



LAUNCESTON CITY COUNCIL

A Leader in Community & Government

COUNCIL MINUTES

**COUNCIL MEETING
22 OCTOBER 2001**

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22 October 2001

MEETING HELD AT: Town Hall, Launceston

MEETING COMMENCEMENT: 1.00 pm

Martin Reynolds (Corporate Secretary)

Present: Alderman J B Lees (Mayor)
A L Waddle (Deputy Mayor)
G W Beams (1.16 pm)
R L McKendrick (1.05 pm)
H G Brookes
I J N Routley
M E Smart
R W Shipp (2.34pm)
J Walters
R J Sands(2.33 pm)
J Dickenson

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

Apologies: Alderman R W Shipp (late attendance)
R J Sands (late attendance)
A C Peck

ORDER OF BUSINESS

Item No	Item	Page No
1	OPENING OF MEETING	1
2	DECLARATION OF PECUNIARY INTERESTS	1
3	PUBLIC QUESTION TIME	1
4	DEPUTATION	2
4.1	Deputation - Business North - Tamar River Festival	2

CHAIRMAN:

**MEETING BOOK
PAGE No.:**

LAUNCESTON CITY COUNCIL

A Leader in Community & Government

COUNCIL MINUTES

22 October 2001

Item No	Item	Page No
5	CONFIRMATION OF MINUTES	4
6	ANNOUNCEMENTS BY THE MAYOR	5
7	PETITIONS	6
7.1	Full Kerbside Recycling in Launceston - Petition on Matter of Significant Community Interest	6
8	BUSINESSES AND OPERATIONS	7
8.1	43 High Street - Hanging Sign (Heritage Listed Precinct)	7
8.2	134 Granville Street - Construct A Carport And Deck Off The Existing Dwelling, Relocate And Remove Trees (Scenic Protection Area)	9
8.3	47 Cameron Street - Use Part Of A Building As A Multiple Dwelling	11
8.4	689 Sawpit Hill Road, Blessington - Construction Of A Dwelling	12
8.5	15 Elphin Road, East Launceston - Replacement Of Two Windows With French Doors	15
8.6	269 Wellington Street - Family Planning Welfare Association Of Tasmania Inc - Request For Refund Of Fees	16
8.7	10-12 Pinsley Drive, St Leonards - Adhesion Order	17
8.8	Proposal By Theatre North To Seek Commonwealth Funds For Renovation Of The Princess Theatre And Purchase of Adjacent Property	18
8.9	Review Of Killafaddy Stock Market Prices	19
8.10	Revenue Opportunities for the QVMAG	21
8.11	276 Prossers Road - Construct A Single Dwelling (Water Catchment Protection Area)	23

CHAIRMAN:

**MEETING BOOK
PAGE No.:**

LAUNCESTON CITY COUNCIL

A Leader in Community & Government

COUNCIL MINUTES

22 October 2001

Item No	Item	Page No
9	TOTAL WORKFORCE	24
10	STRATEGIC DEVELOPMENT	25
10.1	Community Safety Matters	25
10.2	York Park & Inveresk Precinct Authority	26
10.3	Fire Protection and Security Systems for Parks Heritage Building	28
10.4	Notice of Motion - Decision on Peripheral Sales	29
10.5	York Park Seating	31
11	INFRASTRUCTURE ASSETS	32
11.1	Divisional Progress Report	32
11.2	Tender Review Committee Meeting of 4th October 2001	33
12	CORPORATE SERVICES	34
12.1	Consumption of Liquor in Public Streets/Places	34
12.2	Report on the Bill for the new Valuation of Land Act 2001	36
12.3	Financial Statements 30th June, 2001	37
12.4	Forestry Advisory Council - Local Government Representation	38
12.5	Full Kerbside Recycling in Launceston - Petition as a Matter of Significant Community Interest	39
13	GENERAL MANAGER	40
13.1	Grant Request - Di Brasher	40
13.2	Grant Application - Penelope Sproal	41
13.3	Grant Request - Tom Statham	42

LAUNCESTON CITY COUNCIL

A Leader in Community & Government

COUNCIL MINUTES

22 October 2001

Item No	Item	Page No
13.4	Grant Request - Responsible Serving of Alcohol Program	43
13.5	Grant Request - Northern Tasmanian Netball Association Inc	44
13.6	Grant Request - Tamar Valley National Exhibition of Photography	45
13.7	Grant Request - Tasmanian Turf Club Inc	46
13.8	Grant Request - Launceston Male Choir	47
13.9	Grant Request - Friends of Skemps - Launceston Field Naturalists Club Inc	48
13.10	Grant Request - Launceston City Council Parks & Recreation Department	49
13.11	Grant Request - Australasian Drama Studies Association	50
13.12	Grant Request - Reclaim the Night Co-ordinating Committee	51
13.13	Grant Request - Guides Tasmania (Launceston/North Esk Division)	52
13.14	Grant Request - Australia & New Zealand Shakespeare Association	53
13.15	Grant Request - Kidsgames Launceston 2001	54
13.16	Grant Request - Interweave Arts Association Inc	55
13.17	Grant Request - TS Tamar (Australian Navy Cadets)	56
13.18	Grant Request - Business North	57
13.19	Grant Application - Australian Maritime College Student Association	58
13.20	Grant Request - Christ Church Baptist	59

LAUNCESTON CITY COUNCIL

A Leader in Community & Government

COUNCIL MINUTES

22 October 2001

Item No	Item	Page No
13.21	Grant Request - Launceston College	60
13.22	Grant Request - The Safe Haven Outreach Inc	61
13.23	Grant Request - RSPCA Northern Division	62
13.24	Grant Request - The Beginning Experience, Tasmania (Inc)	63
13.25	Grant Request - Northern Tasmanian Regional Under 14 Boys Basketball Team	64
13.26	Budget Reallocation - Capital Works - Minor Asset Replacement - General Manager's Group	66
13.27	Australian Local Government Association - General Assembly	67
14	NOTICE OF MOTION	68
15	REPORTS BY THE MAYOR	68
16	REPORTS BY THE GENERAL MANAGER	69
16.1	Local Government Board, General Review of Council – Notification of Dates	69
17	ALDERMEN'S/DELEGATES' REPORTS	70
17.1	Alderman Walters - Launceston Environment Centre	70
17.2	Alderman Smart – Taxi Vouchers	71
17.3	Alderman Smart – e-Chat	72
17.4	Alderman Walters – ALGWA Conference	73
18	MEETING CLOSURE	74

1 OPENING OF MEETING

The Mayor opened the Meeting at 1.01 pm.

2 DECLARATION OF PECUNIARY INTERESTS

Nil

3 PUBLIC QUESTION TIME

Nil

4 DEPUTATION**4.1 Deputation - Business North - Tamar River Festival**

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a deputation.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the deputation from Business North regarding its funding application for the Tamar River Festival be received.

DECISION: 22/10/2001

RESOLUTION:

Moved Alderman A L Waddle, seconded Alderman J Walters.

That the Deputation be received.

CARRIED

The Deputation, consisting of Mr Russell Reid, attended at 1.03 pm. Some of the points made by Mr Reid include:

- This years Tamar River Festival will encompass a wide variety of activities.
- Apart from activities on the river, in Launceston the library will be holding a "Life on the Tamar Tide" exhibit to celebrate the publishing of the book "On the Tide: Stories of the Tamar".

4.1 Deputation - Business North - Tamar River Festival...(Cont'd)

- Other activities include the “Snapper Fishing Competition” with a number of prizes including a four wheel drive if the tagged fish is caught.
- At other places along the river there will be activities including, a rowing race, sailing, the Tamar Call event and other activities at various towns along the Tamar.
- Wineries and restaurants are also participating with wine tasting and associated activities.
- Mr Reid asked Council to provide assistance to enable the event to be marketed properly.
- With suitable marketing the Tamar River Festival will attract visitors from all over Tasmania and also those who are in Tasmania from interstate.
- The funding is not needed for the staging of the event, rather to enable marketing to bring larger numbers of visitors into the Tamar Valley and Launceston.

The Deputation answered the question of Council.

The Deputation withdrew at 1.26 pm.

5 CONFIRMATION OF MINUTES**RECOMMENDATION:**

1. That the Minutes of the meeting of the Launceston City Council held on 8 October 2001 be confirmed as a true and correct record.
2. That the Minutes of the meeting of the Launceston City Council held on 8 October 2001 in closed session be confirmed as a true and correct record.

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

6 ANNOUNCEMENTS BY THE MAYOR

The Mayor announced that the team from the National Learning Projects is currently in Launceston to do an audit on the way Launceston has gone about providing education services through the various organisations involved.

7 PETITIONS**7.1 Full Kerbside Recycling in Launceston - Petition on Matter of Significant Community Interest**

FILE NO: SF0630

AUTHOR: Martin Reynolds (Corporate Secretary)

DECISION STATEMENT:

To receive a petition on Full Kerbside Recycling

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the petition be received.

DECISION: 22/10/2001

RESOLUTION:

Moved Alderman G W Beams, 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 – 8.11 inclusive.

Ms A Gliddon was in attendance to answer questions of Council in respect of Agenda Item 8.11 inclusive.

8 BUSINESSES AND OPERATIONS**8.1 43 High Street - Hanging Sign (Heritage Listed Precinct)**

FILE NO: DA0426/2001

AUTHOR: Catherine Goss (Development Planner)

DECISION STATEMENT:

To consider an application for a hanging sign.

PREVIOUS COUNCIL CONSIDERATION:

26/2/2001

RECOMMENDATION:

That application DA0426/2001 for a hanging sign at 43 High St (Heritage listed building and Precinct) be approved subject to the following conditions:

- SIGN STRUCTURE NOT ALTERED**
1. The location and details of the sign and its structure shown on the endorsed plan must not be altered.
 2. Despite Condition 1. wording on the sign is to include "Car Parking at Rear".
- INTERNAL OR EXTERNAL ILLUMINATION**
3. The sign shall not be externally or internally illuminated. External illumination of the proposal may be appropriate but is subject to further application to Council
- SIGNS WITHIN PROPERTY BOUNDARY**
4. The sign must be located wholly within the boundary of the land.

8.1 43 High Street - Hanging Sign (Heritage Listed Precinct)...(Cont'd)

SIGN MAINTENANCE

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

SIGN REMOVED AT CEASE OF USE

6. The sign shall be removed if the premises cease to be used as a Bed & Breakfast.

DECISION: 22/10/01**RESOLUTION:**

Moved Alderman R L McKendrick, seconded Alderman H G Brookes.

That the Recommendation be adopted.

CARRIED

8.2 134 Granville Street - Construct A Carport And Deck Off The Existing Dwelling, Relocate And Remove Trees (Scenic Protection Area)

FILE NO: DA0431/2001

AUTHOR: Catherine Goss (Development Planner)

DECISION STATEMENT:

To consider an application to construct a carport and deck off the existing dwelling, Relocate & remove trees (Scenic Protection Area)

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That application DA0431/2001 to construct a carport and deck off the existing dwelling, Relocate & remove trees (Scenic Protection Area) at 134 Granville St be approved 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. Despite Condition 1 the Ash tree is not to be removed until such time as two trees have suitably established themselves and/or matured in its vicinity.
3. In conjunction with relocation of the conifers, planting should include at least three natives that will have a mature height of at least 6m.
4. All existing vegetation as shown on the endorsed plans to be retained must be suitably marked before any development starts on the site and that vegetation must not be removed, destroyed or lopped without the written consent of the Council.

DECISION: 22/10/01

8.2 134 Granville Street - Construct A Carport And Deck Off The Existing Dwelling, Relocate And Remove Trees (Scenic Protection Area)...(Cont'd)

RESOLUTION:

Moved Alderman I J N Routley, seconded Alderman R L McKendrick.

That the Recommendation be adopted, subject to the deletion of condition 3 and the re-numbering of condition 4 to 3.

CARRIED

8.3 47 Cameron Street - Use Part Of A Building As A Multiple Dwelling

FILE NO: DA0411/2001

AUTHOR: Graeme Todd (Development Planner)

DECISION STATEMENT:

To consider an application to use a part of a building situated at 47 Cameron Street as a multiple dwelling.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approve DA0411/2001 to use part of a building situated at 47 Cameron Street as a multiple dwelling subject to the following conditions:

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

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

8.4 689 Sawpit Hill Road, Blessington - Construction Of A Dwelling**FILE NO:** DA0410/2001**AUTHOR:** Graeme Todd (Development Planner)

DECISION STATEMENT:

To consider an application to construct a single storey dwelling at 689 Sawpit Hill Road Blessington (Water Catchment Protection Area).

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

That Council approve DA0410/2001 to construct a single storey dwelling at 689 Sawpit Hill Road Blessington (Water Catchment Protection Area) subject to the following conditions:

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. Before the use and or development commences, the areas coloured red in the endorsed plans shall be amended to show the following requirements:
 - (a) The relocation of the proposed driveway to maximise the safe sight.
3. 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.
4. A site management plan is to be submitted detailing how soil and water is to be managed on the site during the construction process. The management plan is to include the following:
 - (a) Allotment boundaries, contours, approximate grades of slope and directions of fall.
 - (b) Location of adjoining roads, impervious surfaces, underground services and existing drainage.

8.4 689 Sawpit Hill Road, Blessington - Construction Of A Dwelling...(Cont'd)

- (c) Location and types of all existing natural vegetation, the proposed location of topsoil stockpiles and the limit of clearing, grading and filling.
 - (d) Critical natural areas such as drainage lines, cliffs, wetlands and unstable ground.
 - (e) The estimated dates for the start and finish of the works.
 - (f) The erosion control practices to be used on the site such as cut off drains, fencing off areas to be undisturbed, revegetation program and so on.
 - (g) The sediment control practices to be used on site such as silt fencing, stabilised site access, filter screens for inlets to the drainage system, sediment traps and so on.
 - (h) Timing of the site rehabilitation or landscaping program.
 - (i) Outline of the maintenance program for the erosion and sediment controls.
 - (j) Works must not begin prior to the approval of the Erosion and Sediment Control Plan.
- (5) The developer is to have the 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 a standard approved by the Infrastructure Assets Manager. Inspections are to be arranged with Council's Infrastructure Assets Division prior to the commencement of the works within the road reserve and following the completion of the works. A fee of \$50 for the inspection of minor public works is payable prior to the work commencing.
- (6) The works are to include:
- (a) Construction of the new driveway at a location and level so that sight distance for vehicles entering the road is at least 115 metres in either direction or is the maximum possible given the local topography.
 - (b) The new driveway must be constructed to a minimum trafficable width of 3.0 metres using an approved pavement material and shaped so as to limit the flow of water or debris onto the road pavement from the driveway.

8.4 689 Sawpit Hill Road, Blessington - Construction Of A Dwelling...(Cont'd)

- (c) A culvert is to be installed where required to contain water within the road table drain. Culverts are to be DN 300 (minimum) RC pipes complete with headwalls.
 - (d) On sealed roads, the surface of the driveway is to be asphalted or sealed for a minimum distance of 5.0m from the edge of the road seal.
 - (e) Any required alterations to underground services including pipes, conduits and cables.
 - (f) Where provided, any footpath's serviceability is to be maintained by the driveway construction. This may involve realigning part of the footpath to match the new driveway.
 - (g) Existing driveways within the road reserve not used shall be removed and the area reinstated to match the adjacent areas.
 - (h) The works within the road reserve are limited to a maximum period of five days to avoid unnecessary disruption to traffic.
- (7) An On-site Effluent Treatment System is to be installed which meets the requirements of Council's Chief Environmental Health Officer.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

8.5 15 Elphin Road, East Launceston - Replacement Of Two Windows With French Doors

FILE NO: DA0395/2001

AUTHOR: Graeme Todd (Development Planner)

DECISION STATEMENT:

To consider an application to replace two windows with French doors at the rear of a building which is a listed heritage place and in a classified precinct.

PREVIOUS COUNCIL CONSIDERATION:

RECOMMENDATION:

That Council approve DA0395/2001 to replace two windows with French doors at the rear of a dwelling at 15 Elphin Road East Launceston subject to the following conditions:

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

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

8.6 269 Wellington Street - Family Planning Welfare Association Of Tasmania Inc - Request For Refund Of Fees

FILE NO: DA0291/2001; BA0465/2001; 23686

AUTHOR: Paul Mickan (Manager Approvals)

DECISION STATEMENT:

To decide on a request to waive or rebate planning, building and plumbing application fees.

PREVIOUS COUNCIL CONSIDERATION:

30 July 2001 – Agenda item 8.2

RECOMMENDATION:

That Council not reimburse the fees associated with recent planning, building and plumbing applications received from the Family Planning Welfare Association of Tasmania Incorporated.

DECISION: 22/10/01

RESOLUTION:

Moved Alderman H G Brookes, seconded Alderman I J N Routley.

That the Recommendation be adopted.

CARRIED

8.7 10-12 Pinsley Drive, St Leonards - Adhesion Order**FILE NO:** 1297/33419**AUTHOR:** Peter Stephens (Approvals Co-Ordinator)

DECISION STATEMENT:

To determine an application for approval of an adhesion of land at Nos 10-12 (Lots 1 and 2) Pinsley Drive, St Leonards.

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

That Council approve the adhesion under Section 110 of the Local Government (Building & Miscellaneous Provisions) Act 1993 comprised and described in Certificate of Title Volume 120180 Folio 1 and Certificate of Title Volume 120180 Folio 2.

DECISION: 22/10/01**RESOLUTION:****Moved Alderman M E Smart, seconded Alderman A L Waddle.****That the Recommendation be adopted.****CARRIED**

8.8 Proposal By Theatre North To Seek Commonwealth Funds For Renovation Of The Princess Theatre And Purchase of Adjacent Property

FILE NO: SF0371

AUTHOR: Rod Fisher (Manager Businesses & Operations)

DECISION STATEMENT:

To consider whether to support a submission from Theatre North seeking \$2.12 million of Commonwealth funding to renovate the theatre and purchase the adjacent building at 59 Brisbane Street.

PREVIOUS COUNCIL CONSIDERATION:

Strategic Planning and Policy Committee 15 October 2001 – Agenda Item 3.8

RECOMMENDATION:

Council consider the proposal within the context of its funding priorities.

DECISION: 22/10/01

RESOLUTION:

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

That Council add the Item (Submission from Theatre North) to the existing list of requests for assistance from the Federal Government.

CARRIED

8.9 Review Of Killafaddy Stock Market Prices**FILE NO:** SF0403**AUTHOR:** Rod Fisher (Manger Businesses & Operations)

DECISION STATEMENT:

To set prices for the Killafaddy Stock Market.

PREVIOUS COUNCIL CONSIDERATION:Council meeting 24 May 1999 – Agenda Item 27
Strategic Planning & Policy 15 October 2001 – Agenda Item 3.6**RECOMMENDATION:**

Council increase fees charged pursuant to Section 205 of the Local Government Act 1993 as set out below effective on the first trading day four weeks from the date of Council decision.

	Proposed price	Current price	Increase %	New Price incl GST
Weighing fee	2.20	0	na	2.42
Cow, steer	2.20	1.65	33.3%	2.42
Bull	5.00	2.50	100.0%	5.50
Cow and calf	2.50	2.00	25.0%	2.75
calf	1.00	0	na	1.10
sheep	0.40	0.30	33.3%	0.44
Agents	115.00	100.00	15.0%	126.50

8.9 Review Of Killafaddy Stock Market Prices...(Cont'd)

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

8.10 Revenue Opportunities for the QVMAG

FILE NO: SF0957 / SF3256

AUTHOR: R G Campbell – General Manager

DECISION STATEMENT:

To establish revenue raising commercial opportunities for the Queen Victoria Museum & Art Gallery.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

1. An admission fee of ten dollars (\$10.00) be set to provide admission to both the Inveresk and Royal Park sites of the QVMAG as from 1 January 2002.
2. A Museum pass be provided free of charge, on application, to residents of voting age in the municipality of Launceston. Passes to be re-issued every three years.
3. Young people less than 18 years of age be admitted without charge to both QVMAG sites.
4. Students of the Inveresk Arts Academy be admitted without charge to the Inveresk QVMAG site.
5. Membership of the Friends of the Museum be promoted to regular Museum users outside the Launceston municipality.
6. A souvenir ticket be produced to provide entry to both QVMAG sites for visitors to Launceston. Participation in the ticket to be sought from partners. The ticket to be made available for sale from tourist venues in the City.
7. Commercial revenue raising opportunities be actively pursued by the Business Advisory Committee from retailing, leasing, venue hire, admission charges for special exhibitions, fees for service, bequests, sponsorship, tours and educational programmes.

DECISION: 22/10/01

8.10 Revenue Opportunities for the QVMAG...(Cont'd)

RESOLUTION: (1):

Moved Alderman J Dickenson, seconded Alderman H G Brookes.

That this Item be deferred to the next Strategic Planning and Policy Committee Meeting.

LOST ON A SHOW OF HANDS 4:5

RESOLUTION: (2):

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

That the Recommendation be adopted, subject to the amendment that the words "... to section 205 of the Local Government Act 1993..." be inserted following the word "set" in point 1 of the Recommendation.

CARRIED

Alderman Sands attended at 2.33 pm.

Alderman Shipp attended at 2.34 pm.

8.11 276 Prossers Road - Construct A Single Dwelling (Water Catchment Protection Area)

FILE NO: DA0253/2001

AUTHOR: Paul Godier (Development Planner)

DECISION STATEMENT:

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

PREVIOUS COUNCIL CONSIDERATION:

2nd July 2001, Item 8.4 - 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

9 TOTAL WORKFORCE

Nil

The Mayor adjourned the Meeting at 4.03 pm.

The Mayor reconvened the Meeting at 4.17 pm.

10 STRATEGIC DEVELOPMENT

Mr I Abernethy was in attendance to answer questions of Council in respect of Agenda Items 10.1 – 10.5 inclusive.

Mr R Groenewegen was in attendance to answer questions of Council in respect of Agenda Items 10.2 & 10.5 inclusive.

10.1 Community Safety Matters

FILE NO: SF0017

AUTHOR: Ian Abernethy (Manager Strategic Development)

DECISION STATEMENT:

To consider three documents relevant to crime prevention and community safety.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

1. That Council supports the Northern Safer Communities Partnership Strategic and Tactical Plan.
2. That Council endorses the Crime Prevention and Community Safety Plan – “Launceston – our Safer Community”.
3. That Council endorses the Urban Design and Community Safety Guidelines and issue the final copy to developers.

DECISION: 22/10/01

RESOLUTION:

Moved Alderman R J Sands, seconded Alderman J Walters.

That the Recommendation be adopted.

CARRIED

10.2 York Park & Inveresk Precinct Authority

FILE NO: SF3246

AUTHOR: R G Campbell – General Manager

DECISION STATEMENT:

To form the York Park and Inveresk Precinct Authority (YPIPA).

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

1. Council form a Controlling Authority under section 29 of the Local Government Act 1993 called the “York Park and Inveresk Precinct Authority” (YPIPA).
2. The rules for the Authority, as attached to this item, be approved.
3. Alderman Shipp and Alderman McKendrick be appointed as Council Members.
4. The Manager Strategic Development be appointed as delegate for the General Manager.
5. Peter Daniel be appointed as the representative from Football Tasmania.
6. Paul Sproule be appointed as the representative from the State Government.
7. Errol Stewart be appointed as a community member.
8. Expressions of interest be called for the two remaining community member vacancies.

DECISION: 22/10/01

10.2 York Park & Inveresk Precinct Authority...(Cont'd)

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

10.3 Fire Protection and Security Systems for Parks Heritage Building

FILE NO: SF3144

AUTHOR: Trevor Galbraith (Technical Support Officer)

DECISION STATEMENT:

To seek further funding for the upgrading of fire protection and security systems for specific Park's buildings.

PREVIOUS COUNCIL CONSIDERATION:

23 April 2001.

RECOMMENDATION:

That the Fire and Security System be installed at the Cataract Gorge Buildings for a cost of \$35,648 and a further \$29,579 be allocated for the installation of Fire and Security Systems at York Park and City Park.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

10.4 Notice of Motion - Decision on Peripheral Sales

FILE NO: SF2295

AUTHOR: Martin Reynolds (Corp Secretary) for Ald Beams

DECISION STATEMENT:

To consider a notice of motion from Alderman Beams relating to the decision by the Resource Planning and Development Commission to overturn Council's amendment to the Launceston Planning Scheme to allow peripheral sales at Connector Park.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

1. That Council write to the State Premier, the Hon Jim Bacon MHA:
 - (a) Voicing Council's concern that an unelected committee can overturn a legitimate decision made by a democratically elected Council; and
 - (b) Requesting the State Government to give serious consideration to amending the current legislation relating to planning so as to require the members of the various appeal committees and tribunals to be appointed from persons currently elected, employed, or retired within the Local Government industry.
2. That the Mayor seek the support of the NTMO and GMC of LGAT for the motion outlined under Recommendation 1.

DECISION: 22/10/01

10.4 Notice of Motion - Decision on Peripheral Sales...(Cont'd)

RESOLUTION:

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

That the Recommendation be adopted, with the inclusion of a Point 3 to read:

3. That Council establish a small working party consisting of 3 Aldermen, a Policy Planner and the Manager Strategic Development. The three Aldermen to be Alderman McKendrick, Alderman Beams and Alderman Brookes.

CARRIED ON A SHOW OF HANDS 6:4

10.5 York Park Seating

FILE NO: SF0880

AUTHOR: Robert Groenewegen (Manager Inveresk Precinct)

DECISION STATEMENT:

To determine a contribution to additional seating at York Park.

PREVIOUS COUNCIL CONSIDERATION:

27th August 2001.

RECOMMENDATION:

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

This Item was dealt with in Closed Council.

11 INFRASTRUCTURE ASSETS

Mr G Brayford was in attendance to answer questions of Council in respect of Agenda Items 11.1 – 11.2 inclusive.

11.1 Divisional Progress Report

FILE NO: SF2293

AUTHOR: Geoff Brayford (Manager – Infrastructure Assets)

DECISION STATEMENT:

To consider the Divisional Progress Report from Infrastructure Assets Division

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the information be noted

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

11.2 Tender Review Committee Meeting of 4th October 2001

FILE NO: SF0100

AUTHOR: Geoff Brayford (Manager – Infrastructure Assets)

DECISION STATEMENT:

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

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the information be noted.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

12 CORPORATE SERVICES

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

12.1 Consumption of Liquor in Public Streets/Places

FILE NO: SF2550

AUTHOR: Martin Reynolds (Corporate Secretary)

DECISION STATEMENT:

To advise Tasmania Police of the public areas Launceston City Council wishes to have confirmed as “prescribed” for purposes of the *Police Offences Regulations*.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That:

1. Subject to point 2 of the recommendation, for the purposes of the *Police Offences Regulations*, the following classes of public land within the Launceston Municipal Area be considered as prescribed land:
 - a) All public streets;
 - b) All malls;
 - c) All carparks either owned, operated or under the control of the Launceston City Council;
 - d) All parks, sportsfields and reserves either owned or under the control of Launceston City Council.
2. Any or all of the prescribed classes of land outlined in point 1 of recommendation may be exempt from the provisions of Section 25 of the *Police Offences Act 1935*, by written permission of the Launceston City Council.

12.1 Consumption of Liquor in Public Streets/Places...(Cont'd)

3. Pursuant to S22 of the *Local Government Act 1993*, Council delegate to the General Manager the power to provide written permission, on behalf of the Launceston City Council, to grant an exemption from the provisions of S25 of the *Police Offences Act 1935*, in respect of any or all of the prescribed classes of land outlined in point 1 of the recommendation. Such exemption may be granted subsequent to approval of a written application from a person or organisation outlining the reason(s) for consumption of liquor on public land within the City. This power of delegation may be on delegated from the General Manager to an appropriate officer(s).

DECISION: 22/10/01

RESOLUTION:

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

That this Item be deferred to allow the Police Minister and Commander Dean of Launceston Police to attend Council as a deputation to clarify the implications of any decision made.

CARRIED

12.2 Report on the Bill for the new Valuation of Land Act 2001

FILE NO: SF2554

AUTHOR: Stephen Collins (Manager Rates)

DECISION STATEMENT:

That Council consider the report on the Bill for the new Valuation of Land Act 2001.

PREVIOUS COUNCIL CONSIDERATION:

Nil.

RECOMMENDATION:

That Council endorse the comments made by the Manager Rates.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

12.3 Financial Statements 30th June, 2001

FILE NO: SF2633

AUTHOR: Rod Fraser (Manager Finance)

DECISION STATEMENT:

To adopt the financial statements for the year ended 30th June, 2001.

PREVIOUS COUNCIL CONSIDERATION:

The adoption of the accounts is an annual item.

RECOMMENDATION:

That Council adopt the financial statements for the year ended 30th June, 2001 subject to audit completion.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

12.4 Forestry Advisory Council - Local Government Representation

FILE NO: SF2834

AUTHOR: Martin Reynolds (Corporate Secretary)

DECISION STATEMENT:

To consider whether to request the LGAT to re-consider the Local Government representation on the Forestry Advisory Council, with a view to accepting a nomination from LCC for Alderman Waddle as a representative on the FAC.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That:

1. The Mayor write to the LGAT requesting the GMC to reconsider the local government appointments to the Forestry Advisory Council; with membership of the FAC expanded to six, with two from each Region comprising one elected representative and one officer; and
2. Council nominate Alderman A Waddle as a regional representative to the Forestry Advisory Council.

DECISION: 22/10/01

RESOLUTION:

Moved Alderman H G Brookes, seconded Alderman R L McKendrick.

That the Recommendation be adopted.

CARRIED

12.5 Full Kerbside Recycling in Launceston - Petition as a Matter of Significant Community Interest

FILE NO: SF0630

AUTHOR: Martin Reynolds (Corporate Secretary)

DECISION STATEMENT:

To inform Council of the ramifications of an issue becoming a matter of significant interest under Sections 58 and 59 of the *Local Government Act 1993*.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council receive the report.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted, with the Public Meeting to be held in the Tram Shed at Inveresk and the Mayor to Chair the meeting.

CARRIED

13 GENERAL MANAGER

Mr G Stokes was in attendance to answer questions of Council in respect of Agenda Items 13.1 – 13.25 inclusive.

13.1 Grant Request - Di Brasher

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide a grant of \$100 from the Grants Budget to Di Brasher to assist her to represent Tasmania at the National Indoor Netball Championships.

DECISION: 22/10/01

RESOLUTION:

Moved Alderman A L Waddle, seconded Alderman J Walters.

That the Recommendation be adopted.

CARRIED

13.2 Grant Application - Penelope Sproal

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide a grant of \$100 from the Grants Budget to Penelope Sproal to assist her compete in the Australian Secondary Schools Swimming Championships.

DECISION: 22/10/01

RESOLUTION:

Moved Alderman A L Waddle, seconded Alderman J Walters.

That the Recommendation be adopted.

CARRIED

13.3 Grant Request - Tom Statham

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide a grant of \$100 from the Grants Budget to assist Tom Statham compete in the Australian Schools Orienteering Championships.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

13.4 Grant Request - Responsible Serving of Alcohol Program

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide a grant of \$5,000 from the Environmental Services Department Budget to the Responsible Serving of Alcohol Programme.

DECISION: 22/10/01

RESOLUTION:

Moved Alderman J Walters, seconded Alderman A L Waddle.

That the Recommendation be adopted.

CARRIED

13.5 Grant Request - Northern Tasmanian Netball Association Inc**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide a grant of \$6,500 from the Parks and Recreation Department Budget to the Northern Tasmanian Netball Association Inc to assist with the resurfacing of two netball courts at the FJC White Centre.

DECISION: 22/10/01**RESOLUTION:****Moved Alderman G W Beams, seconded Alderman R J Sands.****That the Recommendation be adopted.****CARRIED**

13.6 Grant Request - Tamar Valley National Exhibition of Photography

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide a grant of \$210 from the Grants Budget to the Tamar Valley National Exhibition of Photography for its 2001 Exhibition Prizes.

DECISION: 22/10/01

RESOLUTION:

Moved Alderman I J N Routley, seconded Alderman R J Sands.

That the Recommendation be adopted.

CARRIED

13.7 Grant Request - Tasmanian Turf Club Inc

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting, 16 July 2001.

RECOMMENDATION:

That Council provide a grant of \$1,000 from the Civic Affairs Budget to the Tasmanian Turf Club for the City of Launceston Handicap.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

Alderman Shipp withdrew from the chamber during discussion and voting on this item.

13.8 Grant Request - Launceston Male Choir

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide a grant of \$650 from the Grants Budget to the Launceston Male Choir to assist it to purchase new song scores.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

13.9 Grant Request - Friends of Skemps - Launceston Field Naturalists Club Inc

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide a grant of \$2,285 from the Grants Budget to the Launceston Field Naturalists Club Inc to replace boardwalks at Skemps.

DECISION: 22/10/01

RESOLUTION:

Moved Alderman J Dickenson, seconded Alderman J Walters.

That the Recommendation be adopted.

CARRIED

13.10 Grant Request - Launceston City Council Parks & Recreation Department

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting, 16 July 2001.

RECOMMENDATION:

That Council provide a grant of \$3,000 from the Grants Budget to the Parks and Recreation Department to run the Launceston Kite Festival.

DECISION: 22/10/01

RESOLUTION:

Moved Alderman A L Waddle, seconded Alderman J Dickenson.

That the Recommendation be adopted.

CARRIED

13.11 Grant Request - Australasian Drama Studies Association

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide a grant of \$1,000 from the Grants Budget to the Australasian Drama Studies Association to assist it stage the Drama on the Edge project.

DECISION: 22/10/01

RESOLUTION:

Moved Alderman J Dickenson, seconded Alderman R W Shipp.

That the Recommendation be adopted.

CARRIED

13.12 Grant Request - Reclaim the Night Co-ordinating Committee

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting, 16 July 2001.

RECOMMENDATION:

That Council provide a grant of \$800 from the Grants Budget to the Reclaim the Night Co-ordinating Committee to assist with Reclaim the Night Events.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted, subject to the amendment that the sum of \$500 be substituted for the sum of \$800 in the recommendation.

CARRIED

13.13 Grant Request - Guides Tasmania (Launceston/North Esk Division)

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide a grant of \$450 from the Grants Budget to Guides Tasmania (Launceston/North Esk Division) to assist it stage its 2001 concert.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

Alderman Walters withdrew from the table during discussion and voting on this Item.

13.14 Grant Request - Australia & New Zealand Shakespeare Association**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting, 16 July 2001.

RECOMMENDATION:

That Council provide a grant of \$1,000 from the Grants Budget to the Australia & New Zealand Shakespeare Association to assist it stage its 2002 biennial International Conference.

DECISION: 22/10/01**RESOLUTION:****Moved Alderman R W Shipp, seconded Alderman G W Beams.****That the Recommendation be adopted.****CARRIED**

13.15 Grant Request - Kidsgames Launceston 2001

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council provide a grant of \$1,000 from the Grants Budget to Kidsgames Launceston 2001 to assist with the staging of its event at York Park.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

13.16 Grant Request - Interweave Arts Association Inc**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting, 16 July 2001.

RECOMMENDATION:

That Council provide a grant of \$1,100 to Interweave Arts Association Inc to offset costs associated with its "Spring into...." event.

DECISION: 22/10/01**RESOLUTION: (1):**

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

That Council provide a grant of \$600 to Interweave Arts Association Inc to offset costs associated with its "Spring into..." event..

LOST ON A SHOW OF HANDS 5:6**RESOLUTION: (2):**

Moved Alderman R J Sands, seconded Alderman J Dickenson.

That the Recommendation be adopted.

CARRIED

13.17 Grant Request - TS Tamar (Australian Navy Cadets)**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council not provide a grant to assist TS Tamar (Australian Navy Cadets) paint its training facilities.

DECISION: 22/10/01**RESOLUTION:**

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

That this Item be withdrawn.

CARRIED

13.18 Grant Request - Business North**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council not provide a grant to Business North to assist it publicise the Tamar River Festival.

DECISION: 22/10/01**RESOLUTION:**

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

That the Recommendation be adopted.

CARRIED ON A SHOW OF HANDS 6:4

13.19 Grant Application - Australian Maritime College Student Association

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council not provide a grant to the Australian Maritime College Student Association as sponsorship for the 2001 Nautical Ball.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

13.20 Grant Request - Christ Church Baptist

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council not provide a grant to Christ Church Baptist to bitumen-seal the entry driveway to the car park and rear of the church buildings.

DECISION: 22/10/01

RESOLUTION:

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

That Council provide a grant of \$2500 to Christ Church Baptist to bitumen seal the entry driveway to the car park and rear of the church buildings.

CARRIED

13.21 Grant Request - Launceston College

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council not provide a grant to Launceston College for its Centenary of Federation celebration.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

13.22 Grant Request - The Safe Haven Outreach Inc

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council not provide a grant to the Safe Haven Outreach Inc as sponsorship of various activities for at risk and street youth.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

13.23 Grant Request - RSPCA Northern Division

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council not provide a grant to the RSPCA Northern Division to assist with the euthanasia of feral cats and trapping.

DECISION: 22/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

13.24 Grant Request - The Beginning Experience, Tasmania (Inc)**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council not provide a grant to the Beginning Experience, Tasmania (Inc) to send a delegate to the Pacific Regional Conference in New Zealand.

DECISION: 22/10/01**RESOLUTION:****Moved Alderman A L Waddle, seconded Alderman R W Shipp.****That the Recommendation be adopted.****CARRIED**

13.25 Grant Request - Northern Tasmanian Regional Under 14 Boys Basketball Team**FILE NO:** SF0486**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To respond to a request for a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council not provide a grant to the Northern Tasmanian Regional Under 14 Boys Basketball Team to compete in the National Championships.

DECISION: 22/10/01**RESOLUTION:**

Moved Alderman M E Smart, seconded Alderman H G Brookes.

That Council provide a grant of \$100 to each member of the Northern Tasmanian Under 14 Boys Basketball Team to compete in the National Championships.

CARRIED

RESOLUTION: (1):

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

That Council move into Closed Session to discuss those items previously nominated on this Agenda as Closed Session items.

CARRIED BY AN ABSOLUTE MAJORITY

Council moved into Closed Session at 6.53 pm.

RESOLUTION: (2):

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

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

CARRIED

Council moved out of Closed Session at 7.11 pm.

13.26 Budget Reallocation - Capital Works - Minor Asset Replacement - General Manager's Group**FILE NO:** SF3145**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To approve a reallocation of budgeting funds.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That \$15,000 be reallocated from the Aldermen and Civic Affairs Budget – Sister Cities to the General Manager's Division Capital Works Asset Replacement.

DECISION: 22/10/01**RESOLUTION:****Moved Alderman H G Brookes, seconded Alderman R W Shipp.****That the Recommendation be adopted.****CARRIED BY AN ABSOLUTE MAJORITY**

13.27 Australian Local Government Association - General Assembly**FILE NO:** SF0325**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To determine a request by Alderman Dickenson to attend the Australian Local Government Association's General Assembly.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting, 13 August 2001, Item 13.22.

RECOMMENDATION:

That Alderman Dickenson be registered as a Council delegate to the Australian Local Government Association's General Assembly.

DECISION: 22/10/01**RESOLUTION:**

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

That the Recommendation be adopted.

CARRIED ON A SHOW OF HANDS 6:5

14 NOTICE OF MOTION

Nil

15 REPORTS BY THE MAYOR

Nil

16 REPORTS BY THE GENERAL MANAGER**16.1 Local Government Board, General Review of Council – Notification of Dates**

The Mayor presented a letter outlining the suggested programme of dates for the compulsory review of Council to be undertaken by the Local Government Board. The Mayor announced that the review would take place during February and March 2002.

RESOLUTION: (1):

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

That Alderman McKendrick be permitted to move a motion not on the Agenda.

CARRIED BY AN ABSOLUTE MAJORITY

RESOLUTION: (2):

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

That Council accept the outline of dates as notification of the Council General Review to be conducted by the Local Government Board.

CARRIED

17 ALDERMEN'S/DELEGATES' REPORTS**17.1 Alderman Walters - Launceston Environment Centre**

Alderman J Walters reported on the Annual General Meeting of the Launceston Environment Centre. In particular the Centre appreciated the support of Council during research into a species of trap-door spider and land snail found in the Cataract Gorge.

17.2 Alderman Smart – Taxi Vouchers

Alderman M E Smart reported on the success of the new Taxi Voucher system. The system allows pre-paid vouchers to be purchased and used at a later date.

The scheme has generated interest from other Councils around Tasmania and also from interstate.

17.3 Alderman Smart – e-Chat

Alderman M E Smart reported that no e-Chat had been possible last week due to a problem with the computer system.

The system should be working for the next e-Chat session.

Alderman Brookes withdrew from the Chamber at 7.19 pm.

Alderman Beams withdrew from the Chamber at 7.19 pm.

Alderman McKendrick withdrew from the Chamber at 7.20 pm.

17.4 Alderman Walters – ALGWA Conference

Alderman J Walters and Alderman Dickenson attended the Australian Local Government Women's Association national meeting in Canberra. Alderman Walters reported that the conference celebrated 50 years of the ALGWA in Australia and was a great success.

18 MEETING CLOSURE

The Mayor closed the Meeting at 7.24 pm.