



City of  
**LAUNCESTON**

# **COUNCIL MINUTES**

**COUNCIL MEETING  
MONDAY 7 AUGUST 2017  
1.00pm**

# City of Launceston

COUNCIL MINUTES

Monday 7 August 2017

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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: 7 August 2017

Time: 1.00pm

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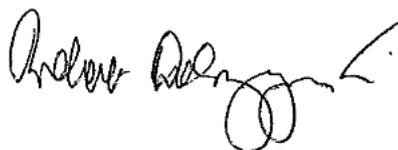
## Section 65 Certificate of Qualified Advice

### Background

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

### Declaration

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



**Robert Dobrzynski**  
General Manager

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# City of Launceston

## COUNCIL MINUTES

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

The Mayor, Alderman A M van Zetten, opened the Meeting at 1.00pm and noted apologies from Alderman R I Soward, Alderman D H McKenzie, J G Cox and D C Gibson.

**2 DECLARATIONS OF INTEREST**

*Local Government Act 1993 - Section 48*

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

**No Declarations of Interest were identified as part of these Minutes**

**3 CONFIRMATION OF MINUTES**

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

**RECOMMENDATION:**

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 24 July 2017 be confirmed as a true and correct record.

**DECISION: 7 August 2017**

**MOTION**

Moved Alderman R L McKendrick, seconded Alderman D W Alexander.

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

**CARRIED 8:0**

**VOTE FOR: Mayor Alderman A M van Zetten, Alderman R L McKendrick, Alderman R J Sands, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams, Alderman K P Stojansek**

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**4 DEPUTATIONS**

**No Deputations have been identified as part of these Minutes**

**5 PETITIONS**

*Local Government Act 1993 - Sections 57 and 58*

**No Petitions have been identified as part of these Minutes**

**6 COMMUNITY REPORTS**

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

**No Community Reports have been registered with Council as part of these Minutes**

**7 PUBLIC QUESTION TIME**

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

**7.1 Public Questions on Notice**

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

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

**No Public Questions on Notice have been identified as part of these Minutes**

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**7.2 Public Questions without Notice**

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

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

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## 7.2.1 Mr Basil Fitch - Take-over of Taswater

1. **Would the City of Launceston reconsider their decision on abstaining from voting on this matter?**

**The Mayor, Alderman A M van Zetten, advised that it was premature for the Council to make a decision on this matter without getting all of the facts.**

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## 7.2.2 Mr Basil Fitch - CH Smith Site Development

1. Will the Council consider obtaining a geologist report on the current development at the CH Smith site?

**Mr Robert Dobrzynski (General Manager) advised that the developers are meeting all of their requirements under the Development Application (DA) and, in terms of the building permit, they have undertaken engineering reports. This has resulted in more piles being driven on the site to guarantee stability which is more than originally proposed when the DA was approved.**

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## **7.2.3 Mr Basil Fitch - Appointment of City Manager to Estuary Committee**

**The Mayor, Alderman A M van Zetten, advised that the General Manager is the best person for the role due to their broad understanding of what is happening within the City and the new General Manager will continue this role.**

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## **7.2.4 Ms Nicole Goodwin - St John Street Revelopment, Bus Stops**

- 1. Would the Council consider splitting the bus stops between St John Street and George Street so there is less concentration of people in the one area?**

**The Mayor, Alderman A M van Zetten, advised that the question is noted and Aldermen will have an opportunity to discuss this question when they consider Agenda item 19.1 - Petition - St John Street Redevelopment.**

- 2. How will the Council address the issues of negative behaviour around the bus stops and can local businesses be notified once a final decision has been made?**

**The Mayor, Alderman A M van Zetten, advised that local businesses will be kept informed on these matters.**

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Under the provisions of the *Land Use Planning and Approvals Act 1993*, Council acts as a Planning Authority in regard to items included in MINUTES Item 8 - Planning Authority.

## **8 PLANNING AUTHORITY**

### **8.1 Amendment 39 - Site Specific Text Amendment to Include Residential (if for Multiple Dwellings) as a Discretionary Use in the Commercial Zone if at 45 Canning Street, Launceston (CT58444/ 1 (Flat 1))**

**FILE NO:** SF6624, 18729

**AUTHOR:** Brian White (Graduate Town Planner)

**DIRECTOR:** Leanne Hurst (Director Development Services)

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#### **DECISION STATEMENT:**

To decide whether to determine to initiate Amendment 39 to allow multiple dwellings as a discretionary use at 1/45 Canning Street, Launceston.

#### **RECOMMENDATION:**

That Council:

1. Pursuant, to the former section 33(3) of the *Land Use Planning and Approvals Act 1993*, initiates Amendment 39 to the Launceston Interim Planning Scheme 2015 to insert the Residential use class, with the qualification 'if for multiple dwellings at 45 Canning Street, Launceston (CT58444/2 (Flat 1))' as a discretionary use in the Commercial Zone (Table 23.2) of the Launceston Interim Planning Scheme 2015.
  2. Directs Council officers to prepare draft Amendment 39 of the Launceston Interim Planning Scheme 2015.
  3. In accordance with the former section 6(3) of the *Land Use Planning and Approvals Act 1993*, delegates to the Director of Development Services its functions under section 35(1) of the *Land Use Planning and Approvals Act*, for the purposes of Amendment 39 to the Launceston Interim Planning Scheme 2015.
  4. In accordance with the former section 38(a) of the *Land Use Planning and Approvals Act 1993*, determine the period for public exhibition to be 28 days.
- 

**Mrs L Hurst (Director Development Services) and Mr R Jamieson (Manager Planning Services) was in attendance to answer questions of Council in respect of this Agenda Item.**

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- 8.1 Amendment 39 - Site Specific Text Amendment to Include Residential (if for Multiple Dwellings) as a Discretionary Use in the Commercial Zone if at 45 Canning Street, Launceston (CT58444/ 1 (Flat 1)) ...(Cont'd)**
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**DECISION: 7 August 2017**

**MOTION**

**Moved Alderman J Finlay, seconded Alderman E K Williams.**

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

**CARRIED 8:0**

**VOTE FOR: Mayor Alderman A M van Zetten, Alderman R L McKendrick, Alderman R J Sands, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams, Alderman K P Stojansek**

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

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

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**Wednesday 26 July 2017**

- Officiated at the launch of the Junction Arts festival at S Group in Paterson Street
- Officiated at the Car Security Begins at Home campaign at Launceston College
- Attended the Chamber of Commerce networking event with LAFM and Chilli at Wizards Bar at James Boags Brewery

**Thursday 27 July 2017**

- Hosted a morning tea for the St Patrick's River Progress Association at the Town Hall

**Friday 28 July 2017**

- Attended the Local Government Association of Tasmania's 2017 Government Awards for Excellence at Wrest Point Casino in Hobart
- Attended the Exhibition 'Celebration of Life" at Holy Trinity Church in Cameron Street

**Saturday 29 July 2017**

- Gave a Civic Welcome for the induction of Reverend James Hornby at St John's Church
- Officiated at the Mayor's Cup at Rocherlea Football ground
- Attended a BMX race meet at the newly renovated track at the St Leonards Sports Centre

**Sunday 30 July 2017**

- Attended a community lunch at the Inveresk Tavern as part of the Tamar Peace Festival
- Attended the "Song of Peace at Pilgrim" at the Pilgrim Church in Paterson Street as part of the Tamar Peace Festival

**Wednesday 2 August 2017**

- Attended the Launceston College production of "In the Heights" at the Princess Theatre
-

**9.1 Mayor's Announcements ...(Cont'd)**

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**Thursday 3 August 2017**

- Attended the Targa Mobile Coverage Launch at the Nunamara Memorial Hall

**Saturday 5 August 2017**

- Officiate at the Launceston MS 24 Hour Mega Swim at the Launceston Aquatic Centre
-

**10 ALDERMEN'S REPORTS**

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

**10.1 Alderman R J Sands**

- **Attended the Local Government Association of Tasmania Conference**

**10.2 Alderman S R F Wood**

- **Welcomed the students and teachers from Ikeda, Japan**
-

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

*Local Government (Meeting Procedures) Regulations 2015 - Regulation 30*

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

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**11.1.1 Aldermen's Question on Notice - Council Meeting - 24 July 2017****FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Robert Dobrzynski (General Manager)

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**QUESTION and RESPONSE:**

Alderman D C Gibson asked the following questions:

1. *What is the status of the Council's Public Art Policy?*

***Response:***

*(Mrs L Hurst - Director Development Services)*

The Public Art Policy was adopted by Council in 2013. The policy indicates that Council will work with the local community and relevant organisations to support and generate public art programs and activities with social, environmental and economic benefits that enrich and enliven creativity, liveability and sense of place for all Launceston community members and visitors.

The Council's Public Art Policy commits the Council to:

- Fostering accessibility and engagement with public art with a wide audience in order to appreciate the significant benefits provided by a rich and diverse artistic and cultural environment;
  - Providing emerging and established artists the opportunity to showcase the diversity of public arts and design practice in Launceston;
  - Interpreting, promoting and celebrating Launceston's public art collection as a valuable and significant cultural heritage that is professionally managed, documented and conserved;
  - Commissioning, programming, managing and facilitating public art programs and activities in strategic, sustainable and inclusive ways that are integrated with, and supported by, Council's other core activities.
  - Facilitating and encouraging cross-departmental planning and partnerships to ensure a whole-of-Council approach to public art planning and management.
-

**11.1.1 Aldermen's Question on Notice - Council Meeting - 24 July 2017 ...(Cont'd)**

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2. *How is it [the Council's Public Art Policy] interacting or relating with significant projects within the City?*

**Response:**

*(Mr D Sinfield - Director Major Projects)*

The objectives of the Public Art Policy are included in the designs wherever possible. It is contended that not all Public Art objectives can be incorporated into all specific projects. However, as demonstrated in the Quadrant Mall, Civic Square and the Brisbane Street Mall designs, the majority of the objectives listed below are addressed, either in part or in full.

*"Public art can be:*

- *Functional ie. the primary purpose is utilitarian eg. seating, lighting, etc.*
- *Decorative ie. the primary purpose is aesthetic eg. murals, sculpture, etc.*
- *Integrated ie. incorporated into the design of the built or natural environment eg., hard landscaping, lighting, etc.*
- *Site-specific ie. designed or commissioned for a specific location eg., street art, hard landscaping.*
- *Iconic ie. significant, stand-alone work eg. sculpture, water features, etc.*
- *Interpretive ie. the primary purpose is to describe, educate, or comment on issues, events or situations eg., heritage and natural science interpretation".*

For example, all three major public spaces (Quadrant Mall, Civic Square and the Brisbane Street Mall) all provide at a minimum; *Functional, Decorative and Interpretive* public art/interpretation elements. This is demonstrated in the Public Art elements that enhance the urban design features as follows:

- ***Bespoke site specific*** street furniture, lighting and pavement treatments;
  - ***Flexible environments*** that enable temporary installations for public art and events;
  - Introduction of ***unique sculptural*** play items (X-ray Water Play in Civic and Thylacine Walk in the Mall); and
  - ***Heritage interpretation*** installations.
-

**11.2 Questions without Notice**

*Local Government (Meeting Procedures) Regulations 2015 - Regulation 29*

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

**No Aldermen's Questions without Notice have been identified as part of these Minutes**

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**12 COMMITTEE REPORTS****12.1 Cataract Gorge Advisory Committee Meeting - 13 July 2017****FILE NO:** SF0839**AUTHOR:** Tricia De Leon-Hillier (Parks Lease Management Officer)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

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**DECISION STATEMENT:**

To receive and consider a report from the Cataract Gorge Advisory Committee Meeting held on 13 July 2017.

**RECOMMENDATION:**

That Council receives the report from the Cataract Gorge Advisory Committee Meeting held on 13 July 2017.

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**Mr S Eberhardt (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 7 August 2017****MOTION**

**Moved Alderman J Finlay, seconded Alderman E K Williams.**

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

**CARRIED 8:0**

**VOTE FOR: Mayor Alderman A M van Zetten, Alderman R L McKendrick, Alderman R J Sands, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams, Alderman K P Stojansek**

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## 13 COUNCIL WORKSHOPS

Council Workshops conducted on 31 July and 7 August 2017 were:

- LAC Report
- Changes to Cataract Gorge Volunteers Terms of Reference
- St John Street Bus Stop - Clarification of Council's Position
- CH Smith and Silo Site Visits

## 14 NOTICES OF MOTION

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

**No Notices of Motion have been identified as part of these Minutes**

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**15 DEVELOPMENT SERVICES DIRECTORATE ITEMS****15.1 Cool Season Strategy Funding****FILE NO:** SF1017/SF5798**DIRECTOR:** Leanne Hurst (Director Development Services)

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**DECISION STATEMENT:**

To consider the allocation of funding towards the establishment of a Cool Season Strategy position.

**PREVIOUS COUNCIL CONSIDERATION:**

SPPC - 31 July 2017 - Agenda Item 4.1 - Cool Season Strategy Funding

Workshop - 29 May 2017 - Business Case for Cool Season Strategic Partnership

**RECOMMENDATION:**

That Council agrees to:

1. Co-fund the establishment of a Cool Season Strategy position hosted by Tourism Northern Tasmania; and
  2. Contribute \$50,000 per year for the 2017/2018, 2018/2019 and 2019/2020 financial years; and
  3. That this funding contribution be subject to the establishment of a Memorandum of Understanding between the City of Launceston, Tourism Northern Tasmania and Business Events Tasmania to commit to:
    - a. Shared objectives;
    - b. Sharing information to avoid calendar clashes; and
    - c. Joint development of promotional assets.
- 

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

**Mr Basil Fitch spoke to this item.**

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15.1 Cool Season Strategy Funding ...(Cont'd)

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**DECISION:** 7 August 2017

**MOTION**

Moved Alderman J Finlay, seconded Alderman R L McKendrick.

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

**CARRIED 8:0**

**VOTE FOR:** Mayor Alderman A M van Zetten, Alderman R L McKendrick, Alderman R J Sands, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams, Alderman K P Stojansek

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**16 FACILITIES MANAGEMENT DIRECTORATE ITEMS****16.1 Deputy Municipal Emergency Management Coordinator****FILE NO:** SF3177**AUTHOR:** Bev Allen (Emergency Management Officer)**DIRECTOR:** Andrew Frost (Acting Director Facilities Management)

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**DECISION STATEMENT:**

To obtain Council endorsement for nomination to the position of Deputy Municipal Emergency Management Coordinator.

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 11 March 2014 - Agenda Item 15.1 - Deputy Municipal Emergency Management Coordinator

Council - 26 June 2017 - Agenda Item 21.4 - Municipal Emergency Management Coordinator

**RECOMMENDATION:**

That Council:

1. Nominates Mr Peter Denholm as the Deputy Emergency Management Coordinator with his name to be forwarded to the Minister for Police and Emergency Management via the State Emergency Management Controller as per section 23(1) of the *Emergency Management Act 2006*.
  2. Recommends the appointment be for a period of three years as per section 23(4) of the *Emergency Management Act 2006*.
- 

**Mr M Skirving (Acting Director Facilities Management) was in attendance to answer questions of Council in respect of this Agenda Item.**

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**16.1 Deputy Municipal Emergency Management Coordinator ...(Cont'd)**

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**DECISION: 7 August 2017****MOTION****Moved Alderman J Finlay, seconded Alderman R L McKendrick.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 8:0****VOTE FOR: Mayor Alderman A M van Zetten, Alderman R L McKendrick, Alderman R J Sands, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams, Alderman K P Stojansek**

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**17 QUEEN VICTORIA MUSEUM AND ART GALLERY DIRECTORATE ITEMS**

**No Items have been identified as part of these Minutes**

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**18 INFRASTRUCTURE SERVICES DIRECTORATE ITEMS****18.1 Nunamara Memorial Hall Disposal****FILE NO:** SF0385/SF0386**AUTHOR:** Tricia De Leon-Hillier (Parks Lease Management Officer)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

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**DECISION STATEMENT:**

To consider disposing of Council land listed on the Public Land register.

*A decision to sell land, under section 178 of the Local Government Act 1993, requires an absolute majority of Council.*

**PREVIOUS COUNCIL CONSIDERATION:**

Workshop - 7 December 2015 - Presentation on the study into the utilisation and future sustainable existence of community halls in the municipality

Workshop - 6 September 2016 - Presentation on the community halls review and actions from previous Aldermen Workshop on 7 December 2015 with the user group consultation report

Council -14 November 2016 - Agenda Item 18.3 - Community Halls Review

SPPC - 3 July 2017 - Agenda Item 4.1 - Deputation - St Patricks River Valley Progress Association

**RECOMMENDATION:**

That Council approves the transfer of Nunamara Memorial Hall - Title Reference 140345 Folio 1 - to St Patricks River Valley Progress Association for the sum of \$1 subject to the property continuing to be used for community purposes.

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**Mr S Eberhardt (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.**

**Mr Basil Fitch spoke to this item.**

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**18.1 Nunamara Memorial Hall Disposal ...(Cont'd)**

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**DECISION: 7 August 2017****MOTION****Moved Alderman R L McKendrick, seconded Alderman J Finlay.****That the Motion, as per the Recommendation to Council, be adopted.****CARRIED 8:0****VOTE FOR: Mayor Alderman A M van Zetten, Alderman R L McKendrick, Alderman R J Sands, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams, Alderman K P Stojansek.**

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**18.2 Petition - Public Toilet Block at 119 Hobart Road Kings Meadows****FILE NO:** SF0097/SF0770**AUTHOR:** Barry Pickett (Natural Environment Manager)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

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**DECISION STATEMENT:**

To receive a report in response to the petition received by Council on 11 July 2017, requesting the City of Launceston build a new 24 hour accessible public toilet in the Kings Meadows shopping strip on Council owned land and carpark at 119 Hobart Road Kings Meadows.

**PREVIOUS COUNCIL CONSIDERATION:**

Council - 10 July 2017 - 5.1 - Public Toilet Block at 119 Hobart Road, Kings Meadows

**RECOMMENDATION:**

That Council, in response to the petition received by Council on 10 July 2017, from Mr Alan Harris, requesting the City of Launceston build a new 24 hour accessible public toilet in the Kings Meadows shopping strip on Council owned land and carpark at 119 Hobart Road Kings Meadows, notes the following actions:

1. A funding application has been submitted to the Community Infrastructure Fund Minor Grants for the construction of public toilets.
  2. If unsuccessful the project will be considered in the 2018/19 capital budget.
- 

**Mr S Eberhardt (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 7 August 2017****MOTION**

**Moved Alderman R J Sands, seconded Alderman D W Alexander.**

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

**CARRIED 8:0**

**VOTE FOR: Mayor Alderman A M van Zetten, Alderman R L McKendrick, Alderman R J Sands, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams, Alderman K P Stojansek**

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**18.3 Cataract Gorge Advisory Committee - Appointment of Community Representative****FILE NO:** SF0839**AUTHOR:** Tricia De Leon-Hillier (Parks Lease Management Officer)**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

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**DECISION STATEMENT:**

To appoint a community representative to the Cataract Gorge Advisory Committee

**RECOMMENDATION:**

That Council appoints Mr Don Defenderfer as a community representative member of the Cataract Gorge Advisory Committee.

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**Mr S Eberhardt (Director Infrastructure Services) was in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION:** 7 August 2017**MOTION**

**Moved Alderman J Finlay, seconded Alderman E K Williams.**

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

**CARRIED 8:0**

**VOTE FOR:** Mayor Alderman A M van Zetten, Alderman R L McKendrick, Alderman R J Sands, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams, Alderman K P Stojansek

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**19 MAJOR PROJECTS DIRECTORATE ITEMS****19.1 Petition - St John Street Redevelopment****FILE NO:** SF6519**DIRECTOR:** Dale Sinfield (Director Major Projects)

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**DECISION STATEMENT:**

To consider action to be taken in respect of a petition submitted by Ms Nicole Goodwin requesting Council to reconsider the location of bus stops as part of the redevelopment design for St John Street:

**RECOMMENDATION:**

That Council reaffirms their original decision made at the Council Meeting of 24 April 2017 to endorse the design for the St John Street Redevelopment.

1. *That Council endorses the design as per Attachments 1 and 2 for the St John Street Redevelopment (St John Street Central South).*
  2. *That Council specifically endorses the location of public art installations on the design of the St John Street Redevelopment to assist in guiding future process on the project in this priority area.*
- 

**Mr Robert Dobrzynski (General Manager) was in attendance to answer questions of Council in respect of this Agenda Item.**

**Ms Nicole Goodwin spoke to the item.**

**DECISION: 7 August 2017**

**MOTION**

**Moved Alderman R J Sands.**

**That the item be deferred to further consider the matter.**

**The Motion failed for want of a Seconder.**

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19.1 Petition - St John Street Redevelopment ...(Cont'd)

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**DECISION:** 7 August 2017

**MOTION**

Moved Alderman R L McKendrick, seconded Alderman J Finlay.

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

**CARRIED 6:2**

**VOTE FOR:** Alderman R L McKendrick, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams, Alderman K P Stojansek

**AGAINST VOTE** Mayor Alderman A M van Zetten and Alderman R J Sands

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**20 CORPORATE SERVICES DIRECTORATE ITEMS****20.1 Budget Amendments 2016/2017 and 2017/2018****FILE NO:** SF6329**AUTHOR:** Paul Gimpl (Manager Finance)**DIRECTOR:** Michael Tidey (Director Corporate Services)

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**DECISION STATEMENT:**

To consider changes to the Council's 2016/2017 and 2017/2018 Statutory Estimates.

*This decision requires an absolute majority of Council in accordance with section 82(4) of the Local Government Act 1993.*

**RECOMMENDATION:**

1. Pursuant to section 82(4) of the *Local Government Act 1993*, Council approves the following amendments to the 2016/2017 Statutory Estimates:
    - (a) Revenue
      - (i) the net decrease in revenue from external grants and contributions of \$16,919,915 relating to grant funds not yet received for 2016/2017.
      - (ii) the net increase of external funds received of \$178,240.
      - (iii) an increase in revenue from recognising University of Tasmania Stadium major events income of \$746,413 which is matched by an adjustment to expenses.
    - (b) Operating Expenditure
      - (i) an increase in expenditure relating to net transfers from capital to operations of \$504,334.
      - (ii) a decrease in expenditure relating to the net transfers from operations to capital of \$979,457.
      - (iii) an increase in expenditure from recognising University of Tasmania Stadium major events expenditure of \$746,413.
    - (c) Capital Works Expenditure
      - (i) the decrease in expenditure from net transfers from capital to operations of \$504,334.
      - (ii) the increase in expenditure from net transfers from operations to capital of \$979,457.
      - (iii) the net decrease in expenditure from external funds of \$16,919,915.
      - (iv) the net increase of external funds received of \$178,240.
      - (v) increase the 2016/2017 capital budget by \$75,000.
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**20.1 Budget Amendments 2016/2017 and 2017/2018 ...(Cont'd)**

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2. Council notes that amendments from point 1 result in:
    - (a) the operating surplus being amended to \$6.210m (including capital grants of \$4.509m) for 2016/2017.
    - (b) the capital budget being amended to \$37.206m for 2016/2017.
  
  3. Pursuant to section 82(4) of the *Local Government Act 1993*, Council approves the following amendments to the 2017/2018 Statutory Estimates:
    - (a) Revenue
      - (i) the increase in revenue from external grants and contributions of \$16,919,915 relating to grant funds not received in 2016/2017 and now expected in 2017/2018.
      - (ii) an increase in revenue from University of Tasmania Stadium major events income of \$900,000 which is matched by an adjustment to expenses.
    - (b) Operating Expenditure
      - (i) an increase in expenditure from recognising University of Tasmania Stadium major events expenditure of \$900,000.
    - (c) Capital Works Expenditure
      - (i) decrease the capital expenditure budget by \$75,000.
  
  4. Council notes that amendments from item 3 result in:
    - (a) the operating surplus being amended to \$28.402m (including capital grants of \$27.116m) for 2017/2018.
    - (b) the capital budget being increased to \$43.393m for 2017/2018.
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**Mr M Tidey (Director Corporate Services) was in attendance to answer questions of Council in respect of this Agenda Item.**

**DECISION: 7 August 2017**

**MOTION**

**Moved Alderman R L McKendrick, seconded Alderman J Finlay.**

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

**CARRIED 8:0**

**VOTE FOR: Mayor Alderman A M van Zetten, Alderman R L McKendrick, Alderman R J Sands, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams, Alderman K P Stojansek**

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**21 GENERAL MANAGER'S DIRECTORATE ITEMS**

No Items have been identified as part of these Minutes

**22 URGENT BUSINESS**

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

No Urgent Items have been identified as part of these Minutes

**23 CLOSED COUNCIL**

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

**23.1 Confirmation of the Minutes****23.2 Nunamara Memorial Hall Valuation****RECOMMENDATION:**

That, pursuant to the *Local Government (Meeting Procedures) Regulations 2015*, Council move into Closed Session to consider the following matters:

**23.1 Confirmation of the Minutes**

*Regulation 34(6)*

**23.2 Nunamara Memorial Hall Valuation**

*Regulation 15(2)(f) proposals for the council to acquire land or an interest in land or for the disposal of land.*

**DECISION: 7 August 2017****MOTION**

Moved Alderman R L McKendrick, seconded Alderman D W Alexander.

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

**CARRIED 8:0**

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**VOTE FOR: Mayor Alderman A M van Zetten, Alderman R L McKendrick, Alderman R J Sands, Alderman J Finlay, Alderman D W Alexander, Alderman S R F Wood, Alderman E K Williams, Alderman K P Stojansek**

**Council moved to Closed Session at 2.09pm.**

**Council returned to Open Session at 2.15pm.**

## **24 MEETING CLOSURE**

**The Mayor, Alderman A M van Zetten, closed the Meeting at 2.15pm.**

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