

LAUNCESTON CITY COUNCIL A Leader in Community & Government

COUNCIL MINUTES

COUNCIL MEETING MONDAY 4 JUNE 2001

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COUNCIL MINUTES

MONDAY 4 JUNE 2001

MEETING HELD A	T: 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 M E Smart (1.27 pm) R W Shipp J Walters J Dickenson
In Attendance:		Mr R G Campbell (General Manager) Mr M Reynolds (Corporate Secretary) Mr S Pound (Committee Clerk/Admin Officer)
Apologies:	Alderman Alderman	R J Sands M E Smart (Late attendance)

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1 OPENING OF MEETING

The Mayor opened the Meeting at 1.00 pm.

2 DECLARATION OF PECUNIARY INTERESTS

Alderman Routley declared a pecuniary interest in Item 8.1.

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- **3 PUBLIC QUESTION TIME**
- 3.1 Mr T Seymour Kings Meadows

Mr Seymour asked two questions of Council. The first related to Item 3, Public Question time.

Mr Seymour asked if Council had considered changing the Council Meeting Bylaw to allow for the public to ask questions on more areas within the agenda.

The Mayor answered that Council had not considered a change to the Council Meetings By-law, although a change to the by-law is technically possible.

The second question from Mr Seymour related to Item 10.2, 119 Hobart Road. Mr Seymour asked if it would be possible to include a recycling centre at that location as part of Council's decision on this matter.

The Mayor advised that a reply would be sent to Mr Seymour.

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- 4 DEPUTATION
- 4.1 Deputation Launceston RSL Brass Request for Assistance

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a deputation at 1.00 pm consisting of Dr Frank Madill, Patron of the RSL Brass, Ms Julie Lynch, the President, and Mr Tony Roper, the Publicity Officer.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council receive representatives of Launceston RSL Brass as a deputation.

DECISION: 04/06/01

RESOLUTION:

Moved Alderman J Walters, seconded Alderman A C Peck.

That the deputation be received.

CARRIED

The deputation of Dr Frank Madill, Ms Julie Lynch and Mr Tony Roper attended Council at 1.04 pm.

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4.1 Deputation - Launceston RSL Brass - Request for Assistance...(Cont'd)

Dr Frank Madill addressed Council about the current situation of the Launceston RSL Brass band, some key points of the report were –

- There are five brass bands in Launceston, the RSL Brass has existed for 60 years and has been primarily self funded for that time.
- The RSL Brass band is B Grade champion, there is only one A Grade band in Tasmania and that band receives significant funding from their local council.
- The National Band Championships have been held in Launceston on the previous three occasions when it is Tasmania's turn to hold the Championships. Launceston is the Championships only non-Capital venue.
- It is reported that having the National Band Championships in Launceston brings \$4 million into the city.
- The RSL Brass is looking for support so that it can provide instruments for it's musicians.
- The lack of instruments prevented the band from defending the B Grade title. Some of the instruments used by the band in Tasmania are owned by other bands and cannot be taken outside Tasmania.
- In the 60 years it has been operating, this is the RSL Brass band's first request for assistance from the Launceston City Council.

The deputation answered the questions of Council.

The deputation withdrew at 1.39 pm.

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4.2 Cityprom Limited

FILE NO: SF0016

AUTHOR: Michael Tidey (Manager Corporate Services)

DECISION STATEMENT:

To receive a deputation at 1.30 pm in the form of Ms Jos Littlejohn from Cityprom Limited and to consider a request to use some of the CBD Promotional Rate accumulated funds.

PREVIOUS COUNCIL CONSIDERATION:

Nil.

RECOMMENDATION:

- 1. That the deputation be received.
- 2. That use of accumulated funds to a maximum of the balance at 30 June 2001 be approved.

DECISION: 04/06/01

RESOLUTION: (1):

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

That the deputation be received.

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4.2 Cityprom Limited...(Cont'd)

Ms Jos Littlejohn attended Council at 1.41 pm and gave a report to Council about promoting the central business district. Some key points of the report were –

- That this be a joint promotion between Council and Cityprom. Both organisations have an interest in providing a well utilised CBD.
- To educate the public about the number of CBD car parks available. A study showed that only four car parks were readily identified, these being the large, multi-story car parks in Elizabeth and Paterson Streets.
- Car parks are seldom full, however, the larger car parks may only have a few spaces left at peak times of the day.
- In association with CBD businesses a map will be produced and distributed which shows all CBD car parks.
- The process will be assessed and amended as studies of the public and businesses show how effective the program is in improving the utilisation of car parks in Launceston
- The program will focus on all car parks in the CBD, not just Council owned ones. The program will aim to improve the CBD by utilising all the assets, in terms of car parks, that are available.

The deputation answered the questions of Council.

RESOLUTION: (2):

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

That Point 2 of the recommendation be approved.

CARRIED

The deputation withdrew at 2.14 pm.

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4.3 Deputation - Planning Scheme Amendment 056 - Launceston Chamber of Commerce and Cityprom Ltd

FILE NO: SF3026

AUTHOR: Karin van Straten (Policy/Projects Planner)

DECISION STATEMENT:

To receive a deputation at 2.00 pm representing Launceston Chamber of Commerce and Cityprom Ltd concerning amendment 056 (Particular Use 13 Connector Park).

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting – 12 February 2001 – Agenda Item 10.2

RECOMMENDATION:

That the deputation be received.

DECISION: 04/06/01

RESOLUTION:

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

That the deputation be received.

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4.3 Deputation - Planning Scheme Amendment 056 - Launceston Chamber of Commerce and Cityprom Ltd...(Cont'd)

The deputation, consisting of Mr Lloyd Wish-Wilson and Mr Alex Brownlie from the Launceston Chamber of Commerce, and Mr Phil Leersen of Cityprom, attended Council at 2.15 pm.

Mr Wish-Wilson gave a report on the Chamber of Commerce's arguments against allowing development of a large number of premises at the Connector Park. Some key points of the report were –

- The development of a large number of businesses which could operate in the CBD at a peripheral location like Connector Park can lead to a CBD with little activity.
- Commented that no impact study has been done so there is uncertainty as to the effect that the development at Connector Park is having on the central area of Launceston.
- Concern about the effect "big box retailers" are having on existing businesses within the CBD who are constrained by size limitations within the CBD.

Mr Phil Leersen then expanded on some points raised by Mr Wish-Wilson -

- The proposed amendment to the Planning Scheme was not done in consultation with other groups like Cityprom.
- An economic and social impact study should be completed before the proposed planning scheme amendment is discussed.
- Is there a need for the proposed development? There is space available within the CBD and Ctiyprom would like to see this space used for developments in Launceston.

The deputation answered the questions of Council.

The deputation withdrew at 2.39 pm.

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5 CONFIRMATION OF MINUTES

RECOMMENDATION:

- 1. That the Minutes of the meeting of the Launceston City Council held on 21 may 2001 be confirmed as a true and correct record.
- 2. That the Minutes of the meeting of the Launceston City Council held on 21 May 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, subject to the insertion of the words "<u>BY ABSOLUTE MAJORITY</u>" after the word "<u>CARRIED</u>", for Resolution (12), Minute Number 13.5, Governance Arrangements – Policy Amendment on page 55.

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At this point the Mayor brought forward item 10.1 as it dealt with a matter which was related to the deputation.

Following Item 10.1 the Council went into Closed Session.

RESOLUTION: (1):

Moved Alderman A L Waddle, 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 4.05.

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 4.43.

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6 ANNOUNCEMENTS BY THE MAYOR

Nil

7 PETITIONS

7.1 198 Wellington Street – Nuisances

One petition was received prior to the meeting, from residents of Wellington Street regarding the poor condition of the premises at 198 Wellington Street. The petition has been signed by 29 people.

RESOLUTION: (1):

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

That the petition be received.

CARRIED

7.2 George Street (Between Brisbane Street and York Street) – Redevelopment

One petition was tabled at the meeting from rate-payers requesting an upgrade of the pavement in George Street between Brisbane Street and York Street. The manner of the upgrade is requested to be same as the pavement in George Street between Paterson Street and Brisbane Street. 435 people have signed the petition.

RESOLUTION: (2):

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

That the petition be received.

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DIVISIONAL MINUTES ITEMS

8 BUSINESSES AND OPERATIONS

Mr R Fisher, Mr P Mickan and Mr M Westaway were in attendance to answer questions of Council in respect of Agenda Items 8.1 – 8.13 inclusive.

8.1 Brisbane Street Mall - Eastern End - Construct Roof Structure Over Mall and Moveable Stage

FILE NO: DA0142/2001

AUTHOR: Mark Westaway (Senior Development Planner)

DECISION STATEMENT:

To consider an application to construct and use a roof structure over the mall and a moveable stage.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That application DA0142/2001 to construct a roof and a moveable stage over part of the Brisbane Street Mall 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. PROTECTION OF PIPELINES

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

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8.1 Brisbane Street Mall - Eastern End - Construct Roof Structure Over Mall and Moveable Stage...(Cont'd)

3. 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. The public works are to include:

- a) Any required alterations to underground services including pipes, conduits and cables.
- b) Repair of any disturbed or damaged pavement to match the existing surface.
- c) Maintaining a safe site for pedestrians and road users during the construction period.

A fee of \$50 for the inspection of minor public works is payable prior to the development commencing.

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

Alderman Routley left the Chamber during this discussion due to a pecuniary interest.

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8.2 2A Quarantine Road - Two Lot Subdivision

FILE NO: DA0149/2001

AUTHOR: Paul Godier (Development Planner)

DECISION STATEMENT:

To consider an application for a 2 lot subdivision

PREVIOUS COUNCIL CONSIDERATION:

Council has considered an application (S5/96) for an identical subdivision under a previous planning scheme. The application was recommended for refusal and the recommendation was carried at a Council meeting on the 5 March 1996.

RECOMMENDATION:

That Council approve application 0149/2001 to Create a 2 Lot Subdivision at 2A Quarantine Road subject to the following conditions:

- 1. The development as shown on the endorsed plans must not be altered without the written consent of the Manager Approvals.
- 2. Despite condition 1, before the use and or development commences, the areas coloured red in the endorsed plans shall be amended to show the right of way extended into Lot 1 so as to provide an 8m long, 5m wide driveway for the reversing of a Design Single Unit Vehicle. 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.
- 3. The applicant is to construct works in accordance with detailed construction plans of all proposed works prepared by suitably qualified persons and complying with current Council standards and approved by Council's Infrastructure Assets Manager prior to any works commencing. A fee of 0.35% of the value of the public works is payable for the approval of engineering plans in accordance with Council's fee structure adopted pursuant to Section 205 of the Local Government Act 1993. Such plans and specifications are to include the necessary dimensions for road construction, pavement design where relevant, calculations of flow rates in drains, the pipe sizes for drains and the materials used in construction. The works are to include:

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8.2 2A Quarantine Road - Two Lot Subdivision...(Cont'd)

- a) The provision of water main extension from the Council main on Hobart Road so as to provide a fire plug adjacent to the common boundary of Lot 1 and Lot 2 within the Quarantine Road road reserve.
- b) A copper water connection, stop tap and meter at the boundary of Lot 2 of sufficient capacity to supply a minimum flow rate of 1.17 litres per second. The minimum nominal diameter of connection shall be 32mm.
- c) All necessary stormwater drains and pits to:
 - (i) provide a DN 150 (minimum) connection to the lowest point of Lot 2;
 - (ii) drain all roadways and impervious areas within the subject land and;
 - (iii) direct the stormwater to the existing underground drain in Quarantine Road.
- The provision of a DN 100 sewer connection to an existing public sewer mains located so as to provide an independent connection to Lot 2.
- e) The internal common driveway from Quarantine Road is to be constructed to the following standard:
 - (i) A sealed surface on an appropriately constructed pavement;
 - (ii) A minimum pavement width of 5.0m invert to invert with provision for drainage from both sides of the pavement, designed to prevent surface drainage flowing directly to Quarantine Road;
 - (iii) The installation of a guard rail along the Quarantine Road boundary of the right of way from the western end in Lot 1 to a point adjacent to the shed on Lot 2 (a minimum of 30 metres in length).
- 4. All works are to be carried out to Council standards and to the satisfaction of Council's Infrastructure Assets Manager and under the direct supervision of a civil engineer engaged by the applicant and approved by the Council. Certification that all works have been carried out in accordance with the approved engineering design plans and to Council standards will be required prior to issue of the Certificate of Practical Completion. Council charges a fee for the inspection of public works in accordance with Council's fee structure adopted pursuant to Section 205 of the Local Government Act 1993. This fee is set at 0.50% of the value of the public works for a final inspection only and an hourly rate for reinspections. A minimum fee of \$50 is charged for minor works. Where the applicant has not appointed an engineer, Councils supervision fee is set at 3.0% of the value of the works.

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8.2 2A Quarantine Road - Two Lot Subdivision...(Cont'd)

- An "as constructed" plan on transparent polyester film shall be provided in accordance with Council's standard requirements for as constructed drawings. A separate copy of the requirements is available from the Technical Services Division.
- 6. Easements are required over all services located in private property.
- 7. The owner, under Section 71 of the Land Use Planning and Approvals Act 1993, shall enter into an agreement with the Launceston City Council to the effect that:
 - a) There shall be no access from Lot 1 directly to Hobart Road or Quarantine Road with all vehicular traffic to use the Right of Way through Lot 2.
 - b) The owners of Lots 1 & 2 on the endorsed plan shall be responsible for the ongoing maintenance works of the Right of Way as approximately indicated on the endorsed plan.
 - c) Such works must maintain the area appropriately drained and to a fully sealed standard, free of potholes or loose material.
 - d) Any deficiencies in the area must be rectified within 90 days of a request to do so from Council.
 - e) The intention of this agreement is to bind owners of Lots 1 & 2 or their successors in title.

Such agreement shall be placed on the Certificate of Title in accordance with Section 78 of the Land Use Planning and Approvals Act 1993. All reasonable costs associated with the preparation and registration of the agreement must be met by the applicant.

8. 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) Construction of underground services to supply the new subdivision.
- b) Any required alterations to underground services including pipes, conduits and cables.

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8.2 2A Quarantine Road - Two Lot Subdivision...(Cont'd)

- c) The works within the road reserve are limited to a maximum period of five days to avoid unnecessary disruption to pedestrian traffic.
- 9. The final plan of survey will not be sealed until all conditions have been complied with.

This item was withdrawn from Council.

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8.3 126 Talbot Road - Wall Sign

FILE NO: DA0189/2001

AUTHOR: Paul Godier (Development Planner)

DECISION STATEMENT:

To consider an application for a Wall Sign painted on side of carport

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council refuse application DA0189/2001 to install a Wall Sign painted on side of carport on the following grounds:

- 1. The proposal is contrary to the provisions of the City of Launceston Advertising Sign Guidelines.
- 2. The proposal is contrary to the purpose of the special provision relating to Advertising Signs.
- 3. The sign is inappropriate for a residential area.

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation be adopted.

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8.4 North Esk River Banks (from South Boundary of 32 Hoblers Bridge to South Boundary of 31 Sandown Road) - Removal of Willows

FILE NO: DA0055/2001

AUTHOR: Mark Westaway (Senior Development Planner)

DECISION STATEMENT:

To consider an application to remove willows along the banks of the North Esk River and replant with native species.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approve Application No DA0055/2001 to remove willows along the North Esk River south of Hoblers Bridge Road to the south boundary of 31 Sandown Road subject to the following conditions:

1. ENDORSED PLANS

The development as shown on the endorsed plans must not be altered without the written consent of the Manager Approvals, but not all willows within this area are required to be removed. Where considered appropriate by the applicant and the landowners, willows may be trimmed or retained instead of removed.

- 2. An Environmental Management Plan (EMP) is to be submitted for approval by the Manager Environmental Services prior to any works being carried out. The EMP is to address the following issues
 - Noise from chipping activities
 - Erosion of river bank
 - Working hours and days proposed
 - Any other activities which may have an effect on the environment.
- 3. Removal of willows shall be staged involving works on one side of the river at a time. [Reason: To minimise visual impact of tree removal works.]
- Access to properties for removal of willows shall not occur without the prior consent of property owners. In particular the accesses are to be upgraded to accommodate heavy vehicles without damage to the road crossovers or internal tracks.

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8.4 North Esk River Banks (from South Boundary of 32 Hoblers Bridge to South Boundary of 31 Sandown Road) - Removal of Willows...(Cont'd)

- 5. Vegetation to be removed is to be marked at least 7 days prior to removal. [Reason: To enable landowners time to prepare for the works and to remove stock from the areas.]
- 6. Prior to works commencing, a landscaping plan including species schedule shall be submitted and endorsed as a part of the approval.
- 7. Properties shall generally be rehabilitated within 3 months of clearing and finishing on that part of the works.

DECISION: 04/06/01

RESOLUTION:

Moved Alderman J Walters, seconded Alderman G W Beams.

That the Recommendation be adopted.

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8.5 31-51 Thistle Street - Use Building For Biodiesel Plant

FILE NO: DA0179/2001

AUTHOR: Mark Westaway (Senior Development Planner)

DECISION STATEMENT:

To consider an application to use a building at the former Coats Patons site for use as a Biodiesel plant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That application DA0179/2001 to use premises to manufacture biodiesel at part of 31-51 Thistle Street be approved subject to the following conditions:

1. ENDORSED PLANS

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

2. COMPLIANCE WITH CONDITIONS

The use shall not commence until all development conditions of this permit have been complied with (unless a particular development condition allows otherwise) and a Certificate of Occupancy has been issued under the Building Regulations.

3. GENERAL AMENITY

The amenity of the area must not be detrimentally affected by the use or development, through the:

- a) Transport of materials, goods or commodities to or from the land.
- b) Appearance of any building, works or materials.
- c) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, waste water, waste products, grit or oil.
- d) Presence of vermin.

4. 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 <u>Environmental Management and Pollution Control Act 1994</u> and Regulations thereunder.

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8.5 31-51 Thistle Street - Use Building For Biodiesel Plant...(Cont'd)

5. 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.

6. LOADING OF VEHICLES

The loading and unloading of goods from vehicles **must only** be carried out on the subject site. No loading shall occur on the street.

7. TRADE WASTE ETC

Provision shall be made for the disposal of trade waste and the collection of oil and other waste products to the satisfaction of the Council's Plumbing Inspector.

8. TRADE WASTE PERMIT

Prior to the commencement of construction of this development a trade waste permit must be obtained. No free-floating oil is to be accepted to Council's sewer. A bund wall is to be constructed between the building and the retaining wall to minimise impacts of any spills.

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation be adopted.

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8.6 207 St Leonards Road - Construct 3x2 Bedroom Units

FILE NO: DA0172/2001

AUTHOR: Andrew West (Development Planner)

DECISION STATEMENT:

To consider an application to construct 3 x 2 bedroom units at 207 St Leonards Rd.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That council approve DA0172/2001 to construct 3 x 2 bedroom units at 207 St Leonard's Rd 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. OFFICER INITIATED AMENDMENTS (minor amendments only)

Despite Condition 1 of this permit, the layout of the site shall be amended to show the stormwater from the site being connected directly to the public main located on the western side of the site frontage. Stormwater shall not be directed to the kerb without the written permission of Infrastructure Assets.

3. WATER CONNECTIONS

The developer is to provide each unit with a DN 20 water connection from the existing water main in St Leonard's Road, each with a stop tap and meter at the boundary of the land.

4. 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.

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8.6 207 St Leonards Road - Construct 3x2 Bedroom Units...(Cont'd)

The public works are to include:

- a) Any required alterations to underground services including pipes, conduits and cables.
- b) Footpaths or landscaped areas within the road reserve that are disturbed by the works shall be 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.
- d) Maintaining a safe site for pedestrians and road users during the construction period.

5. LANDSCAPING

- (i) Landscaping is to occur in accordance with the endorsed plan.
- (ii) The 300mm garden on the eastern side of the property is not to be included.

6. FENCING

Screen fences are to be provided at a height of no less than 1.8m on the side and rear property boundaries.

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation be adopted.

A Leader in Community & Government

8.7 1 Bruce Street - Adhesion Order

FILE NO: DA0022/2001

AUTHOR: Peter Stephens (Approvals Co-Ordinator)

DECISION STATEMENT:

To determine an application for approval of an adhesion of land at No 1 Bruce Street, Prospect.

PREVIOUS COUNCIL CONSIDERATION:

RECOMMENDATION:

That Council approve the adhesion of land under Section 110 of the Local Government (Building and Miscellaneous Provisions) Act 1993 comprised and described in Certificate of Title Volume 64916 Folio 306 and Certificate of Title Volume 21826 Folio 303 (part being Lot 1 on SP 135604).

DECISION: 04/06/01

RESOLUTION:

CHAIRMAN:

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

That the Recommendation be adopted.

A Leader in Community & Government

8.8 99-105 Howick Street - Adhesion Order

FILE NO: 11742

AUTHOR: Peter Stephens (Approvals Co-Ordinator)

DECISION STATEMENT:

To determine an application for approval of an adhesion of land at Nos 99-105 Howick Street, Launceston.

PREVIOUS COUNCIL CONSIDERATION:

15 January 1996 12 February 2001 – Agenda Item 8.2

RECOMMENDATION:

That Council approve of the adhesion of land under Section 110 of the Local Government (Building & Miscellaneous Provisions) Act 1993 comprised and described in Certificate of Title Volumes 243223 Folio 1, 39566 Folio 92, 107793 Folio 93, 38725 Folio 1.

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation be adopted.

A Leader in Community & Government

8.9 65 Canning Street - Construct Building and Building Fascia Sign and Variation to Carparking Requirement

FILE NO: DA0163/2001

AUTHOR: Paul Godier (Development Planner)

DECISION STATEMENT:

To consider an application to construct a building and a building fascia sign and to vary the carparking requirement.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

For Council to determine.

DECISION: 04/06/01

RESOLUTION:

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

That Council approve application DA0163/2001 to Construct a Building and Building Fascia Sign, subject to the following conditions.

- 1. The use and development as shown on the endorsed plands must not be altered without the written consent of the Manager Approvals.
- 2. A right of way providing vehicular access to the rear of 65 Canning Street is to be prepared and issued in the favour of 65 Canning Street over 67 Canning Street (CNV 48/5571) within 3 months of the date of this permit.

A Leader in Community & Government

8.10 Approvals - Fees and Charges - Setting of Fee for Illegal Connections

FILE NO: SF2855

AUTHOR: Paul Mickan (Manager Approvals)

DECISION STATEMENT:

To set a fee to cover administrative costs associated with plumbing and drainage works arranged by Council to rectify illegal connections.

PREVIOUS COUNCIL CONSIDERATION:

12 February 2001 – Agenda Item 11.1

RECOMMENDATION:

- 1. That Council set a fee under Section 205 of the Local Government Act 1993 to cover administrative costs associated with plumbing and drainage works arranged by Council to rectify llegal connections;
- 2. That the fee be \$100; and
- 3. That the General Manager's list of fees and charges be amended accordingly to include the new fee.

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation be adopted.

A Leader in Community & Government

COUNCIL MINUTES

MONDAY 4 JUNE 2001

8.11 To Provide Early Bird Parking Options (Monday to Wednesday) on the Top Floors of the Paterson Street East Car Park and the Paterson Street West Car Parks

FILE NO: SF0546/SF0547

AUTHOR: Andrew Frost (Parking Manager)

DECISION STATEMENT:

To provide "Early Bird" parking on Monday, Tuesday and Wednesday of each week on a trial period of five months in the Paterson East car park and the Paterson West car park.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

To provide "Early Bird" parking at a cost of \$4.40 (including G.S.T), Monday to Wednesday in the Paterson Street West and Paterson Street East car parks for a trial period of five months from 01/07/2001.

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation be adopted.

A Leader in Community & Government

MONDAY 4 JUNE 2001

TO BE DEALT WITH IN CLOSED COUNCIL

8.12 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.

A Leader in Community & Government

8.13 To Provide Parking Patrols

FILE NO: SF3170

AUTHOR: Andrew Frost (Parking Manager)

DECISION STATEMENT:

That the Launceston City Council Parking Department provide parking patrols for the Roman Baths Complex Car Park.

PREVIOUS COUNCIL CONSIDERATION:

Nil

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.

A Leader in Community & Government

COUNCIL MINUTES

MONDAY 4 JUNE 2001

9 TOTAL WORKFORCE

Nil

A Leader in Community & Government

10 STRATEGIC DEVELOPMENT

Mr I Abernethy was in attendance to answer questions of Council in respect of Agenda Items 10.1 – 10.4 inclusive.

10.1 Planning Scheme Amendment 056 - Particular Use 12 - Connector Park

FILE NO: SF3026

AUTHOR: Karin Van Straten (Policy Projects Planner)

DECISION STATEMENT:

To make a recommendation to the Resource Planning & Development Commission on a draft amendment to the Launceston Planning Scheme 1996.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting – 12th February 2001 – Agenda Item 10.2

RECOMMENDATION:

That Council recommend to the Resource Planning & Development Commission that draft Amendment No. 056 to the Launceston Planning Scheme 1996 be approved as certified and exhibited.

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

This Item was dealt with at 2.40 pm earlier in the meeting.

A Leader in Community & Government

COUNCIL MINUTES

10.2 119 Hobart Road - Proposal to Open as an Interim Car Parking Measure

FILE NO: 11170

AUTHOR: Martin Reynolds (Corporate Secretary)

DECISION STATEMENT:

To consider opening the Council land at 119 Hobart Road for free car parking, as an interim measure as part of the overall Kings Meadows Redevelopment Project.

PREVIOUS COUNCIL CONSIDERATION:

Minute 30.1 - 7 March 2000.

RECOMMENDATION:

- 1. That Council approve the opening of land, 119 Hobart Road, as a free car park subject to the following conditions:
 - The proposal is an interim measure prior to the finalisation of the Kings Meadows Redevelopment Project;
 - Remove the front gates and bolt to either side of the office to form an openable security fence securing the rear of the property;
 - Install window and door security screens to the office;
 - Carry out minor repairs to the paving where it has subsided on the north boundary;
 - Mark out parking bays;
 - Restore power to lights if night operation is considered, and install bollards around light poles;
 - Signwrite existing sign with Car Park symbol;
 - Install signage limiting liability of Council in accordance with legal advice;
 - General cleanup and minor repairs.
- 2. That Recommendation 1 not be implemented until a separate application for a DA is submitted and processed for use of the land as a car park.

DECISION: 04/06/01

A Leader in Community & Government

COUNCIL MINUTES

10.2 119 Hobart Road - Proposal to Open as an Interim Car Parking Measure...(Cont'd)

RESOLUTION:

Moved Alderman A L Waddle, seconded Alderman J Dickenson.

That the Recommendation be adopted, subject to the amendment that:

- (i) The word "free" in the first line of recommendation 1 be deleted and replaced with the word "temporary"; and
- (ii) A new point under recommendation 1 be inserted to read, "Vehicles may only be parked for a maximum 2 hour period."

A Leader in Community & Government

10.3 York Park Fees & Charges

FILE NO: SF0886

AUTHOR: Robert Groenewegen (Economic Development Officer)

DECISION STATEMENT:

To set the fees and charges for the hire of York Park.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the fees and charges indicated in attachment 1 (in the Council Agenda for 4 June 2001 and on file SF0886) be adopted for season 2001 commencing January 2001.

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

Alderman McKendrick withdrew from the Chamber at 5.30 pm.

A Leader in Community & Government

10.4 National Karting Championships

FILE NO: SF0486

AUTHOR: Ian Abernethy (Manager Strategic Development)

DECISION STATEMENT:

To consider a request for funding support for the holding of the National Karting Championships at Archerville.

PREVIOUS COUNCIL CONSIDERATION:

The matter was considered by Council on 16th October 2000 – item 32.

RECOMMENDATION:

That Council contributes \$10,000 towards the running of the 2002 National Karting Championships at Archerville to come out of the residual of Strategic Development projects.

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation be adopted.

A Leader in Community & Government

11 INFRASTRUCTURE ASSETS

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

11.1 Northern Regional Integrated Transport Plan

FILE NO: SF0122

AUTHOR: Damien Naughton (Roads Manager)

DECISION STATEMENT:

To decide which Alderman will represent Council at the Northern Regional Integrated Transport Plan Workshop

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council nominate an Alderman to represent it at the Northern Regional Integrated Transport Plan workshop on 27 and 28 June 2001

DECISION: 04/06/01

RESOLUTION:

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

That Alderman Routley and Alderman Dickenson represent Council at the Northern Regional Integrated Transport Plan Workshop on 27 and 28 June 2001.

CARRIED

Alderman McKendrick re-attended Council.

A Leader in Community & Government

11.2 Tender Review Committee

FILE NO: SF0100

AUTHOR: Geoff Brayford (Manager – Infrastructure Assets)

DECISION STATEMENT:

To consider the decisions taken by the Tender Review Committee at the above meeting

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the information be noted

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation be adopted.

A Leader in Community & Government

12 CORPORATE SERVICES

Mr M Tidey was in attendance to answer questions of Council in respect of Agenda Items 12.1 – 12.4 inclusive.

12.1 Swimming Centre Amendment By-law - Intention to make a by law.

FILE NO: SF0054

AUTHOR: S Pound (Administration Officer)

DECISION STATEMENT:

For Council to express its intention under Section 145 of the Local Government Act 1993 to make a by-law to amend a by-law in respect of the administration of swimming centres within the Launceston Municipal Area.

Under the Local Government Act 1993 this Item requires a resolution passed by an absolute majority.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

- 1. That Council to express its intention under Section 145 of the Local Government Act 1993 to make a by-law to amend a by-law in respect of the administration of swimming centres within the Launceston Municipal Area.
- 2. That Council authorise notice of its intention to be given in accordance with Section 157 of the Act.

A copy of the By-law is reproduced below.

LAUNCESTON CITY COUNCIL SWIMMING CENTRES (AMENDMENT) BY-LAW BY - LAW NO. 17 OF 2001

A Leader in Community & Government

COUNCIL MINUTES

MONDAY 4 JUNE 2001

12.1 Swimming Centre Amendment By-law - Intention to make a by law....(Cont'd)

A By-Law of the Launceston City Council made under section 145 of the Local Government Act 1993 to amend the Swimming Centres By-Law number 14 of 1998

PART 1 - PRELIMINARY

1. Short title

This by-law may be cited as the Swimming Centres Amendment By-law, Number 17 of 2001

2. Amendments

The Swimming Centres By-law Number 14 of 1998, is amended as follows:

(a) delete the definition of "authorised officer" in clause 4 and substitute:

"authorised officer" includes an attendant, the supervisor, a member of the Tasmania Police and any person authorised in writing by the General Manager.

- (b) delete the definition of "Director" in clause 4;
- (c) delete the definition of "General Manager" in clause 4 and substitute:

"General Manager" means the person holding the position of General Manager with the Council or a person acting in that position.

(d) delete the definition of "Manager" in clause 4.

A Leader in Community & Government

COUNCIL MINUTES

MONDAY 4 JUNE 2001

12.1 Swimming Centre Amendment By-law - Intention to make a by law....(Cont'd)

The seal of the Launceston City Council was placed on this document on the day of 2001 pursuant to a resolution of Council made on the day of 2001 in the presence of

Alderman J.B Lees MAYOR

ALDERMAN

R.G. Campbell GENERAL MANAGER

Certified as being in accordance with the law.

Shaun McElwaine REGISTERED LEGAL PRACTITIONER

Confirmed by me this

day of

2001,

at

.....

The Hon. J Bacon MHA Premier Minister Responsible for the Local Government Act

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY

CHAIRMAN:

A Leader in Community & Government

COUNCIL MINUTES

12.2 Off-Street Parking By-law Amendment - Intention to make a by-law.

FILE NO: SF0068

AUTHOR: S Pound (Administration Officer)

DECISION STATEMENT:

For Council to express its intention under Section 145 and Section 170 of the Local Government Act 1993 to make a by-law to amend a by-law in respect of the parking of vehicles and other activities on land owned by, or under the control of, the Launceston City Council and designated a parking area within the Launceston Municipal Area.

Under the Local Government Act 1993 this Item requires a resolution passed by an absolute majority.

The Council also needs to adopt the Regulatory Impact Statement that relates to the Off-Street Parking Amendment By-law.

PREVIOUS COUNCIL CONSIDERATION:

1 May 2000, Item 11.

RECOMMENDATION:

- That Council to express its intention under Section 145 and Section 170 of the Local Government Act 1993 to make a by-law to amend a by-law in respect of the parking of vehicles and other activities on land owned by, or under the control of, the Launceston City Council and designated a parking area within the Launceston Municipal Area.
- 2. That Council authorise notice of its intention to be given in accordance with Section 157 of the Act.

A copy of the By-law and Regulatory Impact Statement is reproduced below.

LAUNCESTON CITY COUNCIL OFF STREET PARKING AREAS CONTROLLED BY COUNCIL (AMENDMENT) BY-LAW BY - LAW NO. 20 OF 2001

A Leader in Community & Government

COUNCIL MINUTES

12.2 Off-Street Parking By-law Amendment - Intention to make a bylaw....(Cont'd)

A By-Law of the Launceston City Council made under Section 145 of the Local Government Act 1993, to amend the Off Street Parking Areas Controlled by Council By-Law number 8 of 1996.

PART 1 - PRELIMINARY

1. Short title

This by-law may be cited as the Off Street Parking Areas Controlled by Council (Amendment) By-law, Number 20 of 2001.

2. Amendments

The Off Street Parking Areas Controlled by Council By-law Number 8 of 1996, is amended as follows:

(a) delete the definition of "Authorised Officer" in clause 4 and substitute:

"authorised officer" means a person appointed by the Council to control a parking area and any person authorised in writing by the General Manager

- (b) amend clause 5(3)(a) by substituting the amount of \$10 for the amount of \$9;
- (c) amend clause 5(3)(b) by substituting the amount of \$20 for the amount of \$15;
- (d) amend clause 7(3)(a) by substituting the amount of \$10 for the amount of \$9;
- (e) amend clause 7(3)(b) by substituting the amount of \$20 for the amount of \$15;
- (f) amend clause 8(3)(a) by substituting the amount of \$10 for the amount of \$9;
- (g) amend clause 8(3)(b) by substituting the amount of \$20 for the amount of \$15;
- (h) amend clause 9(3)(a) by substituting the amount of \$10 for the amount of \$9;

A Leader in Community & Government

COUNCIL MINUTES

MONDAY 4 JUNE 2001

12.2 Off-Street Parking By-law Amendment - Intention to make a bylaw....(Cont'd)

- (i) amend clause 9(3)(b) by substituting the amount of \$20 for the amount of \$15;
- (j) amend clause 10(3)(a) by substituting the amount of \$10 for the amount of \$9;
- (k) amend clause 10(3)(b) by substituting the amount of \$20 for the amount of \$15;
- (I) amend clause 11(4)(a) by substituting the amount of \$10 for the amount of \$9;
- (m) amend clause 11(4)(b) by substituting the amount of \$20 for the amount of \$15;

The seal of the Launceston City Council was hereunto affixed thisday of2001 pursuant to a resolution of Council made on theday of2001 in the presence of:

Alderman J.B Lees MAYOR

ALDERMAN

R.G. Campbell GENERAL MANAGER

A Leader in Community & Government

COUNCIL MINUTES

MONDAY 4 JUNE 2001

12.2 Off-Street Parking By-law Amendment - Intention to make a bylaw....(Cont'd)

Certified as being in accordance with the law.

Shaun McElwaine REGISTERED LEGAL PRACTITIONER

Confirmed by me this

day of

2001,

at

.....

.....

The Hon. J Bacon MHA Premier Minister Responsible for the Local Government Act

REGULATORY IMPACT STATEMENT

LAUNCESTON CITY COUNCIL OFF STREET PARKING AREAS CONTROLLED BY COUNCIL AMENDMENT BY-LAW NUMBER 20 OF 2001

A Leader in Community & Government

COUNCIL MINUTES

12.2 Off-Street Parking By-law Amendment - Intention to make a bylaw....(Cont'd)

Objectives of the By-law

The object of the Launceston City Council's Off Street Parking Areas Controlled By Council By-law is to control the parking of vehicles and other activities on land owned by or under the control of the Council which is used for off street parking. The Amendment By-law proposes to increase the fines imposed by the Off Street Parking Areas Controlled By Council By-law.

Background

The proposed By-law is an amendment to Council's current By-law Number 8 of 1996 Off Street Parking Areas Controlled By Council.

This proposed by-law increases the amount of fines imposed under Bylaw 8 of 1996. A \$9.00 fine will be increased to \$10.00 and \$20.00 14 days or more after the issue of an infringement notice but before the filing of a complaint.

Does the By-law Restrict Competition ?

Council believes the by-law will place no restriction on competition as it deals with purely governance matters, such as the control and management of off street parking areas controlled by Council.

Does the By-law Impact on Business ?

The Council believes that the by-law will not have a negative impact on business as it deals with purely governance matters.

Other Options Considered

Nil

Justification of Public Interest

Prior to the amendment by-law being drafted consultation was undertaken with stakeholders in the Central Business District of Launceston. There was agreement that the current parking fines do not seem severe enough to encourage compliance with parking restrictions.

A Leader in Community & Government

COUNCIL MINUTES

MONDAY 4 JUNE 2001

12.2 Off-Street Parking By-law Amendment - Intention to make a bylaw....(Cont'd)

It is proposed to increase the initial fine amount to \$10.00, an increase of only \$1.00. The fine will increase to \$20.00 if not paid within fourteen days from the date of issue of the infringement notice - this is an increase of \$5.00.

The increase of the fine if not paid after fourteen days by \$5.00 is to encourage offenders to pay within the fourteen day window.

Public Consultation Process

The following consultation process will now occur:

- 1. The Council will debate a recommendation that it make a by-law to amend the Off Street Parking Areas Controlled by Council By-law.
- 2. Council will pass a motion that it intends to make the by-law.
- 3. It will then publish notice of that resolution:
- a) once in the Examiner newspaper
- b) by displaying the notice on the notice board at the Town Hall from the day when the newspaper advertisement is first published until the end of the submission period which is specified in the notice.

The notice will state the following:

- (i) the purposes and general effect of the by-law;
- that a copy of the by-law and of the Regulatory Impact Statement may be inspected at the Council Chambers until the specified day
 :
- (iii) that a copy of the By-law and Regulatory Impact Statement may be purchased for the cost of \$4.00 at the Town Hall until the specified day;
- that submissions in respect of the by-law may be made in writing, addressed to and lodged with the General Manager, stating the grounds of the submission and the facts relied upon to support those grounds;
- (v) that a submission must be lodged before the specified day.

The specified day will be no earlier than 21 days after the publication of the notice in the Examiner newspaper.

4. The General Manager will make copies of the proposed by-law and the Regulatory Impact Statement available for inspection or purchase by the public until the day specified in the notice.

A Leader in Community & Government

COUNCIL MINUTES

12.2 Off-Street Parking By-law Amendment - Intention to make a bylaw....(Cont'd)

5. The Council will consider all submissions that have been made to it concerning the by-law and, if it decides to amend it as a result of any of these submissions, it will do so by absolute majority. The Council does not need to give further public notice unless an amendment substantially changes the purpose or effect of the proposed by-law.

Do you have any concerns or comments ?

Submissions about the by-law and Regulatory Impact Statement may be made in writing, addressed to and lodged with the General Manager, stating the reasons for the submission and the facts relied upon to support those reasons.

The submission must be received before the day specified in the advertisement which is no earlier than 21 days after the publication of the advert in the Examiner newspaper.

The Council will consider all submissions that have been made to it concerning the by-law and the Regulatory Impact Statement and, if it decides to amend the by-law as a result of any of these submissions it will do so by absolute majority. The Council does not need to give further public notice unless an amendment substantially changes the purpose or effect of the proposed by-law.

If you make a submission you will be notified of Council's decision in writing.

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY

A Leader in Community & Government

12.3 Australian Local Government Women's Association (ALGWA)

FILE NO: SF0325

AUTHOR: Martin Reynolds (Corporate Secretary)

DECISION STATEMENT:

To reconsider a decision of Council to disassociate itself from ALGWA until the motion of the 9 December 2000 concerning confidentiality of branch meetings is removed.

PREVIOUS COUNCIL CONSIDERATION:

Minute No 12.1 of Council Meeting - 9 April 2001

RECOMMENDATION:

That:

1. Council note the advice from ALGWA (Tas Branch) that the motion, Item 8b of 9 December 2000 has been amended to read:

"That unresolved matters discussed at Branch meetings remain confidential if disclosure is not acting in the best interests of the Association or Councils."

2. Council advise ALGWA (Tas Branch) that it accepts the advice of the amendment to the motion, and will resume normal relations with the Branch.

DECISION: 04/06/01

RESOLUTION:

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

That the Item be withdrawn.

CARRIED ON A SHOW OF HANDS 6:4

A Leader in Community & Government

12.4 Report on Aldermanic Attendance at Committee Meetings

FILE NO: SF0104 SF0100 SF0103 SF0805

AUTHOR: Martin Reynolds for Alderman I Routley

DECISION STATEMENT:

To consider a notice of motion from Alderman I Routley requesting a report on the attendance by aldermen at meetings of Council's Standing Committees.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That:

- the Corporate Secretary be requested to prepare a report as to attendance of Aldermen at Committee Meetings advising Aldermen's attendance for the 12 month period to April 2001, and comparing to the same period to April 2000.
- Details to be defined as full attendance shown to be at least 80% of time of duration of a meeting, part attendance and non-attendance.
- The Committees to be advised are Tender Review, Economic Development, Strategic Planning and Policy together with Development Mediation.

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation not be proceeded with.

A Leader in Community & Government

13 GENERAL MANAGER

13.1 Community Grant - Report - Northern Suburbs Community Centre Inc

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a report on a community grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council note the report from the Northern Suburbs Community Centre Inc regarding the community grant for its Carols By Candlelight 2000.

DECISION: 04/06/01

RESOLUTION:

Moved Alderman A L Waddle, seconded Alderman J Walters.

That the Recommendation be adopted.

A Leader in Community & Government

13.2 Community Grant Report - Launceston Jazz Club Inc

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a report regarding a Community Grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council note the report from the Launceston Jazz Club Inc concerning the Community Grant it received for Sounds of Tasmania.

DECISION: 04/06/01

RESOLUTION:

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

That the Recommendation be adopted.

A Leader in Community & Government

14 NOTICE OF MOTION

14.1 Mowbray Shopping Centre

Alderman G W Beams submitted the following Notice of Motion:

"That a report be provided to Council on the untidey condition of the new improved Mowbray Shopping Centre. The report is to include:

- (i) Who is responsible for the daily clean up?
- (ii) Are there enough rubbish bins?
- (iii) Have shop owners been requested to sweep up in front of their shops?"

A Leader in Community & Government

15 REPORTS BY THE MAYOR

The Mayor thanked Aldermen for the time they gave during the visit of HMAS Dechaineux. The Aldermen were able to represent the Launceston City Council at the events surrounding the visit.

16 REPORTS BY THE GENERAL MANAGER

Nil

A Leader in Community & Government

17 ALDERMEN'S/DELEGATES' REPORTS

17.1 Major Airlines – Fare Costs

Alderman A C Peck reported that Gateway Tasmania had managed to get the major airlines to provide a \$143 fare ex-Launceston until the end of June. Negotiations are continuing to provide a reasonable price for airfares and to ensure that both Launceston and Hobart have equitable fares.

A Leader in Community & Government

17.2 LGAT Conference – Success of Conference

Alderman A L Waddle provided a report on the recent Local Government Association of Tasmania conference held in Hobart. Alderman Waddle commented on the well organised conference and the quality of the 5 speakers.

Alderman Waddle also commented on the information available to Aldermen and Council staff through the workshops held during the conference.

A Leader in Community & Government

17.3 Heritage Decision Makers Workshop

Alderman I J N Routley reported on the value of the Heritage Decision Makers Workshop held recently. The workshop allowed people involved in the use and restoration these buildings to gain a greater understanding of the issues surrounding Heritage buildings from people who are professionals in the area of Heritage building management and maintenance.

A Leader in Community & Government

18 MEETING CLOSURE

The Mayor closed the Meeting at 6.12 pm.