

# **STRATEGIC PLANNING & POLICY COMMITTEE MINUTES**

**COMMITTEE MEETING  
MONDAY 1 MAY 2017**

**10.00am  
COMMITTEE ROOM, TOWN HALL, ST JOHN STREET, LAUNCESTON**

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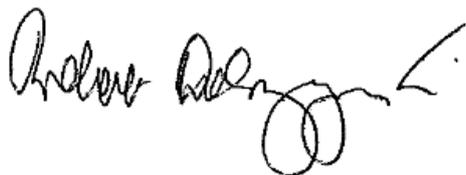
## Section 65 Certificate of Qualified Advice

### 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 to Council in the Minutes Items for this Meeting.



**Robert Dobrzynski**  
General Manager

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**Venue:** Committee Room, Town Hall, St John Street, Launceston

**Time:** 10.00am

**Present:** Alderman A M van Zetten (Mayor)  
R I Soward (Deputy Mayor)  
R L McKendrick  
R J Sands (entered at 10.29am)  
D H McKenzie  
J Finlay  
D W Alexander  
S R F Wood  
E K Williams  
K P Stojansek

**Apologies:** Alderman J G Cox  
D C Gibson

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## ORDER OF BUSINESS

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## 1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the Meeting at 10.00am and noted apologies from Alderman J G Cox and Alderman D C Gibson.

## 2 DECLARATION OF INTERESTS

There were no declarations of interest made for this Meeting.

## 3 CONFIRMATION OF MINUTES

### DECISION STATEMENT:

To resolve that the Minutes of the previous meeting are a true and correct record.

### RECOMMENDATION:

That the Minutes of the Strategic Planning and Policy Committee Meeting held on 10 April 2017 be accepted as a true and correct record.

### DECISION: 1 May 2017

### MOTION

Moved Alderman R L McKendrick, seconded Alderman S R F Wood.

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

**CARRIED 9:0**

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## 4 MINUTES ITEMS

### 4.1 Deputation - Theatre North

**FILE NO:** SF0097

**AUTHOR:** Anthea Rooney (Committee Clerk)

**DIRECTOR:** Richard Mulvaney (Director Queen Victoria Museum and Art Gallery)

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#### **DECISION STATEMENT:**

To receive a deputation at 10.00am from Mr Justin Marshall (Treasurer), Ms Amanda Shepherd (General Manager) and Mr Greg Leong (Artistic Director) (Theatre North) initiated by Richard Mulvaney (Director Queen Victoria Museum and Art Gallery).

#### **RECOMMENDATION:**

That the Strategic Planning and Policy Committee receives a deputation from Mr Justin Marshall (Treasurer), Ms Amanda Shepherd (General Manager) and Mr Greg Leong (Artistic Director) (Theatre North) regarding Theatre North's Annual Presentation to Council.

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**Ms Natalie De Vito (Vice-President), Ms Amanda Shepherd (General Manager) and Mr Greg Leong (Artistic Director) (Theatre North) presented their deputation to the Strategic Planning and Policy Committee. Ms De Vito provided Aldermen with a summary of key events for the year and noted the successful re-organisation of staff resources allowing for the employment of additional support staff, the capital works program undertaken at the Princess Theatre and the active Management Committee which undertook a review of the constitution. Ms De Vito thanked Council Officers - Robert Dobrzynski, Rod Sweetnam and Matt Skirving for their work and acknowledged Alderman Hugh McKenzie and Director Richard Mulvaney for their contribution to the Theatre North Committee.**

**Ms Shepherd provided a financial report noting a small loss of \$12,500 for the 2016 year. Ms Shepherd highlighted a number of major infrastructure projects requiring attention including water and toilets in the upstairs area. Ms Shepherd indicated that Theatre North would meet the loss instead of calling on Council to cover the negotiated loss due to renovations.**

**Mr Greg Leong acknowledged the support of Ms Mary Machen and Alderman Danny Gibson and provided a summary of the 21 events held during the year noting reciprocal membership rights with northern theatres. Future fundraising and upcoming theatre events were provided.**

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## 4.1 Deputation - Theatre North ...(Cont'd)

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The General Manager indicated that the Council would scope the issues associated with the upstairs toilets and provide a report.

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## 4.2 Proposed Feature Name - Rock Fissure in Punchbowl Reserve

**FILE NO:** SF0865/SF0621

**AUTHOR:** Dannielle Denning (Parks Planner)

**DIRECTOR:** Shane Eberhardt (Director Infrastructure Services)

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### **DECISION STATEMENT:**

To consider providing support to a proposal to officially name the rock fissure within Punchbowl Reserve.

### **RECOMMENDATION:**

That Council resolves to provide support for the submission to the Nomenclature Board made by the Tasmanian Aboriginal Centre Inc. to name the rock fissure within Punchbowl Reserve; 'luyni mungalina' pronounced as (loy nee) (mu ngah lee nah) which translates as 'raining rock'.

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**Aldermen supported the naming of the rock fissure in the Punchbowl Reserve as luyni mungalina as suggested by the Tasmanian Aboriginal Centre.**

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## 4.3 Local Government Amendment (Targeted Review) Bill 2017

**FILE NO:** SF0081

**AUTHOR:** John Davis (Manager Corporate Strategy)

**DIRECTOR:** Michael Tidey (Director Corporate Services)

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### **DECISION STATEMENT:**

To consider providing any comments regarding the proposed amendments to the *Local Government Act 1993*.

### **RECOMMENDATION:**

That the Strategic Planning and Policy Committee discusses the proposed amendments to the *Local Government Act 1993* and provides comment, as appropriate, to be included as recommendations in a report to Council on 8 May 2017.

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**Aldermen discussed the proposed review and there were no suggested changes made for these amendments.**

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## **5 GENERAL BUSINESS**

**No General Business Items were identified for this Meeting**

## **6 CLOSED ITEMS**

**No Closed Items were identified for this Meeting**

## **7 CLOSE OF MEETING**

**The Mayor, Alderman A M van Zetten, closed the Meeting at 10.48am.**

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