



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
THURSDAY 14 NOVEMBER 2024  
1.00PM**

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

Date: 14 November 2024

Time: 1:00 pm

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### Certificate of Qualified Advice

#### Background

To comply with section 65 of the *Local Government Act 1993* (Tas):

1. A General Manager must ensure that any advice, information or recommendation given to the council, or a council committee, is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.
2. A council or council committee is not to decide on any matter which requires the advice of a qualified person without considering such advice unless -
  - (a) the General Manager certifies, in writing -
    - (i) that such advice was obtained; and
    - (ii) the General Manager took the advice into account in providing general advice to the council or council committee; and
  - (b) a copy of that advice or, if the advice was given orally, a written transcript or summary of that advice is provided to the council or council committee with the General Manager's certificate.

#### Certification

I certify that:

- (i) the advice of a qualified person has been sought where required;
- (ii) this advice was taken into account in providing general advice to the council or council committee; and
- (iii) a copy of the advice, or a written transcript or summary of advice provided orally, is included with the agenda item.



**Sam Johnson OAM**  
Chief Executive Officer

## VIDEO and AUDIO STREAMING of COUNCIL MEETINGS

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:  
[www.launceston.tas.gov.au/Council/Meetings/Watch-and-Listen](http://www.launceston.tas.gov.au/Council/Meetings/Watch-and-Listen)

The audio-visual recording equipment will be configured in a way which avoids coverage of the public gallery area and Council will endeavour to ensure images in this area are not streamed. However, Council expressly provides no assurances to this effect and by entering or exiting the Council Chamber or by remaining in the public gallery area, it is assumed that consent has been given to the Council to broadcast images and audio recordings.

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<https://www.launceston.tas.gov.au/Council-Region/Legislation-and-Policy/Policy>

## PUBLIC QUESTION TIME - AGENDA ITEM 8

A limit of three questions received in writing by Wednesday of the week prior to the Council Meeting are treated as Questions on Notice. Your question and an answer will be published in the Agenda of the Council Meeting. Questions may be submitted to the Chief Executive Officer at [contactus@launceston.tas.gov.au](mailto:contactus@launceston.tas.gov.au), PO Box 396, Launceston TAS 7250, or Town Hall, St John Street, Launceston.

If attending the Council Meeting in person, you may ask up to three questions during Public Question Time. If accepted, your questions will be either answered at the Meeting, or Taken on Notice and answered at a later Council Meeting.

## PUBLIC COMMENT ON AGENDA ITEMS

When attending the Council Meeting, you will be asked if you wish to comment on an item in the Agenda. Prior to debate on that Agenda Item, you will be invited by the Chair to move to the public microphone at the doors to the Council Chambers and state your name and address.

Please note the following important information:

- Each item on the Agenda includes a Recommendation prepared by a Council Officer.
- You may speak for up to two minutes, either for or against the Recommendation.
- You may not ask questions or enter into debate with Councillors or Council Officers.
- Your statement is not to be defamatory, inappropriate or abusive, or be intended to embarrass any person, including Councillors or Council Officers.
- The Chair may direct you to stop speaking if you do not follow these rules, or if your statement repeats points that have already been made.
- Audio from our Council Meetings is streamed live via YouTube.

Your respectful contribution is welcome and appreciated.

## LEGISLATIVE TERMINOLOGY - GENERAL MANAGER

At the City of Launceston, the positions of General Manager Community and Place, General Manager Organisational Services, General Manager Infrastructure and Assets and General Manager Creative Arts and Cultural Services do not assume the functions and powers of the term *general manager* in a legislative sense: any legislative functions and powers to be delegated to these roles will be made by Council or the Chief Executive Officer. At the City of Launceston, the title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant to section 61 of the *Local Government Act 1993* (Tas). For the avoidance of doubt, *Chief Executive Officer* means *General Manager* for the purposes of the *Local Government Act 1993* (Tas) and all other legislation administered by or concerning Council.

***Present:***

**Mayor Councillor M K Garwood**  
**Deputy Mayor Councillor D H McKenzie**  
**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**  
**Councillor A J Britton**

***In Attendance:***

**Sam Johnson OAM (Chief Executive Officer)**  
**Michelle Ogulin (Acting General Manager Community and Place Network)**  
**Nathan Williams (Acting General Manager Organisational Services Network)**  
**Chelsea van Riet (Acting General Manager Infrastructure and Assets Network)**  
**Shane Fitzgerald (General Manager Creative Arts and Cultural Services Network)**  
**Zara Dawtrey (Senior Communications Officer)**  
**Kelsey Hartland (Team Leader Governance)**  
**Lorraine Wyatt (Council and Committees Officer)**  
**Duncan Campbell (Team Leader Legal Services) (Item 20.1 and Item 22.2)**  
**Sharin Imlach (Lease Officer) (Item 20.1)**

***Apologies With a Leave of Absence:***

**Councillor D C Gibson**

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

The Mayor, Councillor M K Garwood, opened the Meeting at 1.00pm and noted an apology from Councillor D C Gibson.

**2. MAYORAL ACKNOWLEDGEMENTS**

There were no Mayoral Acknowledgements for this Meeting.

**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**

**4.1. 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 31 October 2024 be confirmed as a true and correct record.

**DECISION: 14 November 2024**

**MOTION**

**Moved Councillor A J Palmer, seconded Councillor A J Britton.**

**That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 31 October 2024 be confirmed as a true and correct record.**

**CARRIED 11:0**

**FOR VOTE: Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, 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**

**5. COUNCIL WORKSHOPS**

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

**5.1. Council Workshops Report - 31 October 2024 and 7 November 2024**

**FILE NO:** SF4401

**AUTHOR:** Lorraine Wyatt (Council and Committees Officer)

**APPROVER:** Sam Johnson OAM (Chief Executive Officer)

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**DECISION STATEMENT:**

To consider Council Workshops conducted since the last Council Meeting.

**RELEVANT LEGISLATION:**

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

**RECOMMENDATION:**

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

1. pre-Council Workshop conducted on 31 October 2024:

**Site Visit to Glasgow Engineering**

*Councillors attended Glasgow Engineering and viewed the Queen Victoria Jubilee Drinking Fountain in its current state.*

**QVMAG 2023-2024 Annual Report Presentation**

*The General Manager Creative Arts and Cultural Services provided Council with an overview of the objectives, achievements and outcomes of QVMAG during the 2023-2024 Financial Year reporting period.*

**Redevelopment of 118-122 and 124 Brisbane Street**

Councillors received a presentation on the pre-feasibility analysis for the redevelopment of Council owned land at 118 – 122 and 124 Brisbane Street and provided directions to staff on a preferred development scenario.

*In Attendance:* Mayor Councillor M K Garwood, 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

*Apologies (With a Leave of Absence):* Deputy Mayor Councillor D H McKenzie and Councillor D C Gibson

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2. Workshop conducted on 7 November 2024:

**Future Council Meeting Dates**

*Councillors reviewed and provided feedback about the proposed Council meeting schedule for 2025.*

**South Prospect Rezoning**

*An update was provided to Councillors on the current status of the two rezoning applications, and options available to Council if South Prospect is to progress as a residential growth area for Launceston.*

**North East Rail Trail Project**

*Councillors received a presentation about the North East Rail Trail Project.*

**Budget 2025/2026 and Long Term Financial Plan**

*Councillors received an update on the Long-Term Financial Plan, preliminary budget parameters for 2025/2026 and the Investment Governance Review.*

*In Attendance:* Deputy Mayor Councillor D H McKenzie 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

*Apologies (With a Leave of Absence):* Mayor Councillor M K Garwood and Councillor D C Gibson

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**DECISION: 14 November 2024**

**MOTION**

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

**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 31 October 2024:

**Site Visit to Glasgow Engineering**

*Councillors attended Glasgow Engineering and viewed the Queen Victoria Jubilee Drinking Fountain in its current state.*

**QVMAG 2023-2024 Annual Report Presentation**

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**Redevelopment of 118-122 and 124 Brisbane Street**

Councillors received a presentation on the pre-feasibility analysis for the redevelopment of Council owned land at 118 – 122 and 124 Brisbane Street and provided directions to staff on a preferred development scenario.

***In Attendance:*** 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  
***Apologies (With a Leave of Absence):*** Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie and Councillor D C Gibson

**2. Workshop conducted on 7 November 2024:**

**Future Council Meeting Dates**

***Councillors reviewed and provided feedback about the proposed Council meeting schedule for 2025.***

**South Prospect Rezoning**

***An update was provided to Councillors on the current status of the two rezoning applications, and options available to Council if South Prospect is to progress as a residential growth area for Launceston.***

**North East Rail Trail Project**

***Councillors received a presentation about the North East Rail Trail Project.***

**Budget 2025/2026 and Long Term Financial Plan**

***Councillors received an update on the Long-Term Financial Plan, preliminary budget parameters for 2025/2026 and the Investment Governance Review.***

***In Attendance:*** Deputy Mayor Councillor D H McKenzie 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  
***Apologies (With a Leave of Absence):*** Mayor Councillor M K Garwood and Councillor D C Gibson

**CARRIED 11:0**

**FOR VOTE:** Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, 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

The Mayor Councillor M K Garwood noted that he was not present for the first three items of the pre-Council Workshop conducted on 31 October 2024.

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

**No Councillors' Leave of Absence Applications have been identified as part of these Minutes.**

**7. COMMUNITY REPORTS**

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

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

**8. PUBLIC QUESTION TIME**

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

**8.1. Public Questions on Notice**

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

**8.1.1. Public Questions on Notice - Robin Smith - City Heart Place Plan 2024-2029 - Traffic Route - 6 November 2024**

**FILE NO:** SF6381, SF6160

**AUTHOR:** Lorraine Wyatt (Council and Committees Officer)

**APPROVER:** Sam Johnson OAM (Chief Executive Officer)

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**QUESTIONS AND RESPONSES:**

The following question, submitted to Council on 6 November 2024 by Robin Smith, has been answered by Anna Feldman (Project Manager Strategic Projects).

**Questions:**

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). An immediate action on page 21 is to 'redesignate Tamar, Cimitiere and York Streets as the A3 route'.

This new traffic route indicates diverting the east bound A3 traffic past Brisbane Street further up the terminating Highway 1 (Midland Highway) onto the Cimitiere Street underpass. However, it does not demonstrate a diversion of southerly traffic volumes travelling south on the A8 East (Tamar Highway) which can only be accommodated by the existing A3 CBD Brisbane, Charles and Paterson Streets route.

Am I understanding the proposal correctly because while the author of the document states that the traffic on the A3 is to be diverted from the CBD, it rather appears that this proposal can only capture and divert north bound traffic on Highway 1 and not the corresponding southbound A8 traffic as the Cimitiere Street flyover lacks a slip lane and thereby unable to connect the newly designated A3 except via the existing CBD route?

Furthermore, has this traffic volume been calculated, together with traffic on the A7 (West Tamar Highway) destined to join the A3, which also carries a tendency run directly towards the CBD and down the Brisbane, Charles and Paterson route please?

**Response:**

*The City Heart Project, with its aim to create a more people friendly Central Business District (CBD), will include the redirection of unnecessary through traffic from the core CBD streets. This will be achieved through the design of these streets and also through directional signage. Currently the A3 to Scottsdale is signed via Brisbane Street, Charles Street, Paterson Street and George Street then back onto Brisbane Street to Elphin Road. The intent is to redirect the A3 in this direction via Cimitiere Street and Tamar Street, however this has not been finalised and will require discussions with the Department of State Growth.*

*At this stage the route for southbound traffic on the East Tamar Highway to join this route has not yet been determined.*

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**8.1.2. Public Question on Notice - Robin Smith - Lighting in Princes Square - 6 November 2024**

**FILE NO:** SF6381/SF0582/SF2604

**AUTHOR:** Lorraine Wyatt (Council and Committees Officer)

**APPROVER:** Sam Johnson OAM (Chief Executive Officer)

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**QUESTIONS AND RESPONSES:**

The following question, submitted to Council on 6 November by Robin Smith, has been answered by Anna Feldman (Projects Manager Strategic Projects).

**Questions:**

1. The lighting in Princes Square is wholly inadequate considering the anti-social threat level. Has Council conducted an audit of the lighting levels in this park recently please?

**Response:**

*A 'Now' action for South Fringe (the character area where Princes Square is located) is 'Conduct a lighting audit of the area and identify dark spots' (City Heart Place Plan, page 56). Currently, the lighting is working as intended in Princes Square and is appropriate to the heritage nature of the park. A recent audit of lighting levels in Princes Square has not been conducted.*

2. Is Council currently aware that much of the footpath night lighting in the west end of the City Park appears to have failed?

**Response:**

*City Park is largely outside the bounds of the City Heart Place Plan, however the park is designated as a key link between the Civic Spine and UTas/QVMAG Inveresk. It is acknowledged that improvements to wayfinding will likely require a lighting component. Any changes to lighting within City Park will need to balance the heritage values of the park with contemporary uses.*

*Council was not aware that footpath lighting in City Park has potentially failed. This will be investigated.*

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**8.2. Public Questions Without Notice**

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

**8.2.1. Public Questions Without Notice - Ian Goninon - 60th Anniversary Ikeda  
Sister City Relationship - 14 November 2024**

**1. What is organised for the 60<sup>th</sup> Anniversary of Sister City Ikeda?**

**9. PETITIONS**

**9.1. Petition - Thomas Wickert - Community Pantry Reinstatement at Princes Square - 31 October 2024**

**FILE NO:** SF0097 SF7000

**AUTHOR:** Lorraine Wyatt (Council and Committees Officer)

**APPROVER:** Sam Johnson OAM (Chief Executive Officer)

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**DECISION STATEMENT:**

To receive a petition submitted by Thomas Wickert urging Launceston City Council to reinstate Freeda (or equivalent community pantry) in Princes Square.

**STATUTORY REQUIREMENTS:**

*Local Government Act 1993 (Tas)*

**RECOMMENDATION:**

That Council, pursuant to section 58(2) of the *Local Government Act 1993 (Tas)*, receives the petition regarding the reinstatement of Freeda (or equivalent community pantry) in Princes Square submitted by Thomas Wickert and tabled by the Chief Executive Officer.

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**DECISION: 14 November 2024**

**MOTION**

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

**That Council, pursuant to section 58(2) of the *Local Government Act 1993 (Tas)*, receives the petition regarding the reinstatement of Freeda (or equivalent community pantry) in Princes Square submitted by Thomas Wickert and tabled by the Chief Executive Officer.**

**CARRIED 11:0**

**FOR VOTE:** Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, 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

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**9.2. Petition - Denise Delphin - DA0272/2024 General Retail and Hire - Addition of Bottleshop - 385-389 Invermay Road - 31 October 2024**

**FILE NO:** SF0097

**AUTHOR:** Lorraine Wyatt (Council and Committees Officer)

**APPROVER:** Sam Johnson OAM (Chief Executive Officer)

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**DECISION STATEMENT:**

To receive a petition submitted by Denise Delphin regarding DA0272/2024 General Retail and Hire.

**STATUTORY REQUIREMENTS:**

*Local Government Act 1993 (Tas)*

**RECOMMENDATION:**

That Council, pursuant to section 58(2) of the *Local Government Act 1993 (Tas)*, receives the petition regarding DA0272/2024 General Retail and Hire submitted by Denise Delphin and tabled by the Chief Executive Officer.

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**DECISION: 14 November 2024**

**MOTION**

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

**That Council, pursuant to section 58(2) of the *Local Government Act 1993 (Tas)*, receives the petition regarding DA0272/2024 General Retail and Hire submitted by Denise Delphin and tabled by the Chief Executive Officer.**

**CARRIED 11:0**

**FOR VOTE:** Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, 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 McMahan, Councillor S Cai and Councillor A J Britton  
**AGAINST VOTE:** Nil

**10. DEPUTATIONS**

**No Deputations were identified as part of these Minutes.**

**11. PLANNING AUTHORITY**

**No Planning Items were identified as part of these Minutes.**

## **12. ANNOUNCEMENTS BY THE MAYOR**

### **12.1. Mayor's Announcements**

**FILE NO:** SF2375

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#### **Thursday 31 October 2024**

- Attended the TasTAFE Excellence Awards 2024, Tailrace, Riverside

#### **Monday 11 November 2024**

- Deputy Mayor officiated at The Remembrance Day Service, Launceston Cenotaph

#### **Tuesday 12 November 2024**

- Officiated at the Citizenship Ceremony, Tramsheds, Inveresk
  - Attended National Survivors Day Event, Town Hall, Launceston
  - Attended Airport Exclusive Cocktail Evening, Josef Chromy
-

**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).*

**Deputy Mayor Councillor D H McKenzie**

- 11 November 2024 - Attended Remembrance Day at Launceston Cenotaph
- 12 November 2024 - Attended the Working Group with UTAS

**Councillor A G Harris**

- 6 November 2024 - Attended Franklin House Committee Meeting
- 6 November 2024 - Spoke to the Tamar Valley Leaders Lunch
- 12 November 2024 - Attended the Working Group with UTAS
- 13 November 2024 - Attended the Livable Places Thriving Communities Forum

**Councillor A J Palmer**

- 3 November 2024 - Attended the Diwali Celebrations at the Summerdale Primary School Hall
- 11 November 2024 - Attended Remembrance Day at Launceston Cenotaph
- Councillor L M McMahon
- 27 October 2024 - Attended Soroptimist Annual Fundraiser
- Congratulated the Launceston City Council for formally adopting the Statement of Commitment to the Safety of Children and Young People

**Councillor S Cai**

- 11 November 2024 - Attended Remembrance Day at Launceston Cenotaph
- 12 November 2024 - Attended Remembrance Ceremony
- Thanked Launceston Tramway Museum for gifting Conferees a free family pass to experience the Heritage Tram
- Heritage Sketch Update - The Heritage Advisory Committee was delighted with the response having received over 300 entries which are displayed in the Library and the winner will be announced on 25 November 2024

**Councillor Dr G Razay**

- 3 November 2024 - Attended the Diwali Celebrations at the Summerdale Primary School Hall
- 12 November 2024 - Attended National Survivors Day

## 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 T J Walker - Midlands Highway, Kings Meadows - Truck Pullover Area - 31 October 2024

**FILE NO:** SF6381

**AUTHOR:** Lorraine Wyatt (Council and Committees Officer)

**APPROVER:** Sam Johnson OAM (Chief Executive Officer)

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### QUESTIONS AND RESPONSES:

The following question, submitted to Council on 31 October 2024 by Councillor T J Walker, has been answered by Richard Jamieson (Manager City Development).

#### **Questions:**

1. Has the Council had any communication with the State Government regarding the truck pullover area since the Council decision of 5 September 2024?

#### **Response:**

*Council officers have had no direct conversations with State Growth on this matter. Some communication has been held with Pitt and Sherry (Consultants acting for State Growth on the matter) re-iterating that the Council is open to further consideration of a revised design that could be considered compliant with the planning scheme.*

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**14.1.2. Councillors' Questions on Notice - Councillor A J Palmer - Construction of Toddler Pool at Lilydale Swimming Pool - 31 October 2024**

**FILE NO:** SF6381/SF0906

**AUTHOR:** Lorraine Wyatt (Council and Committees Officer)

**APPROVER:** Sam Johnson OAM (Chief Executive Officer)

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**QUESTIONS AND RESPONSES:**

The following question, submitted to Council on 31 October 2024 by Councillor A J Palmer, has been answered by Justin Dale (Manager Business Enterprises).

**Questions:**

[Regarding Agenda Item 8.1.4. Public Question on Notice - Daisy Barnett Construction of Toddler Pool at Lilydale Swimming Pool - 22 October 2024]

1. The response provided doesn't say anything about the pool resurfacing. Can some clarification be provided about if this will be occurring?

**Response:**

*The Lilydale toddler pool upgrades include enhancements to the plumbing system, installation of an isolated filtration and heating system, minor structural repairs, and resurfacing with a two-part epoxy paint, similar to that used on the main pool with enhanced slip-resistant flooring properties and greater durability. Completion of these works is anticipated by mid-November and is being undertaken by a local pool specialist.*

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**14.1.3. Councillors' Questions on Notice - Councillor L M McMahon - Bricks and Mortar Food Vendors and Outdoor Dining Spaces - 31 October 2024**

**FILE NO:** SF6381/SF0476

**AUTHOR:** Lorraine Wyatt (Council and Committees Officer)

**APPROVER:** Sam Johnson OAM (Chief Executive Officer)

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**QUESTIONS AND RESPONSES:**

The following question, submitted to Council on 31 October 2024 by Councillor L M McMahon, has been answered by Nathan Williams (Acting General Manager Organisational Services Network) and Liam Seymour (Manager Building Assets and Investigation).

**Questions:**

[Regarding Agenda Item 17.4. Mobile Food Vendor Policy Review]

1. Can Council reduce the fees for bricks and mortar food vendors and outdoor dining spaces?

**Response:**

*Councillors are responsible for setting all Fees and Charges under s205 of the Local Government Act. Fees and Charges for the 2025/2026 Financial Year are currently being reviewed and prepared for discussion with Council in early 2025, these fees will form part of this review and direction will be sought from Councillors on these fees specifically moving forward.*

*There is also the ability for Councillors to amend fees during a financial year, which would require a formal decision of Council. Council Officers do not have delegated authority to change, reduce or remit and fees, and as such needs to be brought to Council for a formal decision.*

*The current fees are:*

- *Central CBD (The area bounded by Cimitiere, George, Charles and York Streets) - \$94 per m<sup>2</sup>*
  - *Outer CBD (Launceston City Area excluding the CBD) - \$56 per m<sup>2</sup>*
  - *Other minor areas - \$27 per m<sup>2</sup>*
  - *District Centres (The following Shopping districts: Kings Meadows, Mowbray, Newstead and Invermay) - \$52 per m<sup>2</sup>.*
-

**14.1.4. Councillors Questions on Notice - Councillor A G Harris - Request to Waive Road Occupation Fee - Max Jago - SunSmart Light Show - 31 October 2024**

**FILE NO:** SF6381

**AUTHOR:** Lorraine Wyatt (Council and Committees Officer)

**APPROVER:** Sam Johnson OAM (Chief Executive Officer)

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**QUESTIONS AND RESPONSES:**

The following question, submitted to Council on 31 October 2024 by Councillor A G Harris, has been answered by Chelsea van Riet (Acting General Manager Infrastructure and Assts Network).

**Questions:**

[Regarding 19.1 - Request to Waive Road Occupation Fee - Max Jago - SunSmart Light Show]

1. Do we know if it is a plan to have an entry fee and do we know the charity or otherwise that entry fee is going to?

**Response:**

*Officers are not currently aware that the organiser intends to donate any proceeds from the event. From the information available we understand the ticket price assists with the costs of event delivery.*

*Further to this, the information available does not include an indicative or confirmed ticket price for entry to this year's event. However, in previous years the cost of a ticket has been in the range of \$10-15 per person.*

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**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).*

**No Councillors' Questions Without Notice were identified as part of these Minutes.**

**15. NOTICES OF MOTION**

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

**No Notices of Motions were identified as part of these Minutes.**

**16. COMMITTEE REPORTS**

**No Committee Reports were identified as part of these Minutes.**

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**17. COMMUNITY AND PLACE NETWORK**

**17.1. Launceston Local Housing Strategy Update**

**FILE NO:** SF7000

**AUTHOR:** Fintan Langan-Clarke (Senior Strategic Planner)

**APPROVER:** Michelle Ogulin (Acting General Manager Community and Place Network)

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**DECISION STATEMENT:**

To note the report providing an update on the Launceston Local Housing Strategy.

**RELEVANT LEGISLATION:**

*Local Government Act 1993 (Tas)*

**RECOMMENDATION:**

That Council notes the content of the report providing an update on commencement of drafting a Local Housing Strategy that will outline long-term dwelling growth within the City of Launceston municipality.

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**Councillor A J Britton withdrew from the Meeting at 1:31 pm**

**Councillor A J Britton re-attended the Meeting at 1:33 pm**

**DECISION: 14 November 2024**

**MOTION**

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

**That Council notes the content of the report providing an update on commencement of drafting a Local Housing Strategy that will outline long-term dwelling growth within the City of Launceston municipality.**

**CARRIED 10:0**

**FOR VOTE:** Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, 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 McMahan and Councillor S Cai

**AGAINST VOTE:** Nil

**ABSENT AT TIME OF VOTE:** Councillor A J Britton

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

**No Items were identified as part of these Minutes.**

## 19. INFRASTRUCTURE AND ASSETS NETWORK

### 19.1. Transfer of York Park to Stadiums Tasmania

**FILE NO:** SF0880/SF7455

**AUTHOR:** Duncan Campbell (Team Leader Legal Services)

**APPROVER:** Sam Johnson OAM (Chief Executive Officer)

#### **DECISION STATEMENT:**

To consider the approval of transfer of York Park to Stadiums Tasmania, excluding Elizabeth Gardens and Invermay Park.

*This decision requires an absolute majority of Council.*

#### **RELEVANT LEGISLATION:**

*Local Government Act 1993 (Tas)*  
*Stadiums Tasmania Act 2022 (Tas)*

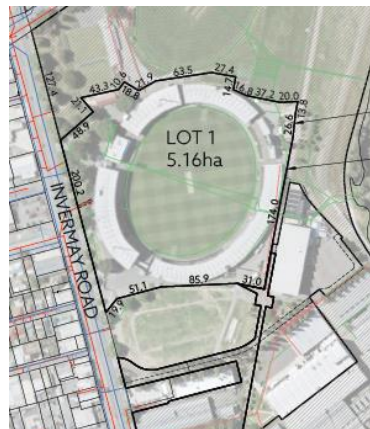
#### **PREVIOUS COUNCIL CONSIDERATION:**

Council - 15 December 2022 - Item 16.3 - Intention to Dispose of York Park and Associated Land to Stadiums Tasmania  
Council - 8 February 2024 - Item 15.1 Transfer of York Park to Stadiums Tasmania

#### **RECOMMENDATION:**

That Council:

1. notes the 8 February 2024 decision of Council to transfer York Park and associated land and assets to Stadiums Tasmania for nominal consideration.
2. amends the dimensions of the land to be transferred to be approximately 5.16ha of land identified as Lot 1 in Attachment 1, an indication of which is provided in the plan below:





3. requests the State Government to recognise their commitment to provide the City of Launceston the first right to purchase the facility should the Crown wish to dispose of the transferred land in the future, as part of the required public notice of transfer to be published in the Gazette as set out in the *Stadiums Tasmania Act 2022*.
  4. rescinds the request for the Chief Executive Officer to negotiate a term sheet with Stadiums Tasmania, as described at Recommendation 6 of the 8 February 2024 decision of Council, and in its place:
    - (a) requests the Chief Executive Officer to do all things necessary for the transfer to occur substantially in accordance with the Consent Deed appearing at Attachment 2, including providing Council's consent to any notice required under section 23D of *Stadiums Tasmania Act 2022*;
    - (b) approves the terms of the Cooperation Agreement, appearing at Attachment 3, which sets out rights and obligations in respect of two-tiered pricing for community groups, activation, and transitional services.
  5. requests the Chief Executive Officer to execute the Consent Deed, Cooperation Agreement and other documentation necessary to give effect to the transfer.
  6. notes that the transfer of land and assets will not occur until each of the following events has also occurred:
    - (a) a planning permit has been issued by the Council in its capacity as Planning Authority to subdivide the relevant land; and,
    - (b) the exact dimensions of the land have been confirmed by way of final survey.
  7. authorises the Chief Executive Officer to enter negotiations with Hawthorn Football Club, to determine what, if any, future commercial arrangements may be possible by way of community activation.
  8. notes that the term Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant to section 61 of the *Local Government Act 1993* (Tas).
- 

**The Mayor, Councillor M K Garwood, advised that Agenda Item 19.1 Transfer of York Park to Stadiums Tasmania had been withdrawn from the Agenda and will be considered at Agenda Item 22 Late Items.**

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## 20. ORGANISATIONAL SERVICES NETWORK

### 20.1. Lease - Lilydale Bowls Club

**FILE NO:** SF2967

**AUTHOR:** Sharin Imlach (Lease Officer)

**APPROVER:** Nathan Williams (Acting General Manager Organisational Services Network)

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#### **DECISION STATEMENT:**

To consider the lease for The Lilydale Bowls Club at 8 Charob Avenue and 10–12 Charob Avenue Lilydale.

#### **RELEVANT LEGISLATION:**

*Local Government Act 1993 (Tas)*

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

Council – 28/11/2019 - 18.2 - Lease – Lilydale Bowls Club Inc.

#### **RECOMMENDATION:**

That Council:

1. pursuant to section 179 of the *Local Government Act 1993 (Tas)*, decides to lease part of the land situated at 8 Charob Avenue Lilydale and 10–12 Charob Avenue Lilydale, (CT 150335/3 and CT 150335/12) known as the Lilydale Bowls Club as identified on the plan below:



2. authorises the Chief Executive Officer to enter into a formal lease under the following terms:
    - a. the term shall be 5 years commencing on 1 December 2024 or as determined by the Chief Executive Officer;
    - b. the lease amount shall be \$340.34 per annum (as per the Lease and Licence Policy);
    - c. tenant to be responsible for:
      - i. energy costs;
      - ii. volumetric and connection charges for water;
      - iii. contents insurance; and
      - iv. other service charges if any.
    - d. tenant shall continuously maintain:
      - i. building in good and reasonable order;
      - ii. and keep clear all noxious growth from premises;
      - iii. hold public liability insurance of at least \$20 million.
    - e. the exact dimensions of land to be leased and all remaining terms to be determined by the Chief Executive Officer.
  
  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).
- 

**Duncan Campbell (Team Leader Legal Services) and Sharin Imlach (Lease Officer) were in attendance to answer questions in respect of the item.**

**DECISION: 14 November 2024**

**MOTION**

**Moved Councillor A J Palmer, seconded Councillor J J Pentridge.**

**That Council:**

- 1. pursuant to section 179 of the *Local Government Act 1993* (Tas), decides to lease part of the land situated at 8 Charob Avenue Lilydale and 10–12 Charob Avenue Lilydale, (CT 150335/3 and CT 150335/12) known as the Lilydale Bowls Club as identified on the plan below:**



- 2. authorises the Chief Executive Officer to enter into a formal lease under the following terms:**
  - a. the term shall be 5 years commencing on 1 December 2024 or as determined by the Chief Executive Officer;**
  - b. the lease amount shall be \$340.34 per annum (as per the Lease and Licence Policy);**
  - c. tenant to be responsible for:**
    - i. energy costs;**
    - ii. volumetric and connection charges for water;**
    - iii. contents insurance; and**
    - iv. other service charges if any.**
  - d. tenant shall continuously maintain:**
    - i. building in good and reasonable order;**
    - ii. and keep clear all noxious growth from premises;**
    - iii. hold public liability insurance of at least \$20 million.**

- e. the exact dimensions of land to be leased and all remaining terms to be determined by the Chief Executive Officer.
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).

**CARRIED 11:0**

**FOR VOTE: Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, 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**

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## 20.2. Notice Period for Annual General Meeting Submissions Policy (14-Plx-028)

**FILE NO:** SF7556/SF2633/SF0098

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

**APPROVER:** Nathan Williams (Acting General Manager Organisational Services Network)

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### **DECISION STATEMENT:**

To consider the approval of 14-Plx-028 Notice Period for Annual General Meeting Submissions Policy.

### **RELEVANT LEGISLATION:**

*Local Government Act 1993 (Tas)*

### **RECOMMENDATION:**

That Council:

1. approves the Notice Period for Annual General Meeting Submissions Policy (14-Plx-028) (ECM Doc Set Id 1729929) as follows:

## **Notice Period for Annual General Meeting Submissions Policy**

### ***PURPOSE:***

To set out the minimum number of days for the giving of Notice and the receiving of submissions in relation to Council's Annual General Meeting (AGM).

### ***SCOPE:***

This policy applies to Councillors, Council employees and the community.

### ***POLICY:***

Section 72 of the *Local Government Act 1993 (Tas)* provides a statutory obligation to advertise a Council's AGM and to call for submissions on its Annual Report, but the Act is silent as to a time period in which to receive such submissions.

This policy requires the Council's Organisational Services Network to advertise the particulars relating to Council's Annual General Meeting in sufficient time so that the public has a minimum of fourteen (14) days in which to make a submission on the City of Launceston's Annual Report for consideration at the AGM.

### ***PRINCIPLES:***

Council's organisational values apply to this policy.

**RELATED POLICIES & PROCEDURES:**

14-Plx-001 Council Meetings Policy (Frequency and Commencement Time)

**RELATED LEGISLATION:**

*Local Government Act 1993* (Tas) - sections 72 and 72B

**REFERENCES:**

N/A

**DEFINITIONS:**

N/A

**REVIEW:**

This policy will be reviewed no more than 5 years after the date of approval (version) or more frequently, if dictated by operational demands.

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**DECISION: 14 November 2024**

**MOTION**

Moved Deputy Mayor Councillor D H McKenzie, seconded Councillor J J Pentridge.

That Council:

1. approves the Notice Period for Annual General Meeting Submissions Policy (14-Plx-028) (ECM Doc Set Id 1729929) as follows:

## **Notice Period for Annual General Meeting Submissions Policy**

**PURPOSE:**

To set out the minimum number of days for the giving of Notice and the receiving of submissions in relation to Council's Annual General Meeting (AGM).

**SCOPE:**

This policy applies to Councillors, Council employees and the community.

**POLICY:**

Section 72 of the *Local Government Act 1993* (Tas) provides a statutory obligation to advertise a Council's AGM and to call for submissions on its Annual Report, but the Act is silent as to a time period in which to receive such submissions.

This policy requires the Council's Organisational Services Network to advertise the particulars relating to Council's Annual General Meeting in sufficient time so that the public has a minimum of fourteen (14) days in

which to make a submission on the City of Launceston's Annual Report for consideration at the AGM.

***PRINCIPLES:***

Council's organisational values apply to this policy.

***RELATED POLICIES & PROCEDURES:***

14-Plx-001 Council Meetings Policy (Frequency and Commencement Time)

***RELATED LEGISLATION:***

*Local Government Act 1993 (Tas) - sections 72 and 72B*

***REFERENCES:***

N/A

***DEFINITIONS:***

N/A

***REVIEW:***

This policy will be reviewed no more than 5 years after the date of approval (version) or more frequently, if dictated by operational demands.

**CARRIED 11:0**

**FOR VOTE:** Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, 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



**21. CHIEF EXECUTIVE OFFICER NETWORK**

**No Items were identified as part of these Minutes.**

**22. LATE ITEMS**

**22.3. Acceptance of Urgent Late Item: Transfer of York Park to Stadiums Tasmania**

**AUTHOR:** Sam Johnson OAM (Chief Executive Officer)

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**DECISION STATEMENT:**

To consider accepting an urgent, late item regarding the Transfer of York Park to Stadiums Tasmania.

**RELEVANT LEGISLATION:**

*Local Government (Meeting Procedures) Regulations 2015*

**RECOMMENDATION(S):**

1. by absolute majority and pursuant to Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015* (Tas), determines to deal with Item 22.2 Transfer of York Park to Stadiums Tasmania; and
  2. notes the advice from the Chief Executive Officer in respect of the reason it was not possible to include this matter in the agenda, that the matter is urgent, that advice having been provided to Councillors by email on 13 November 2024 and in the report attached to this Agenda Item.
-

**DECISION: 14 November 2024**

**MOTION**

Moved Deputy Mayor Councillor D H McKenzie, seconded Councillor A E Dawkins.

That Council

1. by absolute majority and pursuant to Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015* (Tas), determines to deal with Item 22.2 Transfer of York Park to Stadiums Tasmania; and
2. notes the advice from the Chief Executive Officer in respect of the reason it was not possible to include this matter in the agenda, that the matter is urgent, that advice having been provided to Councillors by email on 13 November 2024 and in the report attached to this Agenda Item.

**CARRIED BY ABSOLUTE MAJORITY 11:0**

**FOR VOTE:** Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, 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

## 22.3. Transfer of York Park to Stadiums Tasmania

**FILE NO:** SF0880/SF7455

**AUTHOR:** Duncan Campbell (Team Leader Legal Services)

**APPROVER:** Sam Johnson OAM (Chief Executive Officer)

### **DECISION STATEMENT:**

To consider the approval of transfer of York Park to Stadiums Tasmania, excluding Elizabeth Gardens and Invermay Park.

*This decision requires an absolute majority of Council.*

### **RELEVANT LEGISLATION:**

*Local Government Act 1993 (Tas)*  
*Stadiums Tasmania Act 2022 (Tas)*

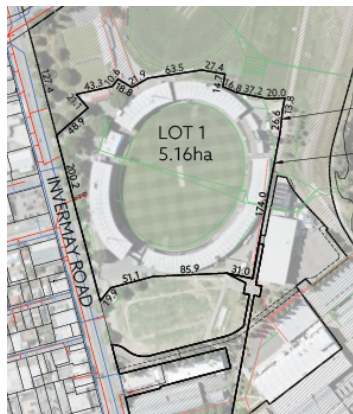
### **PREVIOUS COUNCIL CONSIDERATION:**

Council - 15 December 2022 - Item 16.3 - Intention to Dispose of York Park and Associated Land to Stadiums Tasmania  
Council - 8 February 2024 - Item 15.1 Transfer of York Park to Stadiums Tasmania

### **RECOMMENDATION:**

That Council:

1. notes the 8 February 2024 decision of Council to transfer York Park and associated land and assets to Stadiums Tasmania for nominal consideration.
2. amends the dimensions of the land to be transferred to be approximately 5.16ha of land identified as Lot 1 in Attachment 1, an indication of which is provided in the plan below, noting that the exact dimensions of the land to be transferred will be confirmed by a final plan of survey:



3. requests the State Government to recognise their commitment to provide the City of Launceston the first right to purchase the facility should the Crown wish to dispose of the transferred land in the future, as part of the required public notice of transfer to be published in the Gazette as set out in the *Stadiums Tasmania Act 2022*.
4. rescinds the request for the Chief Executive Officer to negotiate a term sheet with Stadiums Tasmania, as described at Recommendation 6 of the 8 February 2024 decision of Council, and in its place:
  - (a) requests the Chief Executive Officer to do all things necessary for the transfer of the land and assets to occur substantially in accordance with the Consent Deed appearing at Attachment 2, including providing Council's consent as required under sections 23A, 23D and 23E of *Stadiums Tasmania Act 2022* and agreeing to any minor amendments to Annexure 5 of the Consent Deed;
  - (b) approves the terms of the Cooperation Agreement, appearing at Attachment 3, which sets out rights and obligations in respect of two-tiered pricing for community groups, activation, and transitional services.
5. requests the Chief Executive Officer to execute the Consent Deed, Cooperation Agreement and other documentation necessary to give effect to the transfer of the land and assets.
6. notes that the transfer of land and assets will not occur unless and until each of the following events has also occurred:
  - (a) a planning permit has been issued by the Council in its capacity as Planning Authority to subdivide the relevant land;
  - (b) the exact dimensions of the land have been confirmed by way of final survey; and,
  - (c) the conditions precedent set out in the Consent Deed have been satisfied.
7. authorises the Chief Executive Officer to enter negotiations with Hawthorn Football Club, to determine what, if any, future commercial arrangements may be possible by way of community activation.
8. notes that the term Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant to section 61 of the *Local Government Act 1993* (Tas).

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**Duncan Campbell (Team Leader Legal Services) was in attendance to answer questions in respect of this Item.**

**James Avery (Chief Executive Officer Stadiums Tasmania) spoke for the Item.**

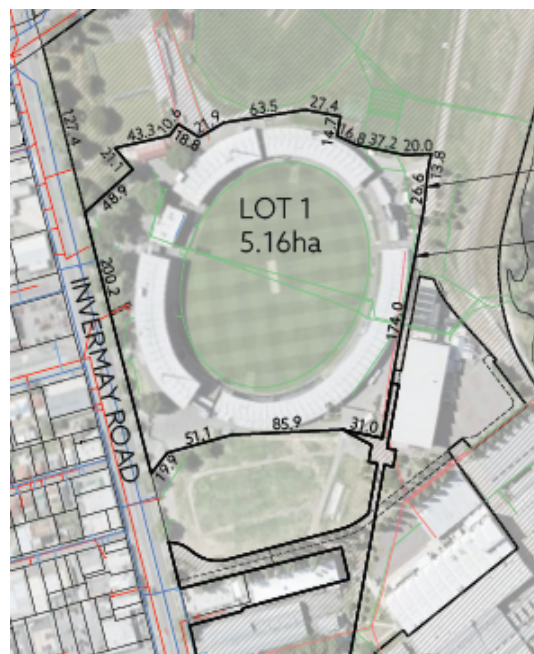
**DECISION:** 14 November 2024

**MOTION 1**

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

That Council:

1. notes the 8 February 2024 decision of Council to transfer York Park and associated land and assets to Stadiums Tasmania for nominal consideration.
2. amends the dimensions of the land to be transferred to be approximately 5.16ha of land identified as Lot 1 in Attachment 1, an indication of which is provided in the plan below, noting that the exact dimensions of the land to be transferred will be confirmed by a final plan of survey:



3. requests the State Government to recognise their commitment to provide the City of Launceston the first right to purchase the facility should the Crown wish to dispose of the transferred land in the future, as part of the required public notice of transfer to be published in the Gazette as set out in the *Stadiums Tasmania Act 2022*.
4. rescinds the request for the Chief Executive Officer to negotiate a term sheet with Stadiums Tasmania, as described at Recommendation 6 of the 8 February 2024 decision of Council, and in its place:
  - (a) requests the Chief Executive Officer to do all things necessary for the transfer of the land and assets to occur substantially in accordance with the Consent Deed appearing at Attachment 2, including providing Council's consent as required under sections 23A, 23D and 23E of *Stadiums Tasmania Act 2022* and agreeing to any minor amendments to Annexure 5 of the Consent Deed;

- 
- (b) approves the terms of the Cooperation Agreement, appearing at Attachment 3, which sets out rights and obligations in respect of two-tiered pricing for community groups, activation, and transitional services.
5. requests the Chief Executive Officer to execute the Consent Deed, Cooperation Agreement and other documentation necessary to give effect to the transfer of the land and assets.
6. notes that the transfer of land and assets will not occur unless and until each of the following events has also occurred:
- (a) a planning permit has been issued by the Council in its capacity as Planning Authority to subdivide the relevant land;
  - (b) the exact dimensions of the land have been confirmed by way of final survey; and,
  - (c) the conditions precedent set out in the Consent Deed have been satisfied.
7. authorises the Chief Executive Officer to enter negotiations with Hawthorn Football Club, to determine what, if any, future commercial arrangements may be possible by way of community activation.
8. notes that the term Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant to section 61 of the *Local Government Act 1993* (Tas).
9. requests in recognition of the City of Launceston transferring York Park to Stadiums Tasmania for the nominal consideration of \$1, that the Tasmanian Government commits to providing the City of Launceston with \$1.5 million per annum to be used only for site activation.

**CARRIED 8:3**

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

**DECISION: 14 November 2024**

**MOTION 2**

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

**That an additional three minutes speaking time be granted to Deputy Mayor Councillor D H McKenzie**

**CARRIED 11:0**

**FOR VOTE: Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, 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**

**DECISION: 14 November 2024**

**MOTION 3**

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

**That an additional three minutes speaking time be granted to Councillor T J Walker**

**CARRIED 9:2**

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



**DECISION: 14 November 2024**

**MOTION 4**

**Moved Councillor L M McMahon, seconded Deputy Mayor Councillor D H McKenzie.**

**That the motion be put.**

**CARRIED 10:1**

**FOR VOTE: Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, 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 and Councillor A J Britton**  
**AGAINST VOTE: Councillor S Cai**

**23. CLOSED COUNCIL**

*This decision requires an absolute majority of Council*

**RECOMMENDATION:**

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

**23.1. Confirmation of the 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.

**23.2. Princess Theatre and Earl Street Theatre Redevelopment CD036/2024**

**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.

**DECISION: 14 November 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 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**

Council moved into closed at 2.23pm  
Council returned to open session at 2.42pm

23.3. End of Closed Session

**DECISION:** 14 November 2024

**MOTION**

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

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
23.1	<i>Closed Council Minutes - 31 October 2024.</i>	<i>Confirmation of the Minutes of the Closed Meeting of the City of Launceston Council held on 31 October 2024.</i>
23.2	<i>Princess Theatre and Earl Street Theatre Redevelopment CD036/2024</i>	<i>Councillors awarded a Tender for the refurbishment of Princess Theatre and Earl Street Theatre Redevelopment CD036/2024.</i>  <i>The names of the successful tenderers will be published to <a href="http://www.launceston.tas.gov.au">www.launceston.tas.gov.au</a> once the successful and unsuccessful tenderers have been notified of the decision.</i>

**CARRIED 11:0**

**FOR VOTE:** Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, 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

**24. MEETING CLOSURE**

The Mayor, Councillor M K Garwood, closed the Meeting at 2.42pm.

**25. NEXT COUNCIL MEETING DATE**

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