



LAUNCESTON CITY COUNCIL

A Leader in Community & Government

COUNCIL MINUTES

**COUNCIL MEETING
8 OCTOBER 2001**

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MEETING HELD AT: Town Hall, Launceston

MEETING COMMENCEMENT: 1.00 pm

Martin Reynolds (Corporate Secretary)

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

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

Apologies:

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CHAIRMAN:

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1 OPENING OF MEETING**2 DECLARATION OF PECUNIARY INTERESTS**

Alderman Peck declared a pecuniary interest in Item 10.3 – Penny Royal World Car Park

3 PUBLIC QUESTION TIME

3.1 Mr T Seymour – Kings Meadows – Dining in the Mall

Mr T Seymour asked questions in relation to Agenda Item 10.2 – On Street Dining in the Mall:

“In relation to agenda item 10.2 on street dining in the mall will there be an increase in litter, especially recyclable litter as a result of the proposal?”

“Can there be additional litter bins placed in the mall to cater for this new use and recycling facilities established for bottles and cans consumed from either the on street dining facility or the business attached to it?”

“If there is to be a recycling facility in the Mall who should be responsible for the clearance of the product and maintenance of the facility, Mr Page, Council, or a community project such as the Launceston Recycling Project?”

The Mayor replied that as part of the conditions of operating an on street dining facility, the responsibility for preventing litter is with the operator of the facility.

3.2 Mr T Seymour – Kings Meadows – Tender Review Committee

Mr T Seymour asked questions relating to Agenda Item 11.2 – Tender Review Committee Meeting:

“In relation to agenda item 11.2 Tender Review Committee meeting September 20 decision 1 monkey enclosure in view of the cost overrun can the public appeal be re-established downstairs with updates on the donations received?”

“Did Council follow up the suggestion from some Aldermen that there could be possible corporate sponsorship and assistance from Animal Lovers overseas?”

The Mayor replied that the Monkey Appeal had never ceased and small amounts of money were still being received.

The Mayor advised that now a cost has been established for the project the team working on the new monkey enclosure are looking a variety of possibilities for corporate sponsorship.

4 DEPUTATION

4.1 Deputation from Mr Andrew Lynch regarding proposed drainage St Leonards Road

FILE NO: SF2012/20797

AUTHOR: Graeme McArthur (Manager – Asset Services)

DECISION STATEMENT:

For Council to receive a deputation consisting of Mr Andrew Lynch, (and 2 others)

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the deputation be received

The deputation did not attend.

5 CONFIRMATION OF MINUTES**RECOMMENDATION:**

1. That the Minutes of the meeting of the Launceston City Council held on 24 September 2001 be confirmed as a true and correct record, subject to the amendment that Item 8.5 – Relbia Road, be shown as being “Carried by an Absolute Majority”.
2. That the Minutes of the meeting of the Launceston City Council held on 24 September 2001 in closed session be confirmed as a true and correct record.

DECISION: 08/10/01**RESOLUTION:**

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

That the Recommendation be adopted.

CARRIED

6 ANNOUNCEMENTS BY THE MAYOR

Nil

7 PETITIONS

Nil

DIVISIONAL MINUTES ITEMS

Mr R Fisher was in attendance to answer questions of Council in respect of Agenda Items 8.1 – 8.9 inclusive.

Mr P Mickan was in attendance to answer questions of Council in respect of Agenda Items 8.1 – 8.8 inclusive.

Ms A Gliddon and Ms K Pinner were in attendance to answer questions of Council in respect of Agenda Items 8.9 and Casino Royal Launceston Show – Place of Assembly Specific Event Licence inclusive.

8 BUSINESSES AND OPERATIONS

8.0 Casino Royal Launceston Show – Place of Assembly Specific Event Licence

DECISION: 08/10/01

RESOLUTION: (1):

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

That Permission be given to move a motion not on the Agenda.

CARRIED BY AN ABSOLUTE MAJORITY

Ms A Gliddon presented Council with a recommendation to grant a Place of Assembly Specific Event Licence for the Casino Royal Launceston Show.

RESOLUTION: (2):

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

That Council grants the application for a Specific Event Licence for the Casino Royal Launceston Show to be held on 10-13 October 2001 at the Inveresk Railway Complex and adjoining areas subject to the following conditions:

1. That all temporary structures and amusement machines are certified by registered certifiers and structural engineers where necessary as to their safety for public use.

**8.0 Casino Royal Launceston Show – Place of Assembly Specific Event
Licence...(Cont'd)**

- 2. All food outlets are licensed by Council's Environmental Services Department.**
- 3. That the event is operated, used and managed in accordance with the Public Health Act Guidelines for Health and Safety in Public Places.**

CARRIED

8.1 43 High Street - Request To Amend Permit

FILE NO: DA0546/2000

AUTHOR: Paul Mickan (Manager Approvals)

DECISION STATEMENT:

To determine a request to amend a permit.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approve the request to amend permit No. DA0546/2000 by substituting the site plan showing revised car parking details.

DECISION: 08/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

8.2 63 St John Street - Renovate Basement and Ground Floor For Use As Bar (Heritage Listed Building)

FILE NO: DA0378/2001

AUTHOR: Paul Godier (Development Planner)

DECISION STATEMENT:

To consider an application to Renovate Basement and Ground Floor for Use as Bar (heritage listed building).

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approve application DA0378/2001 to Renovate Basement and Ground Floor for Use as Bar (heritage listed building) at 63 St John Street subject to the following conditions:

ENDORSED PLANS

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

COMPLIANCE WITH CONDITIONS

2. The use shall not commence until all development conditions of this permit have been complied with and a Certificate of Occupancy has been issued under the Building Regulations. If works associated with the provision of access for people with disabilities is allowed to be deferred under separate legislation, then the use may commence without that access being provided, but must cease if the works are not completed within any specified period.
3. Full details of kitchen layout and description of food intended for sale are required prior to any construction.

DECISION: 08/10/01

**8.2 63 St John Street - Renovate Basement and Ground Floor For Use As Bar
(Heritage Listed Building)...(Cont'd)**

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

8.3 357 Windermere Road - Develop And Use A Dwelling For A Bed and Breakfast Establishment**FILE NO:** DA0400/2001**AUTHOR:** Graeme Todd (Development Planner)

DECISION STATEMENT:

To consider an application to develop and use a dwelling for a bed and breakfast establishment.

PREVIOUS COUNCIL CONSIDERATION:

A development application for a restaurant (tearooms) and pole sign was approved by Council in 1997.

RECOMMENDATION:

That Council approve DA0406/2001 to develop and use the dwelling at 357 Windermere Road Windermere as a Bed and Breakfast Establishment subject to the following conditions:

1. The use and/or development as shown in red on the amended plans must not be altered without the written consent of the Manager Approvals.
2. Before the use commences, a plan setting out an area for parking of 8 vehicles and access onto Windermere Road must be submitted and approved by the Manager Approvals.
3. Car parking layout and construction must comply with the requirements of the Launceston Planning Scheme.
4. An approval from Environmental Services for the installation of an Aerated Waste Water Treatment System with land and/or river discharge is required before any works commence.
5. The number of Bedroom Suites is not to exceed 6 with a maximum number of overnight visitors/guests is not to exceed 20 persons.
6. Separate approval is required for any signage proposed on the site.

8.3 357 Windermere Road - Develop And Use A Dwelling For A Bed and Breakfast Establishment...(Cont'd)

-
7. A landscaping plan is to be prepared and submitted for endorsement by the Manager Approvals. The plan should utilise small shrubs to screen the movement of vehicles within the property boundaries when accessing the car parking area fronting Windermere Road.
 8. Any external lighting is not to impact on the amenity of adjacent residences.
 9. Use of the conference room is to be associated with guests staying at the premises with the number of persons using the facility limited to 20.

DECISION: 08/10/01

Alderman Smart gave a short report about discussion at the Development Review Committee on this issue.

RESOLUTION:

Moved Alderman J Walters, seconded Alderman A C Peck.

That the Recommendation be adopted, subject to the amendment that Condition 5 be changed by substituting the number "9" for the number "6" following the work "exceed".

CARRIED

8.4 797 Windermere Road, Windermere - Construction Of A Single Dwelling

FILE NO: DA0384/2001

AUTHOR: Graeme Todd (Development Planner)

DECISION STATEMENT:

To consider an application to construct a single storey dwelling.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approve application DA0384/2001 to construct a single storey dwelling at 797 Windermere Road Windermere 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. An Aerated Wastewater Treatment System is to be installed which satisfies the requirements of Council's Chief Environmental Health Officer.

This Item was withdrawn.

8.5 26 Lyttleton Street - Use Dwelling As A Medical Centre

FILE NO: DA0379/2001

AUTHOR: Graeme Todd (Development Planner)

DECISION STATEMENT:

To consider an application to use a dwelling as a medical centre.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approve DA0379/2001 to use the dwelling at 26 Lyttleton Street Launceston East as a Medical Centre 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 endorsed plans shall be amended to show the following requirements:
 - a) Location and depth of sewer lines;
 - b) Extent of excavation on the site, in particular identifying the amount of cover for the public drains;
 - c) The creation of a right of way over the adjoining land required to contain the driveway waiting bay in the submitted plans;
 - d) Widened crossover to a width not less than 5 metres;
 - e) Provision of sufficient on site detention.

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 existing underground Council pipes are to be located prior to the start of construction and all necessary steps taken to protect these pipes from damage during the construction process, including from vehicular access over the pipes, or from loads transmitted to the pipes from the proposed development. 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.

8.5 26 Lyttleton Street - Use Dwelling As A Medical Centre...(Cont'd)

4. Before the use commences, areas set aside for parking of 8 vehicles and access lanes as shown on the endorsed plans must be:
- a) Properly constructed to such levels that they can be used in accordance with the plans.
 - b) Surfaced with an all-weather sealcoat.
 - c) Drained to Councils requirements.
 - d) Linemarked to indicate each car space and access lanes.

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

5. On site detention storage is to be provided to limit the peak rate of piped stormwater discharge and overland flows, from the site, to that generated by the site developed to a level of 30% impervious or by the site at its current level of development, whichever is greater.

The detention storage system is to be designed by a certified hydraulic engineer, for storm events in the range 1/5 to 1/100 AEP. The plans and calculations are to be submitted to the Infrastructure Assets Manager for approval. On completion, an "as constructed" plan complete with levels, is to be submitted, complete with a certification that the storage and adjacent floor levels have been constructed in accordance with the approved design.

6. 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 the new concrete crossover(s) to match the existing kerb and pavement.
- b) New driveways must have a fully sealed surface of concrete, asphalt or square edged pavers to suit the existing streetscape.

8.5 26 Lyttleton Street - Use Dwelling As A Medical Centre...(Cont'd)

- c) Any required alterations to underground services including pipes, conduits and cables.
 - d) Where provided the footpaths serviceability is to be maintained by the driveway construction or adjacent footpath works to match the new driveway.
 - e) The works within the road reserve are limited to a maximum period of five days to avoid unnecessary disruption to pedestrian traffic.
- 7. Separate approval is required for any signage proposed on the site.
 - 8. Any external lighting is not to impact on the amenity of adjacent residences.
 - 9. The developer is required to reinstate that part of the fence between 26 Lyttleton Street and 8 Clarence Street following removal of the existing shed.
 - 10. The developer is to ensure the stability of any cut during development of the car park at the rear of the subject site. The developer is to erect a retaining wall designed to ensure on going stability of the cut and resulting bank.
 - 11. The developer will erect a screen to replace the garage that is to be removed on the north west boundary of the subject site.
 - 12. The hours of operation of the Medical Centre are as follows:

Monday	9am to 1pm
Tuesday	9am to 8pm
Wednesday	9am to 1pm
Friday	9am to 1pm
 - 13. The number of medical specialists working at the Medical Centre is limited to two.
 - 14. For security the existing driveway gate is to be retained and locked outside normal Medical Centres business hours.
 - 15. During the works associated with construction of the car park the developer is to exercise due care to ensure dust arising from the works does not interfere with adjoining residential properties.
 - 16. The developer is to give appropriate notice to the residents of 8 Clarence Street of any works associated with the boundary fence.

8.5 26 Lyttleton Street - Use Dwelling As A Medical Centre...(Cont'd)

17. The developer is to replace the existing fence between 30 Lyttleton and 26 Lyttleton Streets. The fence design and materials to be used are to be approved in writing by the Manager Approvals. .

DECISION: 08/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

8.6 Part 43-47 Forster Street, Invermay - Use Of Premises For Vehicle Parts Sales And Fitting Centre And Signage**FILE NO:** DA0406/2001**AUTHOR:** Graeme Todd (Development Planner)

DECISION STATEMENT:

To consider an application to use the subject premises for vehicle part sales and fitting (batteries), signage and variation of car parking requirements.

PREVIOUS COUNCIL CONSIDERATION:**RECOMMENDATION:**

That Council approve DA0406/2001 to use the premises at part 43 – 47 Forster Street Invermay as a Vehicle Parts Sales and Fitting Centre (with variation to car parking requirements) and Signage 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. No additional signage is to be erected without the written consent of the Manager Approvals.
3. Unloading of delivery vehicles is restricted to within the premises or where impracticable from the kerb immediately in front of the premises. Vehicles must not impact on use of Forster Street.
4. Fitting of batteries or related components or parts is confined to within the premises.
5. Vehicles are to be parked in such a way as not to impede access to adjoining residences and businesses in Forster Street.
6. Two marked car parking spaces in accordance with Council's Car Parking Standards are to be provided within the premises for client and a further three marked car parking spaces are to be provided for staff at the rear of the premises off Sydney Place.

DECISION: 08/10/01

8.6 Part 43-47 Forster Street, Invermay - Use Of Premises For Vehicle Parts Sales And Fitting Centre And Signage...(Cont'd)

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

8.7 45-54 Tamar Street - South Western City Park - Tasmanian Wood Design Collection Building

FILE NO: DA0047/2000

AUTHOR: Catherine Goss (Development Planner)

DECISION STATEMENT:

To determine a request to amend the plans associated with a Permit.

PREVIOUS COUNCIL CONSIDERATION:

17 April 2000 – Agenda Item 9

RECOMMENDATION:

That Council approve a request to amend the plans associated with the Permit.

DECISION: 08/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

8.8 Notice of Motion - Signage Guidelines

FILE NO: SF0764

AUTHOR: S Pound (for Alderman Dickenson)

DECISION STATEMENT:

To consider a notice of motion from Alderman Dickenson suggesting the formation of a working party to review the advertising signs guidelines.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting 24 September 2001

RECOMMENDATION:

1. Council establish a working party to review the advertising sign guidelines.
The working party may include, for example, one representative from:

- The community
- The business community
- Urban design
- A policy planner
- A development planner
- The Art in Public Places Committee
- An Alderman

DECISION: 08/10/01

RESOLUTION:

Moved Alderman J Dickenson, seconded Alderman J Walters.

That the Recommendation be adopted.

LOST ON A SHOW OF HANDS 4:7

8.9 Operation Of The Council Pound - Options

FILE NO: 29663

AUTHOR: Rod Fisher (Manager Businesses & Operations) and Louise Dabner (Project Officer)

DECISION STATEMENT:

To consider options for the operation of the Council Pound.

PREVIOUS COUNCIL CONSIDERATION:

Monday 17 September 2001 Strategic Policy & Planning

RECOMMENDATION:

That this item be discussed in Closed Council as it concerns the financial position of a person/company.

This Item was dealt with in Closed Council.

9 TOTAL WORKFORCE

Nil

10 STRATEGIC DEVELOPMENT

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

10.1 Amendment 66 - 351 and 403 Glenwood Road, Relbia

FILE NO: SF3259

AUTHOR: Karin van Straten (Policy Projects Planner)

DECISION STATEMENT:

To initiate an amendment to Launceston Planning Scheme 1996 to rectify a drafting error.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

- 1 Council in accordance with section 34(1) of the *Land Use Planning and Approvals Act 1993* initiate an amendment to the Launceston Planning Scheme 1996 to rezone 351 Glenwood Road, Relbia (Volume 51478 Folio 17) and 403 Glenwood Road, Relbia (Volume 50928 Folio 1) from "Public Recreation" to "Rural Residential"
- 2 Council in accordance with section 37 of the *Land Use Planning and Approvals Act 1993* request the Resource Planning and Development Commission to dispense with the requirements of sections 38, 39, 40 and 41 in relation to the draft amendment and to give its approval in accordance with section 42.
- 3 That in the event that point 2 of the recommendation is not acted upon by the Resource Planning and Development Commission, then Council resolves that:
 - (i) the draft amendment meets the requirements of section 32 of the *Land Use Planning and Approvals Act 1993*
 - (ii) in accordance with section 38(a) of the *Land Use Planning and Approvals Act 1993*, determine the period for public exhibition to be 3 weeks

DECISION: 08/10/01

10.1 Amendment 66 - 351 and 403 Glenwood Road, Relbia...(Cont'd)

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

10.2 On Street Dining in the Mall**FILE NO:** SF0594 / SF0590**AUTHOR:** Ian Abernethy (Manager Strategic Development)

DECISION STATEMENT:

To consider an application for on street dining in the Mall.

PREVIOUS COUNCIL CONSIDERATION:The matter was considered by Economic Development Guidance Group on 14th September 2001.**RECOMMENDATION:**

That council enter into a lease with Mark Page for an on-street dining facility in the Brisbane St Mall on the following conditions:

1. Payment be at the standard rate of \$11 per square metre and subject to any increases during the duration of the lease.
2. The lease period be 4 years with two options of a further 4 years (total 12 years).
3. That the cost of any water, power and stormwater connection shall be at the cost the lessee.
4. That the cost of water and power use shall be at the cost of the lessee.
5. That the lease be transferable with the property.
6. That suitable public liability insurance be taken out to cover the structure and indemnify council against a claim.
7. That the final designs and operational plan for the premises shall be approved by Strategic Development staff, acting for Council, prior to any construction commencing.
8. That further areas of Mall space can be lease at the same rate for special events, subject to separate application and subjection to the standard fee.

DECISION: 08/10/01

10.2 On Street Dining in the Mall...(Cont'd)

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

TO BE DEALT WITH IN CLOSED COUNCIL**10.3 Penny Royal World - Sale of Council Car Park**

FILE NO: 2897

AUTHOR: Ian Abernethy (Manager Strategic Development)

DECISION STATEMENT:

To determine whether to sell a council owned car park currently leased to Penny Royal World.

PREVIOUS COUNCIL CONSIDERATION:

Agenda Item 41 – April 1990 – transfer of lease.

RECOMMENDATION:

That this item be dealt with in Closed Council as it concerns proposals for the acquisition of land or disposal of land, which is not public land.

This Item was dealt with in Closed Council.

10.4 Rate Incentive Program - Telstra Call Centre

FILE NO: 34173

AUTHOR: Ian Abernethy (Manager Strategic Development)

DECISION STATEMENT:

To consider a request for rate incentive for the new Telstra Call Centre.

PREVIOUS COUNCIL CONSIDERATION:

The matter of an incentive for Telstra call centre at Norwood has not been considered before. At a recent council meeting a rate incentive was offered in regard to the Ansett call centre.

RECOMMENDATION:

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

This Item was dealt with in Closed Council.

10.5 Brisbane Mall "Walk on Art"

FILE NO: SF0594

AUTHOR: Chris Zidak (City Architect)

DECISION STATEMENT:

Determine legal action by Launceston City Council against Mr Peter Day and Keim Mineral Paints Australia.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That this item be dealt with in Closed Council as it concerns matters relating to actual or possible litigation involving the council or staff of the council.

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 – 11.3 inclusive.

11.1 Flood Protection Works - Resolution to make a By-Law

FILE NO: SF3160

AUTHOR: S Pound (Administration Officer)

DECISION STATEMENT:

For Council to express it's intention under Section 145 of the *Local Government Act 1993* to make a by-law in respect of the protection of Flood Protection Works within the Launceston Municipality.

To make a By-Law Council must pass this resolution by an absolute majority.

PREVIOUS COUNCIL CONSIDERATION:

Date of Intention to Make a By-law	27 August 2001
Closing Date for Submissions	26 September 2001
Submissions Received	Nil

RECOMMENDATION:

That Council make a By-law in the following terms with regard to Flood Protection Works under Section 145 of the *Local Government Act 1993* and give Council's authority to affix the Common Seal of the relevant documents.

11.1 Flood Protection Works - Resolution to make a By-Law...(Cont'd)

LAUNCESTON CITY COUNCIL FLOOD PROTECTION WORKS BY-LAW

BY-LAW NO. 23/2001

This is a by-law of the Launceston City Council made under section 145 of the *Local Government Act 1993* and section 4 of the *Launceston Flood Protection Act 1977* in relation to flood protection works within the City of Launceston managed by the Council pursuant to the *Launceston Flood Protection Act 1977*.

PART 1 - PRELIMINARY

1. Short Title

This by-law may be cited as the Flood Protection Works By-law, Number 23/2001.

2. Application

This by-law applies to flood protection works managed by the Council pursuant to the *Launceston Flood Protection Act 1977*.

3. Interpretation

In this by-law, unless the contrary intention appears:

"Act" means the *Launceston Flood Protection Act 1977*;

"authorised officer" means an officer appointed by the Council for the purposes of this by-law;

"Council" means the Launceston City Council;

"flood protection works" includes all works and land managed by the Council pursuant to the Act and:

11.1 Flood Protection Works - Resolution to make a By-Law...(Cont'd)

- (a) all works the management of which has, by virtue of agreement under section 10 of the *Launceston Flood Protection Act 1960*, been transferred to the Council;
- (b) any land that by virtue of such an agreement has been transferred to the Council; but
- (c) does not include any land situate within the flood plains enclosed by any works constructed under the *Launceston Flood Protection Act 1960* any estate or interest of which is vested in the Crown or any body established by or under any Act. ;

"penalty unit" means the amount of money set out under the *Penalty Units and Other Penalties Act 1987*.

Part 2 – DISALLOWED ACTIVITIES

4. Damage to flood protection works

- (1) A person must not remove, damage or destroy any portion of the flood protection works.

Penalty: a fine not exceeding 20 penalty units and in the case of continuing offence, a daily fine not exceeding 2 penalty units.

- (2) An authorised officer may issue an infringement notice for this offence.
- (3) A person may avoid a penalty by paying a fine of 2 penalty units to Council.
- (4) A police officer may arrest a person if the person commits an offence under this clause.

5. Level of flood protection works

- (1) A person must not excavate or change the level of or topography of any portion of the flood protection works without the permission of an authorised officer.

11.1 Flood Protection Works - Resolution to make a By-Law...(Cont'd)

Penalty: A fine not exceeding 20 penalty units and in the case of continuing offence, a daily fine not exceeding 2 penalty units.

- (2) An authorised officer may issue an infringement notice for this offence.
- (3) A person may avoid a penalty by paying a fine of 2 penalty units to Council.
- (4) A police officer may arrest a person if the person commits an offence under this clause.

6. Erection of structures on flood protection works

- (1) A person must not, without the written permission of an authorised officer, erect a building or structure on or over any portion of the flood protection works.

Penalty: A fine not exceeding 20 penalty units and in the case of continuing offence, a daily fine not exceeding 2 penalty units.

- (2) An authorised officer may issue an infringement notice for this offence.
- (3) A person may avoid a penalty by paying a fine of 2 penalty units to Council.
- (4) A police officer may arrest a person if the person commits an offence under this clause.

7. Interference with flood protection works

- (1) A person must not interfere with the:
 - (a) operation of;
 - (b) flow of water over or through;
 - (c) operation of any valves or gatesof the flood protection works.

11.1 Flood Protection Works - Resolution to make a By-Law...(Cont'd)

Penalty: A fine not exceeding 15 penalty units.

- (2) An authorised officer may issue an infringement notice for this offence.
- (3) A person may avoid a penalty by paying a fine of 2 penalty units to Council.
- (4) A police officer may arrest a person if the person commits an offence under this clause.

8. Access to flood protection works

- (1) A person must not obstruct any access to the flood protection works.

Penalty: A fine not exceeding 20 penalty units.

- (2) An authorised officer may issue an infringement notice for this offence.
- (3) A person may avoid a penalty by paying a fine of 2 penalty units to Council.
- (4) A police officer may arrest a person if the person commits an offence under this clause.

PART 3 - PERMITS

9. Permits for certain activities

- (1) A person must not –

- (a) construct any road or access way through or over;
- (b) plant any trees or other vegetation on; or
- (c) put a conduit or cable through or under;

any flood protection works without a permit issued by an authorised officer.

11.1 Flood Protection Works - Resolution to make a By-Law...(Cont'd)

Penalty: A fine not exceeding 20 penalty units and in the case of continuing offence, a daily fine not exceeding 2 penalty units.

- (2) An authorised officer may issue an infringement notice for this offence.
- (3) A person may avoid a penalty by paying a fine of 2 penalty units to Council.
- (4) A police officer may arrest a person if the person commits an offence under this clause.

PART 4 – ENFORCEMENT

10. Supply of Name and Address

- (1) A person must supply their correct and full name and permanent or present temporary address if requested by an authorised officer or by a police officer if that officer believes that the person has committed an offence.

Penalty: A fine not exceeding 5 penalty units.

- (2) A police officer may arrest a person if the officer reasonably believes or has cause to suspect that the name or address that a person provides on request is false.

11. Infringement Notices

- (1) An authorised officer of Council:
 - (a) may issue an infringement notice to a person in respect of offences under this by-law;
 - (b) may issue one infringement notice in respect of more than one offence; and
 - (c) may impose a fine for an offence in respect of which an infringement notice is issued in accordance with the fine specified in this by-law.

11.1 Flood Protection Works - Resolution to make a By-Law...(Cont'd)

- (2) A fine is a penalty payable to the Council as an alternative to prosecution and any penalty that may be imposed as a result of the prosecution.
- (3) A fine specified in the infringement notice is:
 - (a) payable to the cashier at the Town Hall St John Street Launceston; or
 - (b) if payment is not made in person, payable by cheque or money order made out to the Council and posted to the Council at the Town Hall St John Street Launceston.
- (4) To avoid the filing of a complaint a fine levied under this clause is to be paid within 14 days from the date the infringement notice is issued.
- (5) If at any time after an infringement notice is issued an authorised officer decides that the infringement notice should be withdrawn, the authorised officer may withdraw the infringement notice.
- (6) The withdrawal of an infringement notice will not prevent Council from prosecuting the person to whom the notice was issued for a breach of this by-law.

12. Recovery of Costs for Damage.

- (1) An authorised officer may, by notice in writing, direct an owner or occupier of land to repair any damage done to flood protection work on land which is owned or occupied by that person.
- (2) A notice pursuant to sub-clause (1) must specify the work and period of time in which that work must be done.
- (3) If within 21 days after the receipt of a notice under sub-clause (1), or within such further period as an authorised officer allows, a person fails to do the work required by the notice, then the Council may itself take action to do that work.
- (4) If the Council itself takes action to do the work in accordance with sub-clause (3) then Council may, by its servants, agents or contractors:

11.1 Flood Protection Works - Resolution to make a By-Law...(Cont'd)

- (a) enter private property in the case of an emergency; or
 - (b) enter private property upon giving the owner or occupier 48 hours notice in writing of its intention to do so.
- (5) The costs incurred by Council in exercising its powers pursuant to sub-section (3) may be recovered by action in a court of competent jurisdiction against the owner or occupier of the land concerned.

In witness whereof the seal of the Launceston City Council was hereunto affixed this day of 2001.

The Common Seal of the Launceston City Council has been affixed pursuant to a resolution of Council on the day of 2001 in the presence of us:

Alderman J. B. Lees
MAYOR

Alderman

R. G. Campbell
GENERAL MANAGER

11.1 Flood Protection Works - Resolution to make a By-Law...(Cont'd)

Certified as being in accordance with the law.

Shaun McElwaine
REGISTERED LEGAL PRACTITIONER

Confirmed by me this day of 2001,

JIM BACON, MHA

Premier
Minister responsible for the
Local Government Act
1993

REGULATORY IMPACT STATEMENT

LAUNCESTON CITY COUNCIL FLOOD PROTECTION WORKS BY-LAW NUMBER 23 OF 2001

Objectives of the By-law

The object of the Launceston City Council's Flood Protection Works By-law is to provide for the maintenance and control of the flood protection works within the Launceston Municipal Area, pursuant to Section 4 of the Launceston Flood Protection Act 1977. The by-law will provide for the imposition of fines on persons who damage flood protection works and will also allow a mechanism for Council to recover costs associated with the repair of flood protection works as a result of damage caused by another party.

11.1 Flood Protection Works - Resolution to make a By-Law...(Cont'd)

Background

The proposed by-law is a new by-law to allow for the issuing of fines to persons who damage flood protection works and also to allow Council to recover costs associated with such damage.

Does the By-law Restrict Competition ?

Council believes the by-law will place no restriction on competition as it deals with governance and technical matters, such as the control and management of flood protection works as stated in the Launceston Flood Protection Act 1977.

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 governance and technical matters. The nature and situation of the flood protection works on the edge of the rivers means that the works and the maintenance of the works have a minimal impact on business in Launceston.

Other Options Considered

Nil

Justification of Public Interest

Prior to the by-law being drafted consultation was undertaken with stakeholders in the maintenance of the Launceston Flood Protection works. The nature of these works ensures that Launceston has a measure of protection against severe flooding of the North Esk, South Esk and Tamar Rivers. This protection is in the interests of all residents and businesses within the City of Launceston and the Launceston Municipal Area.

Public Consultation Process

The following consultation process will now occur:

11.1 Flood Protection Works - Resolution to make a By-Law...(Cont'd)

The Council will debate a recommendation that it make a by-law to provide for the prevention of damage to the flood protection works in the Launceston Municipal Area.

Council will pass a motion that it intends to make the by-law.

It will then publish notice of that resolution:

once in the Examiner newspaper

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;
- (ii) 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;
- (iv) 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.

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.

11.1 Flood Protection Works - Resolution to make a By-Law...(Cont'd)

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: 08/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY

11.2 Tender Review Committee Meeting of 20th September 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: 08/10/01

RESOLUTION:

Moved Alderman J Walters, seconded Alderman H G Brookes.

That the Recommendation be adopted.

CARRIED

11.3 St Leonards Road Drainage Vicinity No. 389

FILE NO: SF2012 / 20797

AUTHOR: Graeme McArthur (Manager Asset Services)

DECISION STATEMENT:

1. To determine the action to be taken to resolve a stormwater runoff problem at No. 389 St Leonards Rd.
2. Item 2 of the recommendation requires an absolute majority decision of Council.

PREVIOUS COUNCIL CONSIDERATION:

Agenda Items 23 and 24 of Council Meeting 16/10/2000

RECOMMENDATION:

This Item was brought out of Closed Council and dealt with following Item 11.2.

That this item be dealt with in Closed Council as it concerns proposals for the acquisition of land or disposal of land, which is not public land.

CLOSED RECOMMENDATION:

1. That Council, being of the opinion that the land comprising Certificate of Title Volume 34409 Folios 1 & 2 of the Registrar owned by Illaroo Nominees Pty Ltd, is not adequately drained, resolves pursuant to Section 251 (1) of the Local Government (Building and Miscellaneous Provisions) Act 1993 to construct a stormwater drain and/or subsoil drain upon that land at the rear of properties no 373 to 389 St. Leonards Road approx as shown on the attached plan No 8202, at an estimated cost of \$15,000.
2. That Council approve the allocation of \$15,000 from the Unforeseen Works Account in the approved 2001/2 Infrastructure Assets Capital Budget to complete the works in Item 1 above.
3. That Council's Infrastructure Assets Manager outlines in writing to Mr. Lynch and to the property owners of No. 373 to 389 St. Leonards Rd. inclusive that Council will maintain the drain but there will be no further works to rectify drainage problems in the area that may result from seepage.

11.3 St Leonards Road Drainage Vicinity No. 389...(Cont'd)

4. That acceptance by Council of recommendations 1, 2 and 3 above is action for specific issues related to a particular site and does not constitute acceptance by Council to resolve other similar issues elsewhere in the City.

DECISION: 08/10/01

RESOLUTION:

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

That Points 1 –4 of the Recommendation on page 35 of the Closed Council Agenda and reproduced above, be adopted.

CARRIED ABSOLUTE MAJORITY

12 CORPORATE SERVICES**12.1 Authorisation to Staff - To Enter Land****FILE NO:** SF0113**AUTHOR:** Martin Reynolds (Corporate Secretary)

DECISION STATEMENT:

To authorise staff to enter land in accordance with the provisions set out in section 20A of the *Local Government Act 1993*.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council authorise the staff outlined in the following schedule the power to enter land pursuant to the provisions of section 20A of the *Local Government Act 1993*:

Schedule

Department	Name	Position
Approvals	Lance Burleigh	Plumbing Inspector
	Les Curtis	Plumbing Inspector
	Craig Radin	Plumbing Inspector
	John Everts	Authorised Officer
	Bill O'Connor	Building Inspector
	Brian Shennan	Building Inspector
	Andrew Tuma	Building Inspector (from 15 October 2001)
	Greg Green	Acting Assistant Building Surveyor/Building Inspector
	Robin Tunks	Building Surveyor
	Peter Stephens	Approvals Co-ordinator
	Paul Godier	Development Planner (till March 2002)
	Teresa Schmidt	Development Planner (from Feb 2002)
	Graeme Todd	Development Planner
	Catherine Goss	Development Planner

12.1 Authorisation to Staff - To Enter Land...(Cont'd)

	Mark Westaway	Senior Development Planner
	Paul Mickan	Manager Approvals
Strategic Dev	Ian Abernethy	Manager Strategic Dev
	Karin van Straten	Policy/Project Planner
	David Leung	Policy/Project Planner
Environmental Services	Adele Gliddon	Manager Environmental Services
	Victor Haysham	Environmental Health Officer
	James Doherty	Environmental Health Officer
	Theresa Lau	Environmental Health Officer
	Gaylene Dyson	Environmental Health Officer (Cadet)
	Dearne Morrison	Environmental Health Officer (Cadet)
	Stewart Quinn	Environmental Health Officer (Cadet)
	Louise Dabner	By-laws Officer Team Leader
	Karen Pinner	By-laws Officer Team Leader (Acting)
	Gary Causon	Animal Management Officer
	Tony Guy	Regulations Officer

DECISION: 08/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

12.2 Appointment of Authorised Officer - Control of Outside Burning By-Law No 13 of 2000**FILE NO:** SF0113 SF0064**AUTHOR:** Martin Reynolds (Corporate Secretary)

DECISION STATEMENT:

To appoint staff as an "Authorised Officer" under the By-law.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting of 24 July 2000 – Agenda item 29

RECOMMENDATION:

That Council appoint the following employees as an "Authorised Officer" under Clause 3 (Interpretation) of Control of Outside Burning By-law No 13 of 2000.

Name of Officer:	Position:
Stewart Quinn	Cadet Environmental Health Officer
Karen Pinner	By-laws Officer Team Leader (Acting)
Gary Causon	Animal Management Officer
Tony Guy	Regulations Officer

DECISION: 08/10/01**RESOLUTION:**

Moved Alderman A C Peck, seconded Alderman J Walters.

That the Recommendation be adopted.

CARRIED

12.3 Appointments - Environmental Management and Pollution Control Act 1994**FILE NO:** SF0113**AUTHOR:** Martin Reynolds (Corporate Secretary)

DECISION STATEMENT:

To appoint various employees as a "Council Officer" under the provisions of Section 21 of the *Environmental Management and Pollution Control Act 1994*.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting of 13 June 2000 – Agenda Item 15

RECOMMENDATION:

1. That Council rescind the previous Instruments of Appointment of "Council Officers" under Section 21 of the Act, to take effect upon the issue of a new Instrument of Appointment by the Mayor.
2. That Council appoint the following employees as a "Council Officer" in accordance with Section 21 of the *Environmental Management and Pollution Control Act 1994*:

Name of Officer:	Position:
Bob Campbell	General Manager
Adele Gliddon	Manager Environmental Services
Victor Haysham	Environmental Health Officer
James Doherty	Environmental Health Officer
Theresa Lau	Environmental Health Officer
Gaylene Dyson	Environmental Health Officer (Cadet)
Dearne Morrison	Environmental Health Officer (Cadet)
Stewart Quinn	Environmental Health Officer (Cadet)
Louise Dabner	By Laws Officer Team Leader
Karen Pinner	By Laws Officer Team Leader(Acting)
Garry Causon	Animal Management Officer
Tony Guy	Regulations Officer
William Piesse	Manager Assets
Sean Adams	Waste Manager

12.3 Appointments - Environmental Management and Pollution Control Act 1994...(Cont'd)

3. That Council authorise the Mayor to execute the appropriate Instrument of Appointment to effect Recommendation 2.

DECISION: 08/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

12.4 Delegation - Public Health Act 1997

FILE NO: SF0113

AUTHOR: Martin Reynolds (Corporate Secretary)

DECISION STATEMENT:

To provide the General Manager with the delegated power of issuing a Certificate of Authority to an authorised officer pursuant to S31 of the *Public Health Act 1997*.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting of 13 June 2000 – Agenda item 16

RECOMMENDATION:

That Council pursuant to Section 22 of the *Local Government Act 1993* delegate to the person holding the office of General Manager, the power to issue a certificate of authority to an authorised officer in accordance with Section 31 of the *Public Health Act 1997*.

DECISION: 08/10/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

The Mayor adjourned the Meeting at 3.10 pm.

The Mayor reconvened the Meeting at 3.25 pm.

13 GENERAL MANAGER**13.1 Grant Report - Volunteering Tasmania**

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To note a report on a Community Grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council note the report from Volunteering Tasmania concerning the grant Council provided for Volunteer Events Kits for the International Year of the Volunteer.

DECISION: 08/10/01

RESOLUTION:

Moved Alderman A C Peck, seconded Alderman M E Smart.

That the Recommendation be adopted.

CARRIED

13.2 Constitutional Recognition of Local Government**FILE NO:** SF2862**AUTHOR:** Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To determine Council's support for a petition to the Commonwealth Parliament supporting Constitutional Recognition of Local Government.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council determine if it supports the petition.

DECISION: 08/10/01**RESOLUTION:**

Moved Alderman R W Shipp, seconded Alderman J Walters.

That Launceston City Council support the petition for Constitutional Recognition of Local Government with the Mayor to make a public statement explaining the importance of the issue and encouraging members of the public to sign the petition at the Town Hall or at other Council facilities.

CARRIED

Alderman Brookes asked the Corporate Secretary the following question:

- (1) Is it true that with constitutional recognition of local government, it takes away the power of the State Government to dismiss a local authority? That is the State Government would not be able to appoint an Administrator, but could only act in respect of a petition from the community.
- (2) Also, would it prevent the State Government from appointing a committee with the power to overturn the decisions of an elected body?

The Corporate Secretary took the questions on notice.

13.3 ALGWA Conference 2002

FILE NO: SF0325

AUTHOR: R G Campbell – General Manager

DECISION STATEMENT:

To determine Council involvement in the Australian Local Government Women's Association (ALGWA) Conference in November 2002.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting 4 June 2001

Council Meeting 9 April 2001

RECOMMENDATION:

Council host the ALGWA Conference in November 2002 and assist with its organisation.

This Item was withdrawn until next Council Meeting.

14 NOTICE OF MOTION

Nil

15 REPORTS BY THE MAYOR

Nil

16 REPORTS BY THE GENERAL MANAGER

Nil

17 ALDERMEN'S/DELEGATES' REPORTS

17.1 Alderman Peck – Casino Royal Launceston Show

Alderman A C Peck gave a report on the recent Casino Royal Launceston Show Cocktail Party. Alderman Peck also presented to the Council a Certificate of Appreciation which Alderman Peck accepted at the Cocktail Party on behalf of Council. The Certificate acknowledges Launceston City Council's support for the Royal Launceston Show.

17.2 Alderman Beams – Saving Energy Conference

Alderman G W Beams gave a report on a recent conference in Hobart. The conference investigated Energy Saving in Australia. Alderman Beams praised the quality of the conference and pointed out some facts to come out of the meeting. One was that 11% of energy in Australia is wasted by “stand by” appliances, a percentage which equates to millions of dollars each year in energy wastage nationally.

17.3 Alderman Walters – Various Reports

Alderman J Walters gave a brief report on the Annual General Meeting of Tamar Region Natural Resource Management Project.

Alderman Walters also gave a brief report on Dramarama, held at the Earl Arts Centre. The event was a success and Alderman Walters congratulated those who had helped make the event a success.

Finally Alderman Walters gave a report on the proposed John Glover statue for Evandale. Currently it is anticipated that a statue will be created and presented to the community in conjunction with an arts festival to be held annually.

17.4 Alderman Smart – Friends of QVMAG

Alderman M E Smart gave a brief report on the Friends of Queen Victoria Museum and Art Gallery meeting held on the 25 September. Alderman Smart congratulated the Friends of the QVMAG on the work they do, and congratulated Museum staff on their high quality work at the museum.

Alderman Smart also reported on the Australian Badminton Titles being held in Launceston. Despite the Ansett trouble all competitors except those from the Northern Territory and Queensland managed to attend.

The Mayor commented that this is an excellent turn out considering the current transport difficulties. The turn out is especially pleasing considering the recent success of the Basketball Titles. The continued hosting of events like these in Launceston is an important activity for Launceston.

17.5 Alderman Dickenson – Commonwealth Local Government Forum

Alderman J Dickenson reported on a recent trip to Queensland for the Commonwealth Local Government Forum. Alderman Dickenson explained that Local Government Ministers or their representatives from throughout the Commonwealth attended and this gave an excellent opportunity to exchange ideas.

17.6 Alderman Brookes – Ravenswood Over 50s Club

Alderman H G Brookes reported that the Ravenswood Over 50s Club are now well on their way to repaying the loan they have. Apart from now being a financially stable organisation the club has carried out a number of improvements to its facilities.

18 MEETING CLOSURE

DECISION: 08/10/01

RESOLUTION: (1):

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

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

CARRIED BY AN ABSOLUTE MAJORITY

Council moved into Closed Session at 4.16 pm.

RESOLUTION: (2):

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

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

CARRIED

Council moved out of Closed Session at 5.41 pm.

The Mayor closed the Meeting at 5.41 pm.