmanian Fashion Festival was recommended to receive 75% of funding, there was only \$555 of funding remaining in the allocated budget for this event.

2. notes the following small event sponsorship application will not be funded by Council as all available funding has been fully allocated to the higher scoring applications.

Organisation	Event	Score	\$Request	\$Assess	\$Recom
Launceston PCYC	End of Year Kids Celebration - PCYC	62%	\$5,000	\$5,000	\$0
Total			\$5,000	\$5,000	\$0

This item was withdrawn from the Agenda.

16.4. Community Grants Round 2 2023/2024

FILE NO: SF7569

AUTHOR: Kate Schindler (Grants and Sponsorship Officer)

APPROVER: Chelsea van Riet (General Manager Community and Place)

DECISION STATEMENT:

To consider applications for Community Grants received in Round 2, 2023/2024.

RELEVANT LEGISLATION:

Local Government Act 1993 (Tas)

RECOMMENDATION:

That Council:

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

Organisation	Project/activity	Score	\$Request	\$Recom
GroWaverley	Growing our Neighbourhood impact	86%	\$5,000	\$5,000
Reclink Australia	Reclink Youth Adventure, Resilience and Wellbeing Program	82%	\$4,970	\$4,970
Just Cats Inc.	Community Desexing Project	81%	\$5,000	\$5,000
Sawtooth ARI Inc	SAW: Sawtooth Artist Workshops	81%	\$5,000	\$5,000
The ReDress Hub	ReDress: ReGift - Sharing the skills to keep clothing in use for longer	68%	\$4,600	\$3,450
Total			\$24,570	\$23,420

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

Organisation	Project/activity	Score	\$Request	\$Recom
Women's Legal Service Tasmania	Number Blocks	49%	\$5,000	0
Total			\$5,000	\$0

3. notes the following community grant (organisations) applications will not be funded by the council as the applications received were deemed ineligible by the assessment panel.

Organisation	Project/Activity	Score	\$Request	\$Recom
Black Box Theatre Co.	Spring Awakening	0%	\$5,000	0
Design Tasmania	Women in Design	0%	\$5,000	0
Three River Theatre Inc	The Laramie Project	0%	\$5,000	0
Total			\$15,000	\$0

This item was withdrawn from the Agenda.

18. INFRASTRUCTURE AND ASSETS NETWORK

18.1. Proposed New Street Name - Fawdry Court

FILE NO: DA0458/2022 / SF0621

AUTHOR: Jaclyn Galea (Infrastructure Development Officer)

GENERAL MANAGER APPROVAL: Michael Newby (Infrastructure and Assets Network)

DECISION STATEMENT:

To consider approval for a new street name being Fawdry Court, Newnham.

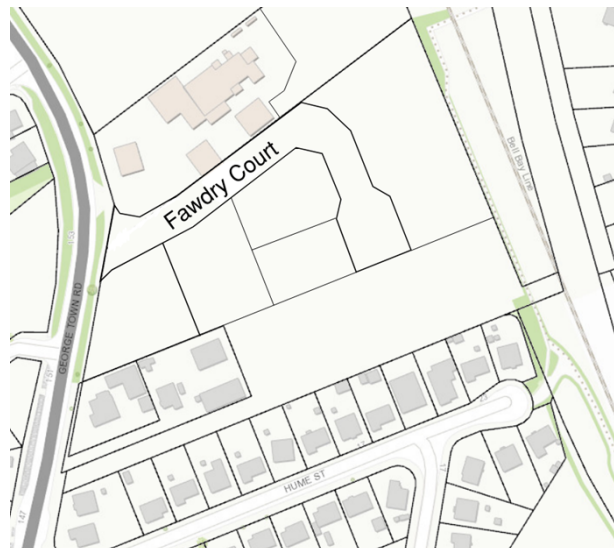
RELEVANT LEGISLATION:

Local Government (Highways) Act 1982

Survey Co-ordination Act 1944

RECOMMENDATION:

That Council, pursuant to the provisions of section 54 of the *Local Government (Highways) Act 1982* and section 20E of the *Survey Co-ordination Act 1944*, approves the name Fawdry Court for a cul de sac in the subdivision located at 176 George Town Road, Newnham:



DECISION: 13 June 2024

MOTION

Moved Councillor A G Harris, seconded Deputy Mayor Councillor D H McKenzie.

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

CARRIED 12:0

FOR VOTE: 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 Prof G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton
AGAINST VOTE: Nil

19. ORGANISATIONAL SERVICES NETWORK

19.1. Lease - Tamar Yacht Club

FILE NO: SF0866, SF2967

AUTHOR: Michelle Grey (Properties and Legal Officer)

APPROVER: Louise Foster (General Manager Organisational Services Network)

DECISION STATEMENT:

To consider leasing the land situated at 11 Park Street and part of Kings Park, 88-96 Paterson Street, Launceston (Folios 49784/1, 49745/2 and part of 159106/1) adjacent to Royal Park as marked on the attached map, to the Tamar Yacht Club.

This decision requires an absolute majority of Council.

RELEVANT LEGISLATION:

Sections 177A and 179 *Local Government Act 1993* (Tas)

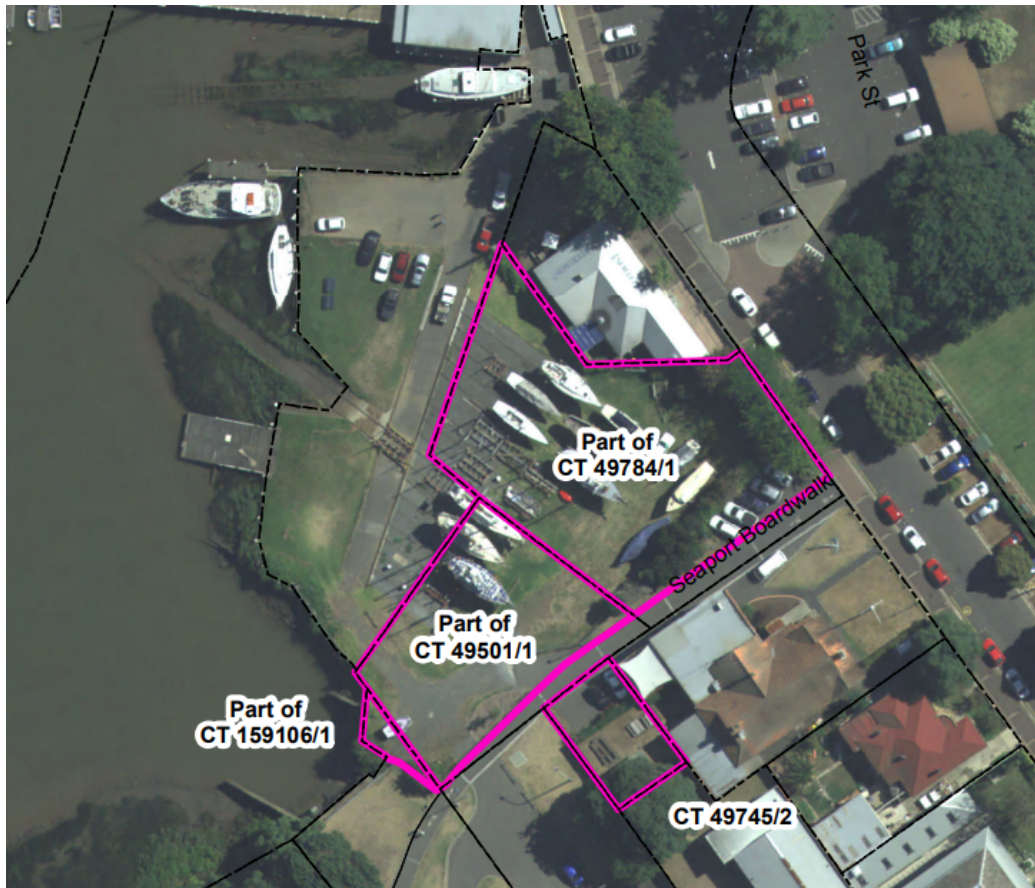
PREVIOUS COUNCIL CONSIDERATION:

Council Meeting - 28 July 2014 - Item 17.1 - Lease - Tamar Yacht Club
Council Meeting - 26 May 2014 - Item 17.1 - Lease - Tamar Yacht Club

RECOMMENDATION:

That Council, by absolute majority:

1. Resolves to lease public land situated at 11 Park Street and part of Kings Park, 88-96 Paterson Street, Launceston (Folios 49784/1, 49745/2 and part of 159106/1) adjacent to Royal Park, to the Tamar Yacht Club Incorporated in accordance with subsection 179 of the *Local Government Act 1993* (Tas) as indicated on the plan below.



2. authorises the Chief Executive Officer to enter into a formal lease under the following terms:
 - the term shall be five years commencing 1 July 2024 or as determined by the Chief Executive Officer.
 - the lease amount shall be \$8,000.00 plus GST per annum for the first year;
 - tenant to be responsible for:
 - energy costs;
 - volumetric and connection charges for water; and
 - other service charges if any.
 - tenant shall continuously maintain:
 - the property in good and reasonable order;
 - and keep clear all noxious growth from premises;
 - hold public liability insurance of at least \$20 million.
 - the exact dimensions of land to be leased and all remaining terms to be determined by the Chief Executive Officer.
 - Tenant to comply with the *Environmental Guidelines for Boat Repair and Maintenance*, EPA 2024
3. authorises the Chief Executive Officer to exercise any right, option or discretion exercisable by Council under the lease.
4. notes, for the avoidance of doubt, Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant to section 61 of the *Local Government Act 1993* (Tas).

DECISION: 13 June 2024

MOTION

Moved Deputy Mayor Councillor D H McKenzie, seconded Councillor T G Walker.

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

CARRIED 12:0

FOR VOTE: 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 Prof G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton
AGAINST VOTE: Nil

19.2. 2023/2024 Budget - Budget Amendments

FILE NO: SF6817/SF7334

AUTHOR: Samuel Kelty (Manager Finance)

APPROVER: Louise Foster (General Manager Organisational Services Network)

DECISION STATEMENT:

For Council to:

1. consider changes to the Council's 2023/2024 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 May to 31 May 2024 by the Chief Executive Officer to the 2023/2024 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 2023/2024 Statutory Estimates:
 - (a) Revenue
 - i. the net increase in revenue from external grants and contributions of \$2,518,714.
 - (b) Expenses
 - i. the net increase in operations expenditure of \$266,000.
 - (c) Capital Works Expenditure
 - i. the net increase in expenditure from external funds of \$2,518,714.
 - ii. the decrease in the Council's funded expenditure of \$266,000.
2. notes that amendments from Recommendation 1. result in:
 - (a) the operating surplus being amended to \$15,734,796 (including capital grants of \$21,100,118) for 2023/2024.
 - (b) the capital budget being increased to \$45,491,699 for 2023/2024.
3. pursuant to section 82(7) of the *Local Government Act 1993 (Tas)*, receives the Chief Executive Officer's report on adjustments to the 2023/2024 budget for the period 1 May to 31 May 2024.

Nathan Williams (Chief Financial Officer) was in attendance to answer questions in respect of this item.

Councillor S Cai withdrew from the Meeting at 3:01 pm
Councillor S Cai re-attended the Meeting at 3:04 pm

DECISION: 13 June 2024

MOTION

Moved Deputy Mayor Councillor D H McKenzie, seconded Councillor A G Harris.

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

CARRIED BY ABSOLUTE MAJORITY 11:1

FOR VOTE: 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 Prof G Razay, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton

AGAINST VOTE: Councillor J J Pentridge

19.3. Public Consultation Feedback - 2024/2025 Budget and Annual Plan

FILE NO: SF6937

AUTHOR: Nathan Williams (Chief Financial Officer)

GENERAL MANAGER APPROVAL: Louise Foster (General Manager Organisational Services Network)

DECISION STATEMENT:

To consider the 2024/2025 proposed Budget and Annual Plan public consultation process, the responses submitted and the Council's response to each submission.

RELEVANT LEGISLATION:

Local Government Act 1993 (Tas)

PREVIOUS COUNCIL CONSIDERATION:

Council - 4 April 2024 - Agenda Item 15.4 - Proposed 2024/2025 Annual Plan and Statutory Estimates

Workshop - 23 May 2024 – Annual Plan and Budget 2024/2025 Public Consultation Feedback

RECOMMENDATION:

That Council:

- 1 receives the submissions as outlined in attachment 1 provided (ECM Doc Set ID 5077750) and provides the accompanying responses
2. notes that the proposed Capital Program for 2024/2025 has been updated to include a project to scope the Lilydale Pool refurbishments. No other amendments are proposed to the Draft 2024/2025 Annual Plan or Budget resulting from the submissions received
3. notes that the Council Meeting of 27 June 2024 is the intended date at which the 2024/2025 Annual Plan and Budget will be adopted and the rate struck.

MOTION 1

Moved Councillor A J Palmer, seconded Councillor S Cai.

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

NO VOTE WAS TAKEN AS AN AMENDMENT WAS PUT

Councillor A J Britton withdrew from the Meeting at 3.17 pm
Councillor A J Britton re-attended the Meeting at 3.18 pm

DECISION: 13 June 2024

MOTION 2

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

That Recommendation 1 be amended to read: receives the submissions as outlined in attachment 1 provided (ECM Doc Set ID 5077750) and approves (in principle) the accompanying responses.

CARRIED 12:0

FOR VOTE: 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 Prof 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 T G Walker withdrew from the Meeting at 3.43 pm

DECISION: 13 June 2024

MOTION 3

Moved Councillor A J Palmer, seconded Councillor S Cai.

1. receives the submissions as outlined in attachment 1 provided (ECM Doc Set ID 5077750) and approves (in principle) the accompanying responses.
2. notes that the proposed Capital Program for 2024/2025 has been updated to include a project to scope the Lilydale Pool refurbishments. No other amendments are proposed to the Draft 2024/2025 Annual Plan or Budget resulting from the submissions received.
3. notes that the Council Meeting of 27 June 2024 is the intended date at which the 2024/2025 Annual Plan and Budget will be adopted and the rate struck.

THE MOTION WAS PUT AND CARRIED 11:0

FOR VOTE: Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, Councillor D C Gibson, Councillor A E Dawkins, Councillor A G Harris, Councillor Prof G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton
ABSENT AT THE TIME OF VOTE: Councillor T G Walker

20. CLOSED COUNCIL

This decision requires an absolute majority of Council

RECOMMENDATION:

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

20.1. Confirmation of Minutes

REASON FOR CLOSED COUNCIL:

Regulation 35(6) of the *Local Government (Meeting Procedures) Regulations 2015* states that at the next closed meeting, the minutes of a closed meeting, after any necessary correction, are to be confirmed as the true record by the council or council committee and signed by the chairperson of the closed meeting.

20.2. Periodic Standing Contracts Tender

REASON FOR CLOSED COUNCIL:

This item is **CONFIDENTIAL** in accordance with regulation 15(2) (d) of the *Local Government (Meeting Procedures) Regulations 2015*, which permits the meeting to be closed to the public for business relating to the following:

- (d) contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal.

20.3. Provision of Supplementary Contract Labour CD048/2023

REASON FOR CLOSED COUNCIL:

This item is **CONFIDENTIAL** in accordance with regulation 15(2) (d) of the *Local Government (Meeting Procedures) Regulations 2015*, which permits the meeting to be closed to the public for business relating to the following:

- (d) contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal.

20.4. End of Closed Session

(To be determined in closed session)

DECISION: 13 June 2024

MOTION

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

That Council moves into Closed Session.

CARRIED BY ABSOLUTE MAJORITY 11:0

FOR VOTE: Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, Councillor D C Gibson, Councillor A E Dawkins, Councillor A G Harris, Councillor Prof G Razay, Councillor J J Pentridge, Councillor A J Palmer, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton
ABSENT AT TIME OF VOTE: Councillor T G Walker

Council moved into Closed Session at 3.46pm.

Councillor T G Walker re-attended the Meeting at 3.51 pm
Councillor A G Harris retired from the Meeting at 4:15 pm

Council returned to Open Session at 4.17pm.

DECISION: 13 June 2024

MOTION

Moved Councillor A J Britton, seconded Deputy Mayor Councillor D H McKenzie.

That Council:

1. 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:

Minutes Item	Matter	Brief Description
20.1	Closed Council Minutes 2 May 2024 and 16 May 2024.	Confirmation of the Minutes of the Closed Meetings of the City of Launceston Council held on 2 May 2024 and 16 May 2024.
20.2	Periodic Standing Contracts Tender	The Councillors approved the tender submitted for CD010/2024 - Periodic Standing Contracts. The names of the successful tenderers will be published to www.launceston.tas.gov.au once both the successful and unsuccessful tenderers have been notified of the decision.
20.3	Provision of Supplementary Contract Labour CD048/2023	The Councillors approved the tender submitted for CD0048/2023 - Provision of Supplementary Contract Labour. The names of the successful tenderers will be published to www.launceston.tas.gov.au once both the successful and unsuccessful tenderers have been notified of the decision.

CARRIED 11:0

FOR VOTE: Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, Councillor D C Gibson, Councillor A E Dawkins, Councillor T G Walker, Councillor Prof 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

21. MEETING CLOSURE

The Mayor, Councillor M K Garwood, closed the Meeting at 4.18pm.

22. NEXT COUNCIL MEETING DATE

The next Ordinary Meeting of Council will be held at 1.00pm on 27 June 2024 at the Council Chambers, Town Hall, 18-28 St John Street, Launceston.