



LAUNCESTON CITY COUNCIL

A Leader in Community & Government

COUNCIL MINUTES

**COUNCIL MEETING
2 JULY 2001**

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2 July 2001

MEETING HELD AT: Town Hall, Launceston

MEETING COMMENCEMENT: 1.00 pm

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

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CHAIRMAN:

MEETING BOOK
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1 OPENING OF MEETING

The Mayor opened the Meeting at 1.00 pm.

2 DECLARATION OF PECUNIARY INTERESTS

Alderman Dickenson asked a question about pecuniary interests and what details the Local Government Act gives about the declaration of an interest.

The General Manager and the Corporate Secretary answered Alderman Dickenson's question.

3 PUBLIC QUESTION TIME

3.1 Mr T Seymour – Kings Meadows

Mr Seymour asked a question about the possibility of the Launceston City Council putting hyperlinks into the on-line minutes and agendas to help those members of the public with older or slower computers.

Mr Reynolds took the question on notice, giving a brief reply that the hyperlinks were not possible under Council's present system. However, the insertion of "bookmarks" into the existing Adobe PDF document will allow viewers to note the pages of specific items and choice in printing the pages required.

4 DEPUTATION

4.1 Deputation - Co-Pilots Mentoring Program

FILE NO: SF2916

AUTHOR: Mhairi Vogt (Youth Development Officer)

DECISION STATEMENT:

To receive a deputation at 1.00pm from Mike Willie (Acting Superintendent Esk Education) and Patrick Gambles (Community Education, Esk Education) regarding the Co-Pilots mentoring programs.

PREVIOUS COUNCIL CONSIDERATION:

On the 26th February 2001, Elizabeth Daly (Superintendent, Esk Education) attended the Council Meeting (Item 14.1) to present council with information on range of issues one of which was the Co-Pilots project.

RECOMMENDATION:

That the deputation be received by Council.

DECISION: 02/07/01

RESOLUTION:

Moved Alderman J Walters, seconded Alderman G W Beams.

That the Recommendation be adopted.

CARRIED

Mr Mike Willie attended at 1.07 pm. Mr Willie gave a report to Council about the Co-pilots mentoring program, some key points of the report were –

- The Co-pilots program must be seen within the broader context of a number of programs operating in the Esk Education district and around the State.**

4.1 Deputation - Co-Pilots Mentoring Program...(Cont'd)

- Co-pilots is aimed at young people who are regularly absent from school and provides mentors to work with young people in an area of mutual interest. The program aims to demonstrate the benefits of the various education options available in Tasmania.
- Young people work with a mentor for a minimum of 18 hours over 6 weeks on an activity of mutual interest. This can be done at anytime convenient to both people.
- The program has 7 stages:
 - (1) June to mid-July – The mentors are introduced to the program.
 - (2) Mid-July to Mid-August – The mentors receive training.
 - (3) Mid-August to September – The mentors and participants meet socially in order to find other people to work with as partners.
 - (4) October to November – Activities begin, the activities are joint choices between the mentor and the participating young person.
 - (5) December – Recognition of Achievement, certificates are awarded for the work done by participants and mentors. The recognition of achievement is a major part of the program.
 - (6) December – Evaluation what the participants have gained from being part of the program and evaluation of the participants future involvement in education programs.
 - (7) December to 2002 – Evaluation of the program.

The deputation answered the questions of Council.

The deputation withdrew at 1.37 pm.

4.2 Deputation - Safe Haven Outreach Inc - Youth Factory and Food Bank

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a deputation.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

1. That Mr Dave Davis be received as a deputation to discuss the Safe Haven Outreach Inc Youth Factory and Food Bank.
2. That after hearing the deputation, Council refer the issue to Council officers to provide a report on the legal aspects of the issue, eg town planning and health and any specific requests received.

DECISION: 02/07/01

RESOLUTION: (1):

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

That the Point 1 of the Recommendation be adopted.

CARRIED

Mr Dave Davis attended at 1.38 pm. Mr Davis gave a report to Council about the Safe Haven Outreach Inc Youth Factory and Food Bank. Some key points of the report were –

- Safe Haven Outreach provides assistance to street and homeless youth in Tasmania.
- The funding for the organisation has come from the founder's own resources.

4.2 Deputation - Safe Haven Outreach Inc - Youth Factory and Food Bank...(Cont'd)

- The Safe Haven Outreach Inc is a “Registered Gift Recipient Charity” and a “Income Tax Exempt Charity”.
- The organisation has two projects which aim to assist street and homeless youth by providing work opportunities and a chance to build self esteem.
- The projects are a Youth Factory and Food bank.
- The Youth Factory will be an automotive repair shop which will repair cars damaged by young offenders and also repair and sell donated cars.
- It is planned to list the facility as a court appointed, work order registered area. This will enable young offenders convicted of committing an unlawful activity involving motor vehicles to help repair cars damaged during unlawful activities.
- The Food Bank will receive food from retailers when that food is part of a consignment that is written off, while still meeting health rules. The labels of this food will be written over with the Safe Haven label.
- Currently it is planned that when a young street or homeless person comes to the facility they will do 10 hours community work and will receive \$200 worth of food.
- The food bank plans to sell food goods to other charity organisations so they can distribute it to those in need.

The deputation answered the questions of Council.

The deputation withdrew at 2.07 pm.

RESOLUTION: (2):

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

That the Point 2 of the Recommendation be adopted.

CARRIED

5 CONFIRMATION OF MINUTES

RECOMMENDATION:

1. That the Minutes of the meeting of the Launceston City Council held on 18 June 2001 be confirmed as a true and correct record.
2. That the Minutes of the meeting of the Launceston City Council held on 18 June 2001 in closed session be confirmed as a true and correct record.

RESOLUTION:

Moved Alderman A L Waddle, seconded Alderman J Dickenson.

That the Recommendation be adopted, subject to the alteration in the open minutes of the resolution of Item 4.1, Deputation, to read "That the deputations not be received".

CARRIED

The Corporate Secretary had previously advised Council that it has been the practice to occasionally alter the verbatim motion, by the addition of words to aid the understanding of the motion without changing the intent of the motion.

The Corporate Secretary suggested that in the future where the recommendation was changed from the written agenda, then the motion be re-stated before being put to the vote.

There was general agreement with the suggested approach. The Mayor indicated that it would apply immediately.

6 ANNOUNCEMENTS BY THE MAYOR

6.1 Paper Cranes - Ikeda

The Mayor reported that 9,000 paper cranes had been made and were being prepared to be transported to Ikeda. The cranes demonstrate the feelings generated in Launceston by the tragic attack in a primary school in Ikeda.

7 PETITIONS

7.1 Development Application – Gunns Limited – Wood Fuelled Boiler.

A petition with 357 signatures was presented which opposes the construction of a wood fuelled boiler by Gunns Limited. It is argued that the boiler will further reduce the air quality in the area.

RESOLUTION:

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

That the petition be received.

CARRIED

DIVISIONAL MINUTES ITEMS

Mr R Fisher and Mr P Mickan were in attendance to answer questions of Council in respect of Agenda Items 8.1 – 8.9 inclusive.

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

8 BUSINESSES AND OPERATIONS**8.1 74-80 Tamar Street - Install 6m x 3.5m Billboard Sign**

FILE NO: DA0249/2001

AUTHOR: Andrew West (Development Planner)

DECISION STATEMENT:

To consider an application to install a 6m x 3.5m Billboard Sign

PREVIOUS COUNCIL CONSIDERATION:

Nil

DECISION: 02/07/01

RESOLUTION: (1):

Moved Alderman I J N Routley, seconded Alderman J Dickenson.

That the Recommendation be adopted.

LOST ON A SHOW OF HANDS 4:6

8.1 74-80 Tamar Street - Install 6m x 3.5m Billboard Sign...(Cont'd)

RESOLUTION: (2):

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

That application number DA249/2001 be approved with the three conditions reproduced below.

- 1) Sign is to be erected in accordance with the endorsed plans;
- 2) the sign shall not be illuminated; and
- 3) the sign will be maintained in an orderly and proper manner.

Alderman Routley requested a Division.

CARRIED ON A DIVISION 6:4

For:

Alderman Beams
Alderman Brookes
Alderman Peck
Alderman McKendrick
Alderman Sands
Alderman Waddle

Against:

Alderman Dickenson
Alderman Routley
Alderman Shipp
Alderman Walters

8.2 1/35-43 Cypress Street - Conversion of Cypress Street Indoor Cricket Centre To Warehouse

FILE NO: DA0279/2001

AUTHOR: Andrew West (Development Planner)

DECISION STATEMENT:

To consider an application to convert the existing indoor sport centre to a warehouse.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That council approve DA0279/2001 to convert the existing indoor cricket centre to a warehouse subject to the following conditions.

ENDORSED PLANS

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

2. RETAIL SALES

The premises is not to be used for the display or sale of goods to the public. The use is restricted to distribution of merchandise and trade sales only being made from the premises. No retail sales are permissible from this site at any time.

3. HOURS OF OPERATION

The use may only operate between the hours of 8.00am to 5.30pm Monday to Friday and between 8.00am and 1.00pm on Saturdays.

4. AMENDED PLANS REQUIRED

Before the use and or development commences, the areas coloured red in the endorsed plans shall be amended to show construction of fencing or barriers to prevent all vehicular access from Cypress Street to the subject land. The amended plans must be drawn to scale with dimensions and four copies must be provided. When approved by the Approvals Manager the plans will be endorsed and will then form part of the permit and shall supersede the original endorsed plans.

8.2 1/35-43 Cypress Street - Conversion of Cypress Street Indoor Cricket Centre To Warehouse...(Cont'd)

5. MINOR WORKS IN ROAD RESERVE

The developer is to have the approved and associated minor works in the road reserve, as shown on the endorsed plan, constructed by suitably qualified persons to comply with current Council standard drawings (Series 7600) and completed to the satisfaction of the Infrastructure Assets Manager. Inspections are to be arranged with Council's Infrastructure Assets Division prior to the commencement of the public works, following preparation of the base (prior to concreting, paving or asphalt sealing) and at the completion of the works. A fee of \$50 for the inspection of minor public works is payable prior to the development commencing.

The public works are to include:

- a) Existing crossovers not used shall be removed and replaced with new kerbing to match the existing design along the street frontage.
- b) Existing driveways within the road reserve not used shall be removed and the area reinstated to match the adjacent areas.
- c) The works within the road reserve are limited to a maximum period of five days to avoid unnecessary disruption to pedestrian traffic.

DECISION: 02/07/01

This Item was withdrawn from the Agenda as it was dealt with under delegated authority.

8.3 2 Bridge Road - Use Part Of Premises For A Hair Salon Including 2 Hanging Signs (Vary Car Parking, Heritage Listed Building, Flood Risk Area)

FILE NO: DA0224/2001

AUTHOR: Catherine Goss (Development Planner)

DECISION STATEMENT:

Use part of premises for a Hair Salon including 2 hanging signs (vary Car Parking, Heritage listed building, Flood Risk area).

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council Refuse application DA0224/2001 to use part of premises at 2 Bridge Road for a Hair Salon, varying Car Parking, including 2 hanging signs (Heritage listed building, Flood Risk area) on the following grounds:

1. The proposed use of the building does not complement or support the Tourism zone as a tourist destination.

DECISION: 02/07/01

RESOLUTION:

Moved Alderman A C Peck, seconded Alderman J Walters.

That application DA0224/2001 to use part of premises at 2 Bridge Road for a Hair Salon, varying Car Parking, including 2 hanging signs (Heritage listed building, Flood Risk area) be approved subject to the following conditions

1. **Approval is for the use of a Hair Salon only. Any change of use, either within the same, or a different use class will require a further application to Council.**
2. **The use may operate seven days a week but only between the hours of 8am and 5.30pm.**

8.3 2 Bridge Road - Use Part Of Premises For A Hair Salon Including 2 Hanging Signs (Vary Car Parking, Heritage Listed Building, Flood Risk Area)...(Cont'd)

3. The existing internal finishes to timber joinery and floors shall not be painted or lined with finishes that cannot be easily removed at a later stage;
4. The proposed hanging signs are to be hung from single ground based poles, rather than being fixed to the external walls.
5. The signs shall not be externally or internally illuminated.
6. The signs (including its structure and advertising material) shall at all times be maintained in good condition.
7. The use shall not commence until at least one car parking space is unannotated as 'Reserved for the Hair Salon between the hours of 9am & 5.30pm each day' is provided on-site.

CARRIED

8.4 276 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: 02/07/01

RESOLUTION:

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

That this item be deferred until the Council Meeting of 16 July 2001.

CARRIED

8.5 17-33 Cameron Street - Alterations To Existing Hotel Including Carparking, Access, Wall Along Part Of Frontage, Coach Area And Internally Illuminated Pole Sign

FILE NO: DA0201/2001

AUTHOR: Mark Westaway (Senior Development Planner)

DECISION STATEMENT:

To consider an application to construct alterations to existing hotel including carparking, access, a wall along part of frontage, coach area and internally illuminated pole sign.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That application DA0201/2001 to construct alterations to the existing hotel including carparking, access, a wall along part of frontage, coach area and internally illuminated pole sign at 17-33 Cameron Street be approved subject to the following conditions:

1. ENDORSED PLANS

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

2. AMENDED PLANS REQUIRED (major amendments only)

Before the use and or development commences, the areas coloured red in the endorsed plans shall be amended to show the requirements mentioned below. When approved by the Manager Approvals the plans will be endorsed and will then form part of the permit. The amended plans must be drawn to scale with dimensions and four copies must be provided.

- a) The relocation of the proposed fence to provide a footpath alongside of the exit lane to the car park.
- b) The kerb radii of the exit lane to coincide with the swept path of a design motor vehicle.
- c) The boom gate island being moved south to clear the reversing path of a single unit vehicle using the southernmost bus parking bay.
- d) The sign is not to exceed 7.0 metres in height.
- e) The sign is not to exceed 2.5 metres in width.

Once endorsed, these plans shall supersede the original endorsed plans.

8.5 17-33 Cameron Street - Alterations To Existing Hotel Including Carparking, Access, Wall Along Part Of Frontage, Coach Area And Internally Illuminated Pole Sign...(Cont'd)

3. PROTECTION OF PIPELINES

Construction over all Council pipelines is to be in accordance with the document "Guidelines for Design of Building Over or Near Pipelines" available from the Launceston City Council Technical Services Division. The existing underground sewer is to be located prior to the start of construction and all necessary steps taken to protect the pipe from damage during the construction process, including vehicular access over the sewer, or from loads transmitted to the sewer from the proposed buildings.

4. CAR PARKING

Before the use commences, areas set aside for parking vehicles and access lanes as shown on the endorsed plans must be:

- a) Properly constructed to such levels that they can be used in accordance with the plans.
- b) Surfaced with an all-weather sealcoat.
- c) Drained to Councils requirements.
- d) Linemarked to indicate each car space and access lanes.

Parking areas and access lanes must be kept available for these purposes at all times.

5. CAR PARKING USERS

Unless specified elsewhere in this permit, all parking spaces provided in association with a business, professional or commercial use shall be:

- a) Made available to the customers or clients of such use.
- b) Not restricted to the proprietors or employees.
- c) Made available only during the hours of operation.

6. DIRECTIONAL SIGN

A discreet directional sign of not more than 0.3m² may be provided at the entrance to the site indicating the availability of off-street visitor parking.

7. ON-STREET EMPLOYEE CAR PARKING

No vehicle under the control of the operators of this use, or their staff, shall be permitted to park in the streets directly adjoining the subject site.

8. PAINT FINISH

All external surfaces (including the underside of the coach bay) shall be of a pretreated nonreflective colour finish, or painted in muted colours to a good trade standard.

8.5 17-33 Cameron Street - Alterations To Existing Hotel Including Carparking, Access, Wall Along Part Of Frontage, Coach Area And Internally Illuminated Pole Sign...(Cont'd)

9. FENCES

The fence at the front of the site shall be constructed in accordance with the endorsed plans, however the fence should not be constructed across the existing entrance until the car park matters have been resolved.

10. NUISANCE

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

11. MINOR WORKS IN ROAD RESERVE

The developer is to have the approved and associated minor works in the road reserve, as shown on the endorsed plan, constructed by suitably qualified persons to comply with current Council standard drawings (Series 7600) and completed to the satisfaction of the Infrastructure Assets Manager. Inspections are to be arranged with Council's Infrastructure Assets Division prior to the commencement of the public works, following preparation of the base (prior to concreting, paving or asphalt sealing) and at the completion of the works. A fee of \$50 for the inspection of minor public works is payable prior to the development commencing.

The public works are to include:

- a) Any required alterations to underground services including pipes, conduits and cables.
- b) Existing crossovers not used shall be removed and replaced with new kerbing to match the existing design along the street frontage.
- c) Existing driveways within the road reserve not used shall be removed and the area reinstated to provide a new footpath matching the width and alignment of the footpath in Cameron Street.
- d) The works within the road reserve are limited to a maximum period of five days to avoid unnecessary disruption to pedestrian traffic. Maintaining a safe site for pedestrians and road users during the construction period.
- e) Maintaining a safe site for pedestrians and road users during the construction period.

- 8.5 17-33 Cameron Street - Alterations To Existing Hotel Including Carparking, Access, Wall Along Part Of Frontage, Coach Area And Internally Illuminated Pole Sign...(Cont'd)**
-

12. LANDSCAPE PLAN

A landscape plan for the raised bed shall be prepared by a qualified Landscape Architect or other competent person approved of by the Planning and Development Manager and once endorsed shall form part of this permit.

13. LANDSCAPING COMPLETION

Landscaping as shown and/or stated on the endorsed plan shall be completed within three months of the fence being completed. Minor alterations to landscaping may be allowed.

14. WATERING SYSTEMS

Convenient taps or a fixed sprinkler system capable of watering all new lawns and landscaped areas shall be installed.

15. SIGN ILLUMINATION

Sign lighting must be designed, baffled and located so as to prevent any adverse effect on adjoining or nearby land. The sign shall be internally illuminated only and shall be non-flashing.

Notes

- A. *Prior to commencement of this development and use, Building Approval and Plumbing Approval are required.*
- B. *This permit does not ensure compliance with the Disability Discrimination Act, furthermore the developer may be liable to complaints under the said Act.*
- C. *The applicant is directed to Australian Standard 1428 Parts 1 - 4 for technical direction on how to cater for people with disabilities.*

Objections to Proposal

- D. *This permit has no effect until the expiry of the period for the lodgement of an appeal against the granting of the permit or, if an appeal is lodged, until ten days after the appeal has been determined by the Resource Management and Planning Appeal Tribunal.*
- E. *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.*

- 8.5 17-33 Cameron Street - Alterations To Existing Hotel Including Carparking, Access, Wall Along Part Of Frontage, Coach Area And Internally Illuminated Pole Sign...(Cont'd)**
-

DECISION: 02/07/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

Alderman Beams withdrew at 2.55 pm.

8.6 255-257 Upper York Street - Adhesion Order

FILE NO: 24879/24880

AUTHOR: Peter Stephens (Approvals Co-Ordinator)

DECISION STATEMENT:

To determine an application for approval of an adhesion of land at 255-257 Upper York Street, West 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 59625 Folio 5 and Certificate of Title Volume 218515 Folio 4.

DECISION: 02/07/01

RESOLUTION:

Moved Alderman R W Shipp, seconded Alderman J Walters.

That the Recommendation be adopted.

CARRIED

8.7 119 Elphin Road - Construct 2 New Classrooms (Heritage Listed Building)**FILE NO:** DA0206/2001**AUTHOR:** Andrew West (Development Planner)

DECISION STATEMENT:

To consider an application to construct 2 new classrooms at 119 Elphin Rd.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That council approve DA0206/2001 to construct 2 new classrooms at 119 Elphin Rd subject to the following conditions:

Conditions:**ENDORSED PLANS**

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

2. NUMBER OF STAFF AND STUDENTS

- (i) The school enrolment is to be restricted to 110 students
- (ii) The number of employees at the school is to be restricted to 17.

3. DISABILITY ACCESS

The toilet is to comply with Australian Standards for disability access.

DECISION: 02/07/01**RESOLUTION:**

Moved Alderman J Walters, seconded Alderman R W Shipp.

That the Recommendation be adopted.

CARRIED

Alderman Beams re-attended at 3.24 pm.

8.8 Authority of Building Inspectors

FILE NO: SF0113

AUTHOR: Paul Mickan (Manager Approvals)

DECISION STATEMENT:

To authorise Council's building inspectors to exercise all the powers and duties of the building surveyor with respect to Class 1 and Class 10 buildings except the checking of structural calculations.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

1. That pursuant to Section 26(2) of the Local Government (Building and Miscellaneous Provisions) Act 1993, Council authorise Mr Greg Green to exercise all the powers and duties of the building surveyor with respect to Class 1 and Class 10 buildings except the checking of structural calculations.
2. That pursuant to Section 26(2) of the Local Government (Building and Miscellaneous Provisions) Act 1993, Council authorise Mr Bill O'Connor and Mr Brian Shennan to exercise all the powers and duties of the building surveyor with respect to Class 1 and Class 10 buildings except the checking of structural calculations, when Mr Greg Green is absent by reason of leave or sickness or other circumstances.

DECISION: 02/07/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

8.9 Appointment - Building Surveyor

FILE NO: SF0113

AUTHOR: Paul Mickan (Manager Approvals)

DECISION STATEMENT:

To appoint a person to the position of Building Surveyor.

PREVIOUS COUNCIL CONSIDERATION:

6 December 1999 – Agenda item 10

RECOMMENDATION:

That pursuant to Section 24(1)(a) of the Local Government (Building and Miscellaneous Provisions) Act 1993, Council appoint Mr Stuart Barwick as building surveyor on the condition that the appointment is valid from 11 July – 21 September 2001 inclusive.

DECISION: 02/07/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

Alderman Beams withdrew from the Chamber at 3.37 pm.
Alderman Brookes withdrew from the Chamber at 3.37 pm.

The Mayor adjourned the Meeting at 3.40 pm.
The Mayor reconvened the Meeting at 3.55 pm.

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 Financial Contribution in Lieu of Providing Car Parking Policy - Launceston Planning Scheme

FILE NO: SF0536 SF2300

AUTHOR: Ian Abernethy (Manager Strategic Development)

DECISION STATEMENT:

To consider a notice of motion from Alderman Peck requesting a report on possible cash in lieu of parking space policy for developments within the City that do not provide parking terms of the City Planning Scheme.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the Council's Manager Strategic Development be requested to prepare a report to council on the issues involved in a possible cash in lieu of parking space policy for developments within the City that do not provide parking in terms of Planning Scheme.

DECISION: 02/07/01

RESOLUTION:

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

That the Recommendation be adopted with the report to be given to the Strategic Planning and Policy Committee in August 2001

CARRIED

11 INFRASTRUCTURE ASSETS

Mr G Brayford and Mr R Burk were in attendance to answer questions of Council in respect of Agenda Items 11.1 – 11.2 inclusive.

11.1 Right Hand Turn Ban out of Mowbray Market Place onto Invermay Road

FILE NO: SF0140

AUTHOR: Damien Naughton (Roads Manager)

DECISION STATEMENT:

To re-assess the need for the right turn out of Mowbray Market Place taking into account the changes, results and community response since the trial began in June 2000 and decide on a response.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council ban the right turn out of the Mowbray Market Place onto Invermay Road.

DECISION: 02/07/01

RESOLUTION: (1):

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

That the Recommendation be adopted.

Amendment to Motion:

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

That the Recommendation be adopted, subject to Infrastructure Assets investigating the feasibility of limiting the ban to a restricted time frame, with the manager Infrastructure Assets to provide information to the next Council Meeting.

The amended motion became the substantive motion and was put and
CARRIED

11.2 New Road Rules - Skating and Footpath Cycling "No Go" Areas

FILE NO: SF2455

AUTHOR: Damien Naughton (Roads Manager) and Peter Goss (Sport and Recreational Services Manager)

DECISION STATEMENT:

To consider on which sections of footpath or public areas use of wheeled recreational devices, wheeled toys and bicycles should be prohibited.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approve prohibition of use of wheeled recreational devices, wheeled toys and bicycles during the hours of 7 am and 7 pm in the Brisbane Street Mall, The Avenue, The Quadrant and Civic Square.

DECISION: 02/07/01

RESOLUTION:

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

That the Recommendation be adopted, subject to the amendment that the times referred to in the recommendation being amended to read "...during the hours of 7 am and 9 pm..." and the list of streets affected by the recommendation expanded to include those listed below:

Charles Street (from Cameron to Howick Streets);

St. John Street, (from Cameron to Elizabeth Streets);

11.2 New Road Rules - Skating and Footpath Cycling "No Go" Areas...(Cont'd)

George Street, (from Cameron to York Streets);

Mowbray Heights Shopping Centre, (from Beatty Street/Haig Street to Button Street/Vermont Road); and

the Kings Meadows Shopping Centre, (from Innocent Street/Riseley Street to Blaydon Street).

CARRIED ON A SHOW OF HANDS 6:5

At their request Alderman Dickenson and Alderman Walters were recorded as voting against the resolution.

12 CORPORATE SERVICES

Mr M Tidey and Mr S Collins were in attendance to answer questions of Council in respect of Agenda Items 12.1 – 12.5 inclusive.

12.1 Section 129 - Remissions Policy

FILE NO: SF0523

AUTHOR: Stephen Collins (Manager Rates)

DECISION STATEMENT:

To consider whether to alter Council's existing rate remission policy for subdivider-owned vacant blocks.

PREVIOUS COUNCIL CONSIDERATION:

Nil.

RECOMMENDATION:

That Council discontinue the practice of subsidising subdividers' rates on unsold allotments through the remission of minimum sewer and water rates.

DECISION: 02/07/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

Alderman Beams withdrew from the Chamber at 4.31 pm.

12.2 Department of Health and Human Services (Housing Division)

FILE NO: SF0528

AUTHOR: Stephen Collins (Manager Rates)

DECISION STATEMENT:

To consider the payment of a commission to the Department of Health and Human Services for the payment of rates on the first instalment date.

PREVIOUS COUNCIL CONSIDERATION:

This item is put to Council each year at this time.

RECOMMENDATION:

That Council agree to pay a commission of 1.4% to the Department of Health and Human Services provided the 2001/2002 rates of the Housing Division's properties are paid in full by the due date of the first instalment.

DECISION: 02/07/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

12.3 Anti-Discrimination Commissioner - Invitation to Address Council

FILE NO: SF0097 SF0304

AUTHOR: Martin Reynolds (Corporate Secretary) for Ald Dickenson

DECISION STATEMENT:

To consider a Notice of Motion from Alderman Dickenson that Council extend an invitation to Dr Jocelyn Scutt, Anti-Discrimination Commissioner to attend and brief Council on relevant legislation.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council invite Dr J Scutt to attend a future meeting of Council as a Deputation to brief Council and staff on anti-discrimination provisions, and legislation relevant to Council's operations.

DECISION: 02/07/01

RESOLUTION:

Moved Alderman J Dickenson, seconded Alderman J Walters.

That the Recommendation be adopted, subject to the inclusion of the words "meeting of Council's Strategic Planning and Policy Committee", following the word "future".

CARRIED ON A SHOW OF HANDS 6:3

12.4 Launceston Airport - Proposed Expansion of ANEF Contours

FILE NO: SF0097 SF0151

AUTHOR: Martin Reynolds (Corporate Secretary) for Ald Dickenson

DECISION STATEMENT:

To consider a Notice of Motion from Alderman Dickenson re a briefing for Council on the reasons for and potential impact on Launceston of the implementation of the proposed expansion of ANEF contours by the Launceston Airport.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council officers arrange a briefing for Council by the appropriate persons re the proposed changes to the ANEF contours.

DECISION: 02/07/01

RESOLUTION:

Moved Alderman J Dickenson, seconded Alderman I J N Routley.

That the Recommendation be adopted, subject to the amendment that the words "Council's Strategic Planning and Policy Committee" be inserted following the words "briefing for" in the recommendation and the words "at a time prior to the public consultation" be added to the end of the recommendation.

CARRIED

12.5 Remission of Rates

FILE NO: SF0523/28527

AUTHOR: Stephen Collins (Manager Rates)

DECISION STATEMENT:

To consider an application to remit rates on a property.

PREVIOUS COUNCIL CONSIDERATION:

Closed Council Agenda Item 12.2 - 18 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.

12.6 Schedule of Rate Remissions - 2000/2001

FILE NO: SF0523

AUTHOR: Stephen Collins (Manager Rates)

DECISION STATEMENT:

That Council by an absolute majority, consider the approval of the final Schedule of Rate Remissions for 2000/01, in accordance with established practise.

PREVIOUS COUNCIL CONSIDERATION:

Closed Council Agenda Item 27 – 21 August, 2000.

RECOMMENDATION:

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

This Item was dealt with in Closed Council.

12.7 Schedule of Excess Water Charges Remissions 2000/2001

FILE NO: SF0523

AUTHOR: Stephen Collins (Manager Rates)

DECISION STATEMENT:

That Council, by absolute majority, consider the approval of the Schedule of Excess Water Charges Remissions for 2000/2001, in accordance with established practise.

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

Nil

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 Northern Integrated Transport Policy – Workshop**

Alderman I J N Routley gave a report on the Northern Integrated Transport Policy workshop held on the 27 and 28 June. Alderman Routley commented on the high quality and value of the workshop, one issue addressed was the Bell Bay Highway and the Launceston City Council's policy or position regarding the issue of it being part of the national highway.

17.2 Access Committee - Workshops

Alderman J Walters gave a report on the recent Access Committee workshops. Alderman Walters explained that the various workshops that were held focussed on issues including where signs should be placed on footpaths, access and other issues relating to architecture and design of city streets.

17.3 Northern Integrated Transport Policy – Additional Report

Alderman J Dickenson gave a report on the Northern Integrated Transport Policy Workshops which Alderman Dickenson attended with Alderman Routley. Alderman Dickenson pointed out that another issue to come out of the workshop was the need for greater understanding of the transport needs of the Northern Region.

18 MEETING CLOSURE

DECISION: 02/07/01

RESOLUTION: (1):

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

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 5.35 pm.

RESOLUTION: (2):

Moved Alderman A C Peck, seconded Alderman R J Sands.

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

CARRIED

Council moved out of Closed Session at 6.25 pm.

The Mayor closed the Meeting at 6.25 pm.