



LAUNCESTON CITY COUNCIL

A Leader in Community & Government

COUNCIL MINUTES

**COUNCIL MEETING
13 AUGUST 2001**

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13 August 2001

MEETING HELD AT: Town Hall, Launceston

MEETING COMMENCEMENT: 1.00 pm

Martin Reynolds (Corporate Secretary)

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

In Attendance: Mr R G Campbell (General Manager)
Mr M Reynolds (Corporate Secretary)
Ms J Marek (Committee Clerk/Admin Officer)
Ms P Koskovic (Committee Clerk/Admin Officer)

Apologies: Alderman G W Beams
R J Sands
J Walters (late attendance)

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CHAIRMAN:

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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 Terrence Seymour – Tender Review Committee Item 11.1

Mr Terrence Seymour asked the membership of the Tender Review Committee.

The Mayor responded that Aldermen Brookes, Shipp, Walters, Sands and the Manager Infrastructure Assets were the members.

3.2 Mr Terrence Seymour – Grant Lions Club Item 13.6

Mr Seymour asked if the club was successful in the grant would the clean up be more efficient and would recycling facilities be available on the night.

The Mayor responded that Mr Seymour should approach the Lions Club of Riverside as they were organising the event.

4 DEPUTATION

4.1 Leaders Conference

FILE NO: SF3061

AUTHOR: Mhairi Vogt (Youth Development Officer)

DECISION STATEMENT:

To receive a deputation from students of Prospect High School regarding the Student Leaders Conference and Student Leadership day which were held in April 2001.

PREVIOUS COUNCIL CONSIDERATION:

Council has considered the Esk District Conference and Student Leadership Day during previous discussions with regards to the Community Events / Grants Program on January 13th 2001.

Additionally, on February 12th 2001, Michelle Cripps and three students from Prospect High School appeared before Council as a deputation to inform Council on the events described above. The deputation was received positively by Council.

Aldermen asked that Michelle Cripps and the three students return to Council at a date after the Conference and Leadership Day to give an update on how the events went.

RECOMMENDATION:

That the deputation be received by Council.

This item was withdrawn.

5 CONFIRMATION OF MINUTES**RECOMMENDATION:**

1. That the Minutes of the meeting of the Launceston City Council held on 30 July 2001 be confirmed as a true and correct record.
2. That the Minutes of the meeting of the Launceston City Council held on 30 July 2001 in closed session be confirmed as a true and correct record.

RESOLUTION:

Moved Alderman A L Waddle, seconded Alderman R W Shipp.

That the Recommendation be adopted.

CARRIED

6 ANNOUNCEMENTS BY THE MAYOR

Nil

7 PETITIONS

Nil

DIVISIONAL MINUTES ITEMS**8 BUSINESSES AND OPERATIONS**

Mr R Fisher was in attendance to answer questions of Council in respect of Agenda Items 8.1 – 8.3 inclusive.

8.1 195-211 White Hills Road - Construct And Use A Single Dwelling

FILE NO: DA0309/2001

AUTHOR: Catherine Goss (Development Planner)

DECISION STATEMENT:

To consider an application to construct a building for use as a single dwelling.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That application DA0309/2001 to construct and use a single dwelling at 195-211 White Hills Road be approved subject to the following conditions:

1. The use and development as shown on the endorsed plans must not be altered without the written consent of the Manager Approvals.
2. Despite Condition 1 of this permit, the layout of the site shall be amended in relation to the position of the septic tank. This is comply with the requirements of Council's Environmental Services and an approved On-site Disposal System.
3. A crossover application must be made to, and approved by, Council's Infrastructure Assets division prior to the Building Application being submitted.
4. The surface of the drive must be surfaced in suitable compacted material and installed with suitable cross drains to minimize runoff and erosion. This should also limit dust causing loss of amenity to adjoining properties.
5. A permanent screen of 6 x 3m high native trees should be planted and suitably maintained:

8.1 195-211 White Hills Road - Construct And Use A Single Dwelling...(Cont'd)

- On the southern side of the drive at the rear of the dwelling in 100m from both the southern and eastern side boundaries;
- To the north of the home 100m in from the western side boundary and around the 180m contour.

These are to be planted when building commences.

6. The capacity of the water tanks shown at the rear of dwelling on plan 'PL00' must at all times contain a storage of at least 10,000 litres of water for fire fighting purposes in addition to storage required for domestic purposes.

This item was withdrawn.

8.2 75 Boland Street - St Johns Glebe - Petition To Amend Sealed Plan

FILE NO: 10604/25551

AUTHOR: Peter Stephens (Approvals Co-Ordinator)

DECISION STATEMENT:

To determine an application for a Petition to amend a Sealed Plan for the removal of a "right of way" at No 75 Boland Street, Launceston.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approve of the Petition to amend Sealed Plan pursuant to Section 103 of the Local Government (Building & Miscellaneous Provisions) Act 1993 for the following amendments to be made to Sealed Plan 132469:

1. Delete reference with respect to Lot 8 on the Plan to Right of Way (Private).
2. Delete reference from the Schedule of Easements relating to Sealed Plan 132469 of the following:

"Lot 8 on the Plan is subject to a Right of Carriageway (appurtenant to the Crown) over the Right of Way (private) passing though such Lot."

DECISION: 13/8/01

RESOLUTION: :

Moved Alderman A L Waddle, seconded Alderman R W Shipp.

That the Recommendation be adopted.

CARRIED

8.3 22 Elizabeth Street - Alter And Extend A Listed Building (Vary Car Parking Requirements)

FILE NO: DA0294/2001

AUTHOR: Catherine Goss (Development Planner)

DECISION STATEMENT:

To consider an application to alter and extend the listed building (varying the carparking requirements).

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That application DA0294/2001 to alter and extend the existing listed building at 22 Elizabeth St be approved subject to the following conditions:

1. The development as generally shown on the endorsed plans, in relation to the use of the premises for a Business Premises, must not be altered without the written consent of the Manager Approvals.
2. Before the development commences, Lot 1 of RP 109674 and Lot 1 of RP 131340 must be adhered under the Local Government Building and Miscellaneous Provisions) Act 1993.
3. Despite condition 1, before the development commences, the endorsed plans shall be amended to meet the requirements of the Building Regulations and the Tasmanian Heritage Council mentioned below.
 - All materials within 900mm of the boundaries shall be of fire rated construction. The timber deck must be setback 900mm from the eastern side boundary.
 - That the roof form of the proposed garage shall be gabled and sympathetic in appearance with the existing heritage building. The design shall be approved by the Heritage Council.
 - That the proposed garage door shall be undecorated construction to a design to the approval of the Heritage Council.
 - That extant recording of the toilet structure shall be completed to the approval of the Heritage Council.

8.3 22 Elizabeth Street - Alter And Extend A Listed Building (Vary Car Parking Requirements)...(Cont'd)

When approved by the Tasmanian Heritage Council copies shall be forwarded to Council for endorsement by the Manager Approvals. These will then form part of the permit. The amended plans must be drawn to scale with dimensions. Once endorsed, these plans shall supersede the original endorsed plans.

4. All demolished materials shall be suitably removed from the site to an approved waste disposal area. No waste shall be burned on site.
5. All external surfaces shall be of a pretreated nonreflective colour finish, or painted in muted colours to a good trade standard.

DECISION: 13/8/01

RESOLUTION: :

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

That the Recommendation be adopted.

CARRIED

9 TOTAL WORKFORCE
Nil

10 STRATEGIC DEVELOPMENT

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

10.1 Amendment 63 - 10 Morris and 1 Bruce Street, Prospect - Old Tyler House Complex

FILE NO: SF3149

AUTHOR: David Leung (Policy/Projects Planner)

DECISION STATEMENT:

To decide whether to initiate Amendment 63 to enable the following:

- (a) rezone part of 10 Morris Street, Prospect from the Particular Use 4—Retirement Villages and Nursing Homes Zone to the Closed Residential Zone;
- (b) rezone the remaining part of 10 Morris Street, Prospect from the Particular Use 4—Retirement Villages and Nursing Homes Zone to the Particular Use 19 Zone to facilitate the appropriate re-use of the main building; and

rezone 1 Bruce Street, Prospect from the Particular Use 4—Retirement Villages and Nursing Homes Zone to the Closed Residential Zone.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

1. The Council, pursuant to section 34(1) of the *Land Use Planning and Approvals Act 1993*, initiate Amendment 63 to the *Launceston Planning Scheme 1996* to enable the following:
 - (a) the rezoning of part of 10 Morris Street, Prospect from the Particular Use 4—Retirement Villages and Nursing Homes Zone to the Closed Residential Zone;
 - (b) the rezoning of the remaining part of 10 Morris Street, Prospect from the Particular Use 4—Retirement Villages and Nursing Homes Zone to the Particular Use 19 Zone to facilitate the appropriate re-use of the main building; and

10.1 Amendment 63 - 10 Morris and 1 Bruce Street, Prospect - Old Tyler House Complex...(Cont'd)

(c) the rezoning of 1 Bruce Street, Prospect from the Particular Use 4—Retirement Villages and Nursing Homes Zone to the Closed Residential Zone.

2. Officers prepare draft Amendment 63.

3. The Council, in accordance with section 6(3) of the *Land Use Planning and Approvals Act 1993*, delegate to the Manager of Strategic Development its functions under section 35(1) of the Act.

The Council, in accordance with section 38(a) of the *Land Use Planning and Approvals Act 1993*, determine the period for public exhibition to be three weeks.

DECISION: 13/8/01

RESOLUTION:

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

That the item be deferred to the next meeting.

CARRIED

11 INFRASTRUCTURE ASSETS

Mr G Brayford and Mr R Pakiarajah were in attendance to answer questions of Council in respect of Agenda Items 11.1 – 11.3 inclusive.

11.1 Tender Review Committee Policy

FILE NO: SF1057 / SF0100

AUTHOR: Geoff Brayford (Manager Infrastructure Assets)

DECISION STATEMENT:

To consider changes to revised Tender Review Committee Policy Number IAD 17.

PREVIOUS COUNCIL CONSIDERATION:

Agenda Item 16 of Council Meeting held on 25th August 1997

RECOMMENDATION:

That Council accept changes to Policy No. IAD17 Tender Review Committee.

The amended policy is reproduced below:

POLICY NUMBER: IAD 17

Page 14 of 5

SUBJECT: TENDER REVIEW COMMITTEE

1. A Tender Review Committee is established as a special committee under Section 24 of the Local Government Act.
2. The Committee is to consist of four Aldermen and the Manager Infrastructure Assets.
3. The Committee has the delegated power to accept tenders in accordance with the recommendation of a Tender Evaluation Panel for
 - projects that are in the current year's budget or are carryover projects from previous years, providing the projects are within budget allocations or conform to the exceedance criteria established in the operating procedures.
 - periodic supply tender lists
 - preferred supplier lists or Prequalified contractor lists.

11.1 Tender Review Committee Policy...(Cont'd)

4. The Committee may co-opt the appropriate Divisional Manager when tenders affect that Division.
5. The operating procedures as follows define the purpose and the manner in which the business of the Committee will be conducted.

Operating Procedures

Origin

Established as a special committee under Section 24 of the Local Government Act 1993 pursuant to a Council decision on 25 August 1997, Agenda Item 16.

Its purpose is to consider and then to accept or reject the recommendations of a **Tender Evaluation Panel** (TEP) established under Council's **Tendering Procedures** policy. The TEP will be established to evaluate tenders advertised in accordance with Section 346 of the Local Government Act 1993 for projects that are either in the current years budget or are carryover projects from previous years.

The committee may accept recommendations from a TEP for the :

- acceptance of periodic supply tender lists.
- acceptance of preferred supplier lists or PreQualified contractor / lists.

When the Manager Infrastructure Assets is unavailable the Chairman may second any other Divisional Manager or the General Manager as a voting member.

Membership

Four Aldermen and the Manager Infrastructure Assets. Each appointee shall remain a member for until their membership is terminated by Council. Members may be reappointed in subsequent years. The committee shall appoint a Chairman and Deputy Chairman from amongst its members.

Authority

The committee has delegated authority from Council to accept recommendations from the TEP to accept Tenders for projects that are either in the current years budget or are carryover projects from previous years.

Where the overall project cost is in excess of the budget allocation the committee has the authority to accept the tender provided that :

- the overall cost estimate does not exceed the figures in the following table

AND

- the Divisional Manager responsible for the management of the expenditure programme, of which the project is a part, has acknowledged that the programme can absorb the over expenditure and has authorised the acceptance.

11.1 Tender Review Committee Policy...(Cont'd)

Budget Allocation	Maximum anticipated over expenditure (whichever is least)
\$0 to \$ 99,999	\$25,000 or 50%
\$100,000 to \$299,999	\$45,000 or 25%
\$300,000 to \$999,999	\$100,000 or 15%
>\$1,000,000	10%

Where the committee is :

- unable to accept the recommendations of a Tender Evaluation Panel and the panel is unable or unwilling to reconsider its evaluation, or
- the project is in excess of the above criteria, or
- the relevant Divisional Manager is unable or unwilling to absorb the expected over expenditure

then the committee shall refer the project to Council for arbitration and determination. The committee must make a recommendation to Council and include a copy of any reports from the TEP.

Quorum & Voting

The Quorum of the committee shall be 3 and no business shall be undertaken without a quorum being present.

Only members may vote on any recommendations put before the committee and the Chairman may have a casting vote where the vote is tied.

Meetings, Agendas & Minutes

Meetings shall be called by the Secretary of the Committee based on a request from a TEP, a committee member or a Divisional Manager. The committee may determine such meeting times and venues as it considers necessary.

The committee may establish a Schedule of meetings.

A minimum of seven days written notice of the meeting shall be given to all members of the committee. The written notice shall include an agenda of the business to be discussed at the next meeting. The Agenda will be provided only in a point form, listing those tenders to be determined at the meeting. No recommendation or report need be provided with the agenda.

Tender Reports must be with the Committee Secretary at least 4 clear days prior to the meeting.

Copies of the Agenda will be supplied to Committee Members with supporting tender reports at least 4 clear days prior to the meeting. The Mayor, Aldermen and General Manager will receive a copy of the Agenda without the supporting tender reports.

11.1 Tender Review Committee Policy...(Cont'd)

The Agenda will include an item numbering the tenders approved in that financial year and the value of those tenders.

Members of the committee, the Chairman or the secretary may determine other matters it wishes to discuss at a meeting to be included in the agenda.

The minutes of the meeting shall be distributed to all members of the committee, the Mayor, Aldermen, General Manager, Divisional Managers and Tender Evaluation Panel Leaders.

An agenda item is to be prepared for inclusion in the Council Meeting Agenda following a Tender Review Committee meeting advising of decisions taken, but the price shall not be disclosed.

Public announcements of tender appointments may be made by the Mayor after the information has been noted at a Council meeting.

Conduct of Business

For each agenda item the tender evaluation panel will submit a report signed by all members of the evaluation panel recommending the tender that should be accepted.

The evaluation will be based on the policy and guidelines adopted by Council from time to time and called "Tendering Procedures". The report shall be tabled at the committee meeting and copies distributed to all members of the committee for discussion and decision.

Where an evaluation panel is not unanimous a minority report shall also be tabled. The committee may accept the majority report or refer the project to Council for final determination.

The evaluation panel, or its representative, shall be available to support its recommendation and answer any questions from the members. Any Divisional Manager may also attend any Committee meeting.

The evaluation panel will be held fully responsible for the content of the Report and the recommendation submitted to the Committee.

The Committee may refer any matter back to a TEP for clarification or reconsideration however a particular tender may only be referred back to a TEP once before needing to be referred to Council. The evaluation panel may, unanimously, review and alter its recommendation at the meeting provided the review is undertaken formally and an altered recommendation is signed by all members of the original panel and presented to the committee.

In all matters the committee will conduct its business within the guidelines of the ***Tendering Procedures*** policy and in particular the Ethical Principles established under Section 2 of that document and in compliance with the relevant Federal and State statutes including, but not limited to the:

11.1 Tender Review Committee Policy...(Cont'd)

Local Government Act - State
Trade Practices Act - Federal
Fair Trading Act - Federal

The committee shall conduct its business so that all information supplied by a tenderer, other than its final tender price (not its schedule of rates) is maintained in the strictest confidence and is not made available to any other party. Members of the committee and any members of an evaluation panel shall likewise protect the security of all information provided by any tenderer.

Tenders Awarded Subject to Conditions being met:

The Committee will not accept any Tender subject to any conditions to be met.

DECISION: 13/8/01

RESOLUTION:

Moved Alderman H G Brookes, seconded Alderman A C Peck.

That the Recommendation be adopted.

CARRIED

11.2 St Giles Society Watermain Contribution

FILE NO: 729 / SF1090

AUTHOR: Graeme Lacey (Engineering Assistant-Hydraulic Modelling)/
Mark Walters (Development Engineer)

DECISION STATEMENT:

To approve the allocation of funds from Unforeseen Capital Works to be used for the construction of a 100 mm diameter watermain in the road reserve adjacent to St Giles Society land, off Amy Road.

This decision requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council:

1. Approve a contribution of \$9,600 for the design and construction of a watermain in the road reserve off Amy Road adjacent to St Giles Society land.
2. Take over the section of the main in the road reserve servicing St Giles, The Steiner School and the Family Day Care Centre.

DECISION: 13/8/01

RESOLUTION:

Moved Alderman I J N Routley, seconded Alderman M E Smart.

That the Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY

11.3 Tender Review Committee Meeting of 2nd August 2001

FILE NO: SF0100

AUTHOR: Geoff Brayford (Manager Infrastructure Assets)

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

DECISION: 13/8/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

12 CORPORATE SERVICES

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

12.1 Retirement Benefits Scheme - Employee No 00425

FILE NO: SF0464 / PF00077

AUTHOR: Michael Tidey (Manager Corporate Services)

DECISION STATEMENT:

To consider payment of benefits to Employee No 00425.

PREVIOUS COUNCIL CONSIDERATION:

Nil.

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

13 GENERAL MANAGER

Mr G Stokes was in attendance to answer questions of Council in respect of Agenda Items 13.1 – 13.22 inclusive.

13.1 Grant Request - Cameron Daniel

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide Cameron Daniel with a grant of \$200 to assist him to compete in the World Triathlon Age Group Championships in Canada.

DECISION: 13/8/01

RESOLUTION: (1)

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

That for future presentations of Community Assistance applications to Council, the attachments be restricted to the application only, rather than all the supporting documentation.

CARRIED

RESOLUTION: (2)

Moved Alderman A L Waddle, seconded Alderman J Dickenson.

That the Recommendation be adopted.

CARRIED

13.2 Grant Request - Stuart Browett

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide Stuart Browett with a grant of \$200 to assist him to compete at the Tai-Chi World Championships in Armenia.

DECISION: 13/8/01

RESOLUTION: :

Moved Alderman A C Peck, seconded Alderman R W Shipp.

That the Recommendation be adopted.

CARRIED

13.3 Grant Request - Andrew Joyce and Andrew Poynter

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide Andrew Joyce and Andrew Poynter with a grant of \$200 each to assist them to compete in the Mirror Sailing World Championships in Ireland.

DECISION: 13/8/01

RESOLUTION: :

Moved Alderman A L Waddle, seconded Alderman J Dickenson.

That the Recommendation be adopted.

CARRIED

13.4 Grant Request - Rebecca Quail

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide Rebecca Quail with a grant of \$100 to assist her to compete at the National Junior Bowls Championships in Moama, Victoria.

DECISION: 13/8/01

RESOLUTION: :

Moved Alderman R W Shipp, seconded Alderman J Dickenson.

That the Recommendation be adopted.

CARRIED

13.5 Grant Request - Launceston Junior Basketball League & NTABA

FILE NO: SF0468

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide a grant of \$1,500 from the Grants Budget to the Launceston Junior Basketball League to assist with costs of running the Under 14 Australian Girls Basketball Championships.

DECISION: 13/8/01

RESOLUTION: :

Moved Alderman A L Waddle, seconded Alderman M E Smart.

That the Recommendation be adopted.

CARRIED

13.6 Request - Lions Club of Launceston - Riverside Inc**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide a grant of \$2,100 from the Grants Budget to the Lions Club of Launceston-Riverside Inc to assist it with costs associated with Carols by Candlelight 2001.

DECISION: 13/8/01**RESOLUTION: :****Moved Alderman I J N Routley, seconded Alderman A L Waddle.****That the Recommendation be adopted.****CARRIED**

13.7 Grant Request - Tasmanian Regional Committee of Highland Dancing Inc**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

It is recommended that Council provide the Tasmanian Regional Committee of Highland Dancing Inc with a grant of \$5,000 from the Grants Budget to assist it with costs associated with the Tasmanian Celtic Festival 2002.

DECISION: 13/8/01**RESOLUTION: :****Moved Alderman I J N Routley, seconded Alderman R L McKendrick.****That the Recommendation be adopted.****CARRIED**

13.8 Grant Request - Tasmanian Taxi Golf Association Inc**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide a grant of \$1,000 from the Grants Budget to the Tasmanian Taxi Golf Association Inc to assist with the costs of running the national golf tournament of the Australian Taxi Golf Association 2001.

DECISION: 13/8/01**RESOLUTION: :****Moved Alderman A C Peck, seconded Alderman A L Waddle.****That the Recommendation be adopted.****CARRIED**

13.9 Grant Request - Tasmanian Turf Club Inc**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the grant application from the Tasmanian Turf Club Inc be deferred to the next funding round as the allocation for this funding round has been expended.

DECISION: 13/8/01**RESOLUTION: :****Moved Alderman A L Waddle, seconded Alderman A C Peck.****That the Recommendation be adopted.****CARRIED**

13.10 Grant Request - Launceston City Council Parks & Recreation Department

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the grant application from the Launceston City Council Parks and Recreation Department be deferred to the next funding round as the allocation for this funding round has been expended.

DECISION: 13/8/01

RESOLUTION: :

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

That the Recommendation be adopted.

CARRIED

13.11 Grant Request - Reclaim the Night Co-ordinating Committee

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the grant application from the Reclaim the Night Co-ordinating Committee be deferred to the next funding round as the allocation for this funding round has been expended.

DECISION: 13/8/01

RESOLUTION: :

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

That the Recommendation be adopted.

CARRIED

13.12 Grant Request - Launceston Spring Garden Competition

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the grant application from the Launceston Spring Garden Competition be deferred to the next funding round as the allocation for this funding round has been expended.

This item was withdrawn.

13.13 Grant Request - Australia & New Zealand Shakespeare Association**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the grant application from the Australia and New Zealand Shakespeare Association be deferred to the next funding round as the allocation for this funding round has been expended.

DECISION: 13/8/01**RESOLUTION: :****Moved Alderman M E Smart, seconded Alderman A L Waddle.****That the Recommendation be adopted.****CARRIED**

13.14 Grant Request - Interweave Arts Association Inc**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the grant application from Interweave Arts Association Inc be deferred to the next funding round as the allocation for this funding round has been expended.

DECISION: 13/8/01**RESOLUTION: :****Moved Alderman A C Peck, seconded Alderman R W Shipp.****That the Recommendation be adopted.****CARRIED**

13.15 Grant Request - Sailability Tasmania

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council not provide funding to Sailability Tasmania to assist with the construction of Salvo Class yachts.

DECISION: 13/8/01

RESOLUTION: :

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

That the Recommendation be adopted.

CARRIED

13.16 Grant Request - Ravenswood Walk Tall Association Inc**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council not provide funding to the Ravenswood Walk Tall Association Inc for its 'Social Heart' project.

DECISION: 13/8/01**RESOLUTION: :****Moved Alderman A C Peck, seconded Alderman A L Waddle.****That the Recommendation be adopted.****CARRIED**

13.17 Grant Request - Tamar Rowing Club

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council not provide funding to the Tamar Yacht Club to assist with the building of flood levee protection.

DECISION: 13/8/01

RESOLUTION: :

Moved Alderman A C Peck, seconded Alderman R W Shipp.

That the Recommendation be adopted.

CARRIED

13.18 Grant Request - Peter Sugden

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council not provide funding to Peter Sugden to assist him to exhibit a sculpture in NSW.

DECISION: 13/8/01

RESOLUTION: :

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

That the Recommendation be adopted.

CARRIED

13.19 Grant Request - Windermere Community Group

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council not provide funding to the Windermere Community Group for the production of its 'Tamar River Calendar'.

DECISION: 13/8/01

RESOLUTION: :

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

That the Recommendation be adopted.

CARRIED

13.20 Memorandum of Understanding - Association of Independent Retirees**FILE NO:** SF3165**AUTHOR:** R G Campbell – General Manager

DECISION STATEMENT:

To consider a Memorandum of Understanding (MOU) with the Association of Independent Retirees.

PREVIOUS COUNCIL CONSIDERATION:

Strategic Planning & Policy 23 July 2001

RECOMMENDATION:

The Memorandum of Understanding between Launceston City Council and the Association of Independent Retirees be put to Council for approval.

DECISION: 13/8/01**RESOLUTION: :**

Moved Alderman R W Shipp, seconded Alderman J Dickenson.

That the Recommendation be adopted.

CARRIED

13.21 Aldermanic Allowances

FILE NO: SF0107/SF0973

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To consider amending the policy on Aldermanic Allowances.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council amend the policy on Aldermanic Allowances by deleting the clause "A maximum of \$60 per month for mobile telephone or private, fixed line phone costs" and replacing it with "A maximum of \$85 per month for mobile telephone or private, fixed line phone costs".

DECISION: 13/8/01

RESOLUTION: :

Moved Alderman A L Waddle, seconded Alderman R W Shipp.

That the Recommendation be adopted.

CARRIED

13.22 Australian Local Government Association National General Assembly**FILE NO:** SF0325**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To determine if Council will be represented at the Australian Local Government Association's Conference.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council determine if it wishes to be represented at the Australian Local Government Association's National General Assembly.

DECISION: 13/8/01**RESOLUTION: :****Moved Alderman H G Brookes, seconded Alderman R W Shipp.****That Alderman Beams be nominated to represent Council at the Australian Local Government Association's National General Assembly.****CARRIED**

13.23 Transit Centre / Harvey Norman Development

FILE NO: SF2405

AUTHOR: R G Campbell – General Manager

DECISION STATEMENT:

To discuss the proposed Transit Centre / Harvey Norman development/

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting	30 July 2001
Council Meeting	18 June 2001
Council Meeting	9 April 2001

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.

14 NOTICE OF MOTION

14.1 Grant Request – Tamar Rowing Club

Alderman Routley submitted the following as a motion for the next meeting:

That Council ask Infrastructure Assets to review the request from the Tamar Rowing Club to assist with the building of the flood levee protection with a report the next Council meeting.

14.2 Refusal to Give Information to an Alderman

Alderman Beams submitted the following as a motion for the next meeting:

That the item (Minute Number 13.5.4 of 7 May 2001) referring to Alderman Dickenson's allegation of a Council Officer not providing her with information specifically requested, be brought back to Council so that the matter may be finalised.

15 REPORTS BY THE MAYOR

15.1 York Park – Football Match

The Mayor reported that the night match held on Friday 10th August was a success and well attended. Several spectators commented on the excellent facilities.

16 REPORTS BY THE GENERAL MANAGER

16.1 Strategic Plan Review

The General Manager reminded Alderman about the Strategic Plan Review on 1st October 2001 and asked them to confirm their attendance.

16.2 Edward De Bono Visit

The General Manager advised that he had received confirmation from Edward De Bono about his visit next year and asked Aldermen if they wished to be on the Steering Committee.

17 ALDERMEN'S/DELEGATES' REPORTS

17.1 Ikeda Sister City – Letter from Mayor

Alderman A L Waddle read a letter from the Mayor of Ikeda thanking Launceston for the paper cranes and condolences concerning the recent tragedy.

17.2 AGM – Institute of Public Administration of Australia

Alderman A L Waddle reported that Launceston's Annual Report had received a high recommendation from the Institute of Public Administration of Australia.

17.3 Green Corp Presentation

Alderman M E Smart reported that she had attended a Green Corp graduation ceremony and that nine students had received certificates.

17.4 River Edge Project – Launch of Funding

Alderman M E Smart reported that \$2.9 million had been allocated to the River Edge Project.

18 MEETING CLOSURE**RESOLUTION: (1)**

Moved Alderman A L Waddle seconded A C Peck .

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 2.00 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 2.17 pm.

The Mayor closed the Meeting at 2.17 pm