



LAUNCESTON CITY COUNCIL

A Leader in Community & Government

COUNCIL MINUTES

**COUNCIL MEETING
MONDAY 17 DECEMBER 2001**

LAUNCESTON CITY COUNCIL

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Monday 17 December 2001

MEETING HELD AT: Town Hall, Launceston

MEETING COMMENCEMENT: 1.00 pm

Martin Reynolds (Corporate Secretary)

Present: Alderman 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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1 OPENING OF MEETING

The Acting Mayor opened the Meeting at 1.01 pm.

2 DECLARATION OF PECUNIARY INTERESTS

Nil

3 PUBLIC QUESTION TIME

Nil

4 DEPUTATION

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION:**

1. That the Minutes of the meeting of the Launceston City Council held on 3 December 2001 be confirmed as a true and correct record.
2. That the Minutes of the meeting of the Launceston City Council held on 3 December 2001 in closed session be confirmed as a true and correct record.

DECISION: 17/12/01**RESOLUTION:**

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

That the Recommendation be adopted.

CARRIED

6 ANNOUNCEMENTS BY THE MAYOR

The Acting Mayor made an announcement about Council going into recess for 4 weeks until 14 January 2002 following this meeting. The Acting Mayor reminded Aldermen that with two elections next year it will be a difficult time and the Council must be united. The public will vote and no Aldermen should discredit any of those standing for election.

The Acting Mayor wished all Aldermen and Staff a pleasant Christmas and a prosperous New Year.

7 PETITIONS

Nil

DIVISIONAL MINUTES ITEMS**8 BUSINESSES AND OPERATIONS**

Mr R Fisher, Mr P Mickan and Mr M Westaway were in attendance to answer questions of Council in respect of Agenda Items 8.1 – 8.3 inclusive.

8.1 8 Alfred Street - Removal Of Vegetation In An Area Of Scenic Protection

FILE NO: DA0515/2001

AUTHOR: Mark Westaway (Senior Development Planner)

DECISION STATEMENT:

To consider an application to remove 7 trees and trim an oak tree in an area of Scenic Protection.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approve application DA0515/2001 to remove 7 trees and trim an oak tree at 8 Alfred Street subject to the following conditions:

1. The works shall be carried out generally in accordance with the endorsed plan.
2. Despite condition 1, the following variations from the submitted plans shall occur:
 - (a) All works to be carried out by a qualified arborist. The arborist carrying out the works on all of the trees proposed for removal is to be approved by Council's arborist prior to works commencing.
 - (b) The blackwood shall be replaced with an advanced tree of species to the satisfaction of the arborist and the applicant.
 - (c) Six monthly on-going monitoring of the progress of the tree in condition 4 is to occur for a period of 18 months. [Reason: to ensure the tree establishes.]

8.1 8 Alfred Street - Removal Of Vegetation In An Area Of Scenic Protection...(Cont'd)

DECISION: 17/12/01

An amended recommendation was tabled.

RESOLUTION:

Moved Alderman I J N Routley, seconded Alderman G W Beams.

RECOMMENDATION:

That application DA0515/2001 to remove 7 trees and trim an oak tree at 8 Alfred Street be approved subject to the following conditions:

1. The works shall be carried out generally in accordance with the endorsed plan.
2. Despite condition 1, the following variations from the submitted plans shall occur:
 - (a) All works to be carried out by a qualified arborist. The arborist carrying out the works on all of the trees proposed for removal is to be approved by Council's arborist prior to works commencing.
 - (b) The blackwood shall be replaced with an advanced tree of species to the satisfaction of the **Council's** arborist and the applicant, **at the applicant's cost.**
 - (c) Six monthly on-going monitoring of the progress of the tree in condition 2(b) is to occur for a period of 18 months [Reason: To ensure tree establishes.]

CARRIED

8.2 110 Lindsay Street - Construct A Boiler And Boiler Room (level 2 activity)

FILE NO: DA0328/2000

AUTHOR: Paul Godier (Development Planner)

DECISION STATEMENT:

To consider an application to construct a boiler and boiler room (level 2 activity)

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approve application DA0328/2000 to construct a boiler and boiler room (level 2 activity) at 110 Lindsay Street subject to the following conditions:

ENVIRONMENTAL CONDITIONS**General**

- G1** A copy of the requirements of this permit and any associated documents referred to in this permit must always be held in a location that is known and accessible to the person responsible for the activity. All persons who, at any time, may be responsible for the activity carried out on the land, including contractors and sub contractors, must be familiar with the requirements of this permit as may be relevant to their work.
- G2** Subject to the requirements of the relevant planning scheme, none of the following changes may take place in relation to the activity authorised by this permit without a new permit from the relevant planning authority where the authority determines that a permit is required or, if no such permit is required, the prior written approval of the Director:
- (a) a change to a process used in the course of carrying out the activity; or
 - (b) the construction, installation, alteration or removal of any structure or equipment used (or previously used) in the course of carrying out the activity; or
 - (c) a change in the nature of materials dealt with or used in the course of carrying out the activity;

which may cause or increase the emission of a pollutant, or otherwise result in environmental harm.

8.2 110 Lindsay Street - Construct A Boiler And Boiler Room (level 2 activity)...(Cont'd)

G3 Notification of incidents:

- (a) If an incident causing or threatening serious or material environmental harm from pollution occurs in the course of the activity to which this document relates, then the person responsible for the activity must:
- (i) immediately take all practicable action to minimise any adverse environmental effects from the incident; and
 - (ii) as soon as reasonably practicable, but not later than 24 hours, after becoming aware of the incident, notify the Director of the incident by a telephone call to the 24-hour emergency telephone number 1800 005 171; and
 - (iii) not later than 24 hours after becoming aware of the incident, provide a written report to the Director by facsimile to (03) 6233 3800, or by hand delivery, outlining the nature of the incident, the circumstances in which it occurred and the action taken to deal with the incident (this report must be provided irrespective of whether the person responsible for the activity has reasonable grounds for believing that the incident has already come to the notice of the Director or any officer in the administration or enforcement of the EMPCA).
- (b) Any notification given by a person in compliance with this condition will not be used in evidence against the person in proceedings for an offence or for the imposition of a penalty (other than proceedings in respect of the making of a false or misleading statement).

G4 If the person who is or was responsible for the activity ceases to be responsible for the activity, then, within 30 days after that cessation, that person must:

- (a) notify the Director in writing of that fact;
- (b) provide the Director with full particulars in writing of any person succeeding him or her as the person responsible; and
- (c) notify any such persons of the requirements of the permit and any additional permit or environment protection notice amending the permit and that it is binding on him or her.

G5 If the person responsible for the activity is not the owner of the land upon which the activity is carried out and the owner of the land changes, then within 30 days after becoming aware of the change, the person responsible must notify the Director in writing of the change of ownership.

8.2 110 Lindsay Street - Construct A Boiler And Boiler Room (level 2 activity)...(Cont'd)

G6 The woodwaste feedstock (dry planings and shavings) for the 10MW boiler must have a moisture content not greater than 20% (dry basis).

Atmospheric

A1 Stack testing facilities must be provided and maintained on the exhaust stack serving the wood-fired boiler. Sample ports must be located in accordance with Australian Standard AS4323.1-1995 'Stationary source emissions - Selection of sampling positions' or as approved in writing by the Director and must be suitable for any test method specified by the Director.

A2 A device must be installed and maintained to continuously record the percent obscuration of gases within the exhaust stack serving the 10MW wood fired boiler. An alarm that alerts the operator when the percentage obscuration exceeds 40 percent must also be installed and maintained. The percentage obscuration records must be retained for a minimum of two years and must be made available to any authorised officer upon request.

The obscuration-measuring device must be maintained and calibrated regularly in accordance with the manufacturer's instructions. Maintenance and calibration records for this device must be retained and made available to any authorised officer upon request.

- A3** (a) The emission from the wood fired boiler must not appear darker than shade 2 on the Ringelmann Chart.
- (b) Sub-condition (a) of this condition does not apply during one period of not more than 20 minutes in any period of 24 hours during which the emission appears darker than shade 2 on the Ringelmann Chart but not darker than shade 3 on the Ringelmann Chart if:
- (i) the reason for the emission appearing darker than shade 2 on the Ringelmann Chart during that period was solely due to lighting up; and
 - (ii) all practicable means were employed to prevent the emission appearing darker than shade 2 on the Ringelmann Chart during that period.

8.2 110 Lindsay Street - Construct A Boiler And Boiler Room (level 2 activity)...(Cont'd)

- A4** The woodwaste (dry shavings and planings) collection, transfer and storage system must be designed and maintained so that fugitive dust emissions are effectively controlled. This requirement shall be considered breached if dust from the sawdust collection system is visible crossing the boundary of the land, or it can be shown a collection efficiency of 98% for all particles over 50 µm in diameter is not being achieved.
- A5** (a) During the commissioning phase, every practical step must be taken to minimise the emission rate of NO_x (i.e. NO + NO₂, as NO₂ equivalent) emitted from the wood-fired boiler without concomitant increases in particle emissions.
- (b) On determination of the conditions required for minimum NO_x generation, all practical steps must be taken to ensure the boiler is configured to operate according to these conditions without compromising particle emissions.
- A6** For the initial two years of boiler operation (after commissioning) air emissions from the 10MW wood-fired boiler must be monitored on a six-monthly basis, in accordance with the following requirements:
- (a) The following tests must be conducted:
- (i) gas velocity and volume flow rate;
 - (ii) exit gas temperature;
 - (iii) water vapour concentration;
 - (iv) mass rate and concentration of total particulates and NO_x (as NO₂ equivalent); and
 - (v) percentage oxygen and percentage carbon dioxide during the sampling event.
- (b) Samples must be representative of the air emission when the activity is operating under normal conditions.
- (c) Reporting of these measurements to the Director must be made by no later than 30 days from receipt of results. The report must include:
- (i) the date of measurements;
 - (ii) weather information at the time the measurements were taken;
 - (iii) operating conditions at the plant, during the time in which the measurements were taken;

8.2 110 Lindsay Street - Construct A Boiler And Boiler Room (level 2 activity)...(Cont'd)

- (iv) the method employed to produce the measurements; and
 - (v) comment and discussion on the data provided.
- (d) In addition to the items specified in (d), the monitoring report must also include graphical representation of percentage obscuration (either six-monthly or annualised), using hourly averages from the obscuration device or an alternative method acceptable to the Director.
- (e) From the third year of boiler operation an annual monitoring program of air emissions from the boiler must be conducted, in accordance with requirements (a) – (d).
- A7** (a) From the date of commissioning until 31 December 2004 the maximum concentration of substances emitted from the boiler stack must not exceed the concentration values listed in Table 1 of this permit.
- (b) After 31 December 2004, the maximum concentration of substances emitted from the boiler stack must not exceed the concentration values listed in Table 2 of this permit.
- A8** (a) Ground-level concentrations of particulates and NO_x (as NO₂ equivalent) must be re-calculated after commissioning and compared with modelled ground-level concentrations to assess the actual emission impact of boiler operations. Measurements should be performed over the operating range of the boiler, not only at maximum capacity.
- (b) The results from measurements obtained in (a) must be submitted to the Director within 30 days of completion of the emission assessment program.

Solid Waste

- S1** Unless otherwise approved in writing by the Director:
- (a) All boiler ash/ fly ash from the combustion process must be removed at regular intervals and re-used for beneficial purposes or removed for disposal in a manner approved by the Director.
 - (b) Intermediate storage of bottom ash/ fly ash must be undertaken in closed containers or in a closed storage space intended for this purpose.

8.2 110 Lindsay Street - Construct A Boiler And Boiler Room (level 2 activity)...(Cont'd)

S2 No wood or woodwastes, including planings, shavings and dockings must be burned on-site, other than in the 10MW wood-fired boiler.

Waste Water

W1 Boiler blow down/ wash down water from the 10MW wood-fired boiler must be directed to the Launceston City Council sewer and must comply with all conditions attached to any Trade Waste Agreement ratified between the person responsible for the activity and the Council.

Monitoring

M1 Any sample(s) that must be obtained by the requirements of this notice must be subject to the following:

- (a) each sample must be tested by
 - (i) a government laboratory and/or
 - (ii) (A) a laboratory registered with the National Association of Testing Authorities (NATA) and/or
 - (B) a laboratory approved in writing by the Director for the tests and analyses specified for that sample in the requirements of this notice;
- (b) Any sample(s) must be collected and analysed in accordance with the relevant Australian Standards, Codes of Practice or any other method approved in writing by the Director.

M2 Monitoring and reporting programs for air emissions must be carried out in accordance with this permit and the monitoring and reporting requirements given in Schedule 3.

Noise

N1 Within thirty days of commissioning of the 10MW wood-fired boiler, a noise survey must be conducted to assess noise levels, under normal operating conditions, at the boundary of the land and at the boundary of the nearest domestic premises in other ownership. A report containing the noise survey results, along with any noise mitigation strategies, must be submitted within 30 days of the completion of the survey.

8.2 110 Lindsay Street - Construct A Boiler And Boiler Room (level 2 activity)...(Cont'd)

DEVELOPMENT CONDITIONS

- D1** The use and development shall be generally in accordance with the endorsed plans.
- D2** Stormwater drainage from the proposed development is to remain separate from the internal sewerage system and is to connect to an existing dedicated stormwater connection or open drain within the site. Consideration should be given to further separate any adjacent stormwater connections discharging to the sewer as part of the works as this may negate any future requirement to do so. All drainage works are to be to the satisfaction of Councils Plumbing Inspector.
- D3** Provision shall be made for the disposal trade waste and the collection of oil and other waste products to the satisfaction of the Councils Plumbing Inspector.
- D4** Prior to the commencement of construction of this development a trade waste permit must be obtained.

Notes

DEFINITIONS

Definitions of terms used in the environmental conditions of this permit are contained in Schedule 1 of this permit.

ENVIRONMENTAL CONDITIONS

The person responsible for the activity must comply with the above conditions and those contained in Schedule 3 of this permit.

Schedule 1

DEFINITIONS OF TERMS

used in the environmental conditions of this permit.

For the purposes of this permit:

'Activity' means one or more environmentally relevant activity or activities (as defined in section 3 of the EMPCA) to which this notice relates.

8.2 110 Lindsay Street - Construct A Boiler And Boiler Room (level 2 activity)...(Cont'd)

'Best Practice Environmental Management' or 'BPEM' has the meaning described in section 4 of EMPCA.

'EMPCA' is the *Environmental Management and Pollution Control Act 1994*.

'*Environmental nuisance*' has the meaning described in Section 3 of the EMPCA.

'*Environmental harm*', '*material environmental harm*' and '*serious environmental harm*' each have the meanings described for them in Section 5 of the EMPCA.

'person responsible for the activity' is any person who is or was responsible for the environmentally relevant activity (or activities) for which this permit is issued and includes the officers, employees, agents and assigns of that person.

'Planning authority' means a municipality (Council).

'The Director' is the Director of Environmental Management appointed under section 18 of the EMPCA. The Director is located within the Department of Primary Industries, Water and Environment.

'The land' means the land where the activity to which this permit relates may be carried out (refer Attachment 1). For the purposes of this permit the land is defined as the parcel of land in CT 46346 folio 1, Lindsay Street, Launceston and includes:

- (a) buildings and other structures permanently fixed to the land; and
- (b) land covered with water; and
- (c) water covering land; and

any estate, interest, easement, servitude, privilege or right in or over land as defined in the Land Use Planning Approvals Act 1993.

A. *Prior to commencement of this development and use, the following are required:*

- a) *Building permit*
- b) *Plumbing permit*

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.*

8.2 110 Lindsay Street - Construct A Boiler And Boiler Room (level 2 activity)...(Cont'd)

DECISION: 17/12/01

RESOLUTION: (1):

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

That the Recommendation be adopted.

Following the defeat of the deferral motion discussion on the substantive motion resumed. The substantive motion was put and –

CARRIED ON A SHOW OF HANDS 6:4

RESOLUTION: (2):

Moved Alderman M E Smart, seconded Alderman J Walters.

That this item be deferred to allow officers from the Department of Primary Industries, Water and Environment to come to a Strategic Policy and Planning Meeting to discuss issues raised in this item.

LOST ON A SHOW OF HANDS 4:6

8.2 110 Lindsay Street - Construct A Boiler And Boiler Room (level 2 activity)...(Cont'd)

RESOLUTION: (3):

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

Following a ruling by the Acting Mayor on a point of order during discussion of the deferral motion Alderman Brookes moved a motion of dissent.

The motion "That the Chairman's ruling be upheld" was put and:

LOST ON A SHOW OF HANDS 4:6.

The ruling on the point of order was reversed and discussion continued on the deferral motion.

Note:

The Department of Primary Industries, Water and Environment directed subsequent to the Council decision that the DPIWE conditions are incorporated by reference within one condition of Council's permit. This does not change the effect of the permit and the conditions of the permit as issued are reproduced below.

1. The permit holder must comply with the conditions in the attached Schedules 2 & 3 and associated definitions in Schedule 1, which the Board of Environmental Management and Pollution Control has required the planning authority to include in the permit, pursuant to section 25(5) of the Environmental Management and Pollution Control Act 1994.
2. The use and development shall be generally in accordance with the endorsed plans.
3. Stormwater drainage from the proposed development is to remain separate from the internal sewerage system and is to connect to an existing dedicated stormwater connection or open drain within the site. Consideration should be given to further separate any adjacent stormwater connections discharging to the sewer as part of the works as this may negate any future requirement to do so. All drainage works are to be to the satisfaction of Councils Plumbing Inspector.
4. Provision shall be made for the disposal trade waste and the collection of oil and other waste products to the satisfaction of the Councils Plumbing Inspector.
5. Prior to the commencement of construction of this development a trade waste permit must be obtained.

8.3 116 Elizabeth Street - Construct Carports At Rear Of Site (Heritage Listed Building)**FILE NO:** DA0492/2001**AUTHOR:** Paul Godier (Development Planner)

DECISION STATEMENT:

To consider an application to construct car ports at rear of site (heritage listed building)

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

That Council approve application DA0492/2001 to construct carports at rear of site at 116 Elizabeth Street subject to the following conditions:

1. The development as shown on the endorsed plans must not be altered without the written consent of the Manager Approvals.
2. Despite condition 1, the gate indicated on the endorsed plans:
 - (a) shall not be constructed until such time as the location of the right of way has been determined; and
 - (b) shall be only that part of the right of way shared by 116 & 120 Elizabeth Street and not on any part of the right of way that is shared by 118 Elizabeth Street. The gate may be constructed on the boundary of the right of way.
 - (c) The gate shall be of a sliding mechanism.

DECISION: 17/12/01**RESOLUTION:****Moved Alderman G W Beams, seconded Alderman H G Brookes.****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 Item 10.1 inclusive.

10.1 Sale of Land - Residual of Cornwall Square

FILE NO: SF2405

AUTHOR: Ian Abernethy (Manager Strategic Development)

DECISION STATEMENT:

To make a firm commitment to sell the residual block of land from Cornwall Square.

PREVIOUS COUNCIL CONSIDERATION:

The matter has been considered by both Strategic Planning and Policy and the Economic Development Guidance Group.

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.

11 INFRASTRUCTURE ASSETS

Mr G Brayford was in attendance to answer questions of Council in respect of Agenda Items 11.1 – 11.4 inclusive.

11.1 Asphalt Re-Sheeting Budget Adjustments

FILE NO: SF3145

AUTHOR: Rick Kaminski (Assets Engineer)

DECISION STATEMENT:

To seek Council's approval to adjust budget allocations to cover necessary work variations

PREVIOUS COUNCIL CONSIDERATION:

2001/2002 Budget approvals

RECOMMENDATION:

That Council approve relocation of funds to the following Asphalt re-sheeting projects as indicated:

| Project | Present Allocation | Adjustment | New Allocation |
|---|---------------------------|--|-----------------------|
| Goulburn St (Lewis - End) | \$29,000 | -\$29,000 | \$0 |
| Lewis St (St Leonards – Goulburn) | \$37,000 | \$0 to include Goulburn St (Lewis – End) | \$37,000 |
| Margaret St (Canning - Frederick) | \$112,000 | -\$45,000 | \$67,000 |
| Trevallyn Rd (Kings Bridge - Gorge) | \$0 | \$45,000 plus \$45,000 contribution from Federal blackspot funding | \$90,000 |
| Hobart Rd - Riseley St/Innocent St | \$0 | \$13,000 | \$13,000 |
| Hobart Rd (Blaydon - Opossum) | \$0 | \$16,000 | \$16,000 |
| Budget Allocation | \$178,000 | +\$45,000 | =\$223,000 |

11.1 Asphalt Re-Sheeting Budget Adjustments...(Cont'd)

DECISION: 17/12/01

RESOLUTION:

Moved Alderman G W Beams, seconded Alderman R J Sands.

That the Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY

11.2 Ann Street (Philip to No 40) Sewer

FILE NO: SF1092

AUTHOR: Jonathan Haines (Engineering Assistant)

DECISION STATEMENT:

1. To approve the transfer of funds within the Infrastructure Assets Capital Works Budget to enable 90 metres of sewer works and some minor storm water modifications in Ann Street to be undertaken in conjunction with road works in the 2002 financial year
2. This decision requires an absolute majority of Council

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approve:

1. Construction of 90 metres of 150 diameter sewer pipeline modification of stormwater pits at a total cost of \$30,000.
2. Reallocation of \$30,000 of funds from services within the Infrastructure Assets Division, Sewerage and Drainage allocation in the 2002 Capital Works Budget to complete the work

DECISION: 17/12/01

RESOLUTION:

Moved Alderman M E Smart, seconded Alderman J Walters.

That the Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY

11.3 Tender Review Committee Meeting of 6th December 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: 17/12/01

This Item was dealt with following Item 8.3.

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

11.4 Divisional Progress Report

FILE NO: SF2293

AUTHOR: Geoff Brayford (Manager – Infrastructure Assets)

DECISION STATEMENT:

To consider the Divisional Progress Report from Infrastructure Assets Division

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the information be noted

DECISION: 17/12/01

RESOLUTION:

Moved Alderman G W Beams, seconded Alderman J Walters.

That the Recommendation be adopted.

CARRIED

Alderman Beams requested the Manager Infrastructure Assets to arrange a tour of Council's rural roads before the April 2002 meetings to set budget parameters.

12 CORPORATE SERVICES

Mr M Tidey was in attendance to answer questions of Council in respect of Agenda Items 12.1 – 12.6 inclusive.

12.1 Recommendations for Amendments to Water and Rating Powers

FILE NO: SF0081

AUTHOR: Stephen Collins (Rates Manager)

DECISION STATEMENT:

That Council consider the report containing recommendations for legislative amendment to Local Government's water and rating powers.

PREVIOUS COUNCIL CONSIDERATION:

Nil.

RECOMMENDATION:

That Council note the report and endorse the suggestions made by the Rates Manager.

DECISION: 17/12/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

The Acting Mayor adjourned the Meeting at 3.24 pm.

The Acting Mayor reconvened the Meeting at 3.44 pm.

12.2 Special Committees - Establishment thereof

FILE NO: Various

AUTHOR: Martin Reynolds (Corporate Secretary)

DECISION STATEMENT:

To ratify various specific purpose committees of Council as Special Committees in accordance with S24 of the Local Government Act 1993.

A table depicting the committee, its purpose and membership will be circulated separately to the agenda.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That each of the committees contained in the list of specific purpose committees be adopted as a special committee of Council pursuant to S24 of the Local Government Act 1993. The list as circulated to be included in the minutes of the meeting as an attachment.

DECISION: 17/12/01

RESOLUTION:

Moved Alderman G W Beams, seconded Alderman I J N Routley.

That the Recommendation be adopted, with the inclusion in the table of the Launceston City Council Occupational Health and Safety Committee and the Launceston City Council Joint Consultative Committee.

CARRIED

The list of special committees has been attached to the end of these minutes.
(Document Number 185294).

12.3 Authorisation to Staff - To Enter Land**FILE NO:** SF0113**AUTHOR:** Martin Reynolds (Corporate Secretary)

DECISION STATEMENT:

To authorise staff to enter land in accordance with the provisions set out in section 20A of the *Local Government Act 1993*.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council authorise the staff outlined in the following schedule the power to enter land pursuant to the provisions of section 20A of the *Local Government Act 1993*:

| Division | Name | Position |
|------------------------------|------------------|----------------------------|
| Strategic Development | Rosemary Norwood | Wood Smoke Project Officer |
| | Alison Mokany | Air Quality Officer |

DECISION: 17/12/01**RESOLUTION:****Moved Alderman G W Beams, seconded Alderman R J Sands.**

That the Recommendation be adopted with staff requested to make reasonable attempts to contact owners prior to entry to land.

CARRIED

12.4 Sale of Property 117-119 & 121 Margaret Street

FILE NO: 14687, 32529, 32530, 30017

AUTHOR: Michael Tidey (Manager Corporate Services)

DECISION STATEMENT:

To consider the sale of the properties located at 117-119 and 121 Margaret Street.

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.

12.5 Potato Wagon Licence

FILE NO: 17223

AUTHOR: Michael Tidey (Manager Corporate Services)

DECISION STATEMENT:

To consider the renewal of a licence.

PREVIOUS COUNCIL CONSIDERATION:

Council – 7 December 1998

RECOMMENDATION:

That this item be dealt with in Closed Council as it concerns contracts for the supply and purchase of goods and services.

This Item was dealt with in Closed Council.

12.6 Elector Poll in Conjunction with By-Election

FILE NO: SF3311 & SF0630

AUTHOR: Martin Reynolds (Corporate Secretary)

DECISION STATEMENT:

To consider an offer from the Tasmanian Electoral Office to conduct an elector poll in conjunction with the Council By-Election to be held in February 2002.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That this item be dealt with in Closed Council as it concerns contracts for the supply and purchase of goods and services.

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 – 13.9 inclusive.

13.1 Grant Request - Daniel James

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 \$100 from the Grants Budget to Daniel James to assist with the costs of representing Tasmania at the National Orienteering Titles.

DECISION: 17/12/01

RESOLUTION:

Moved Alderman J Walters, seconded Alderman M E Smart.

That the Recommendation be adopted.

CARRIED

13.2 Grant Request - Launceston Festivale Committee 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 \$16,500 including GST from the Marketing Department to the Launceston Festivale Committee to assist it to run Festivale 2002.

DECISION: 17/12/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

13.3 Grant Request - Launceston Jazz 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 Council provide a grant of \$1,000 from the Grants Budget to the Launceston Jazz Club Inc to assist it to organise its 2002 Jazz Festival.

DECISION: 17/12/01

RESOLUTION:

Moved Alderman A C Peck, seconded Alderman I J N Routley.

That the Recommendation be adopted.

CARRIED

13.4 Grant Request - Tasmanian Women's Vigoro 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 Council not provide funding to the Tasmanian Women's Vigoro Association to offset costs for its 2000 opening day.

DECISION: 17/12/01

RESOLUTION:

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

That this Item be deferred until the Council Meeting on 14 January 2002 to allow Mr G Stokes, Mr P Goss, Alderman Sands, Alderman Beams and Alderman Brookes to talk to the Tasmanian Women's Vigoro Association about their application.

CARRIED ON A SHOW OF HANDS 7:4

13.5 Grant Request - Launceston College Chaplaincy 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 Council not provide a grant to the Launceston College Chaplaincy Committee to assist it to produce a promotional brochure.

DECISION: 17/12/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

13.6 Grant Report - Vincent Butler

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a report on a community grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council note the report from Vincent Butler regarding his attendance at the Australian National Under 14 Basketball Championships.

DECISION: 17/12/01

RESOLUTION:

Moved Alderman A C Peck, seconded Alderman J Walters.

That the Recommendation be adopted.

CARRIED

13.7 Grant Report - Rebecca Quail

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a report on a community grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council note the report from Rebecca Quail regarding the community grant she received to assist her to attend the National Junior Bowls Championships.

DECISION: 17/12/01

RESOLUTION:

Moved Alderman G W Beams, seconded Alderman J Dickenson.

That the Recommendation be adopted.

CARRIED

13.8 Grant Report - Di Brasher

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a report on a community grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council note the report from Di Brasher concerning a grant she received from Council.

DECISION: 17/12/01

RESOLUTION:

Moved Alderman J Dickenson, seconded Alderman M E Smart.

That the Recommendation be adopted.

CARRIED

13.9 Grant Report - Launceston Greyhound Racing Club Inc

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a report on a community grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council note the report from the Launceston Greyhound Racing Club Inc concerning the grant it received for the Launceston City Council Stakes.

DECISION: 17/12/01

RESOLUTION:

Moved Alderman R J Sands, seconded Alderman J Walters.

That the Recommendation be adopted.

CARRIED

13.10 General Manager - Reveiw of Performance

FILE NO: PF00136

AUTHOR: Martin Reynolds (for Aldermen Waddle, Routley and Shipp)

DECISION STATEMENT:

To consider a report from the Aldermanic Sub-committee which has conducted a review of the performance of the General Manager.
Two documents will be distributed at the meeting.
No staff to be present during consideration of this item.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That this item be dealt with in Closed Council as it concerns personnel matters including complaints against staff of the council.

This item was dealt with in Closed Council

14 NOTICE OF MOTION

Nil

15 REPORTS BY THE MAYOR

Nil

16 REPORTS BY THE GENERAL MANAGER

Nil

17 ALDERMEN'S/DELEGATES' REPORTS

17.1 Self Help Youngtown - AGM

Alderman M E Smart reported that on the Self Help Youngtown Annual General Meeting held on 3 December 2001. Alderman Smart indicated that it had been a successful year for the group and hopefully this will continue. The group thanked Council for their support and Alderman Smart passed this thanks on to Council.

17.2 Australia Day – Ceremony at Albert Hall

Alderman G W Beams reminded Council that the Australia Day celebrations and Citizenship Ceremony will be held at the Albert Hall. Apart from the citizenship ceremony Alderman Beams asked Aldermen to think of members of the community who could be nominated for “Outstanding Citizen” awards.

17.3 Glenara – Report on Current Activity

Alderman I J N Routley reported on what in effect is the final report of the Glenara Board on the current activity at the Glenara Lakes Development. The report included the fact that surplus money from the sale of the land to the developer will be invested. The resulting interest will be distributed to the community facilities helping youth in the “63” area. Alderman Routley also asked that thought be given to a suitable way to recognise Mr Gordon Dell’s long service and contribution to the Launceston community, through the Glenara Board.

17.4 Arts Academy - Inveresk and Tamar Natural Resource Project

Alderman J Walters commented on the new Arts Academy at Inveresk, the site is superb and matches the quality of the Museum and Art Gallery development tremendously.

Alderman Walters also commented on the resignation of Jacky Williams to return to Queensland for personal reasons. Alderman Walters congratulated Jacky on her commitment and contribution to the Tamar Natural Resource Project.

17.5 Announcements by the Mayor – Reflection on Aldermen

Alderman R L McKendrick suggested that the time for Announcements by the Mayor at the beginning of the meeting should be for the Mayor or Acting Mayor to convey information to the meeting, not make comments on Aldermen's behaviour. Alderman McKendrick felt that a warning to all Aldermen not to discredit others in the press reflected unfairly on a number of Aldermen who have no intention of behaving in this manner.

17.6 Gateway and Ansett II

Alderman A C Peck reported that Gateway will appoint a new General Manager in May 2002. Mr Stephen French has been appointed as Acting General Manager until the end of June 2002. Alderman Peck also gave details of the change in Ansett II operations into and out of Launceston. Flights will cease on 7 January 2002 leaving Virgin Blue and Qantas as the airlines flying into and out of Launceston.

DECISION: 17/12/01**RESOLUTION: (1):**

Moved Alderman R J Sands, seconded Alderman J Dickenson.

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 4.55 pm.

RESOLUTION: (2):

Moved Alderman A C Peck, seconded Alderman I J N Routley.

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

CARRIED

Council moved out of Closed Session at 6.10 pm.

18 MEETING CLOSURE

The Acting Mayor closed the Meeting at 6.10 pm.