



**LAUNCESTON CITY COUNCIL**

*A Leader in Community & Government*

# **COUNCIL MINUTES**

**COUNCIL MEETING  
MONDAY 9 APRIL 2001**

# LAUNCESTON CITY COUNCIL

*A Leader in Community & Government*

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**Monday 9 April 2001**

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**MEETING HELD AT:** Town Hall, Launceston

**Present:** Alderman J B Lees (Mayor)  
A L Waddle (Deputy Mayor)  
A C Peck  
G W Beams  
R L McKendrick  
H G Brookes  
I J N Routley  
M E Smart  
R W Shipp  
J Walters  
R J Sands  
J Dickenson

**In Attendance:** Mr R G Campbell (General Manager)  
Mr M Reynolds (Corporate Secretary)  
Mr S Pound (Committee Clerk/Admin Officer)

**Apologies:** Alderman Nil.

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**CHAIRMAN:**

**1 OPENING OF MEETING**

The Mayor opened the Meeting at 1.00 pm.

**2 DECLARATION OF PECUNIARY INTERESTS**

Nil

**3 PUBLIC QUESTION TIME****3.1 Mr Terence Seymour – Remount Rd Recycling**

Mr Terence Seymour asked a number of questions regarding Agenda Item 11.2, involving the new Remount Road Recycling and Tip Scavenging Tender.

These questions were:

Will there be any changes to the manner of operations for Remount Recycle? Including Hours of operation, days of operation, the range of material collected, fees for walk in recyclers, fees for car loads, fees for trailer loads and fees for truck loads.

Will material rejected by Remount Recycling due to not being suitable or contaminated, be able to be disposed of in a refuse facility at Remount Recycle and will the operator of Remount Recycle be exempted from tip fees when disposing of their clients waste at the tip face?

How will the Launceston recyclers be made aware of the changes to the operation of the recycling facilities?

Will the facilities at Remount Recycle be made available to business, for recycling of their glass, plastic, metal?

Will there be a business charge given that business are likely to use the facilities more frequently and in greater quantities than the average household recycler?

Is it envisaged that the operator of the facility at the tip face or tip gate will incorporate a collection service on a dial up basis for household or business recyclers?

Will the tip scavenging operation include glass, metal, plastic or indeed any of the other commodities accepted at Remount Recycle not previously being scavenged?

Will the tip scavenger deliver these items to Remount Recycle and will separate accounting be kept for items coming off the tip face?

Would the tip scavenger pay a fee to the tip gate recycler?



**3.2 Mr Dickenson – Tasmanian Wood Design Centre Tender**

Mr Dickenson asked if the million dollar contract for the Tasmanian Wood Design Centre was put to tender by the Launceston City Council.

The Mayor responded that the Tasmanian Wood Design Centre is not a Launceston City Council project and it was the Tasmanian Wood Design Centre Board who let the tender and selected the contractor to carry out the project.

**4 DEPUTATION****4.1 Deputation - Annual Report to Council by Theatre North****FILE NO:** SF0372**AUTHOR:** Carolyn Wrangmore (Secretary Businesses and Operations)

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**DECISION STATEMENT:**

That Council receive a Deputation at 1.00 pm representing Mr David Henty (Chairman) and Ms Robin Lohrey (General Manager), from Theatre North to present their Annual Report.

**PREVIOUS COUNCIL CONSIDERATION:****Nil****RECOMMENDATION:**

To receive a deputation from Theatre North.

**DECISION: 09/04/2001****RESOLUTION:****Moved Alderman G W Beams, seconded Alderman A L Waddle.****That the Deputation be received.****CARRIED**

The Deputation attended at 1.03 pm.

The Deputation consisting of Mr David Henty Chairman of Theatre North, Ms Robin Lohrey, General Manager of Theatre North with Mr Rod Fisher, one of Council's representatives on the Board of Theatre North in attendance.

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**MEETING BOOK PAGE NUMBER:****CHAIRMAN:**

## **4.1 Deputation - Annual Report To Council By Theatre North ...(Cont'd)**

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**Ms Lohrey gave the Theatre North Annual Report which included the points –**

- That the Theatre North board has been through Professional Development courses at their own cost as part of the concept of making Theatre North a successful business.**
- Had a very successful three years and now that success has to be consolidated.**
- The staff do a tremendous job, they are a very professional group who work under difficult space constraints and still do excellent work.**
- Booking office has been very successful. When Hi 5 recently performed the Booking office had 200 calls and messages in 10 minutes.**
- Hopefully a statewide system of ticketing for events will allow easier transfer of people to other Booking Offices around the State once the Theatre North Booking Office's allocation of tickets for an event is sold.**
- A new phone system may be needed if the success of the Booking Office continues as the current system is stretched by the number of calls for a big event.**
- Space constraints in the Princess Theatre means that another building may be leased or purchased to provide the space to expand.**
- Ms Lohrey thanked the Council for their time.**

**The deputation answered the questions of Council.**

**The deputation withdrew at 1.37 pm.**

**4.2 Deputation - Logging Operations in Coupe 126C - Mount Arthur****FILE NO:** SF0716**AUTHOR:** Martin Reynolds (Corporate Secretary)

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**DECISION STATEMENT:**

To receive a Deputation at 1.30 pm representing the Mount Arthur Environment Management Group, comprising Simon Wearne, Margy Dockray and Frank Strie, concerning issues relating to forestry operations.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That the Deputation be received.

**DECISION:** 09/04/2001**RESOLUTION:****Moved Alderman A C Peck, seconded Alderman A L Waddle.****That the Deputation be received.****CARRIED****The Deputation attended at 1.40 pm.****Ms Margy Dockray gave a report to Council about the Forestry operations in Coupe 126C – Mount Arthur. Points included were –**

- Commended Council on the motion sent to the Local Government Association of Tasmania regarding forestry operations.**

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**MEETING BOOK PAGE NUMBER:****CHAIRMAN:**

## **4.2 Deputation - Logging Operations In Coupe 126C - Mount Arthur ...(Cont'd)**

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- **Logging has finished in most of the area. In some areas considerable re-growth has occurred.**
  
- **The concern now is that this re-growth of plants from this area will be removed and replaced by a plantation. This involves the use of herbicide and poison to stop animal grazing. These poisons, apart from their immediate effect on the location, could end up in the water from where Launceston draws it's water supply.**
  
- **Report by Professor Finlayson from the School of Anthropology and Applied Environmental Studies of the University of Melbourne indicated that there are areas of concern about the information on which the forestry operations are based. The results could be serious if the wrong information is used by the forest industry.**
  
- **Request that Council send a letter to the responsible minister asking for a halt to all forestry operations.**
  
- **Rather than a plantation in this area, it would be better to allow natural regeneration helped by introducing seeds of plants which occur in the area.**

**The deputation then answered the questions of Council.**

**The Deputation withdrew at 2.15 pm.**

### **RESOLUTION:**

**Moved Alderman M E Smart, seconded Alderman A C Peck.**

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**MEETING BOOK PAGE NUMBER:**

**CHAIRMAN:**

**4.2 Deputation - Logging Operations In Coupe 126C - Mount Arthur  
...(Cont'd)**

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**That the Mayor write to Minister Lennon requesting that all forestry operations, including plantation establishment, cease in Coupe 126C, Mount Arthur and any other Coupes within the Launceston Water Catchment area, until an independent assessment is conducted.**

**CARRIED**

**5 CONFIRMATION OF MINUTES****RECOMMENDATION:**

1. That the Minutes of the meeting of the Launceston City Council held on 26 March 2001 be confirmed as a true and correct record, subject to the alteration in respect of Minute Number S.4, 30 McKenzie Street by inclusion of a "fullstop" after the word "manufacturing"; and
  - deletion of the words, "subject to the conditions tabled at the meeting and reproduced below"; and
  - deletion of the conditions 1) to 23) inclusive.
2. That the Minutes of the meeting of the Launceston City Council held on 26 March 2001 in closed session be confirmed as a true and correct record.

**RESOLUTION:**

**Moved Alderman R W Shipp, seconded Alderman J Walters.**

**That the Recommendation be adopted.**

**CARRIED**

**6 ANNOUNCEMENTS BY THE MAYOR**

The Mayor confirmed that an extra meeting of the Strategic Planning and Policy Committee will be held on 19 April 2001.

Alderman Smart asked if the Sandwich Board By-Law could be discussed in this meeting?

**7 PETITIONS**

Nil



**DIVISIONAL MINUTES ITEMS****8 BUSINESSES AND OPERATIONS**

Mr R Fisher and Mr P Mickan were in attendance to answer questions of Council in respect of Agenda Items 8.1 – 8.4 inclusive.

**8.1 21 Welman Street - Demolish a Building Adjacent to Heritage Listed Building to Allow Construction of a Single Dwelling with Variation to Front Boundary Setback Requirement**

**FILE NO:** DA0062/2001

**AUTHOR:** Catherine Goss (Development Planner)

---

**DECISION STATEMENT:**

To consider an application to demolish a building adjacent to a heritage listed building and to allow construction of a single dwelling with a variation to the front boundary setback requirement.

**PREVIOUS COUNCIL CONSIDERATION:**

**Nil**

**RECOMMENDATION:**

That application DA0062/2001 to application to demolish a building adjacent to a heritage listed building and to allow construction of a single dwelling with a variation to the front boundary setback requirement at 21 Welman St be approved subject to the following conditions:

1. The use and development shall be undertaken as shown on the endorsed plans and not altered without the written consent of the Manager Approvals.
2. The existing building is not to be demolished until a building application for the new home, as approved by this Permit, has been lodged and subsequently approved by Council.
3. Precautions must be taken during the demolition works to prevent any damage to adjoining properties or the public.
4. All debris must be suitably and safely removed from the site and disposed of in a recognized waste disposal area.

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**MEETING BOOK PAGE NUMBER:****CHAIRMAN:**

- 8.1 21 Welman Street - Demolish A Building Adjacent To Heritage Listed Building To Allow Construction Of A Single Dwelling With Variation To Front Boundary Setback Requirement ...(Cont'd)
- 

**DECISION: 09/04/2001**

**RESOLUTION:**

**Moved Alderman R L McKendrick, seconded Alderman R W Shipp.**

**That the Recommendation be adopted.**

**CARRIED**

**8.2 6-8 Derby Street - Potential Resolution of Appeal by Consent Agreement**

**FILE NO:** DA0544/2000

**AUTHOR:** Mark Westaway (Senior Development Planner)

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**DECISION STATEMENT:**

To consider a proposal to resolve an appeal by means of a consent agreement.

**PREVIOUS COUNCIL CONSIDERATION:**

2001, Agenda Item 8.1 - Refusal of development application DA0544/2001 to construct overhead and underground 110kv transmission lines from the Tamar River to 6-8 Derby Street and construct and use a substation at 6-8 Derby Street.

**RECOMMENDATION:**

That this item be dealt with in Closed Council as it concerns information provided to the Council, on the condition it is kept confidential.

**This Item was dealt with in Closed Council.**

**8.3 Entrance Fees for Non Swimmers at Council Pools****FILE NO:** SF0873**AUTHOR:** Rod Fisher (Manager Businesses and Operations)

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**ISSUE / DECISION STATEMENT:**

To consider reducing the admission charge for certain groups of people entering Council's pool facilities but not utilising facilities.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**DECISION:** 09/04/2001**RESOLUTION:****Moved Alderman A L Waddle, seconded Alderman J Walters.****That the Recommendation be adopted.****CARRIED**

Discussion took place on the number of Supplementary Items in Agendas. It was felt that Supplementary Items do not give sufficient time for Alderman or the public to consider matters of importance to them. In some cases members of the public have missed asking questions about an issue they have an interest in due to not being able to access the Supplementary Agenda.

**RESOLUTION: (1):**

Moved Alderman R W Shipp, seconded Alderman R J Sands.

That permission be given to move a motion as an Item not on the Council Agenda.

**CARRIED BY AN ABSOLUTE MAJORITY**

**RESOLUTION: (2):**

Moved Alderman R W Shipp, seconded Alderman J Walters.

That there be no further Supplementary Agenda Items FOR Council Agendas in accordance with the Act..

**LOST 5:7**

**RESOLUTION: (3):**

Moved Alderman G W Beams, seconded Alderman H G Brookes.

That permission be given to move a motion as an Item not on the Council Agenda.

**CARRIED BY AN ABSOLUTE MAJORITY**

**RESOLUTION: (4):**

Moved Alderman G W Beams, seconded Alderman A C Peck.

That the General Manager report on the matter of too many Supplementary Agenda Items by including it in the review of the Committee structure.

**CARRIED**

**RESOLUTION: (5):**

Moved Alderman G W Beams, seconded Alderman A C Peck.

That the Supplementary Items outlined in this Meeting's Supplementary Agenda be accepted for consideration as part of the Council Agenda.

**CARRIED**

**S.1 178 George Town Road - Use Premises for the Purpose of Storage and Sale of Second Hand Steel, Pipes and Machinery (Bringing into Greater Conformity)**

**FILE NO:** DA0036/2001

**AUTHOR:** Andrew West (Development Planner)

---

**DECISION STATEMENT:**

To consider an application to use the existing premises for the purpose of a plant sales & hire yard, storage yard & display and sale of bricks blocks and pavers.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council approve DA0036/2001 to use the premises at 178 George Town Road for the purpose of storage and sale of second hand steel, pipes and machinery subject to the following conditions:

**ENDORSED PLANS**

1. The use and/or development as shown on the endorsed plans must not be altered without the written consent of the Manager Approvals.

2. **LANDSCAPING**

Existing landscaping and entrance amenity to be maintained to an acceptable standard. A standard appropriate to residential area and a prominent entrance into town.

3. **STORAGE OF MATERIALS**

- (i) Second hand steel and machinery is not to be stored on the ground only. Materials are not to be stacked above the height of the existing fence line.
- (ii) Second hand steel and machinery are not to be stored parallel with the northern boundary fence. These items are to be stored behind existing buildings in such a position that is not visible from neighbouring residential properties.
- (iii) Any cranes located on site are to be stored with cranes arms lowered to their lowest level.

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**MEETING BOOK PAGE NUMBER:**

**CHAIRMAN:**

- S.1 178 George Town Road - Use Premises For The Purpose Of Storage And Sale Of Second Hand Steel, Pipes And Machinery (Bringing Into Greater Conformity) ...(Cont'd)**
- 

**4. SCREENING**

A shade cloth screen or approved equivalent is to be installed along the northern boundary fence. The screen is to be maintained for the duration of the approved use.

**5. HOURS OF OPERATION**

The proposed use may only operate between the hours of 8.30am and 6.00pm Monday to Friday and between the hours of 9.00am and 5.00pm on Saturdays.

**6. REMOVAL OF EXISTING MATERIALS**

This permit allows the sale of existing second hand steel and machinery and the on going sale and distribution of bricks blocks and pavers. No additional second hand materials are to be placed on the site. Other than the sale and distribution of bricks blocks and pavers, this permit does not allow the storage and sale of additional materials other than those already located on site.

**DECISION: 09/04/2001**

**RESOLUTION: (1):**

**Moved Alderman M E Smart, seconded Alderman R J Sands.**

**That this item be deferred until the next Council meeting.**

**LOST 2:8**

**RESOLUTION: (2)**

**Moved Alderman A L Waddle, seconded Alderman A C Peck.**



**S.1 178 George Town Road - Use Premises For The Purpose Of Storage And Sale Of Second Hand Steel, Pipes And Machinery (Bringing Into Greater Conformity) ...(Cont'd)**

---

**That the recommendation be adopted subject to the following changes –**

- In condition 3(i) the words “not to be stored on the ground only” following the words “machinery is” are deleted and replaced with the words “to be stacked and stored neatly.”; and
- addition of a new point 7 to read:

**7. Inventory of Materials**

**The applicant is to provide an inventory of the materials currently on the site. This inventory is to be compared periodically by Council Officers against the actual materials on site.**

**CARRIED**

**S.2 435 Hobart Road and 1 Relbia Road - Satellite Bus Park and Relocate Two Billboard Signs (Alteration to Non-Conforming Existing Use)**

**FILE NO:** DA0015/2001

**AUTHOR:** Catherine Goss (Development Planner)

---

**DECISION STATEMENT:**

To consider an application to develop and use a satellite bus park & relocate 2 billboard signs (alteration to non-conforming existing use) at 435 Hobart Road & 1 Relbia Road.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council approve application DA0015/2001 to develop and use a satellite bus park & relocate 2 billboard signs (alteration to non-conforming existing use) at 435 Hobart Road & 1 Relbia Road subject to the following conditions:

1. The use and development shall be carried out generally as shown on the endorsed plans and must not be altered without the written consent of the Manager Approvals

**Approval does not include the retention of the billboard signs. These are to be permanently removed from the site.**

2. **AMENDED PLANS REQUIRED**

Despite condition 1 before the development commences amended plans are to be submitted to show how buses approaching the proposed access point from the west will not be required to cross the centreline of Relbia Rd.

The amended plans must be drawn to a 1:250 scale complete with indicated and dimensioned turning paths. If the amended plans show traffic exiting into Relbia Rd then it shall also indicate the required minimum sight distance of 45m into the southbound lane of Hobart Rd. Four copies of amended plans must be provided. When approved by the Manager Approvals the plans will be endorsed and will then form part of the permit and shall supersede the original endorsed plans.

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**MEETING BOOK PAGE NUMBER:**

**CHAIRMAN:**

**S.2 435 Hobart Road And 1 Relbia Road - Satellite Bus Park And Relocate Two Billboard Signs (Alteration To Non-Conforming Existing Use) ... (Cont'd)**

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**NOTE: An amended 1:250 site plan has been included to assist the applicant in providing a layout to comply. This involves changing the direction of rotation through the site from anti-clockwise to clockwise with the busses reversed into the bays rather than driven in forwards.**

3. No more than 6 buses and 6 employee vehicles are to park on the site at any one time.
4. No vehicle under the control of the operators of this use, or their staff, shall be permitted to park in the streets directly adjoining the subject site.
5. All vehicles must enter and exit from the site in a forward direction only.
6. **PARKING AND DIRECTIONAL SIGNS**  
Before the use commences, areas required for vehicular access, on site manoeuvring and parking must be provided in accordance with Councils Off Street Parking Policy Code and be:
  - a) Properly constructed to such levels that they can be used in accordance with the plans;
  - b) Surfaced with an all-weather sealcoat;
  - c) Drained to the stormwater reticulation system to the satisfaction of Councils Plumbing Inspector;
  - d) As a minimum dimensioned according to Austroads guidelines for 5-15 km/h within the road reserve and 0-5km/h within the site;
  - e) Provided with turning areas to negate the need for vehicles to reverse into the street;
  - f) Linemarked to indicate each vehicle space and access lanes;
  - g) Provided with an inwards facing "no exit" sign at the access point to the site and an outwards facing "no entry" sign at the sites egress point;
  - h) Kept available for these purposes at all times.
7. **WORKS IN ROAD RESERVE**  
An agreement pursuant to Council's "Private Works on Roads By-Law" must be entered into with Council prior to commencing works within the road reserve or works that will effect the road reserve.

**S.2 435 Hobart Road And 1 Relbia Road - Satellite Bus Park And Relocate Two Billboard Signs (Alteration To Non-Conforming Existing Use) ... (Cont'd)**

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Such works may include:

- a) The construction of any new or widened concrete crossovers to match the existing pavement;
- b) The removal of existing crossovers that are made redundant by the development and their replacement to match the design along the street frontage;
- c) The construction of new driveways must have a fully sealed surface of concrete, asphalt or square edged pavers to suit the existing streetscape;
- d) Any required alterations to underground services including pipes, conduits and cables;
- e) The installation of connections to the kerb for stormwater discharge;
- f) The erection of hoarding, scaffolding or traffic management works during the construction period;
- g) The temporary occupation of the road reserve by construction equipment or vehicles, stock piles of materials or waste;
- h) The maintaining the footpaths serviceability during the construction period plus any repairs required to the road at the end of the construction period;
- i) Maintaining a safe site for pedestrians and road users during the construction period.

The agreement must specify:

- (i) The steps taken by the owner or his agents to protect the road from damage or to reinstate that damage at the completion of the construction period;
- (ii) A plan of the areas within the road reserve which are to be occupied by the works and any traffic diversions;
- (iii) Details of any signage, lighting, barriers or overhead protection that are to be provided to ensure public safety and/or traffic control;
- (iv) The proposed starting date and finishing dates of the works and, in the case of works in high traffic areas, the proposed hours of operation within the road reserve;
- (v) That inspections are to be arranged with Council's Infrastructure Assets Division prior to the commencement of any public works, following preparation of the base (prior to concreting, paving or asphalt sealing) and at the completion of the works;

**S.2 435 Hobart Road And 1 Relbia Road - Satellite Bus Park And Relocate Two Billboard Signs (Alteration To Non-Conforming Existing Use) ... (Cont'd)**

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- (vi) That a fee of \$50 for the inspection of minor public works is payable prior to the development commencing.

The developer is to have the associated and required works in the road reserve constructed by suitably qualified persons to comply with current Council standard drawings (Series 7600) and completed to the satisfaction of the Manager Infrastructure Assets.

8. Fencing of the rear boundaries is to be constructed to a height of 1.8m at the expense of the applicant.

Fencing along the Hobart and Relbia Road frontages is to be 1.8m high steel picket fencing.

9. The gate to the Hobart Road access point must swing into the site and not be able to swing out into the road reserve. Gates are to be locked out of hours to prevent the site becoming a thorough-a-fare.

10. No mechanical work shall be undertaken on site. The use is restricted to parking of buses and employee vehicles only. All servicing is to be conducted elsewhere.

11. Demolition of the hall shall be carried out to comply with appropriate regulations with all materials safely removed from the site.

12. During operation of this use, the best practicable means shall be taken to prevent nuisance or annoyance to any person not associated with the use, in spite of the fact that air, noise, and water pollution matters may be subject to provisions of the Environmental Management and Pollution Control Act 1994 and Regulations thereunder.

13. A landscape plan must be prepared by a qualified Landscape Architect or other competent person for the unsealed portions of the site, to the satisfaction of Councils Parks & Recreations Manager. Once endorsed the plan shall form part of this permit.

Landscaping shall not inhibit the necessary site lines for the site.

**S.2 435 Hobart Road And 1 Relbia Road - Satellite Bus Park And Relocate Two Billboard Signs (Alteration To Non-Conforming Existing Use) ... (Cont'd)**

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14. Once developed, in accordance with the endorsed plan of Condition 13, convenient taps or a fixed sprinkler system capable of watering all lawns and landscaped areas shall be installed to suitably maintain the landscaping.

**Notes**

- A. *This permit does not imply that any other approval required under any other by-law or legislation has been granted.*
- B. *This permit lapses after a period of two years from the date of granting of this permit if the use or development has not substantially commenced within that period.*

**DECISION: 09/04/2001**

**RESOLUTION:**

**Moved Alderman G W Beams, seconded Alderman A L Waddle.**

**That the Recommendation be adopted.**

**CARRIED**

## **8.4 Aldermen's Question Time and Other Business**

### **Businesses and Operations Division**

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#### **8.4.1 Closing Date and Opening Date of Council Swimming Centres.**

**Alderman M E Smart asked about the closing date of the Windmill Hill Swimming Centre and the Opening Date of the Mowbray Swimming Centre. Also, what about the maintenance that needs to be done to Mowbray?**

**Mr Fisher replied that Windmill Hill shut and Mowbray opened on Monday 2 April 2001. The Maintenance is going on as scheduled.**

**Alderman M E Smart asked if the fortnightly "Council Report" in the Examiner will mention Mowbray Pool.**

**Mr Fisher said that a notice item will be placed in the Examiner.**

#### **8.4.2 Noise level – Property opposite Princess Theatre.**

**Alderman I J N Routley asked if Council Officers could investigate the high noise level emanating from a property opposite to the Princess Theatre.**

**Mr Fisher took the question on notice.**

#### **8.4.3 Outside Consultants**

**Alderman R J Sands asked about the process for using outside consultants for a project worth more than \$50,000.**

**Mr Fisher answered that in regards to the Windmill Hill shade project he called in outside consultants as Council had no officers in a position to do the work. These consultants then ensured that the project was completed in time to provide protection from the sun to those people using the Windmill Hill Swimming Centre.**

**9 TOTAL WORKFORCE****9.1 [Aldermen's Question Time and Other Business](#)****Total Workforce Division**

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Mr R Sweetnam was in attendance to answer questions of Council in respect of Agenda Item 9.1.

Nil



**10 STRATEGIC DEVELOPMENT**

Mr I Abernethy was in attendance to answer questions of Council in respect of Agenda Items 10.1 – 10.2 inclusive.

**10.1 Forestry Three Year Plans - Forestry Tasmania and Rayonier Tasmania**

**FILE NO:** SF2834

**AUTHOR:** David Leung (Policy/Projects Planner)

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**DECISION STATEMENT:**

To decide how to respond to the Three Year Plans presented by Forestry Tasmania and Rayonier Tasmania.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

1. That the Council respond to Forestry Tasmania and Rayonier Tasmania generally as outline in this report.
2. That a copy of the correspondence be circulated to the Forest Practices Board.

**CLOSED RECOMMENDATION(S):**

Nil

**DECISION:** 09/04/2001

**RESOLUTION:**

Moved Alderman R L McKendrick, seconded Alderman A C Peck.

That the Recommendation be adopted.

**CARRIED**

## **10.2 Aldermen's Question Time and Other Business**

### **Strategic Development Division**

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#### **10.2.1 Civic Square Report**

Alderman A C Peck asked about the progress of the report he requested into preventing unwanted traffic in Civic Square.

Mr Abernethy replied that a report would be ready for presentation to the next Council Meeting.

#### **10.2.2 Board Walk, North Esk River, near Home Point.**

Alderman G W Beams asked if the Board Walk along the North Esk River near Home Point is now complete?

Mr Abernethy said that it has been completed.

#### **10.2.3 Central Area Strategy – Draft Plan**

Alderman J Dickenson asked if a community consultation forum could be held to allow comment on the Draft Plan for the Central Area Strategy.

Mr Abernethy said he would investigate the possibility and inform Alderman Dickenson.

Alderman Dickenson also asked if individuals who are not part of a cultural organisation could feel assured of being listened to when the Council drafts its Cultural Plan.

Mr Abernethy advised that any individuals should be encouraged to put forward their ideas to Council.

**11 INFRASTRUCTURE ASSETS**

**Mr G Brayford and Mr Naughton were in attendance to answer questions of Council in respect of Agenda Items 11.1 – 11.4 inclusive.**

**11.1 Outram Street Reservoir Site**

**FILE NO:** 16925; 26692; 26693; 26694; 26695

**AUTHOR:** Jill Lynd (Administration Officer) Steve Ratcliffe (Manager – Water & Catchment)

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**DECISION STATEMENT:**

To consider the sale of the Outram Street Reservoir site

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That this item be dealt with in Closed Council as it concerns proposals for the acquisition of land or disposal of land, which is not public land.

**This Item was dealt with in Closed Session.**

**11.2 Tender Review Committee Meeting 13th March 2001; 29th March 2001****FILE NO:** SF0100**AUTHOR:** Geoff Brayford (Manager – Infrastructure Assets)

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**DECISION STATEMENT:**

To consider the decisions taken by the Tender Review Committee at the above meeting

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That the information be noted

**REPORT:**

At the Tender Review Meeting of the 13<sup>th</sup> March 2001 it was agreed that the tender for the project, Kings Meadows Rivulet Grade Stabilisation and Gross Pollutant trap be awarded to Shaw Contracting Pty Ltd.

That the tender for the Coronation Park Amenities and Seismic Measuring Station be awarded to FC & LD De Bruyn Pty Ltd.

At the Tender Review Meeting of the 29<sup>th</sup> March 2001 it was agreed that the tender for Remount Tip Face Scavenging and/or Remount Recycle be awarded to Eco-Salv.

**BUDGET & FINANCIAL ASPECTS:**

Nil

**ATTACHMENTS:**

Nil

**DECISION: 09/04/2001**

**11.2 Tender Review Committee Meeting 13th March 2001; 29th March 2001  
...(Cont'd)**

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**RESOLUTION:**

**Moved Alderman I J N Routley, seconded Alderman R W Shipp.**

**That the Recommendation be adopted.**

**CARRIED**

**11.3 Maintenance Costs for Upkeep of Roads Trafficked by Timber**

**FILE NO:** SF0627; SF1891; SF1239; SF1353; SF1362

**AUTHOR:** Damien Naughton (Roads Manager)

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**DECISION STATEMENT:**

To note the decision by North Forest Products to withdraw from its previous role of major provider of maintenance services to Prossers Road, Camden Road and Denison Gorge Road, budgetary consequences of the decision, and to decide on a response.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council

1. Advise North Forest Products that it accepts its decision to withdraw from its previous role of major provider of maintenance on Prossers Road, Camden Road and Denison Gorge Road, and
2. Prepares to allocate additional funds in the order of \$70,000 per year in future road maintenance programs to cover additional costs

**DECISION:** 09/04/2001

**RESOLUTION:**

**Moved Alderman A L Waddle, seconded Alderman I J N Routley.**

**That the Recommendation be adopted.**

**CARRIED**

**11.4 Aldermen's Question Time and Other Business****Infrastructure Assets Division**

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**11.4.1 17 Meredith Crescent**

**Alderman R J Sands requested a report be provided about access at 17 Meredith Crescent.**

**Mr Brayford said one would be provided within a fortnight.**

**11.4.2 Roundabout at Howick Street and Charles Street.**

**Alderman I J N Routley asked about the possibility of putting a roundabout at the junction of Charles Street and Howick street to increase traffic safety.**

**Mr Brayford took the question on notice.**

**11.4.3 Brisbane Street – Pedestrian Crossover**

**Alderman G W Beams asked about the Pedestrian access planned for Brisbane Street outside the Cinema. Alderman Beams asked if these were to be placed outside the Princess Theatre and other similar sites?**

**Mr Naughton answered that the Launceston City Council Access Committee had made the suggestion and that the work was proceeding on that basis to improve access.**

#### **11.4.4 Pedestrian Outstands - Consultation**

Alderman I J N Routley expressed concerns that retailers and members of the community have commented that the pedestrian outstands have had a negative affect on parking and traffic flow in Launceston. Alderman Routley asked if there could be more consultation with retailers regarding the position of pedestrian outstands.

Mr Brayford took the question on notice.

#### **11.4.5 Mowbray Shopping Centre – Access**

Alderman R L McKendrick asked if reports in the Examiner were true that an unbroken white line now prevented access into Dr Jackson's surgery carpark at Mowbray.

Mr Brayford pointed out that under new road rules it is not illegal to cross a single unbroken line if turning into a side road or entry.

#### **11.4.6 Continuous White Line – Mowbray Shopping Centre**

Alderman R W Shipp made comment on the white line at the Mowbray shopping centre. He asked if people were aware of the new road rule.

#### **11.4.7 Temporary Pavers – Junction of Peel Street & Prospect Street**

Alderman H G Brookes asked if would be possible to modify the current situation in Peel Street at the junction with Prospect Street where temporary pavers are used as part of works there. These pavers prevent a car with a long and low trailer from negotiating the street.

Mr Brayford took the question on notice.



**12 CORPORATE SERVICES**

Mr M Tidey was in attendance to answer questions of Council in respect of Agenda Items 12.1 – 12.2 inclusive.

**12.1 Australian Local Government Women's Association (ALGWA)**

**FILE NO:** SF0325

**AUTHOR:** Martin Reynolds (Corporate Secretary)

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**DECISION STATEMENT:**

To consider a Notice of Motion from Alderman Brookes, raised at the last Council meeting.

**PREVIOUS COUNCIL CONSIDERATION:**

Council Meeting 26 March 2001 - Minute No 14.1

**RECOMMENDATION:**

That this Council disassociate itself from the Women's Local Government Association until the Motion of 9 December 2000 concerning confidentiality of branch meetings is removed, and any alderman continuing their membership will be required to pay their own expenses.

**DECISION: 09/04/2001**

**RESOLUTION:**

Moved Alderman H G Brookes, seconded Alderman R W Shipp.

That the Recommendation be adopted.

**CARRIED ON A SHOW OF HANDS 6:5**

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**MEETING BOOK PAGE NUMBER:****CHAIRMAN:**

**S.2 Two Part Water Pricing**

**FILE NO:** SF0332/SF0723

**AUTHOR:** Michael Tidey (Manager Corporate Services)

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**DECISION STATEMENT:**

To determine whether Council will implement a Two Part Pricing model for the supply of water in compliance with State Government direction. To determine the water pricing model for the year ending 30 June, 2002.

**PREVIOUS COUNCIL CONSIDERATION:**

Strategic Planning and Policy Committee – 5 February, 2001.

Council Meeting 26 February, 2001.

Council Meeting 13 March, 2001.

Council Meeting 26 March, 2001.

Strategic Planning and Policy Committee – 2 April, 2001

**RECOMMENDATION:**

That this item be dealt with in Closed Council as it concerns the health or financial position of any person/company.

**This Item was dealt with in Closed Council.**

## **12.2 Aldermen's Question Time and Other Business**

### **12.2.1 Budget Discussions**

**Alderman G W Beams asked for information regarding the times of budget discussions.**

**Mr Tidey replied that this information would be circulated to Alderman Beams. The budget discussions have been set for the evenings of the 26 to 28 June.**

### **12.2.2 Rate Installments**

**Alderman G W Beams asked about the state of payment for rate instalments.**

**Mr Tidey advised that the Strategic Planning and Policy Committee would be the correct forum to discuss aspects of rate instalments.**

### **12.2.3 Parking Infringement – Time of Issue**

**Alderman M E Smart asked why a person who had infringed parking rules in August 2000 was not issued with a notice of infringement until March 2001.**

**Mr Tidey took the question on notice.**

### **12.2.4 Parking Fines**

**Alderman M E Smart asked about the amount of arrears of parking fines.**

**Mr Tidey advised that the Strategic Planning and Policy Committee would be advised of the current situation with regard to arrears.**

**12.2.5 Australian Local Government Women's Association**

Alderman J Walters asked if the Launceston City Council would advise the national board of the Local Government Women's Association that the National Conference cannot be hosted by the Launceston City Council as the Council has disassociated itself from Association.

Mr Tidey took the question on notice.

**12.2.6 Parking Fines – Issued by Police**

Alderman H G Brookes expressed concern as to why Launceston city Council officers had issued parking infringement notices which should have been the responsibility of the Tasmanian Police.

Mr Tidey advised that the question should be directed to Mr Fisher.

**13 GENERAL MANAGER****13.1 Community Grant Report - Business North - Tamar River Festival****FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

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**DECISION STATEMENT:**

To report to Council on a community grant.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council note the report from Business North concerning the grant for the Tamar River Festival.

**DECISION:** 09/04/2001**RESOLUTION:****Moved Alderman I J N Routley, seconded Alderman A L Waddle.****That the Recommendation be adopted.****CARRIED**

**13.2 Community Grant Report - Launceston Spring Garden Festival****FILE NO:** SF0486/SF0814**AUTHOR:** Gary Stokes (Manager Civic Affairs)

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**DECISION STATEMENT:**

To receive a report regarding the Launceston Spring Garden Competition.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council note the report regarding the Launceston Spring Garden Competition.

**DECISION:** 09/04/2001**RESOLUTION:****Moved Alderman I J N Routley, seconded Alderman M E Smart.****That the Recommendation be adopted.****CARRIED**

**13.3 Community Grant Report - Arts 'R' Access****FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

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**DECISION STATEMENT:**

To receive a report on a Community Grant.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council note the report from Arts 'R' Access on the grant it received from Council.

**DECISION:** 09/04/2001**RESOLUTION:**

Moved Alderman R J Sands, seconded Alderman A L Waddle.

That the Recommendation be adopted.

**CARRIED**

**13.4 Community Grant Request - Summerdale Community Centre Management Committee****FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

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**DECISION STATEMENT:**

To respond to a request for assistance.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council not provide financial assistance to the Summerdale Community Centre Management Committee to upgrade the front entrance to the Summerdale Community Centre.

**DECISION:** 09/04/2001**RESOLUTION:****Moved Alderman G W Beams, seconded Alderman A C Peck.****That the Recommendation be adopted.****CARRIED**



**S.3 Procurement of goods and services below \$50,000****FILE NO:** SF0009**AUTHOR:** R G Campbell (General Manager)

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**DECISION STATEMENT:**

To commission a review into Council's procedures for the procurement of goods and services below \$50,000 in value.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

1. The attached guidelines (outlined on pages 27 –29 of the Council Agenda and contained within File No. SF0009) be accepted for a review of Council's procedures for the procurement of goods and services below \$50,000 in value.
2. Council's internal auditor, Garrotts, be commissioned to conduct the review.

**DECISION:** 09/04/2001**RESOLUTION:****Moved Alderman I J N Routley, seconded Alderman G W Beams.**

**That the Recommendation be adopted, with point 2 of the recommendation to include the words, "with Garrotts being directed to use data from one financial year, that year being 1998/1999" after the word "review".**

**CARRIED**

**S.4 Transit Centre / Harvey Norman Development****DECISION STATEMENT:**

To make arrangements for the land sale needed for the Transit Centre and Harvey Norman Development.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil.

**RECOMMENDATION:**

That this item be dealt with in Closed Council as it concerns proposals for the acquisition of land or disposal of land, which is not public land.

**This Item was dealt with in Closed Council.**

## **13.5 Aldermen's Question Time and Other Business**

### **13.5.1 Council web Site**

**Alderman M E Smart asked if any action had been taken on the Chat area of the Launceston City Council's Web page.**

**Mr Campbell replied that following the trial last year it was decided to wait until this year to proceed with implementing a chat facility. Mr Campbell advised he would follow up with the Marketing Department and advise Alderman Smart of the current situation.**

**14 NOTICE OF MOTION**

The Corporate Secretary reported a notice of motion had been received from Alderman Routley for the Meeting of 23 April 2001.

**Walkway Boundary Adjacent to 11 Chungon Crescent Notice of Motion:**

That Council provide an ex gratia payment to the owners of 11 Chungon Crescent towards the construction of a fence on a walkway boundary.

**RESOLUTION:**

Moved Alderman A C Peck, seconded Alderman J Walters.

That the motion be received.

**CARRIED**

**15      REPORTS BY THE MAYOR****15.1    Youth Statement**

The Mayor presented Council with a Youth Statement created by the participants of the Streets Alive program.

**16      REPORTS BY THE GENERAL MANAGER**

Nil

**17 ALDERMEN'S/DELEGATES' REPORTS****17.1 Impulse Airlines**

Alderman A C Peck advised that he had been in Hobart recently for the launch of Impulse Airlines in Tasmania. The Director of Impulse Airlines will be attending a dinner at the Launceston International on the 18 April and Alderman Peck hoped that all Alderman invited would attend.

**17.2 Glenara Board and Southern Cross Development**

Alderman I J N Routley commented that the Glenara Board and Southern Cross Board have had discussions regarding the development they have been considering. Alderman Routley explained that the discussion have been useful and the decisions taken at that meeting had been circulated to Aldermen.

**17.3 Ti Tree Bend**

Alderman G W Beams explained that the work on the deposit paddocks has been completed.

**17.4 Youth Advisory Group**

Alderman J Walters congratulated Mhairi Voight on her efforts during the Streets Alive and Youth Week programs.

**17.5 Youth Week**

Alderman J Dickenson expressed her enthusiasm for Youth Week. Alderman Dickenson reported that a number of scrap books in which young people in Launceston gave views will be collated by Alderman Dickenson and be

available to the Council. Alderman Dickenson said that events like Youth Week will occur more frequently in future.

**RESOLUTION: (1):**

Moved Alderman G W Beams, seconded Alderman J Walters.

That Council move into Closed Session to discuss those items previously nominated on this Agenda as Closed Session items.

**CARRIED BY AN ABSOLUTE MAJORITY**

Council moved into Closed Session at 6.25 pm.

**RESOLUTION: (2):**

Moved Alderman A C Peck, seconded Alderman A L Waddle.

That Council move out of Closed Session and endorse those decisions taken while in Closed Session.

**CARRIED**

Council moved out of Closed Session at 7.20.

## **18 MEETING CLOSURE**

The Mayor closed the Meeting at 7.20 pm.