



**LAUNCESTON CITY COUNCIL**

*A Leader in Community & Government*

# **COUNCIL MINUTES**

**COUNCIL MEETING  
16 JULY 2001**

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**MONDAY 16 JULY 2001**

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

**MEETING COMMENCEMENT:** 1.00 pm

**Present:**

<b>Alderman</b>	<b>J B Lees (Mayor)</b>
	<b>A L Waddle (Deputy Mayor)</b>
	<b>G W Beams</b>
	<b>R L McKendrick</b>
	<b>H G Brookes</b>
	<b>I J N Routley</b>
	<b>R W Shipp</b>
	<b>J Walters</b>
	<b>R J Sands</b>
	<b>J Dickenson</b>

**In Attendance:**

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

**Apologies:**

<b>Alderman</b>	<b>M E Smart</b>
<b>Alderman</b>	<b>A C Peck</b>

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**CHAIRMAN:**

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# LAUNCESTON CITY COUNCIL

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**1 OPENING OF MEETING**

The Mayor opened the Meeting at 1.00 pm.

**2 DECLARATION OF PECUNIARY INTERESTS**

Alderman Walters advised Council that although there was no pecuniary interest, in relation to Item 12.5, Lease - Oasis Coffee Lounge, the Department Of Health and Human Services is Alderman Walters' employer.

**3 PUBLIC QUESTION TIME**

Nil

## **BUDGET AGENDA ITEMS**

**At this time the Council considered Budget Items 12.1, 12.2 and 12.3.**

**Mr M Tidey, Mr R Fraser and Mr S Collins were in attendance to answer questions of Council in respect of Agenda Items 12.1 – 12.3 inclusive.**

**4 DEPUTATION**

Nil

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

1. That the Minutes of the meeting of the Launceston City Council held on 2 July 2001 be confirmed as a true and correct record.
2. That the Minutes of the meeting of the Launceston City Council held on 2 July 2001 in closed session be confirmed as a true and correct record, subject to the amendments:
  - that the resolution in Item 12.5, Remission of Rates, be shown as being "Carried By An Absolute Majority"; and
  - that the resolution in Item 12.6, Schedule of Rate Remissions – 2000/2001, be shown as being "Carried By An Absolute Majority".

**RESOLUTION:**

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

**That the Recommendation be adopted.**

**CARRIED**



## **6 ANNOUNCEMENTS BY THE MAYOR**

### **6.1 Meeting - Premier and Attorney General**

The Mayor reminded Aldermen that there is the opportunity to meet with both the Premier and the Attorney General to discuss issues of interest to the Council. The Mayor requested that all Aldermen attend the meeting on Wednesday the 18 July 2001.

**7 PETITIONS**

Nil

**DIVISIONAL MINUTES ITEMS**

Mr R Campbell was in attendance to answer questions of Council in respect of Agenda Item 8.1 inclusive.

Mr R Fisher and Mr P Mickan were in attendance to answer questions of Council in respect of Agenda Items 8.2 – 8.8 inclusive.

**8 BUSINESSES AND OPERATIONS****8.1 Business Advisory Committee Membership**

**FILE NO:** SF2833

**AUTHOR:** R G Campbell (General Manager)

---

**DECISION STATEMENT:**

To amend membership of the Business Advisory Committee.

**PREVIOUS COUNCIL CONSIDERATION:**

Council	27 November 2000
Council	26 February 2001
Council	2 April 2001
Council	21 May 2001

**RECOMMENDATION:**

Section 6 of item 13.5, from the Council meeting on 21 May 2001, about Governance Arrangements be amended as follows;

6. Membership of the Business Advisory Committee is to include three external representatives, the General Manager and the Corporate Services Manager.
  - 6.1. Meetings are to be held monthly.
  - 6.2. The purpose of the Committee is to guide the management of Council's business activities and develop recommendations to achieve a commercial rate of return.
  - 6.3. The Committee is to report on its work to Strategic Planning and Policy Committee at a minimum of every four months.
  - 6.4. Appointment of external representatives is to be made by Council.

**8.1 Business Advisory Committee Membership...(Cont'd)**

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6.5 The effectiveness of the Committee is to be reviewed at 30 June 2002.

6.6. The Manager Total Workforce and the Manager Businesses & Operations shall attend meetings of the Committee and be responsible for agenda preparation and committee support.

**DECISION: 16/07/01**

**RESOLUTION:**

**Moved Alderman H G Brookes, seconded Alderman A L Waddle.**

**That the Recommendation be adopted.**

**CARRIED**

**8.2 170 Brisbane Street - Advertising Signage****FILE NO:** DA0261/2001**AUTHOR:** Catherine Goss (Development Planner)

---

**DECISION STATEMENT:**

To consider an application for 4 neon signs and neon lines.

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

That Council approve application DA0261/2001 for signage on 170 Brisbane St subject to the following conditions:

1. The development shall generally be as shown on the endorsed plans and must not be altered without the written consent of the Manager Approvals.
2. Despite Condition 1 of this permit, the following changes apply:
  - All 'neon lines' are not approved and are to be deleted;
  - The two internally illuminated panels on the verandah building façade are to be replaced by two 900 x 1200mm hanging boards, that may be hung off the wall on small hooks. These are to be displayed only a daily basis, and are not to be externally or internally illuminated.
3. The wall sign above the entry door and building fascia sign shall be internally illuminated only and shall be non-flashing.
4. The signs (including their structure and advertising material) shall at all times be maintained in good condition.

**8.2 170 Brisbane Street - Advertising Signage...(Cont'd)**

---

**DECISION: 16/07/01**

**RESOLUTION:**

**Moved Alderman G W Beams, seconded Alderman R W Shipp.**

**That the Recommendation be adopted.**

**CARRIED**

**8.3 2-4 Invermay Road - Signage (Undefined Sign Type) (Heritage Listed Site)****FILE NO:** DA0246/2001**AUTHOR:** Catherine Goss (Development Planner)

---

**DECISION STATEMENT:**

To consider an application for a sign of an undefined sign type on a Heritage Listed Site.

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

That Council approve application DA0246/2001 for a sign (undefined sign type) at 2-4 Invermay Road, Heritage Listed site, subject to the following conditions:

1. The location and details of the structure shown on the endorsed plan must not be altered.

NOTE: this approval does not include approval for the 'vertical banners' noted on the plan. They are subject to a further application.

2. Despite Condition 1 of this permit, the height of the sign is limited to a maximum of 7m from the level of the existing paving, with the columns limited to a maximum height of 8m.

To maintain proportions for the sign, the square form to be created by the columns is to be reduced to nominally 3.9m, centred within the paving layout, points A & B on plan.

Each sign face must have an area of no greater than 6m<sup>2</sup> and thickness of the sign shall be no more than 50mm.

**ILLUMINATION**

3. The sign must be illuminated by external means only. It is not to be internally illuminated.

**8.3 2-4 Invermay Road - Signage (Undefined Sign Type) (Heritage Listed Site)...(Cont'd)**

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**EXTERNAL ILLUMINATION**

4. Sign lighting must be designed and located so as to prevent any visual intrusion on the site. It must be located so not to cause any safety concern to the public. Lighting must be baffled so to not have any adverse effect on adjoining or nearby land.

**SIGNS WITHIN PROPERTY BOUNDARY**

5. The sign structure must be located wholly within the boundary of the land.

**SIGN MAINTENANCE**

6. The sign (including its structure and advertising material) shall at all times be maintained in good condition.

**DECISION: 16/07/01**

**RESOLUTION:**

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

**That the new Recommendation, circulated at the meeting and reproduced below, be adopted.**

**That Council approve application DA0246/2001 for a sign (undefined sign type) at 2-4 Invermay Road, Heritage Listed site, subject to the following conditions.**

- 1. The location, size and details of the sign (not including wording) and structure as shown on the endorsed plan.**
- 2. This approval does not include approval for the 'vertical banners' noted on the plan. They are subject to further application.**
- 3. The sign face backing is to be non-illuminated metallic or similar non-transparent finish with illuminated cut out lettering.**

**SIGNS WITHIN PROPERTY BOUNDARY**

- 4. The sign structure must be located wholly within the boundary of the land.**



- 8.3 2-4 Invermay Road - Signage (Undefined Sign Type) (Heritage Listed Site)...(Cont'd)
- 

**SIGN MAINTANENCE**

5. The sign (including the structure and advertising material) shall at all times be maintained in good condition.

**CARRIED**

Due to a concern raised by Alderman Walters about the Planning Scheme guidelines in respect of signs, the Manager Business and Operations suggested a review of the wording of the Planning Scheme.

At his request Alderman Routley was recorded as voting against the motion.

**8.4 5-7 St Leonards Road - Construct Floodlit Billboard Sign**

**FILE NO:** DA0267/2001

**AUTHOR:** Paul Mickan (Manager Approvals)

---

**DECISION STATEMENT:**

To consider an application to construct and use a floodlit billboard sign.

**PREVIOUS COUNCIL CONSIDERATION:**

**Nil**

**RECOMMENDATION:**

That Council refuse Application DA0267/2001 to construct a 6.0m wide x 3.0m high single faced, flood lit billboard sign at 5-7 St Leonards Road on the following grounds:

1. The sign is unnecessary to the function of the Telstra Waverley exchange.
2. The sign will provide potential for third party advertising.
3. The sign will have a significant and detrimental impact on the existing residential character of the area.
4. Under the City of Launceston Advertising Sign Guidelines the sign type is not considered suitable for the Utility Services zone.

**DECISION: 16/07/01**

**RESOLUTION:**

**Moved Alderman H G Brookes, seconded Alderman R J Sands.**

**That the Recommendation be adopted.**

**CARRIED**

**8.5 276 Prossers Road - Construct A Single Dwelling (Water Catchment Protection Area)****FILE NO:** DA0253/2001**AUTHOR:** Paul Godier (Development Planner)

---

**DECISION STATEMENT:**

To consider an application to construct a single dwelling (Water Catchment Protection Area)

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

That Council refuse application DA0253/2001 to construct a single dwelling (Water Catchment Protection Area) at 276 Prossers Road on the following ground:

1. The site is unsuitable for the disposal of wastewater associated with the development and poses an unacceptable risk of pollution to the quality of water within the catchment.

**DECISION: 16/07/01****RESOLUTION: (1):****Moved Alderman A L Waddle.**

**That Council approve application DA0253/2001 to construct a single dwelling (Water Catchment Protection Area) at 256 Prossers Road, 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. **That an approval for a Special Connection Permit – on-site disposal system (Household wastewater treatment) be obtained from Council's Chief Environmental Health Officers before commencement of any residential building construction.**

**The motion lapsed due to a lack of seconder.**

**8.5 276 Prossers Road - Construct A Single Dwelling (Water Catchment Protection Area)...(Cont'd)**

---

**RESOLUTION: (2):**

**Moved Alderman I J N Routley, seconded Alderman J Walters.**

**That the Recommendation be adopted.**

**CARRIED**

**Due to a concern raised by Alderman Walters about Planning Scheme guidelines the Manager Business and Operations recommended the Planning Scheme guidelines relating to wastewater disposal be reviewed.**

**8.6 90 Elphin Road - Adhesion Order****FILE NO:** 7192**AUTHOR:** Peter Stephens (Approvals Co-ordinator)

---

**DECISION STATEMENT:**

To determine an application for approval of an adhesion of land at 90 Elphin Road, Launceston.

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

That Council approve the adhesion of land under Section 110 of the Local Government (Building & Miscellaneous Provisions) Act 1993 comprised and described in Certificate of Title Volume 10207 Folio 1 and Title Volume 10207 Folio 2.

**DECISION: 16/07/01****RESOLUTION:****Moved Alderman A L Waddle, seconded Alderman G W Beams.****That the Recommendation be adopted.****CARRIED**

## **8.7 Disposal Of Car Bodies**

**FILE NO:** SF0634

**AUTHOR:** Rod Fisher (Manager Businesses & Operations)

---

### **DECISION STATEMENT:**

To consider:

1. increasing fees charged at the Remount Road Disposal Area for the disposal of car bodies
2. encouraging increased use of private sector service providers by means of the fee increase
3. ceasing to accept car bodies at the RRDA within a period of six to twelve months.

### **PREVIOUS COUNCIL CONSIDERATION:**

**Nil**

### **RECOMMENDATION:**

1. That disposal fees be increased from \$12.00 per car body to \$25.00 per car body
2. That Council cease to accept car bodies for disposal from 1 January 2002.

**DECISION: 16/07/01**

### **RESOLUTION:**

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

**That the Recommendation be adopted.**

**CARRIED**

**8.8 Recommendation Of Prices For The Cimitiere/Cameron Street Car Park During The Interim Period Before Construction Commences On The Cornwall Square Development**

**FILE NO:** 4654

**AUTHOR:** Andrew Frost (Manager Parking)

---

**DECISION STATEMENT:**

To charge \$3.00 per day in the Cimitiere Street Car Park and to charge \$1.00 per hour in the Cameron Street Car Park.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

To charge \$3.00 per day in the Cimitiere Street Car Park and to charge \$1.00 per hour in the Cameron Street Car Park.

**DECISION:** 16/07/01

**RESOLUTION: (1):**

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

**That pursuant to Section 205 of the Local Government Act 1993, Council charge \$3.00 dollars per day in the Cimitiere Street Car Park and to charge \$1.00 per hour in the Cameron Street Car park.**

**8.8 Recommendation Of Prices For The Cimitiere/Cameron Street Car Park During The Interim Period Before Construction Commences On The Cornwall Square Development...(Cont'd)**

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**Procedural Motion:**

**RESOLUTION: (2):**

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

**That the Item be deferred to allow a report on the parking fees at Willis Street Car Park.**

**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 – 10.2 inclusive.

### 10.1 Amendment 57 - Dining within the Road Zone

**FILE NO:** SF3058

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

---

#### **DECISION STATEMENT:**

1. To decide whether to modify the draft Amendment 57 (Attachment 1) by defining the term *pedestrian mall* as outlined in this report; and
2. To decide whether to recommend the approval of draft Amendment 57 (as modified) to the Resource Planning and Development Commission.

#### **PREVIOUS COUNCIL CONSIDERATION:**

That Council initiated Amendment 57 at its meeting on 12 February 2001.

#### **RECOMMENDATION:**

1. That Council, in accordance with section 39 (2) of the *Land Use Planning and Approvals Act 1993*, forward to the Resource Planning and Development Commission report comprising the following:

- (a) a statement that the Council has not received any representation.
- (b) a recommendation that draft Amendment 57 be modified by adding after amendment F the following amendment.

G. Insert in alphabetical order the following definition under clause 31.2:

**Pedestrian Mall:** includes only the following malls:

- (a) Brisbane Street Mall – Brisbane Street between Charles Street and St John Street.
- (b) The Quadrant Mall – The Quadrant between Brisbane Street and St John Street; and
- (c) Civic Square – Cameron Street between Charles Street and St John Street.

## **10.1 Amendment 57 - Dining within the Road Zone...(Cont'd)**

---

- (c) a recommendation that draft Amendment 57 (as modified) be approved.
2. 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 39 (2) and 41a (2) so as to enable him to:-
- (a) vary the section 39 (2) report as required; and
  - (b) modify, or alter to a substantial degree, draft Amendment 57 in accordance with the directions of the Resource Planning and Development Commission.
3. The Manager of Strategic Development shall report to the Council any material change to the draft amendment applied pursuant to the delegation granted above.

**DECISION: 16/07/01**

**RESOLUTION:**

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

**That the Recommendation be adopted.**

**CARRIED**

**10.2 Forestry Three-Year Plans****FILE NO:** SF2834**AUTHOR:** David Leung (Policy/Projects Planner)

---

**DECISION STATEMENT:**

To decide how to respond to the matters arising from the three-year plan consultation process.

**PREVIOUS COUNCIL CONSIDERATION:**

On April 9 2001, the Council resolved to respond as recommended to the three-year plans received from Forestry Tasmanian and Rayonier Tasmania.

**RECOMMENDATION:**

1. The Council reply to Rayonier Tasmania to make the following points:
  - (a) thank Rayonier Tasmania for consulting with the Council;
  - (b) seek from Rayonier Tasmania forward information on traffic movements to enable the Council to program road maintenance, to negotiate alternative routes, set load limits and the likes;
  - (c) affirm the need for a cooperative relationship to ensure that forestry is carried out responsibly and in accordance with the Forest Practices Code; and
  - (d) that the Council will be taking up the broader forestry issues with the Forest Practices Board and the State Government.
2. The Council lobby the Forest Practices Board and the State Government to achieve the following outcomes:
  - (a) modification of the three-year plan protocol to centralise the collection and presentation of forestry information to the Council (including the provision of cumulative and aggregate figures that take into account the impact of operators harvesting less than 100 000 tonnes);
  - (b) modification of the Forest Practices Code to resolve the problems associated with cable logging on Class 3 streams;

## **10.2 Forestry Three-Year Plans...(Cont'd)**

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- (c) modification of the Forest Practices Code (or the *Forest Practices Act 1985*) to require a full environmental impact statement whenever it is proposed to log native forests or to establish a new plantation;
  - (d) improvement of the monitoring and compliance procedures (e.g. a program of community auditing); and
  - (e) development of a long-term strategic plan to ensure that the rate and extent of logging is environmentally sustainable.
3. The Council follow-up those organisations that have not yet replied to ensure any concerns specific to their three-year plans are addressed adequately.

### **DECISION: 16/07/01**

#### **RESOLUTION:**

**Moved Alderman A L Waddle, seconded Alderman J Dickenson.**

**That the Recommendation be adopted.**

**CARRIED**

## **10.3 North Launceston Football Club Lease Arrangements - York Park**

**FILE NO:** SF0882

**AUTHOR:** Andrew Smith (Manager Parks & Recreation)

---

### **DECISION STATEMENT:**

To determine lease arrangements for the North Launceston Football Club's use of Council facilities at York Park.

### **PREVIOUS COUNCIL CONSIDERATION:**

Council – Item 24, 4<sup>th</sup> December 1995

Council – Item 21, 30<sup>th</sup> March 1998

Council – Item 10.3, 4<sup>th</sup> June 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.**

## 11 INFRASTRUCTURE ASSETS

Mr G Brayford and Mr P Goss were in attendance to answer questions of Council in respect of Agenda Item 11.1 inclusive.

### 11.1 Prohibition of Small Wheel Recreation Vehicles and Bicycles in the Mall

**FILE NO:** SF2455

**AUTHOR:** Peter Goss (Manager Sport & Recreation Services) and Damien Naughton (Roads Manager)

---

**DECISION STATEMENT:**

To seek council decision on prohibition of small wheel recreation vehicles and bicycles in the CBD and suburban shopping centres.

**PREVIOUS COUNCIL CONSIDERATION:**

Council's decision at its last meeting on 2 July 2001

**RECOMMENDATION:**

That Council

1. Rescinds its decision of 2 July 2001 regarding "No Go" areas for bicycles and wheeled toys, and
2. Prohibits the use of small wheel toys (skateboards, roller blades, scooters and like) and riding of bikes in the areas shown on the accompanying sketches, ie
  - in the CBD in The Mall, and Quadrant Mall, and on the footpaths both sides of the following blocks:  
The Avenue, George Street from Cameron Street to York Street, St John Street from Paterson Street to York Street, Charles Street from Paterson Street to Elizabeth Street, and York Street between Charles Street and St John street between the hours 7.00am – 9.00pm, 7 days a week.
  - In Kings Meadows shopping centre on the footpaths of Hobart Road both sides between riseley Street/Innocent Street and Blaydon Street/Opossum Road between the hours of 7.00am and 7.00pm, 7 days a week and
  - In Mowbray Heights shopping centre on the footpaths of Invermay Road both sides between Button Street/Vermont Road and Haig Street/Beatty Street between the hours of 7.00am – 7.00pm, 7 days a week.

**DECISION: 16/07/01**

**11.1 Prohibition of Small Wheel Recreation Vehicles and Bicycles in the Mall...(Cont'd)**

---

**RESOLUTION:**

**Moved Alderman J Dickenson, seconded Alderman R J Sands.**

**That Council:**

**rescind the decision of 2 July 2001, Minute Number 11.2, regarding "No Go" areas for Small Wheel Recreational Vehicles and Bicycles; and**

**defer this Item to the Strategic Planning and Policy Committee of 20 August 2001**

**CARRIED ON A SHOW OF HANDS 7:3**

**The Mayor adjourned the Meeting at 3.37 pm.**

**The Mayor reconvened the Meeting at 3.55 pm.**



## 12 CORPORATE SERVICES

Mr M Tidey was in attendance to answer questions of Council in respect of Agenda Items 12.1 – 12.5 inclusive.

### 12.1 Annual Budgets & Rates 2001/2002

**FILE NO:** SF3145/SF0521

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

---

#### **DECISION STATEMENT:**

That Council consider the approval of the 2001/2002 Budget and the striking of the 2001/2002 rates.

#### **PREVIOUS COUNCIL CONSIDERATION:**

10 July, 2000.

#### **RECOMMENDATION:**

*The following recommendations must be adopted by absolute majority.*

That pursuant to Section 82 of the Local Government Act 1993, Council approve and adopt the 2001/02 revenue and expenditure estimates.

That Council make rates and charges for the period 1st July, 2001 to 30th June, 2002 in accordance with the resolutions which follow.

#### **RESOLUTIONS:**

##### **1. General Rate:**

1.1 Pursuant to Section 90 of the Local Government Act 1993, Council makes the following general rate on all rateable land (excluding land which is exempt pursuant to the provisions of Section 87) within the municipal area of Launceston for the period commencing 1st July, 2001 and ending 30th June, 2002, namely a rate of 9.5736 cents in the dollar on the assessed annual value of the land.

1.2 Pursuant to Section 90 (4) of the Local Government Act 1993, Council sets a minimum amount payable in respect of the general rate of \$25.00.

**12.1 Annual Budgets & Rates 2001/2002...(Cont'd)**

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**2. Service Rates and Service Charges:**

- 2.1 Pursuant to Sections 93, 94 and 95 of the Local Government Act 1993, Council makes the following service rates and service charges on all rateable land within the municipal area of Launceston (including land which is otherwise exempt from rates pursuant to Section 87 but excluding Crown Land to which Council does not supply any of the following services) for the period commencing 1st July, 2001 and ending on the 30th June, 2002, namely:
- a. A service rate for sewage and stormwater removal on all lands which drain in to Council's common sewer or drain or are within 30 metres at the nearest boundary from the Council's common sewer or drain of 4.0425 cents in the dollar of the assessed annual value of the land. Pursuant to Section 93 (3) Council sets a minimum amount payable in respect of this rate in the sum of \$190.00.
  - b. A service rate for water supply on all land which receives a water supply or is within 30 metres of the nearest boundary of the land from a Council pipe carrying water of 3.0000 cents in the dollar of the assessed annual value of the land. Pursuant to Section 93 (3) Council sets a minimum amount payable in respect of this rate in the sum of \$68.00.
  - c. Pursuant to Section 129 of the Local Government Act 1993, Council, by absolute majority, grants a remission of the service rate for water supply by reducing it by 1.3000 cents to 1.7000 cents in the dollar on the assessed annual value of the land to all of the persons included in the class of rate payers who are liable to pay the service charge for water supply in accordance with paragraph 2.1(d).
  - d. In addition to the separate service rate for water supply, Council makes a service charge for water supply on all land to which there is a metered supply of water consisting of a fixed amount and a component in respect of the amount of water supplied as follows:
    - (i) a fixed amount of \$55.00; and
    - (ii) a variable service charge for water supply to all land which is supplied with a metered supply of water of 40 cents per kilolitre of water supplied.

**12.1 Annual Budgets & Rates 2001/2002...(Cont'd)**

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- e. Pursuant to Section 94(3) of the Act Council declares by absolute majority that the fixed amount of the service charge for water supply varies in accordance with the diameter of the pipe through which water is supplied as follows:

<b><i>Diameter of Connection Pipe (in millimetres)</i></b>	<b><i>Nominal Bore</i></b>	<b><i>Fixed Amount</i></b>
Less than or equal to 20	20 mm	\$55.00
21 - 26	25 mm	\$86.00
27 - 30	30 mm	\$124.00
31 - 32	32 mm	\$141.00
33 - 35	35 mm	\$168.00
36 - 40	40 mm	\$220.00
41 - 52	50 mm	\$344.00
53 - 65	65 mm	\$581.00
66 - 80	80 mm	\$880.00
81 - 105	100 mm	\$1,375.00
106 or greater	150 mm	\$3,094.00

- f. A service charge for waste management (garbage removal) in respect of all land to which Council makes available a garbage removal service of \$55.00 plus if the land is the subject of separate rights of occupation as recorded in the valuation list prepared under the Land Valuation Act 1971, then an additional \$55.00 for each such individual right of occupation.

**3. Separate Land:**

- 3.1 For the purposes of these resolutions the rates and charges shall apply to each parcel of land which is shown as being separately valued in the valuation list prepared under the Land Valuation Act 1971.

**4. Adjusted Values:**

- 4.1. For the purposes of each of these resolutions any reference to assessed annual value includes a reference to that value as adjusted pursuant to section 89 of the Local Government Act 1993.

## **12.1 Annual Budgets & Rates 2001/2002...(Cont'd)**

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### **5. Fire Service Act 1979:**

5.1 Pursuant to the provisions of the Fire Service Act 1979 Council decides to collect the Fire Service Contribution from each parcel of rateable land in the Launceston Permanent Brigade Rating District, in the Lilydale Volunteer Brigade Rating District and in respect of General Land in conjunction with and in the same manner as the general rate in accordance with the formula specified in section 81C(3) of the Fire Service Act 1979, subject to the following prescribed minimums in respect of each rateable parcel of land:

- The Launceston Permanent Brigade Rating District	\$26.00
- The Lilydale Volunteer Brigade Rating District	\$26.00
- General Land	\$26.00

### **6. Remission of Fire Service Contribution**

6.1 Pursuant to section 129 of the Local Government Act 1993, Council grants a remission of the Fire Service Contribution payable by the classes of rate payers liable to pay rates in respect of rateable land where more than the prescribed minimum contribution is payable and where that land is:

- a. Situated in the Launceston Permanent Brigade Rating District of 0.003695 cents in the dollar of the assessed annual value of the land.
- b. Situated in the Lilydale Volunteer Brigade Rating District of 0.005758 cents in the dollar of the assessed annual value of the land.
- c. For General Land of 0.001207 cents in the dollar of the assessed annual value of the land.

### **7. Instalment Payment:**

7.1 Pursuant to Section 124 of the Local Government Act 1993, Council:

- a. Decides that all rates are payable by all rate payers by four instalments which must be of approximately equal amounts.

## **12.1 Annual Budgets & Rates 2001/2002...(Cont'd)**

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- b. Determines that the dates by which instalments are to be paid shall be as follows:
- i. The first instalment on or before 30th September, 2001;
  - ii. The second instalment on or before 30th November, 2001;
  - iii. The third instalment on or before 31st January, 2002; and
  - iv. The fourth instalment on or before 31st March, 2002.

### **8. Penalty and Interest:**

- 8.1 Pursuant to Section 128 of the Local Government Act 1993, if any rate or instalment is not paid on or before the date it falls due then:
- a. There is payable a penalty of 3% of the unpaid rate or instalment; and
  - b. There is payable a daily interest charge of 0.0301369% (11.00% per annum) in respect of the unpaid rate or instalment for the period during which it is unpaid.

### **9. Words and Expressions:**

Words and expressions used both in these resolutions and in the Local Government Act 1993 or the Fire Service Act 1979 have in these resolutions the same respective meanings as they have in those Acts.

**DECISION: 16/07/01**

### **RESOLUTION:**

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

**That the Recommendation be adopted.**

**CARRIED BY AN ABSOLUTE MAJORITY**

**12.2 Water Supply Charges****FILE NO:** SF0723 / SF0521**AUTHOR:** Michael Tidey (Manager Corporate Services)

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**DECISION STATEMENT:**

To consider the approval of a charge for the metered domestic and metered non-domestic supply of water.

**PREVIOUS COUNCIL CONSIDERATION:**

10 July, 2000.

**RECOMMENDATION:**

The following recommendation must be adopted by absolute majority.

Pursuant to Section 205 of the Local Government Act 1993, Council makes the following charges for water supply:

- a. For Supply to Land where there is a Water Meter:
- (i) A charge of 40 cents per kilolitre of water supplied; and
  - (ii) A fixed charge depending upon the diameter of the water pipe which connects to the land as follows:

<b><i>Diameter of Connection Pipe (in millimetres)</i></b>	<b><i>Nominal Bore</i></b>	<b><i>Fixed Amount</i></b>
Less than or equal to 20	20 mm	\$55.00
21 - 26	25 mm	\$86.00
27 - 30	30 mm	\$124.00
31 - 32	32 mm	\$141.00
33 - 35	35 mm	\$168.00
36 - 40	40 mm	\$220.00
41 - 52	50 mm	\$344.00
53 - 65	65 mm	\$581.00
66 - 80	80 mm	\$880.00
81 - 105	100 mm	\$1,375.00
106 or greater	150 mm	\$3,094.00

## **12.2 Water Supply Charges...(Cont'd)**

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Each of these charges for water supply are payable within 30 days of the receipt by the person who is liable to pay rates in respect of the land to which the fees and charges relate, of a notice of those fees and charges from the Council.

**DECISION: 16/07/01**

**RESOLUTION:**

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

**That the Recommendation be adopted.**

**CARRIED BY AN ABSOLUTE MAJORITY**

## 12.3 CBD Promotional Service Separate Rate

**FILE NO:** SF0526

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

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### **DECISION STATEMENT:**

That Council consider the making of a CBD Promotional Service Separate Rate for the financial year ending 30<sup>th</sup> June, 2002.

### **PREVIOUS COUNCIL CONSIDERATION:**

10 July, 2000.

### **RECOMMENDATION:**

*The following recommendations must be adopted by absolute majority.*

That Council make a separate rate (to be called the CBD Promotional Service Separate Rate) for the period 1st July, 2001 to 30th June, 2002 in accordance with the resolutions which follow.

### **RESOLUTIONS:**

#### 1.1 Separate Rate

Pursuant to Section 100 of the Local Government Act 1993, in addition to any other rates, the Council in respect of the financial year commencing on 1 July, 2001 and ending on 30th June, 2002 makes a separate rate (to be known as the CBD Promotional Service Separate Rate) in respect of the rateable land within part of its municipal area identified in clause 1.2, for the purpose of carrying out the promotion and advertising of the central business district of the City of Launceston which is intended to be of particular benefit to that land, namely a rate of 1.2000 cents in the dollar on the assessed annual value of the land.

1.2 The rateable land to which clause 1.1 applies is;

- (a) That portion of the City of Launceston as is bounded by Wellington, Cameron, George and York Streets;
- (b) Those properties having a frontage on the Eastern side of George Street from numbers 37 to 115 (both inclusive);



## **12.3 CBD Promotional Service Separate Rate...(Cont'd)**

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- (c) Those properties having a frontage on the Southern side of York Street from numbers 45 to 123 (both inclusive);
- (d) Those properties having a frontage on the Northern side of Cameron Street from numbers 44 to 70 (both inclusive) and on the Southern side of that Street from numbers 41 to 65 (both inclusive);
- (e) Those properties having a frontage on the Eastern side of St. John Street from numbers 119 to 153 (both inclusive) and on the Western side of that Street from numbers 116 to 128 (both inclusive);
- (f) Those properties having a frontage on the Eastern side of Charles Street from numbers 179 to 205 (both inclusive) and on the Western side of that Street from numbers 126 to 156 (both inclusive); and
- (g) Those properties having a frontage on the Northern side of Brisbane Street from numbers 36 to 60 (both inclusive) and those having a frontage on the Southern side of that Street from numbers 43 to 65 (both inclusive).

1.3 The rateable land identified in clause 1.2 does not include land which is exempt pursuant to section 87 of the Act.

### **2.1 Remission of the Separate Rate**

Pursuant to section 129 of the Local Government Act 1993 Council, by absolute majority, grants the following remissions:

- i) Of all of the separate rate payable by the classes of rate payers liable to pay it where the land in respect of which it is payable;
  - a) Is predominantly used for the private residential purposes of the rate payer; or
  - b) Is owned by and occupied as a private members club.

## **12.3 CBD Promotional Service Separate Rate...(Cont'd)**

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### **3.1 Separate Land**

For the purpose of this resolution, the separate rate shall apply to each parcel of land which is shown as being separately valued in the valuation list prepared under the Land Valuation Act 1971.

### **4.1 Adjusted Values**

For the purpose of this resolution any reference to assessed annual value includes a reference to that value as adjusted pursuant to section 89 of the Local Government Act 1993.

### **5.1 Instalment Payment:**

Pursuant to section 124 of the Local Government Act 1993, Council:

- (a) Decides that the separate rate is payable by all rate payers by four instalments which must be of approximately equal amounts.
- (b) Determines that the dates by which instalments are to be paid shall be as follows:
  - I. The first instalment on or before 30th September, 2001;
  - II. The second instalment on or before 30th November, 2001;
  - III. The third instalment on or before 31st January, 2002; and
  - IV. The fourth instalment on or before 31st March, 2002.

### **6.1 Penalty and Interest:**

Pursuant to Section 128 of the Local Government Act 1993 if any separate rate or instalments is not paid on or before the date it falls due then:

- (a) There is payable a penalty of 3% of the unpaid rate or instalment; and
- (b) There is payable a daily interest charge of 0.0301369% (11.00% p.a.) in respect of the unpaid rate or instalment for the period during which it is unpaid.

### **7.1 Words and Expressions**

Words and expressions used both in these resolutions and in the Local Government Act 1993 have in these resolutions the same respective meanings as they have in that Act.

**12.3 CBD Promotional Service Separate Rate...(Cont'd)**

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**DECISION: 16/07/01**

**RESOLUTION:**

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

**That the Recommendation be adopted.**

**CARRIED BY AN ABSOLUTE MAJORITY**

## 12.4 Policy - Review - Recording/Taping of Council Meetings

**FILE NO:** SF1001

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

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### **DECISION STATEMENT:**

To consider amendments to Council Policy - Recording/Taping of Council Meetings.

### **PREVIOUS COUNCIL CONSIDERATION:**

Council Meeting 19 May 1997 Minute No. 30.

### **RECOMMENDATION:**

1. That Council approve the amended policy, - Council Meetings - Recording/Taping of Council Meetings, as reproduced below.
2. That pursuant to Section 205 of the *Local Government Act 1993*, Council set a minimum fee of \$25.00 for any application for an audio tape under the policy indicated in 1.

The amended policy is reproduced below:

### **SUBJECT: COUNCIL MEETINGS - RECORDING/TAPING OF MEETINGS POLICY**

The Corporate Secretary is to arrange for a tape recording to be made of all Council meetings held in the Town Hall Council Chamber.

Meetings are to be taped to ensure the accuracy and completeness of the minutes of the meetings.

Applications for a copy of the taped recording will be treated as an application under FOI provisions in accordance with the Freedom of Information Act 1991.

### **Procedure**

1. The Corporate Secretary or a Committee Clerk acting under the direction of the Corporate Secretary will operate the recording system to tape the meetings.
2. When Council moves into a Closed Council Session the tape recording system will be turned off. Recording of the meeting will resume when Council moves out of Closed Session.

## **12.4 Policy - Review - Recording/Taping of Council Meetings...(Cont'd)**

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3. The accuracy and completeness of the minutes of a Council meeting may be disputed by an Alderman or an Officer of the Council. If this occurs and the matter is unresolved, then, subject to a motion of the Council, the relevant part of the tape may be played back to the appropriate meeting.
4. The tapes are not intended to replace the usual form of recording and transcribing the minutes. It is not the intention that they be used to provide a form of Hansard. The Corporate Services Department will not provide a transcript of a tape.
5. Whilst compiling the minutes of a Council Meeting the Corporate Secretary, or a Committee Clerk acting under the direction of the Corporate Secretary, may play back the tape for use as an *aid memoir*.
6. Tapes of Council meetings are to be retained in a secure area within the Corporate Secretariat Department.
7. Tapes of Council meetings will be retained for a maximum of 4 weeks.

### **Requests for Copies of Tapes**

Copies of tapes, or extracts from tapes, will be provided to the public, aldermen, or staff of the Launceston City Council, subject to;

The applicant completing a written application as if it was a request for information under the provisions of Freedom of Information.

The payment of a fee in accordance with the provisions of the Freedom of Information Act 1991, with a minimum fee of \$25.00 (including the provision of a C90 audio tape.)

Payment being made upon collection of the taped recording.

**DECISION: 16/07/01**

**12.4 Policy - Review - Recording/Taping of Council Meetings...(Cont'd)**

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**RESOLUTION:**

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

That Council defer this Item and suspend the taping of future Council Meetings until a further report, with at least another legal opinion is provided on the issue of taping of Council Meetings.

**CARRIED**

At her request Alderman Dickenson was recorded as voting against this motion.

**12.5 Lease - Oasis Coffee Lounge (11 Centreway Arcade)**

**FILE NO:** SF2643

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

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**DECISION STATEMENT:**

To consider an enquiry from the Department of Health and Human Services for the lease of the Oasis Coffee Lounge.

**PREVIOUS COUNCIL CONSIDERATION:**

Agenda Item 12.7 - 7 May, 2001  
Agenda Item 24 - 8 November, 1999

**RECOMMENDATION:**

1. 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****13.1 Grant Request - Emma Tubb**

**FILE NO:** SF0486

**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

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**DECISION STATEMENT:**

To respond to a request for a grant.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council provide \$100 from the Grants Budget to Emma Tubb to assist her with representing Tasmania at the Ten Pin Bowling Junior Championships.

**DECISION:** 16/07/01

**RESOLUTION:**

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

**That the Recommendation be adopted.**

**CARRIED**



**13.2 Grant Request - Launceston Greyhound Racing Club Inc**

**FILE NO:** SF0486

**AUTHOR:** Gary W Stokes

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**DECISION STATEMENT:**

To respond to a request for a grant.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council provide \$550 from the Grants Budget to the Launceston Greyhound Racing Club Inc for the Launceston City Council Stakes.

**DECISION:** 16/07/01

**RESOLUTION:**

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

That the Recommendation be adopted.

**CARRIED**

### 13.3 Grant Request - Jarrod Ryan

**FILE NO:** SF0486

**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

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**DECISION STATEMENT:**

To respond to a request for a grant.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council provide \$100 from the Grants Budget to Jarrod Ryan to assist him represent Tasmania at the Under 16 National Football Championships.

**DECISION:** 16/07/01

**RESOLUTION:**

Moved Alderman A L Waddle, seconded Alderman H G Brookes.

That the Recommendation be adopted.

**CARRIED**

**13.4 Grant Request - Melanie McCullagh**

**FILE NO:** SF0486

**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

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**DECISION STATEMENT:**

To respond to a request for a grant.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council provide \$200 from the Grants Budget to Melanie McCullagh to assist her represent Australia at the 2001 ITU Triathlon World Championships.

**DECISION:** 16/07/01

**RESOLUTION:**

Moved Alderman J Walters, seconded Alderman J Dickenson.

That the Recommendation be adopted.

**CARRIED**

**13.5 Grant - Launceston Pacing Club Inc****FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

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**DECISION STATEMENT:**

To receive a report on a grant.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council note the report from the Launceston Pacing Club Inc regarding a grant of \$500.

**DECISION:** 16/07/01**RESOLUTION:****Moved Alderman H G Brookes, seconded Alderman R W Shipp.****That the Recommendation be adopted.****CARRIED**

## 13.6 Grant Report - St Giles Society Inc

**FILE NO:** SF0486

**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

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**DECISION STATEMENT:**

To receive a report regarding a grant.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council note the report from St Giles Society Inc concerning a grant.

**DECISION:** 16/07/01

**RESOLUTION:**

Moved Alderman A L Waddle, seconded Alderman J Walters.

That the Recommendation be adopted.

**CARRIED**

**13.7 Report - Grant - Slamdown 2001**

**FILE NO:** SF0486

**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

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**DECISION STATEMENT:**

To receive a report on a grant.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council receive the report from Sportspac Promotions regarding SlamDown 2001.

**DECISION:** 16/07/01

**RESOLUTION:**

Moved Alderman J Walters, seconded Alderman A L Waddle.

That the Recommendation be adopted.

**CARRIED**

**14 NOTICE OF MOTION**

Nil

**15 REPORTS BY THE MAYOR**

Nil

## **16 REPORTS BY THE GENERAL MANAGER**

### **16.1 Edward de Bono – Visit to Launceston**

**The General Manager reported that if Council was willing, the General Manager will accept a request for Edward de Bono to visit Launceston in March 2002.**

**The General Manager will accept on behalf of Council.**



## **17 ALDERMEN'S/DELEGATES' REPORTS**

### **17.1 Protected Environmental Values**

**Alderman J Dickenson reported that a community meeting regarding the Protected Environmental Values for surface water in Northern Tasmania was a success and if others wanted to have input into the Protected Environmental Values process, contact details for the organisers are available from Alderman Dickenson.**

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

Moved Alderman R L McKendrick, seconded Alderman A L Waddle.

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 4.17pm.

**RESOLUTION: (2):**

Moved Alderman R L McKendrick, 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 4.51 pm.  
The Mayor closed the Meeting at 4.51 pm.