



**LAUNCESTON CITY COUNCIL**

*A Leader in Community & Government*

# **COUNCIL MINUTES**

**COUNCIL MEETING  
18 JUNE 2001**

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

**MEETING COMMENCEMENT:** 1.00 pm

**Present:**

<b>Alderman</b>	J B Lees (Mayor) A L Waddle (Deputy Mayor) A C Peck G W Beams R L McKendrick H G Brookes I J N Routley M E Smart R W Shipp J Walters R J Sands (3.48 pm) J Dickenson
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**In Attendance:**

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

<b>Alderman</b>	Alderman Sands (late arrival)
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**CHAIRMAN:**

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**1 OPENING OF MEETING**

The Mayor opened the Meeting at 12.58 pm.

The Mayor then spoke about the attack in a school in Ikeda, Launceston's sister city, when a delegation including the Mayor were in Ikeda. The Mayor asked those present at the Council Meeting to observe a minute's silence as a mark of respect to those killed.

The meeting commenced at 1.00 pm.

**2 DECLARATION OF PECUNIARY INTERESTS**

Nil

### **3 PUBLIC QUESTION TIME**

#### **3.1 Mr T Seymour – Kings Meadows**

**Mr Seymour asked a question in relation to Agenda Item 10.3.**

**“Can there be a progress report on the re-development in Kings Meadows and when will there be time for public consultation?”**

**The Mayor took the question on notice, however, a brief response was given that there will be opportunity for public consultation once the planning for the redevelopment reaches a more advanced stage.**

**4 DEPUTATION****4.1 Deputation – Mr Jim Dickenson**

**FILE NO:** SF0097

**AUTHOR:** S Pound

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**DECISION STATEMENT:**

To receive a deputation a 1.00 pm, consisting of Mr Jim Dickenson.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council receive Mr Jim Dickenson as a deputation

**DECISION:** 18/06/01

**RESOLUTION:**

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

**That in regard to Items 4.1 and 4.2 that neither deputation be received and that the members of the two deputations be extended an invitation to attend the relevant committee.**

**Alderman Dickenson called for a Division**

**CARRIED ON A DIVISION 6:4**

**For:**

**Alderman Beams  
Alderman Brookes  
Alderman McKendrick  
Alderman Peck  
Alderman Shipp  
Alderman Waddle**

**Against:**

**Alderman Dickenson  
Alderman Routley  
Alderman Smart  
Alderman Walters**

**Alderman Dickenson withdrew from the Chamber at 1.35 pm.**

## **4.2 Deputation - Mr Beverage Industry Environment Council**

**FILE NO:** SF0097

**AUTHOR:** S Pound

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**DECISION STATEMENT:**

To receive a deputation at 1.30 pm consisting of Mr David Hitchcock, the Area Manager for Tasmania and Victoria of the Beverage Industry Environment Council.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council receive the deputation.

**DECISION: 18/06/01**

**RESOLUTION:**

**See the decision for Agenda Item 4.1, the deputation from Mr Jim Dickenson.**



**TO BE DEALT WITH IN CLOSED COUNCIL****4.3 Deputation - Ms Margo Roark and Mr Peter Rae**

**FILE NO:** SF0097

**AUTHOR:** S Pound

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**DECISION STATEMENT:**

To receive a deputation at 5.00 pm consisting of Ms Margo Roark and Mr Peter Rae.

**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 at 4.30 pm.**

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

1. That the Minutes of the meeting of the Launceston City Council held on 4 June 2001 be confirmed as a true and correct record.
2. That the Minutes of the meeting of the Launceston City Council held on 4 June 2001 in closed session be confirmed as a true and correct record.

**RESOLUTION:**

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

**That the Recommendation be adopted.**

**CARRIED**

**6 ANNOUNCEMENTS BY THE MAYOR**

The Mayor had made an announcement about the attack at Ikeda at the opening of the meeting.

**7 PETITIONS**

Nil

**DIVISIONAL MINUTES ITEMS**

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 – 8.9 inclusive.

Ms A Gliddon was in attendance to answer questions of Council in respect of Agenda Items 8.4 – 8.6 inclusive.

**8 BUSINESSES AND OPERATIONS****8.1 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)

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**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.

**8.1 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)**

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**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.

**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.

**8.1 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)**

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**5. CAR NUMBERS**

The use shall not commence until 143 car parking spaces are provided on-site, or a cash-in-lieu contribution of \$82500 be provided to cover the shortfall in parking proposed as a result of the development.

**6. 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.

**7. DIRECTIONAL SIGN**

A discreet directional sign of not more than 0.3m<sup>2</sup> may be provided at the entrance to the site indicating the availability of off-street visitor parking.

**8. 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.

**9. 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.

**10. 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.

**11. 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.

**8.1 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)**

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**12. 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.

**13. 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.

**14. 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.

**15. WATERING SYSTEMS**

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

**8.1 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)**

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**16. 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.*

**DECISION: 18/06/01**

**RESOLUTION:**

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

**That this Item be withdrawn from the Agenda.**

**CARRIED**



## **8.2 10-12 Derby Street - Relocate Previously Used Shed**

**FILE NO:** DA0119/2001

**AUTHOR:** Paul Godier (Development Planner)

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### **DECISION STATEMENT:**

To consider an application to relocate a previously used shed from 6-8 Derby Street

### **PREVIOUS COUNCIL CONSIDERATION:**

**Nil**

### **RECOMMENDATION:**

That Council approve application DA0119/2001 to relocate a previously used shed at 10-12 Derby Street 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. The use and development of the site is to be consistent with the conditions of D459/96.
3. The noise level at the northern boundary is to be no greater than 40 dB(A) between the house of 10.00 p.m. and 7.00 a.m.
4. The use may only operate between the hours of 7.00 a.m – 7.00 p.m. weekdays and 8.00 a.m. – 5.00 p.m. week ends.
5. The use shall not commence until an additional 4 car parking spaces are provided on-site.
6. 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 *or surfaced to an all-weather standard.*
  - c) Drained to Councils requirements.
  - d) Linemarked to indicate each car space and access lanes.

**8.2 10-12 Derby Street - Relocate Previously Used Shed...(Cont'd)**

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

7. The surface of the car park area must be treated to prevent dust causing loss of amenity to the neighbourhood.
8. No concentrated stormwater from the car park is to discharge to adjacent properties.
9. No goods shall be stored or left exposed outside the subject premises so as to be visible from any public road or thoroughfare.

**Notes**

- A. *This permit does not imply that any other approval required under any other by-law or legislation has been granted. Separate Building Approval is required prior to commencement of this development.*
- 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.*
- C. *Prior to commencement of this development and use, the following are required:*
  - a) *Building Approval*
  - b) *Plumbing Approval*

*The plans submitted for Building Approval are to show provision of a Disabled Person WC.*

**DECISION: 18/06/01**

**RESOLUTION:**

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

**That the Recommendation be adopted.**

**CARRIED**

**8.3 38588 Tasman Highway - Construct Externally Illuminated Billboard Sign****FILE NO:** DA0266/2001**AUTHOR:** Paul Mickan (Manager Approvals)

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**DECISION STATEMENT:**

To consider an application to construct and use an externally illuminated billboard sign.

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

That Council refuse Application DA0266/2001 to construct a 4.4m x 2.2m externally illuminated billboard sign at 38588 Tasman Highway on the following grounds:

1. The sign is unnecessary to the function of the Telstra Targa exchange.
2. The sign will provide potential for third party advertising.
3. The sign will have a significant and detrimental impact on the existing rural landscape.
4. The sign will be out of character in a rural setting.

**DECISION: 18/06/01****RESOLUTION:****Moved Alderman I J N Routley, seconded Alderman A L Waddle.****That the Recommendation be adopted.****CARRIED**

## 8.4 Bluey Day

**FILE NO:** SF0597

**AUTHOR:** Adele Gliddon (Manager Environmental Services)

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### **DECISION STATEMENT:**

To consider an application for a Place of Assembly Specific Event Licence – use of a “dunking machine”.

### **PREVIOUS COUNCIL CONSIDERATION:**

Nil

### **RECOMMENDATION:**

That Council grants the application for a Specific Event Licence for the Bluey Day Fund Raiser to be held on the 29<sup>th</sup> June 2001 in the Brisbane Street Mall subject to the following conditions:

1. No equipment, including the “dunking machine” is to be placed on or near the streetscape art.
2. The site be left clean of litter after the event is complete.
3. That the licence will not be effective until presentation of documentation showing that the equipment is safe for use.

**DECISION: 18/06/01**

### **RESOLUTION:**

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

**That the Recommendation be adopted.**

**CARRIED**

**8.5 Food Act 1998 - Fees****FILE NO:** SF0924**AUTHOR:** Adele Gliddon (Manager Environmental Services)

---

**DECISION STATEMENT:**

To set Registration and Licence registration fees for temporary food premises (stalls and Kerbstone Vendors).

**PREVIOUS COUNCIL CONSIDERATION:**

Part of By-Law considerations in 1991

**RECOMMENDATION:**

That Council set the following fees under Section 205 of the Local Government Act 1993:

	<b>CURRENT FEE</b>	<b>RECOMMENDED FEE</b>
<b>Food Act 1998</b>		
Food Premises – Temporary (1 week)	15	No change
Food Premises – Temporary (1week to 2 months)	30	No change
Food Premises – Temporary ( 2-6 Months)	60	No change
Food Premises – Temporary (6-12 Months)	100	No change

**DECISION: 18/06/2001****RESOLUTION:**

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

That the Recommendation be adopted.

**CARRIED**

**8.6 Dog Control Act 2000 - Fees****FILE NO:** SF0041**AUTHOR:** Adele Gliddon (Manager Environmental Services)

---

**DECISION STATEMENT:**

To set the dog registration fees and associated charges for 2001/2002.

**PREVIOUS COUNCIL CONSIDERATION:**

These fees are set annually.

**RECOMMENDATION:**

That Council set the following fees under Section 80 of the Dog Control Act 2000:

	<b>FEE</b>
Inspection of Dog Register	\$25.00
Replacement Registration Tag	\$5.00
Dangerous Dog Sign	\$19.80 includes GST
Dangerous Dog Collar – small	\$26.40 includes GST
Dangerous Dog Collar – medium	\$28.60 includes GST
Dangerous Dog Collar - large	\$28.60 includes GST
Fee to make official dog barking complaint	\$20.00
Kennel Licence – initial licence fee for 3-5 dogs	\$40.00
Kennel Licence – initial licence fee for 6 or more dogs	\$60.00
Kennel Licence Renewal Fee – all categories	\$30.00
<b>Dog Registrations paid in July</b>	
Whole Dog	\$35.00
Purebred with papers	\$20.00
Working Dog	\$20.00
Greyhound	\$20.00
Sterilised Dog	\$10.00
Pensioner (one dog only)	\$5.00
Declared Dangerous Dog	\$65.00

**8.6 Dog Control Act 2000 - Fees...(Cont'd)**

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<b>Dog Registrations paid August to December (excluding new registrations)</b>	
Whole dog	\$45.00
Purebred with papers	\$25.00
Working Dog	\$25.00
Greyhound	\$25.00
Sterilised Dog	\$12.50
Pensioner (one dog only)	\$10
Declared Dangerous Dog	\$65.00
<b>From January to June new Registrations will be charged half price – apart from Declared dangerous Dogs</b>	
Impounding Fee – first time	\$11.00
Second and subsequent impounding	\$16.50
Daily Maintenance fee for impounded dogs	\$15.00

**DECISION: 18/06/2001**

**RESOLUTION:**

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

That the Recommendation be adopted, subject to the amendment that all late registrations have a penalty of 25% of the normal fee added onto the price.

**CARRIED**

Alderman Dickenson re-attended at 1.40 pm.

**8.7 Remove The Parking Meters From Cimitiere Street Between Tamar And Lawrence Streets And Replace The Meters With A Three Hour Parking Zone**

**FILE NO:** SF0538

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

---

**DECISION STATEMENT:**

To replace the three hour parking meters in Cimitiere Street (between Tamar and Lawrence Streets) with three hour parking zones.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

To replace the three hour parking meters in Cimitiere Street (between Tamar and Lawrence Streets) with three hour parking zones

**DECISION:** 18/06/01

**RESOLUTION:**

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

That the Recommendation be adopted.

**CARRIED**

Alderman Beams requested a report on the possibility of a short term parking area outside the toilet block in City Park.



**TO BE DEALT WITH IN CLOSED COUNCIL****8.8 1534 Lilydale Road - Construction And Use Of A Single Dwelling**

**FILE NO:** DA0059/2001

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

---

**DECISION STATEMENT:**

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

**PREVIOUS COUNCIL CONSIDERATION:**

26 March 2001, Supplementary Agenda Item 3 - Refusal of Development Application.

**RECOMMENDATION:**

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

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

## **8.9 Possible Additional Development for Cornwall Square**

**FILE NO:** SF2405

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

---

**DECISION STATEMENT:**

To consider issues involving Council land.

**PREVIOUS COUNCIL CONSIDERATION:**

**RECOMMENDATION:**

That this item be dealt with in Closed Session as it relates to the health or financial position of a person/company.

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

**9 TOTAL WORKFORCE**

**Nil**

**10 STRATEGIC DEVELOPMENT**

Mr I Abernethy, Mr T Domeney and Ms K Van Straten were in attendance to answer questions of Council in respect of Agenda Items 10.1 – 10.3 inclusive.

The Mayor recognised the work Mr Tim Domeney has done for the Launceston City Council during his time working with the Council. On behalf of the Aldermen and Staff the Mayor wished Mr Domeney all the best for the future and his retirement.

**10.1 Planning Scheme Amendment 064 - Particular Use 14 and 15**

**FILE NO:** SF3138

**AUTHOR:** Karin Van Straten (Policy/Projects Planner)

---

**DECISION STATEMENT:**

To initiate an amendment to the Launceston Planning Scheme 1996.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council initiates amendment 064 to the Launceston Planning Scheme 1996 to delete the following from the zone provisions of Particular Use 14 and 15.

Use	Status	Conditions or Restrictions to be Met
Any use not listed in this table or other parts of the Planning Scheme	D	

**DECISION:** 18/06/01

**10.1 Planning Scheme Amendment 064 - Particular Use 14 and 15...(Cont'd)****RESOLUTION:**

Moved Alderman R L McKendrick, seconded Alderman G W Beams.

That Council adopt the amended Recommendation circulated at the meeting and reproduced below:

That Council initiates amendment 064 to the Launceston Planning Scheme 1996 to:

1. Delete the following from the zone provisions of Particular Use 14 and 15:

USE	STATUS	CONDITIONS OR RESTRICTIONS TO BE MET
Any use not listed in this table or other parts of the Planning Scheme.	D	

2. Delete the following developments from the Use table and insert into the Development table – Particular Use 11 (Inveresk Railyards Development) PART 2- CULTURAL & PUBLIC PURPOSES PRECINCT

USE	STATUS	CONDITIONS OR RESTRICTIONS TO BE MET
Exterior alteration of a building Exterior decoration of a building	P	

3. In the Development table Particular Use 11 (Inveresk Railyards Development) PART 2 – CULTURAL & PUBLIC PURPOSES PRECINCT change the status of “Any development activity not listed in this table or other parts of the Planning Scheme from X (Prohibited) to D (Discretionary).

**CARRIED**

Mayor withdrew from the Chamber at 2.01 pm. The Deputy Mayor assumed the role of Chairman.

Alderman Walters and Alderman Dickenson withdrew from the Chamber at 2.01 pm.

## **10.2 Planning Scheme Amendment 059 - 15 Napier Street Youngtown**

**FILE NO:** SF3115

**AUTHOR:** Karin Van Straten (Policy/Projects Planner)

---

### **DECISION STATEMENT:**

To initiate an amendment to the Launceston Planning Scheme 1996

### **PREVIOUS COUNCIL CONSIDERATION:**

Development Review Committee – 4 June 2001

### **RECOMMENDATION:**

That Council not initiate amendment 059 to the Launceston Planning Scheme 1996 to rezone 15 Napier Street, Youngtown for Particular Use 1 (Education and Training) to Closed Residential for the following reasons:

1. The subject site is the only open space within the precinct; and although this does not belong to or are maintained by Council, the school oval as a community facility / open space should remain as is.
2. Present population decline does not warrant the provision of more residential zoned land.
3. Council has inadequate sewage treatment capacity to cope with additional demand.

**DECISION:** 18/06/01

### **RESOLUTION:**

**Moved Alderman R L McKendrick, seconded Alderman G W Beams.**

**That this Item be deferred.**

**CARRIED**

## 10.3 Mowbray Redevelopment - Final Report

**FILE NO:** SF0140

**AUTHOR:** Tim Domeney (Manager Urban Design & Architecture)

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**DECISION STATEMENT:**

To consider a final report on the Mowbray Redevelopment Project.

**PREVIOUS COUNCIL CONSIDERATION:**

**RECOMMENDATION:**

That the report be received.

**DECISION:** 18/06/01

**RESOLUTION:**

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

That the Recommendation be adopted.

**CARRIED**

## 11 INFRASTRUCTURE ASSETS

Mr G Brayford was in attendance to answer questions of Council in respect of Agenda Items 11.1 and 14.1 inclusive.

Mr Bill Piesse was in attendance to answer questions of Council in respect of Agenda Item 14.1 inclusive.

### 11.1 Tender Review Committee Meeting 6th June 2001 and 7th June, 2001

**FILE NO:** SF0100

**AUTHOR:** Geoff Brayford (Manager - Infrastructure Assets)

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#### **DECISION STATEMENT:**

To consider the decisions taken by the Tender Review Committee at the above meetings.

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

Nil

#### **RECOMMENDATION:**

That the information be noted.

**DECISION:** 18/06/01

#### **RESOLUTION:**

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

That the Recommendation be adopted.

**CARRIED**

Item 14.1 – Mowbray Shopping Centre – Report on Untidey Condition, was dealt with after Item 11.1.



## **12 CORPORATE SERVICES**

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

### **TO BE DEALT WITH IN CLOSED COUNCIL**

#### **12.1 51-77 St Leonards Road**

**FILE NO:** 20678/27198/28240/28241/28243

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

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#### **DECISION STATEMENT:**

To consider the sale of the Asphalt Plant site.

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

Agenda item 26 - 13 September, 1999  
Agenda Item 12.5 - 7 May, 2001

#### **RECOMMENDATION:**

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

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

## **12.2 Remission of Rates**

**FILE NO:** SF0523/28527

**AUTHOR:** Stephen Collins (Manager Rates)

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**DECISION STATEMENT:**

To consider an application to remit rates on a property.

**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****13.1 Community Assistance Grant - Lions Club of Launceston-Riverside**

**FILE NO:** SF0486/SF2191

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

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**DECISION STATEMENT:**

To receive a report on a Community Grant.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council note the report from the Lions Club of Launceston-Riverside regarding Carols By Candlelight 2000.

**DECISION:** 18/06/01

**RESOLUTION:**

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

That the Recommendation be adopted.

**CARRIED**

Alderman Walters re-attended at 2.50 pm.

## **13.2 Cornwall Square Development**

**FILE NO:** SF2405

**AUTHOR:** R G Campbell – General Manager

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**DECISION STATEMENT:**

To consider issues involving Council land.

**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.**

**14 NOTICE OF MOTION****14.1 Mowbray Shopping Centre - Report on Untidy Condition****FILE NO:** SF0140**AUTHOR:** Martin Reynolds (for Alderman Beams)

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**DECISION STATEMENT:**

To consider a notice of motion from Alderman G.Beams requesting a report on ways of improving the untidy condition of the new improved Mowbray Shopping Centre.

**PREVIOUS COUNCIL CONSIDERATION:**

Nil

**RECOMMENDATION:**

That Council's Manager Asset Maintenance be requested to prepare a report to Council on improving the untidy condition of the Mowbray Shopping Centre. The report is to include:

1. Who is responsible for the daily clean up?
2. Are there enough rubbish bins?
3. Have shop owners been requested to sweep up in front of their shops?

**DECISION: 18/06/01**

**This Item was dealt with under the Infrastructure Assets Division, following Item 11.1 – Tender Review Committee Meeting.**

**RESOLUTION:**

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

**That the Recommendation be adopted.**

**CARRIED**

**15 REPORTS BY THE MAYOR**

Nil

**16 REPORTS BY THE GENERAL MANAGER**

Nil

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

### **17.1 Origami Cranes for Ikeda**

**Alderman A L Waddle gave a report to Council about the making of Origami Cranes at the Launceston Library. The workshop was held last Friday with children making the Cranes which will be sent to Ikeda by the Launceston City Council as a way of demonstrating the feelings of sympathy the people of Launceston have following the tragedy in Ikeda.**

**18 MEETING CLOSURE**

The Deputy Mayor adjourned the Meeting at 2.51 pm.

Alderman Dickenson re-attended at 3.17 pm.

The Deputy Mayor reconvened the Meeting at 3.17 pm. (Absent: The Mayor, Alderman Beams and Alderman Sands.)

**RESOLUTION: (1):**

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

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 3.19 pm.

Alderman Sands attended at 3.48 pm.

**RESOLUTION: (2):**

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

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

**CARRIED**

Council moved out of Closed Session at 5.41 pm.

The Mayor closed the Meeting at 5.43 pm.