



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
THURSDAY 8 AUGUST 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: 8 August 2024

Time: 1:00 pm

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
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.

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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 apologies from Councillor D C Gibson, Councillor A J Palmer and Councillor T G Walker.

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).

Councillor J J Pentridge declared an interest in Agenda Item - 11.1 PSA-LLP0014 30 Merino Street Kings Meadows Scheme Amendment - Change of Zone.

Mayor, Councillor M K Garwood declared an interest in Agenda Item 20.6 Representation at the National Local Government Housing Summit - 16 August 2024, just prior to the item being considered.

Sam Johnson OAM (Chief Executive Officer) declared an interest in Agenda Item 23.7 Chief Executive Officer's Professional Memberships and Subscriptions and Agenda Item 23.8 Chief Executive Officer's Performance Review - Appointment of Consultant.

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 25 July 2024 be confirmed as a true and correct record.

DECISION: 8 August 2024

MOTION

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

1. That the Minutes (as circulated) of the Ordinary Meeting of the City of Launceston Council held on 25 July 2024 are amended to correct the title of Item 8.2.1 to Public Questions Without Notice - Rocelyn Ives - Industrial and Cultural Heritage, Tamar Valley Peace Festival, and Celebrating Launceston's Unique Built Heritage.
2. That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 25 July 2024, as amended by 1. above, be confirmed as a true and correct record.

CARRIED 9:0

FOR VOTE: Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor Prof G Razay, Councillor J J Pentridge, 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 - 25 July 2024 to 1 August 2024

FILE NO: SF4401

AUTHOR: Lorraine Wyatt (Council and Committees Officer)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

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 25 July 2024:

Building Heights and Massing Project Update

Councillor's were briefed on the Building Height and Massing Study Finalisation which commenced in June 2024 and which will inform the Specific Area Plan to be introduced into the Tasmanian Planning Scheme – Launceston.

In Attendance: Mayor Councillor M K Garwood, Deputy 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: Councillor A E Dawkins and Councillor J J Pentridge

2. Workshop conducted on 1 August 2024:

Public Interest Disclosures

Councillors workshopped recommended changes to the Public Interest Disclosure Procedure (14-HLPrx-005) in accordance with the Ombudsman's Model procedure.

Land Use Planning in Levee Protected Areas Project

Councillors received a briefing on the draft Levee Protected Areas Specific Area Plan (SAP) and the way forward of the project.

Visitor Strategy 2030

Councillors were briefed on the proposed direction and format of the Visitor Strategy 2030.

Notice of Motion - Tamar Valley Peace Festival Funding - Councillor D C Gibson

Councillors workshopped a Notice of Motion as raised at the 25 July 2024 Council Meeting.

213-215 and 217-229 Wellington Street, Launceston - Request to Waive Planning Permit Fees

Councillors workshopped a request for a fee dispensation to waive the fees for two of three proposed Development Applications (213-215 and 217-229 Wellington Street, Launceston) and to apply a single maximum fee pro rata across the three.

In Attendance: 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 S Cai and Councillor A J Britton
Apologies: Councillor L M McMahon

DECISION: 8 August 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 25 July 2024:

Building Heights and Massing Project Update

Councillors were briefed on the Building Height and Massing Study Finalisation which commenced in June 2024 and which will inform the Specific Area Plan to be introduced into the Tasmanian Planning Scheme – Launceston.

In Attendance: Mayor Councillor M K Garwood, Deputy 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: Councillor A E Dawkins and Councillor J J Pentridge

2. Workshop conducted on 1 August 2024:

Public Interest Disclosures

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Councillors workshopped a Notice of Motion as raised at the 25 July 2024 Council Meeting.

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In Attendance: 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 S Cai and Councillor A J Britton

Apologies: Councillor L M McMahon

CARRIED 9:0

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

AGAINST VOTE: Nil

6. COUNCILLORS' LEAVE OF ABSENCE APPLICATIONS

Councillors' Leave of Absence Applications will be considered in Closed Council at Agenda Item 23.6 - Councillors' Leave of Absence.

7. COMMUNITY REPORTS

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

7.1. Community Report - Reece McDowall (Program Coordinator) - National Joblink

FILE NO: SF6368

AUTHOR: Kelsey Hartland (Team Leader Governance)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

SUMMARY OF PRESENTATION

National Joblink has been offering employment and re-employment services via the ParentsNext program since 2018, supporting the community and parents receiving Parenting Payments with children under 6 years of age, to become workforce ready.

With childcare being a consistent issue, the program aims to address the root cause of barriers for success such as obtaining a driver's license, and developing networks through a flexible needs-based service.

7.2. Community Report - Mark Deverell (Chief Executive Officer) - Welcome Cultural Services

FILE NO: SF6368

AUTHOR: Kelsey Hartland (Team Leader Governance)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

SUMMARY OF PRESENTATION

Previously known as the Migrant Resource Centre, Welcome Cultural Services has moved away from using labels, adopting updated language to be more inclusive.

Moving forward, Welcome Cultural Services utilising a collaborative approach and commitment to diversity and inclusion, seeking Government funding to improve services, further reducing duplication by promoting the use of existing services ensuring that all people feel welcomed and supported in their new home.

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 - Malcolm Cowan - Wood Fire Emissions, and a Clean Air Strategy - 19 July 2024

FILE NO: SF6381

AUTHOR: Lorraine Wyatt (Council and Committees Officer)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

QUESTIONS AND RESPONSES:

The following questions, submitted to Council on 19 July 2024 by Malcolm Cowan, have been answered by David Mullenger (Manager Health and Compliance).

Questions:

1. With the increasing number of wood fires emitting smoke in Launceston and the recent number of "Poor Quality" readings on Air Rater, has the State Government made any changes to Regulations or Laws that will weaken or override the Council Bylaw that bans backyard burning?

Response:

State government have not made any changes that will impact the Council's ability to implement or regulate a clean air strategy or weaken any current by-laws. Council will work with all relevant agencies on the implementation of a clean air strategy so we can work towards the cleanest air possible for our community.

2. With the Council's commitment to develop a Clean Air Strategy, when can we expect a public consultation process to commence please?

Response:

Council is completing the scope of the strategy and we are investigating all pollutants and industries that are impacting our city and its air quality, not just wood smoke. The strategy will be completed and will be available for public consultation and feedback in the coming year.

8.1.2. Public Questions on Notice - Jack Bower - Community Housing - 24 July 2024

FILE NO: SF6381

AUTHOR: Lorraine Wyatt (Council and Committees Officer)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

QUESTIONS AND RESPONSES:

The following question, submitted to Council on 24 July 2024 by Jack Bower, has been answered by Chelsea van Riet (General Manager Community and Place Network).

Questions:

1. Given the need and the successes of direct deliberative democracy initiatives elsewhere in Australia, especially so in the context of local government, will Launceston Council in collaboration with adjoining councils now look with an open mind at how initiatives like the one in North Sydney can now be put in place so that the concept of community housing in the region might have a better chance of helping more people in need of housing, plus property owners, plus developers and investors, plus builders and designers, along with government planners, in the region, and in the city as well as the region's towns might better deal with housing issues more effectively and more productively and in much wider community housing context?

Response:

Thank you for bringing the initiatives of other jurisdictions to the attention of the City of Launceston. The report from this event notes housing affordability is a complex problem and its final recommendation centred around promoting "more medium-density, diverse and affordable housing around public transport hubs." Broadly, these are policy positions that are well supported by existing Council strategies.

Council is currently scoping the development of a housing strategy as one of its Annual Plan Actions for 2024/25. As part of this strategy we will bring an open mind to how we can do things differently or work with other stakeholders to address the issue of constrained housing supply in Launceston. Our population is going to grow and to house new residents we need to be delivering approximately 320 homes per year, but our long term average hovers around 200 homes per year. There are many challenges and opportunities that the City of Launceston will explore over the coming year and there will be an opportunity for community feedback on that strategy.

8.1.3. Public Questions on Notice - Rocelyn Ives - Celebrating Launceston's Unique Built Heritage - 25 July 2024

FILE NO: SF6381

AUTHOR: Lorraine Wyatt (Council and Committees Officer)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

QUESTIONS AND RESPONSES:

The following question, submitted to Council on 25 July 2024 by Rocelyn Ives, has been answered Jess Horton (Place and Heritage Officer).

Question:

It is recognized that Launceston has the most intact and extensive collection of heritage buildings nationally. International travellers also gasp with astonishment at the extensiveness often commenting on the unexpected historic architectural delights not seen elsewhere. How can the Launceston community better value and celebrate what they may walk past but not consciously appreciate how special these architectural treasures are and the significance of intact street-scapes and differing architectural styles? Would Council consider establishing a public annual celebration of heritage through scheduling a calendar event? Initially maybe a day event alongside Junction Arts Festival could be used for a trial. Architectural students, historical society leaders, QVMAG staff etc. could be guides or operate as leaders and interpreters. Would it be plausible to have a celebration of churches one year, halls, theatres and public facilities and institutions the next, commercial beginnings and maritime and transport in the following year?

Response:

The City of Launceston works with its Heritage Advisory Committee to discover opportunities to promote heritage in the municipality, and encourage the community to learn more about our significant heritage places. Whilst Council-led competitions, events and projects such as Heritage Snap and the Heritage List Review inspire the community to explore and collaborate together on heritage matters, private organisations and interested members of the community are strongly encouraged to contact Council's Heritage Officer for discussion and support for heritage initiatives in the city.

8.1.4. Public Questions Without Notice - Robin Smith - Hooning and What Council Can Do, Customer Service Charter - 25 July 2024

FILE NO: SF6381

AUTHOR: Lorraine Wyatt (Council and Committees Officer)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

QUESTIONS AND RESPONSES:

The following question, submitted to Council on 25 July 2024 by Robin Smith, has been answered by Shane Eberhardt (General Manager Infrastructure and Assets Network) and Chelsea van Riet (General Manager Community and Place Network).

Questions:

1. *Council's Response to Question on Notice Agenda for 25th July 2024 item 8.1.2 Launceston CBD Traffic Road Racing: Is there not more council could have provided to the questioner in response to tackling antisocial behaviour from the way cars are being driven in the CBD at the weekends? Might you consider mentioning the Launceston Safer Communities Partnership, Traffic Inspectors and random drug and alcohol road-side testing checkpoints?*

Response:

While anti-social behaviour in the Central Business District (CBD) has been discussed at the Launceston Safer Communities Partnership on numerous occasions, it is the responsibility of individual organisations to deliver their legislative requirements. The items you raise such as vehicle inspections and drug and alcohol testing are matters for Tasmanian Police.

Mr Smith's concerns will be referred to the Launceston Safer Communities Partnership for consideration at their next meeting.

As part of City Heart Stage 2 Council is considering making some of Launceston's streets two way. Two way traffic is anticipated to significantly calm traffic through the CBD. Council will also work more closely with Tasmania Police to ensure the area is monitored regularly, and especially on weekends, to reduce speeding behaviour in the city. While we work on the plans for two way streets, the Placemaking team and Roads teams are also looking at other infrastructure, which can be placed throughout the city to act as traffic calming infrastructure.

8.1.5. Public Question on Notice - Robin Smith - Parking Promotion, and Customer Service Requests - 31 July 2024

FILE NO: SF6381

AUTHOR: Lorraine Wyatt (Council and Committees Officer)

APPROVER: Sam Johnson OAM (Chief Executive Officer)

QUESTIONS AND RESPONSES:

The following questions, submitted to Council on 31 July 2024 by Robin Smith, have been answered by Michelle Ogulin (Acting Manager Community Relations).

Questions:

1. Council runs a parking promotion in Paterson Street East, Paterson Street West and Elizabeth Street multi-level car parks offering free parking between 3.30pm and 5.30pm. Council officers identified that this was a time when these facilities were underutilised and provides an opportunity for promoting visitation by the extension of an existing stay or attracting someone to stop by the city. Promoting an ending at 5.30pm may however be unintentionally giving the impression that fees recommence thereafter, as in actuality, the car parks appear to be free from 3.30pm through the remainder of the day (provided they exit before lock up to avoid incurring the \$2 overnight fee).

Would it be an enhancement and thereto help the businesses still operating after 5.30pm (late shopping and night-time economy) to avail motorists of this feature and avoid this emphasis on a 5.30pm ending?

Response:

The free parking from 3.30pm – 5.30pm is an initiative of Council to encourage people to use Council's multi-storey car parks in off-peak times to encourage visitation into the Central Business District (CBD) when the majority of retail businesses are open.

There is no mention of cessation of parking fees at the conclusion of the free parking period on any signage, and a nominal parking fee applies after the free period has ended.

Further, of an evening from 5.30pm, on street parking is free, and there is sufficient capacity for the community to use on street parking throughout the CBD which provides more flexibility for the community as the multi-story car parks are locked at midnight.

If, over time, there is a significant increase in night-time dining or retail we will consider revising the free parking initiative at that point.

2. In response to creating a customer service request, council sends out an automated acknowledgement by email but does not include anything that indicates the subject matter except for the directorate responsible. To assist in identifying an unresolved matter in the future, in this instance I searched for a record of my previous report of the broken gate between the kid's play end of City Park leading out onto Cimitiere Street (an approved National Class 2 B-double truck route (with 2 semitrailers).

Would council consider adding a subject line in the customer service request to include the topic?

Response:

When a customer service request is created the community member who lodges the request receives a confirmation email which includes a customer service reference number which can be used to enquire about the status of a complaint or request. If a work order is created from the customer's request, the customer receives an automated response which outlines the following:

1. *Customer service reference number*
2. *The customer's name*
3. *The location of the issue reported*
4. *The subject of the reported issue.*

The reference number provided in emails to customers is a unique identifier number for the specific issue reported and can be easily looked up by Council officers to check on the status of reported issues.

The current system used to manage customer service requests is limited on how we can share a more descriptive subject line. The IT Department has undertaken to look at alternatives in the interim while we await the delivery of the new corporate application system.

8.2. Public Questions Without Notice

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

8.2.1. Public Questions Without Notice - Tim Shaw - St Leonards Structure Plan and Infrastructure Funding Framework - 8 August 2024

[Regarding Agenda Item 17.1]

- 1. Why does it not say that Mesh, who are a Mainland company, failed to deliver on the South Prospect development?**

The Mayor, Councillor M K Garwood, referred the question to Sam Johnson OAM (Chief Executive Officer) who advised the question will be Taken on Notice and a response provided in the Council Agenda of 22 August 2024.

- 2. Why would the rate payers and Council expect a different result when we are using the same middle management at Council, and we are going to use the same consultant with only 10 months to complete it?**

The Mayor, Councillor M K Garwood, referred the question to Sam Johnson OAM (Chief Executive Officer) who advised he fully supported officers to deliver all of the functions required by Council. He reiterated that officers are not expected to actually deliver this project, hence the engagement of Mesh, should Council support the report that is within the agenda today.

- 3. How much money in total has the City of Launceston paid to Mesh for South Prospect?**

The Mayor, Councillor M K Garwood, referred the question to Sam Johnson OAM (Chief Executive Officer) who advised the question will be Taken on Notice and a response provided in the Council Agenda of 22 August 2024.

8.2.2. Public Questions Without Notice - Robin Smith - Parking Promotion, Launceston Central Funding Variation - 8 August 2024

- 1. There is free parking in the City between 3.30pm and 5.30pm. Can you confirm if the driver is then charged the overnight fee from 5.30pm onward, or, what the charge is? Does this also apply to weekends and public holidays?**

The Mayor, Councillor M K Garwood, advised the question will be Taken on Notice and a response provided in the Council Agenda of 22 August 2024.

- 2. Are the CCTV cameras in the Central Business District out of order and can you advise what outages have occurred in the past six months, including the duration of the outage?**

The Mayor, Councillor M K Garwood, advised the question will be Taken on Notice and a response provided in the Council Agenda of 22 August 2024.

- 3. Item 20.4 Launceston Central Funding Variation includes Key Performance Indicators including a quantitative advocacy report detailing advocacy activities conducted through the year. As Launceston Central have been in existence for a couple of years, there would be documents received by Council that report on this. Would it be possible to get a copy so that I can see what issues the Council's receiving, and if not explicit in this document, is it possible for Council to provide to me an idea of the issues that are being brought to Council and the frequency?**

The Mayor, Councillor M K Garwood, advised the question will be Taken on Notice and a response provided in the Council Agenda of 22 August 2024.

9. PETITIONS

No Petitions have been identified as part of this Agenda

10. DEPUTATIONS

No Deputations have been identified as part of this Agenda

11. PLANNING AUTHORITY

Under the provisions of the *Land Use Planning and Approvals Act 1993*, Council acts as a Planning Authority in regard to items included in Agenda Item 9 - Planning Authority.

11.1. PSA-LLP0014 30 Merino Street, Kings Meadows - Scheme Amendment - Change of Zone

FILE NO: PSA-LLP0014

AUTHOR: Iain More (Senior Town Planner Policy and Projects)

APPROVER: Chelsea Van Riet (General Manager Community and Place Network)

DECISION STATEMENT:

To decide whether to reject or agree to initiate and exhibit Amendment PSA-LLP0014 to the Launceston Local Provisions Schedule of the Tasmanian Planning Scheme.

PLANNING APPLICATION INFORMATION:

Applicant:	City of Launceston
Address:	30 Merino Street, Kings Meadows (CT132062/1)
Existing Zones:	Light Industrial & Low Density Residential
Existing Use:	Vacant land

RELEVANT LEGISLATION:

Land Use Planning and Approvals Act 1993
Tasmanian Planning Scheme - Launceston
Northern Tasmania Regional Land Use Strategy

RECOMMENDATION:

That Council, pursuant to:

1. section 40D of the *Land Use Planning and Approvals Act 1993*, agrees to, and initiates Amendment PSA-LLP0014, to the Launceston Local Provisions Schedule, to:
 - (a) Rezone 3.9ha of land from Light Industrial to Low Density Residential at 30 Merino Street, Kings Meadows; and
 - (b) Insert the priority vegetation overlay map over the rezoned land area.
2. section 40F of the *Land Use Planning and Approvals Act 1993*, certifies draft amendment PSA-LLP0014; and
3. sections 40G and 40H of the *Land Use Planning and Approvals Act 1993*, determines the period for public exhibition be 28 days.

**TASMANIAN PLANNING SCHEME - LAUNCESTON
Amendment PSA-LLP0014**

Rezoning part of 30 Merino Street, Kings Meadows from Light Industrial to Low Density Residential, as described below:

Titles included: 132062/1

Amend the Tasmanian Local Provisions Schedule maps as below:



Zoning  Low Density Residential Zone

THE COMMON SEAL
of the City of
Launceston was
hereunto affixed in the
presences of: -

Date

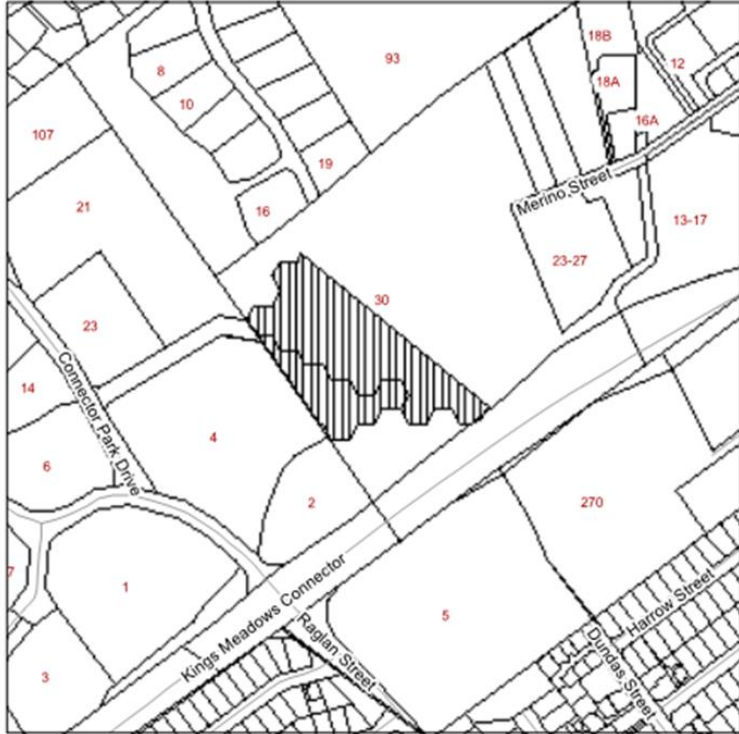
Sam Johnson
Chief Executive Officer


Service Layer Credits: the LIST State of
Tasmania

Instrument 1 - Light Industrial to Low Density Residential

TASMANIAN PLANNING SCHEME - LAUNCESTON
Amendment PSA-LLP0014

Apply the Priority Vegetation Overlay to part of 30 Merino Street, Kings Meadows,
as described below:
Titles included: 132062/1
Amend the Tasmanian Local Provisions Schedule maps as below:



Code Overlay  Priority Vegetation

THE COMMON SEAL
of the City of
Launceston was
hereunto affixed in the
presences of: -

Date

Sam Johnson
Chief Executive Officer

Service Layer Credits: the LIST State of
Tasmania

Instrument 2 - Priority Vegetation Overlay

Richard Jamieson (Manager City Development) and Iain More (Senior Town Planner Policy and Projects) were in attendance to answer questions in respect of this item.

Due to a Declaration of Interest Councillor J J Pentridge withdrew from the Meeting at 1:26 pm

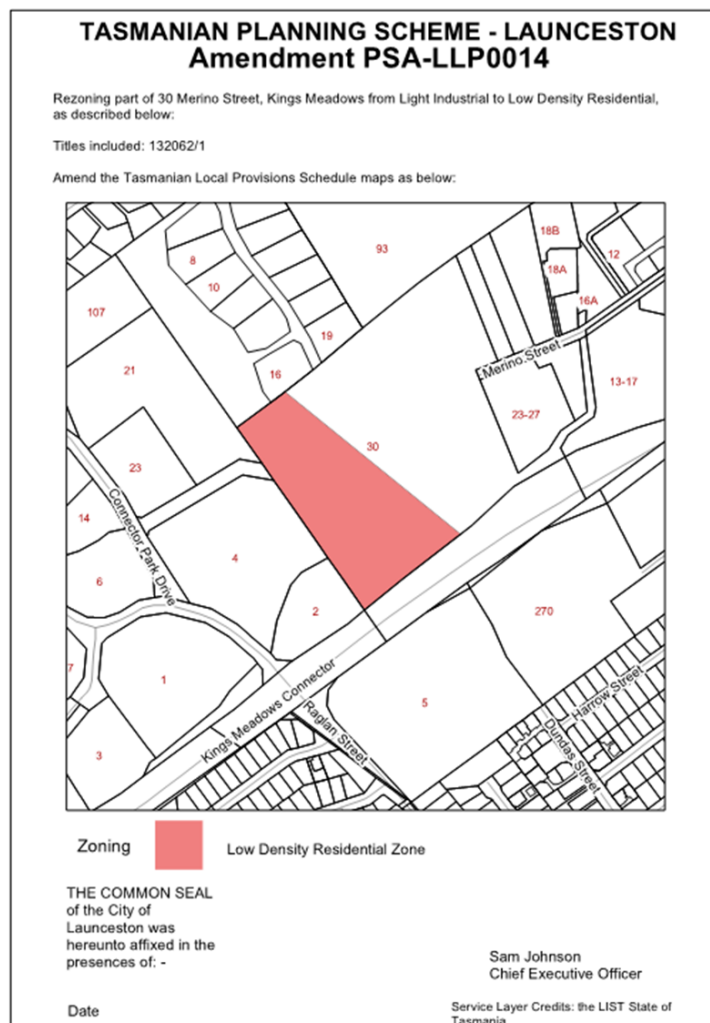
DECISION: 8 August 2024

MOTION

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

That Council, pursuant to:


1. section 40D of the *Land Use Planning and Approvals Act 1993*, agrees to, and initiates Amendment PSA-LLP0014, to the Launceston Local Provisions Schedule, to:
 - (a) Rezone 3.9ha of land from Light Industrial to Low Density Residential at 30 Merino Street, Kings Meadows; and
 - (b) Insert the priority vegetation overlay map over the rezoned land area.
2. section 40F of the *Land Use Planning and Approvals Act 1993*, certifies draft amendment PSA-LLP0014; and
3. sections 40G and 40H of the *Land Use Planning and Approvals Act 1993*, determines the period for public exhibition be 28 days.



Instrument 1 - Light Industrial to Low Density Residential

TASMANIAN PLANNING SCHEME - LAUNCESTON
Amendment PSA-LLP0014

Apply the Priority Vegetation Overlay to part of 30 Merino Street, Kings Meadows,
as described below:
Titles included: 132062/1
Amend the Tasmanian Local Provisions Schedule maps as below:

Code Overlay  Priority Vegetation

THE COMMON SEAL
of the City of
Launceston was
hereunto affixed in the
presences of: -

Date

Sam Johnson
Chief Executive Officer

Service Layer Credits: the LIST State of
Tasmania

Instrument 2 - Priority Vegetation Overlay

CARRIED 6:2

FOR VOTE: Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor L M McMahon and Councillor A J Britton

AGAINST VOTE: Councillor Prof G Razay and Councillor S Cai

ABSENT DUE TO A DECLARATION OF INTEREST: Councillor J J Pentridge

Councillor J J Pentridge re-attended the Meeting at 1:59 pm

11.2. DA0158/2024 - 74 Margaret Street, Launceston - Sports and Recreation - Change of Use to a Pilates Studio and an Illuminated Below Awning Sign

FILE NO: DA0158/2024

AUTHOR: Rachael Huby (Town Planner)

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

DECISION STATEMENT:

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

PLANNING APPLICATION INFORMATION:

Applicant:	Stuart Oates Services
Property:	74 Margaret Street, Launceston
Zoning:	Inner Residential
Receipt Date:	16/04/2024
Validity Date:	17/04/2024
Further Information Request:	24/04/2024
Further Information Received:	03/07/2024
Deemed Approval (extension granted):	9/08/2024
Representations:	3

RELEVANT LEGISLATION:

Land Use Planning and Approvals Act 1993
Tasmanian Planning Scheme - Launceston

STANDARDS REQUIRING PLANNING DISCRETION:

9.3.1 Inner Residential Zone – P1 and P4 Discretionary uses
C1.6.1 Signs Code – P1.1 and P2 Design and siting of signs
C1.6.2 Signs Code – P1 Illuminated signs
C3.5.1 Road and Railway Assets Code - P1 Traffic generation at a vehicle crossing, level crossing or new junction

RECOMMENDATION:

That, in accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Tasmanian Planning Scheme - Launceston, a permit be granted for DA0158/2024 - Sports and Recreation - Change of Use to a Pilates Studio and an Illuminated Below Awning Sign at 74 Margaret Street, Launceston, subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

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

- a. Cover Sheet, Prepared by Stuart Oates Services and Lez Penzes Architects, Drawing No. 01, Project No: 24010, Project name: Pilates Studio Fitout, Revision No. 2, Dated 23.05.2024.
- b. Site Plan, Prepared by Stuart Oates Services and Lez Penzes Architects, Drawing No. 02, Project No: 24010, Project name: Pilates Studio Fitout, Revision No. 2, Dated 23.05.2024
- c. Floor Plan - Fitout, Prepared by Stuart Oates Services and Lez Penzes Architects, Drawing No. 03, Project No: 24010, Project name: Pilates Studio Fitout, Revision No. 2, Dated 23.05.2024
- d. Signage Plan, Prepared by Stuart Oates Services and Lez Penzes Architects, Drawing No. 04, Project No: 24010, Project name: Pilates Studio Fitout, Revision No. 2, Dated 23.05.2024
- e. Vehicle Turning Paths, Prepared by Stuart Oates Services and Lez Penzes Architects, Drawing No. 05, Project No: 24010, Project name: Pilates Studio Fitout, Revision No. 2, Dated 23.05.2024
- f. Vehicle Turning Paths, Prepared by Stuart Oates Services and Lez Penzes Architects, Drawing No. 06, Project No: 24010, Project name: Pilates Studio Fitout, Revision No. 2, Dated 23.05.2024
- g. Planning Notes, Prepared by Stuart Oates Services and Lez Penzes Architects, Drawing No. 07, Project No: 24010, Project name: Pilates Studio Fitout, Revision No. 2, Dated 23.05.2024
- h. Reflected Ceiling Plan, Prepared by Stuart Oates Services and Lez Penzes Architects, Drawing No. 08, Project No: 24010, Project name: Pilates Studio Fitout, Revision No. 2, Dated 23.05.2024
- i. Technical Memo - Environmental Noise Assessment of a proposed pilates studio at 74 Margaret Street, Launceston, prepared by Tarkarri Engineering, Reference: 5951_AC_R, dated 27 June 2024.

2. LEGAL TITLE

All development and use associated with the proposal must be confined to the legal title of the subject land.

3. EXTERIOR AND SECURITY LIGHTING

Exterior and security lighting must be designed, baffled and located so that no direct light is emitted outside the property boundaries.

4. BUSINESS HOURS

The operation of the Pilates studio must be confined to:

Monday-Friday- 5:30am - 8:00pm

Saturday- 8am - 6pm

Sunday- 8am - 6pm

5. HOURS OF CONSTRUCTION

a) Unless otherwise approved in writing by the Manager Health and Compliance construction activities must only be carried out between the hours of:

- i. Monday to Friday - 7 am to 6 pm; and
- ii. Saturday - 8 am to 6 pm.

b) Notwithstanding the above paragraph, construction activities must not be carried out on public holidays that are observed state-wide (Easter Tuesday excepted).

6. SIGNAGE CONTENT (STATIC)

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

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

7. SIGN MAINTENANCE (STATIC)

The sign(s) must be constructed and maintained in good condition to the satisfaction of the Council.

8. SIGN ILLUMINATION (STATIC)

The illuminated signs permitted by this permit must have a maximum luminance level of 1200 nit and must only be illuminated from 6.30am to 9pm.

Flashing or intermittent lighting must not be used in the signs permitted by this permit.

9. DRIVEWAY AND PARKING AREA CONSTRUCTION

Before the use commences, areas set aside for parking vehicles and access lanes as shown on the endorsed plans must:

- a) Be properly constructed to such levels that they can be used in accordance with the plans;
- b) Be surfaced with an impervious all-weather seal;
- c) Be adequately drained to prevent stormwater being discharged to neighbouring property;
- d) Be line-marked or otherwise delineated to indicate each car space and access lanes.

Parking areas and access lanes must be kept available for these purposes at all times and maintained for the life of the development.

10. DAMAGE TO COUNCIL INFRASTRUCTURE

The developer is liable for all costs associated with the repair of damage to Council infrastructure resulting from non-compliance with the conditions of the Planning Permit and any by-law or legislation relevant to the development activity on the site. Damage may also include the undertaking of unauthorised works to Council infrastructure such as driveways, footpaths and stormwater infrastructure. The developer will also be liable for all reasonable costs associated with the enforcement of compliance with the conditions, by-laws and legislation relevant to the development activity on the site.

11. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

All works in (or requiring the occupation of) the road reserve must be carried out in accordance with a detailed Traffic Management Plan prepared by a qualified person in accordance with the requirements of Australian Standard AS1742. A copy of such plan is to be maintained on site and available for inspection upon request by an Authorised Officer.

The explicit permission of General Manager - Infrastructure & Assets Network is required prior to undertaking works where the works:

- a. require a road or lane closure;
- b. require occupation of the road reserve for more than one week at a particular location;
- c. are in nominated high traffic locations; or
- d. involve opening or breaking trafficable surfaces.

Where the work is associated with the installation, removal or modification of a driveway or a stormwater connection, the approval of a permit for such works shall form the explicit approval.

12. APPLICATION TO ALTER A STORMWATER SERVICE

An application must be made using the Council's eServices web portal, or on the approved form, and accompanied by the prescribed fee to install a new connection, or physically remove/relocate or alter an existing service connection.

All work must be carried out by a suitably experienced contractor and in accordance with Council standards. All costs associated with these contractors are to be borne by the applicant.

13. SOIL AND WATER MANAGEMENT PLAN

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

14. EXTERIOR AND SECURITY LIGHTING

Exterior lighting and security lighting is to comply with the Australian Standard AS4282 'Control of the obtrusive effects of outdoor lighting' or any subsequent versions.

15. NOISE EMISSION LIMITS

- a) Noise emissions from the activity when measured within the premises expressed as the equivalent continuous A-weighted sound pressure level must not exceed:
 - i. 73dB(A) between 5:30am and 7:00am (day time); and
 - ii. 73dB(A) between 07:00pm and 08:00 pm (evening time).

16. DEMOLITION

The developer must:

- a) protect property and services which are to either remain on or adjacent to the site from interference or damage;
- b) not undertake any burning of waste materials or removed vegetation;
- c) remove all rubbish from the site for disposal at a licensed waste disposal site;
- d) dispose of any asbestos found during demolition in accordance with the Safe Work Australia 'How to Safely Remove Asbestos: Code of Practice, July 2020', or any subsequent versions of the document.

17. POTENTIAL SITE CONTAMINATION - NEW INFORMATION

Any new information which comes to light during demolition or construction works that has the potential to alter previous conclusions about site contamination must be notified to Council (and the Environmental Protection Authority if relevant) immediately upon discovery. Works on site must immediately cease until the new information has been assessed. Works can only recommence:

- a) once the site has been assessed by a site contamination practitioner certified under the Environment Institute of Australia and New Zealand Inc's Certified Environmental Practitioners (Site Contamination) scheme; and
- b) in accordance with any additional recommended control measures as specified by the site contamination practitioner.

18. BUILDING ACT 2016 REQUIREMENTS

Prior to acting on this permit, it is recommended that an architect, a licensed building practitioner such as a building surveyor or a building designer be consulted to determine the requirements for any associated building, plumbing or demolition work under the Building Act 2016.

Notes

A. General

This permit was issued based on the proposal documents submitted for DA0158/2024. You should contact Council with any other use or developments, as they may require the separate approval of Council. Council's planning staff can be contacted on 03 6323 3000.

This permit takes effect after:

- a. *The 14 day appeal period expires; or*
- b. *Any appeal to the Tasmanian Civil & Administrative Appeal Tribunal (TASCAT) is withdrawn or determined; or*
- c. *Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or*
- d. *Any other required approvals under this or any other Act are granted.*

The permit lapses after a period of two (2) years if the development or use has not substantially commenced within that period. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by request to Council.

B. Restrictive Covenants

The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquiries as to whether the proposed development is affected, restricted or prohibited by any such covenant.

If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.

C. Appeal Provisions

A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Tasmanian Civil & Administrative Tribunal (TASCAT).

A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant.

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D. Permit Commencement.

If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.

E. Access for People with a Disability

This permit does not ensure compliance with the Disability Discrimination Act, furthermore the developer may be liable to complaints under the said Act. The developer is directed to Australian Standard 1428 Parts 1 - 4 for technical direction on how to cater for people with disabilities.

F. Other Approvals

This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:

- Council Building permit
- Council Plumbing permit
- Occupancy Permit

G. Environmental Management and Pollution Control Act 1994 - Commercial and industrial activities

The activity must be conducted in accordance with the requirements of the Environmental Management and Pollution Control Act 1994 and regulations thereunder. The conditions of this document must not be construed as an exemption from any of those requirements.

Richard Jamieson (Manager City Development) and Rachael Huby (Town Planner) were in attendance to answer questions in respect of this item.

Michelle Williams spoke for the Recommendation
Matt Brammall spoke for the Recommendation

DECISION: 8 August 2024

MOTION

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

That, in accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Tasmanian Planning Scheme - Launceston, a permit be granted for DA0158/2024 - Sports and Recreation - Change of Use to a Pilates Studio and an Illuminated Below Awning Sign at 74 Margaret Street, Launceston, subject to the following conditions:

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18. BUILDING ACT 2016 REQUIREMENTS

Prior to acting on this permit, it is recommended that an architect, a licensed building practitioner such as a building surveyor or a building designer be consulted to determine the requirements for any associated building, plumbing or demolition work under the Building Act 2016.

Notes

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This permit takes effect after:

- a. The 14 day appeal period expires; or***
- b. Any appeal to the Tasmanian Civil & Administrative Appeal Tribunal (TASCAT) is withdrawn or determined; or***
- c. Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or***
- d. Any other required approvals under this or any other Act are granted.***

The permit lapses after a period of two (2) years if the development or use has not substantially commenced within that period. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by request to Council.

B. Restrictive Covenants

The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquiries as to whether the proposed development is affected, restricted or prohibited by any such covenant.

If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.

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A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant.

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E. Access for People with a Disability

This permit does not ensure compliance with the Disability Discrimination Act, furthermore the developer may be liable to complaints under the said Act. The developer is directed to Australian Standard 1428 Parts 1 - 4 for technical direction on how to cater for people with disabilities.

F. Other Approvals

This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:

- *Council Building permit*
- *Council Plumbing permit*
- *Occupancy Permit*

G. Environmental Management and Pollution Control Act 1994 - Commercial and industrial activities

The activity must be conducted in accordance with the requirements of the Environmental Management and Pollution Control Act 1994 and regulations thereunder. The conditions of this document must not be construed as an exemption from any of those requirements.

CARRIED 9:0

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

AGAINST VOTE: Nil

12. ANNOUNCEMENTS BY THE MAYOR

12.1. Mayor's Announcements

FILE NO: SF2375

Thursday 25 July 2024

- Attended the opening of St Luke's Launceston Wellness Hub, Cimitiere Street

Friday 26 July 2024

- Attended the LGAT Networking Dinner, Devonport

Saturday 27 July 2024

- Attended the LGAT Professional Development Day, Devonport
- Attended the Barbie and Ken Ball (New Horizons), Tailrace Centre

Tuesday 30 July 2024

- Joined in the Street Art / Skate Art Class, Indie School

Thursday 1 August 2024

- Participated in Salvo's Sleep Out 2024, Penny Royal

Friday 2 August 2024

- Officiated at the agriCULTURED Opening Plenary, The Workshop Building, UTAS Campus
- Guest speaker to the Launceston Club, Tamar Street

Sunday 4 August 2024

- Officiated at TasPin, Australian Italian Club

Wednesday 7 August 2024

- Officiated at the start of Walk to Raise Awareness for Homelessness 2024, City Park
 - Attended *Bring It On* (Launceston College Production), Princess Theatre
-

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 A G Harris

- **25 July 2024 - attended St Luke's Wellness Hub Opening**
- **5 August 2024 - attended funeral service for Colleen McGann OAM, Former St Lukes' Chief Executive Officer**
- **5 August 2024 - represented Council at St Finbars School, Civic Education Program**

Councillor S Cai

- **7 August 2024 - participated in the St Vincent de Paul Society Annual Walk to raise awareness of homelessness**

Deputy Mayor Councillor D H McKenzie

- **27 July 2024 - attended BAPS Festival of Chariots**
- **2 August 2024 - attended the northern Suburbs Boomerang Bags Celebration**
- **7 August 2024 - met with Chris Oriel from NDIS - employment for people with disabilities**

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).

No Councillors' Questions on Notice were identified as part of the Agenda

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

17. COMMUNITY AND PLACE NETWORK

17.1. Non Application of Public Tender Process for the St Leonards Structure Plan and Infrastructure Funding Framework

FILE NO: CD024/2024

AUTHOR: Matt Morgan (Team Leader Procurement)

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

DECISION STATEMENT:

To consider action in respect of Contract CD024/2024 St Leonards Structure Plan and Infrastructure Funding Framework.

The decision on Recommendation 1 requires an absolute majority of Council.

RELEVANT LEGISLATION:

*Local Government Act 1993 (Tas)
Local Government (General) Regulations 2015*

RECOMMENDATION:

That Council:

1. pursuant to regulation 27(i) of the *Local Government (General) Regulations 2015*, resolves by absolute majority that the public tender process will not be applied to the procurement of a consultant to deliver contract CD024/2024 St Leonards Structure Plan and Infrastructure Funding Framework because of extenuating circumstances, being that -
 - a) the constraints of the grant deed require the project to be completed within a 12-month timeframe; and
 - b) a public tender process may take up to 20% of the time available, therefore compromising the timelines required to complete the project on time.
 2. accepts the tender submitted by Mesh Livable Communities Pty Ltd for the St Leonards Structure Plan and Infrastructure Funding Framework under Contract No. CD027/2024 at a cost of \$514,450 excluding GST.
-

Richard Jamieson (Manager City Development) and Matt Morgan (Team Leader Procurement) were in attendance to answer questions in respect of this item.

DECISION: 8 August 2024

MOTION 1

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

That Council:

1. pursuant to regulation 27(i) of the *Local Government (General) Regulations 2015*, resolves by absolute majority that the public tender process will not be applied to the procurement of a consultant to deliver contract CD024/2024 St Leonards Structure Plan and Infrastructure Funding Framework because of extenuating circumstances, being that -
 - a) the constraints of the grant deed require the project to be completed within a 12-month timeframe; and
 - b) a public tender process may take up to 20% of the time available, therefore compromising the timelines required to complete the project on time.
2. accepts the tender submitted by Mesh Livable Communities Pty Ltd for the St Leonards Structure Plan and Infrastructure Funding Framework under Contract No. CD027/2024 at a cost of \$514,450 excluding GST.

NO VOTE WAS TAKEN AS A MOTION TO LAY THE ITEM ON THE TABLE WAS PUT

DECISION: 8 August 2024

MOTION 2

Moved Councillor S Cai, seconded Councillor J J Pentridge.

That the matter lay on the table until next meeting for questions raised by members of the public to be answered and considered.

LOST 2:7

FOR VOTE: Councillor J J Pentridge and Councillor S Cai

AGAINST VOTE: Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor Prof G Razay, Councillor L M McMahon and Councillor A J Britton

DECISION: 8 August 2024

SUBSTANTIVE MOTION

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

That Council:

1. pursuant to regulation 27(i) of the *Local Government (General) Regulations 2015*, resolves by absolute majority that the public tender process will not be applied to the procurement of a consultant to deliver contract CD024/2024 St Leonards Structure Plan and Infrastructure Funding Framework because of extenuating circumstances, being that -
 - a) the constraints of the grant deed require the project to be completed within a 12-month timeframe; and
 - b) a public tender process may take up to 20% of the time available, therefore compromising the timelines required to complete the project on time.
2. accepts the tender submitted by Mesh Livable Communities Pty Ltd for the St Leonards Structure Plan and Infrastructure Funding Framework under Contract No. CD027/2024 at a cost of \$514,450 excluding GST.

CARRIED BY ABSOLUTE MAJORITY 7:2

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

18. CREATIVE ARTS AND CULTURAL SERVICES NETWORK

No Items were identified as part of these Minutes

19. INFRASTRUCTURE AND ASSETS NETWORK

No Items were identified as part of these Minutes

20. ORGANISATIONAL SERVICES NETWORK

20.1. Use of Coat of Arms

FILE NO: SF0156

AUTHOR: Elizabeth Clark (Civic Affairs Officer)

APPROVER: Louise Foster (General Manager Organisational Services Network)

DECISION STATEMENT:

To consider a request for the use of Council's Coat of Arms.

RELEVANT LEGISLATION:

Local Government Act 1993 (Tas)

RECOMMENDATION:

That Council, pursuant to section 336 of the *Local Government Act 1993 (Tas)*, approves the use of the City of Launceston's Coat of Arms by the Historical Aircraft Restoration Society (HARS) for a restoration project of a Qantas Boeing 707.

Elizabeth Clark (Civic Affairs Officer) was in attendance to answer questions in respect of this item.

DECISION: 8 August 2024

MOTION

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

That Council, pursuant to section 336 of the *Local Government Act 1993 (Tas)*, approves the use of the City of Launceston's Coat of Arms by the Historical Aircraft Restoration Society (HARS) for a restoration project of a Qantas Boeing 707.

CARRIED 9:0

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

AGAINST VOTE: Nil

20.2. Section 75CA Agreement for Protrusions over a Footpath at 15 Quadrant, Launceston

FILE NO: SF3699

AUTHOR: Michelle Grey (Properties and Legal Officer)

APPROVER: Louise Foster (General Manager Organisational Services Network) and Shane Eberhardt (General Manager Infrastructure and Assets Network)

DECISION STATEMENT:

To consider a request from the owner of 15 Quadrant Mall, Launceston that Council make a declaration to allow for protrusions from the building façade (awning and plinth) to remain over the adjacent mall so long as the building remains.

RELEVANT LEGISLATION:

Conveyancing and Law of Property Act 1884 (Tas)

Local Government (Highways) Act 1982 (Tas)

Local Government Act 1993 (Tas)

Land Use Planning and Approvals Act 1993 (Tas)

PREVIOUS COUNCIL CONSIDERATION:

Workshop - 20 June 2024 - Protrusions Over Roads and Footpaths

Workshop - 25 July 2024 - Section 75CA Agreements for Protrusions Over Footpaths (*Conveyancing and Law of Property Act 1884 (Tas)*)

RECOMMENDATION:

That Council:

1. declares, pursuant to section 75CA of the *Conveyancing and Law of Property Act 1884 (Tas)*, that the protrusions currently extending from the building façade at 15 Quadrant Mall, Launceston, located more than 2.4m above the mall (the protrusions), as indicated at Attachment 1 (part of ECM Doc Set ID 5033164), may remain so long as the building remains.
 2. requests the Chief Executive Officer to do all things and exercise all functions and/or powers necessary to execute and affix Council's seal to a Deed declaring that the protrusions may remain so long as the building remains.
 3. makes Recommendations 1. and 2. conditional upon the owner of 15 Quadrant Mall, Launceston paying any costs associated with preparing the relevant Deed and registering it with the Recorder of Titles.
 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)*.
-

Leanne Purchase (Manager Governance), Duncan Campbell (Team Leader Legal Services) and Michelle Grey (Properties and Legal Officer) were in attendance to answer questions in respect of this item.

DECISION: 8 August 2024

MOTION

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

That Council:

1. declares, pursuant to section 75CA of the *Conveyancing and Law of Property Act 1884* (Tas), that the protrusions currently extending from the building façade at 15 Quadrant Mall, Launceston, located more than 2.4m above the mall (the protrusions), as indicated at Attachment 1 (part of ECM Doc Set ID 5033164), may remain so long as the building remains.
2. requests the Chief Executive Officer to do all things and exercise all functions and/or powers necessary to execute and affix Council's seal to a Deed declaring that the protrusions may remain so long as the building remains.
3. makes Recommendations 1. and 2. conditional upon the owner of 15 Quadrant Mall, Launceston paying any costs associated with preparing the relevant Deed and registering it with the Recorder of Titles.
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 9:0

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

AGAINST VOTE: Nil

20.3. Section 75CA Agreement for Protrusions over a Footpath at 17 Paterson Street, Launceston

FILE NO: SF1848

AUTHOR: Michelle Grey (Properties and Legal Officer)

GENERAL MANAGER APPROVAL: Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider a request from the owner of 17 Paterson Street, Launceston that Council make a declaration to allow for a protrusion from the building façade (awning) to remain over the adjacent footpath so long as the building remains.

RELEVANT LEGISLATION:

Conveyancing and Law of Property Act 1884
Local Government (Highways) Act 1982
Local Government Act 1993
Land Use Planning and Approvals Act 1993

PEVIOUS COUNCIL CONSIDERATION:

Workshop – 15 February – Section 75CA Agreement for Protrusions over a footpath at 17 Paterson Street, Launceston
Workshop – 20 June 2024 - Protrusions over Roads and Footpaths
Pre-Council Workshop – 25 July 2024 - Section 75CA Agreements for Protrusions Over Footpaths (*Conveyancing and Law of Property Act 1884* (Tas))

RECOMMENDATION:

That Council:

1. decides, pursuant to section 75CA of the *Conveyancing and Law of Property Act 1884*, that the protrusion currently extending from the building façade at 17 Paterson Street, Launceston, located more than 2.4m above the footpath (the protrusion), as identified at Attachment 1 (Doc Set ID 5084705) and Attachment 2 (Doc Set ID 5084716), may remain so long as the building remains.
2. requests the Chief Executive Officer to do all things and exercise all functions and/or powers necessary to execute and affix Council's seal to a Deed declaring that the protrusion may remain so long as the building remains.
3. makes Recommendations 1. and 2. conditional upon the owner of 17 Paterson Street, Launceston paying any costs associated with preparing the relevant Deed and registering it with the Recorder of Titles.

4. 5. 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 Michelle Grey (Properties and Legal Officer) were in attendance to answer questions in respect of this item.

The Mayor, Councillor M K Garwood, noted that the reference to the Quadrant Mall within the Report on page 80 of the Agenda, should read, 17 Paterson Street.

DECISION: 8 August 2024

MOTION

Moved Councillor A G Harris, seconded Councillor S Cai.

That Council:

1. decides, pursuant to section 75CA of the *Conveyancing and Law of Property Act 1884*, that the protrusion currently extending from the building façade at 17 Paterson Street, Launceston, located more than 2.4m above the footpath (the protrusion), as identified at Attachment 1 (Doc Set ID 5084705) and Attachment 2 (Doc Set ID 5084716), may remain so long as the building remains.
2. requests the Chief Executive Officer to do all things and exercise all functions and/or powers necessary to execute and affix Council's seal to a Deed declaring that the protrusion may remain so long as the building remains.
3. makes Recommendations 1. and 2. conditional upon the owner of 17 Paterson Street, Launceston paying any costs associated with preparing the relevant Deed and registering it with the Recorder of Titles.
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 9:0

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

AGAINST VOTE: Nil

20.4. Launceston Central - Funding Variation 2024/2025

FILE NO: SF0016, SF7346

AUTHOR: Sarah McRobbie (Manager Innovation and Performance)

APPROVER: Louise Foster (General Manager Organisational Services Network)

DECISION STATEMENT:

To consider an increase of 4.5% to the 2024/2025 City of Launceston funding contribution to Launceston Central.

RELEVANT LEGISLATION:

Local Government (Meeting Procedures) Regulations 2015

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting – 16 June 2022 – Agenda Item 15.6 Cityprom Reform - Central Launceston Marketing Inc. - Operational Agreement
Workshop – 4 July 2024 – Agenda Item 1.4 Launceston Central CPI Request

RECOMMENDATION:

That Council:

1. notes the previous decision of Council made on 16 June 2022, Agenda Item 15.6 Cityprom Reform - Central Launceston Marketing Inc. - Operational Agreement (ECM Doc Set ID 4735743) agreeing to fund \$563,862 exclusive of GST per annum to Central Launceston Marketing Inc. for the provision of services;
 2. notes that Central Launceston Marketing Inc. is now known as Launceston Central; and
 3. approves an additional 4.5 % increase to the funding contribution to Launceston Central under the Launceston Central Operational Agreement for the financial year 2024/2025, noting that the operational agreement is for a three-year term and this proposed increase is for the final year of this agreement.
-

Sarah McRobbie (Manager Innovation and Performance) was in attendance to answer questions in respect of this item.

Amanda McEvoy on behalf of Monica Plunkett (Launceston Central) spoke for the Recommendation.

DECISION: 8 August 2024

MOTION

Moved Councillor A E Dawkins, seconded Councillor S Cai.

That Council:

- 1. notes the previous decision of Council made on 16 June 2022, Agenda Item 15.6 Cityprom Reform - Central Launceston Marketing Inc. - Operational Agreement (ECM Doc Set ID 4735743) agreeing to fund \$563,862 exclusive of GST per annum to Central Launceston Marketing Inc. for the provision of services;**
- 2. notes that Central Launceston Marketing Inc. is now known as Launceston Central; and**
- 3. approves an additional 4.5 % increase to the funding contribution to Launceston Central under the Launceston Central Operational Agreement for the financial year 2024/2025, noting that the operational agreement is for a three-year term and this proposed increase is for the final year of this agreement.**

CARRIED 9:0

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

AGAINST VOTE: Nil

20.5. 2024/2025 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 consider changes to the Council's 2024/2025 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).

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 2024/2025 Statutory Estimates:
 - (a) Revenue
 - i. the net increase in revenue from external grants and contributions of \$15,859,925.
 - (b) Expenses
 - i. the net increase in operations expenditure of \$25,374.
 - (c) Capital Works Expenditure
 - i. the net increase in expenditure from external funds of \$15,859,925.
 2. notes that amendments from Recommendation 1. result in:
 - (a) the operating surplus being amended to \$12,769,574 (including capital grants of \$18,415,925) for 2024/2025.
 - (b) the capital budget being increased to \$42,770,925 for 2024/2025.
-

Samuel Kelty (Manager Finance) was in attendance to answer questions in respect of this item.

Councillor S Cai withdrew from the Meeting at 3:19 pm

Councillor L M McMahon withdrew from the Meeting at 3:19 pm

DECISION: 8 August 2024

MOTION

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

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 2024/2025 Statutory Estimates:
 - (a) Revenue
 - i. the net increase in revenue from external grants and contributions of \$15,859,925.
 - (b) Expenses
 - i. the net increase in operations expenditure of \$25,374.
 - (c) Capital Works Expenditure
 - i. the net increase in expenditure from external funds of \$15,859,925.
2. notes that amendments from Recommendation 1. result in:
 - (a) the operating surplus being amended to \$12,769,574 (including capital grants of \$18,415,925) for 2024/2025.
 - (b) the capital budget being increased to \$42,770,925 for 2024/2025.

CARRIED BY ABSOLUTE MAJORITY 7:0

FOR VOTE: Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor Prof G Razay, Councillor J J Pentridge and Councillor A J Britton

AGAINST VOTE: Nil

ABSENT AT THE TIME OF VOTE: Councillor L M McMahon and Councillor S Cai

Councillor L M McMahon re-attended the Meeting at 3:21 pm

20.6. Representation at the National Local Government Housing Summit - 16 August 2024

FILE NO: SF0121, SF7000

AUTHOR: Alison Flood (Executive Assistant Mayor)

APPROVER: Louise Foster (General Manager Organisational Services Network)

DECISION STATEMENT:

To consider City of Launceston representation at the National Local Government Housing Summit in Adelaide on 16 August 2024.

RECOMMENDATION:

That Council approves the attendance of Mayor Matthew Garwood and Sam Johnson OAM (Chief Executive Officer) at the National Local Government Housing Summit in Adelaide on 16 August 2024.

Councillor S Cai re-attended the Meeting at 3:23 pm

Due to a declaration of interest, Mayor Councillor M K Garwood handed the Chair to Deputy Mayor Councillor D H McKenzie and withdrew from the Meeting at 3:21 pm

DECISION: 8 August 2024

MOTION

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

That Council approves the attendance of Mayor Matthew Garwood and Sam Johnson OAM (Chief Executive Officer) at the National Local Government Housing Summit in Adelaide on 16 August 2024.

CARRIED 8:0

FOR VOTE: Deputy Mayor Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor Prof G Razay, Councillor J J Pentridge, Councillor L M McMahon, Councillor S Cai and Councillor A J Britton

AGAINST VOTE: Nil

ABSENT DUE TO DECLARATION OF INTEREST: Mayor, Councillor M K Garwood

Councillor M K Garwood re-attended the Meeting and resumed the Chair at 3:24 pm

21. CHIEF EXECUTIVE OFFICER NETWORK

No Items were identified as part of these Minutes

22. LATE ITEMS

No Items were identified as part of these Minutes

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. Annual Remission of Rates and Charges - Year Ended 30 June 2024 - Charitable Organisations

REASON FOR CLOSED COUNCIL:

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

- (g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.
- (j) the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area.

23.3. Hardship and Other Remissions 2023/2024

REASON FOR CLOSED COUNCIL:

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

- (g) information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.
- (j) the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area.

23.4. Tender CD012/2024 - Launceston Waste Centre Mulching of Green Waste

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.

23.5. Tender CD019/2024 - Consultancy Services Panel 2024 to 2026

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.

23.6. Councillors' Application for Leave

REASON FOR CLOSED COUNCIL:

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

- 15(2)(h) applications by councillors for a leave of absence.

23.7. Chief Executive Officer's Professional Memberships and Subscriptions

REASON FOR CLOSED COUNCIL:

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

- (a) personnel matters, including complaints against an employee of the council and industrial relations matters.

23.8. Chief Executive Officer's Performance Review - Appointment of Consultant

REASON FOR CLOSED COUNCIL:

This item is **CONFIDENTIAL** in accordance with regulation 15(2)(a) and (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:

- (a) personnel matters, including complaints against an employee of the council and industrial relations matters.
- (d) contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal.

DECISION: 8 August 2024

MOTION

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

That Council moves into Closed Session.

CARRIED BY ABSOLUTE MAJORITY 9:0

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

AGAINST VOTE: Nil

Council moved into Closed Session at 3: 25 pm.

Council returned to Open Session at 3:58 pm.

23.9. End of Closed Session

DECISION: 8 August 2024

MOTION

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

That Council:

1. pursuant to Regulation 34(1)(b) of the *Local Government (Meeting Procedures) Regulations 2015*, resolved 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 - 25 July 2024.</i>	<i>Confirmation of the Minutes of the Closed Meeting of the City of Launceston Council held on 25 July 2024.</i>
23.2	<i>Annual Remission of Rates and Charges - Year Ended 30 June 2024 - Charitable Organisations</i>	<i>In accordance with the Rating Exemption and Remissions for Charitable Organisations Policy 23-Plx-002, Council granted remissions of interest, general rates and service rates (fire levy) of \$395,127.71 for 2023/2024.</i>
23.3	<i>Hardship and Other Remissions 2023/2024</i>	<i>In accordance with the Property Debt (Small Charge) Remission Policy 23-PI-006 and the Interim Rates and Hardship Policy 23-Plx-011, Council granted remissions of penalty, interest, general rates.</i>
23.4	<i>Tender CD012/2024 - Launceston Waste Centre Mulching of Green Waste</i>	<i>The Councillors approved the tender submitted for CD012/2024 - Launceston Waste Centre Mulching of Green Waste.</i> <i>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.</i>
23.5	<i>Tender CD019/2024 - Consultancy Services Panel 2024 to 2026</i>	<i>The Councillors approved the tender submitted for CD019/2024 - Consultancy Services Panel 2024 to 2026.</i> <i>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.</i>
23.6	<i>Councillor's Application for Leave</i>	<i>Councillors endorsed a personal leave request.</i>

23.7	<i>Chief Executive Officer's Professional Memberships and Subscriptions</i>	<i>Council approved professional memberships and subscriptions for the Chief Executive Officer.</i>
23.8	<i>Chief Executive Officer's Performance Review - Appointment of Consultant</i>	<i>Council appointed a third party to support the Chief Executive Officer's end of probation review and the establishment of contract key performance indicators.</i>

CARRIED 9:0

FOR VOTE: Mayor Councillor M K Garwood, Deputy Mayor Councillor D H McKenzie, Councillor A E Dawkins, Councillor A G Harris, Councillor Prof G Razay, Councillor J J Pentridge, 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 4.00 pm.

25. NEXT COUNCIL MEETING DATE

The next Ordinary Meeting of Council will be held at 1.00pm on 22 August 2024 at the Council Chambers, Town Hall, 18-28 St John Street, Launceston.