



LAUNCESTON CITY COUNCIL

A Leader in Community & Government

COUNCIL MINUTES

**COUNCIL MEETING
24 SEPTEMBER 2001**

LAUNCESTON CITY COUNCIL

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COUNCIL MINUTES

24 September 2001

MEETING HELD AT: Town Hall, Launceston

MEETING COMMENCEMENT: 1.00 pm

Martin Reynolds (Corporate Secretary)

Present: Alderman J B Lees (Mayor)
A C Peck
G W Beams
R L McKendrick
H G Brookes
I J N Routley
M E Smart
R W Shipp (1.59pm)
J Walters
R J Sands
J Dickenson

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

Apologies: Alderman A L Waddle (Deputy Mayor)
R W Shipp (Late attendance)

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CHAIRMAN:

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1 OPENING OF MEETING

Before officially opening the Meeting the Mayor requested those present to observe a minutes silence as a mark of respect to those killed on 11 September 2001 in the terrorist attacks on New York and Washington.

The Mayor opened the Meeting at 1.00 pm.

2 DECLARATION OF PECUNIARY INTERESTS

Nil

3 PUBLIC QUESTION TIME

Nil

4 DEPUTATION**4.1 Deputation From Representatives Of The Northern Safer Communities Partnership**

FILE NO: SF0017/SF0138

AUTHOR: Andrew Frost (Manager Parking)

DECISION STATEMENT:

For Council to receive a deputation from representatives of the Northern Safer Communities Partnership.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

I recommend that Council receive a deputation from representatives of the Northern Safer Communities Partnership.

DECISION: 24/09/01

RESOLUTION:

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

That the Deputation be received.

CARRIED

4.1 Deputation From Representatives Of The Northern Safer Communities Partnership...(Cont'd)

The deputation consisting of Ms Di Porteus, Ms Jos Littlejohn and Inspector Stuart Scott attended at 1.04 pm.

Ms Porteus started the presentation with a report outlining the objectives and structure of the Northern Safer Communities Partnership. Some key points of the report are outlined below:

- The Northern Safer Communities Partnership was created in May 2000.
- Aims to fill gaps in representation of some sectors of the community when it comes to looking at issues of safety.
- Representatives on the Committee include those from the Police, Education, Launceston City Council, Liquor Retailers, Hoteliers, Welfare Organisations and Department of Justice.
- Aiming to prevent crime which affects community safety.
- The Partnership plans to identify and deal with issues progressively.

Inspector Scott then continued the presentation and made the following points:

- The Northern Safer Communities Partnership aims to prevent crime by environmental design.
- This idea allows for observation of areas like car parks by both the police, business and members of the community.
- Car parks are innocuous during the day, however some people do not feel safe going into car parks at night.
- Environmental design of car parks can make an important difference to safety. Factors which should be considered during design of a car park are:
 - (a) Clear Sight Lines – It is best if a Police patrol or members of the public can see well into a car park so that any dangers can be seen.
 - (b) Vegetation – Must be carefully selected as trees and shrubs create shadows and obstruct sight lines which creates hiding places.

4.1 Deputation From Representatives Of The Northern Safer Communities Partnership...(Cont'd)

(c) Columns – Similar to vegetation in that very wide columns create shadows and allow hiding places, as well as obstructing sight lines.

(d) Good Access – Either having a small number of tightly controlled access ways or a larger number or size to prevent people feeling trapped in a car park.

Ms Jos Littlejohn finished the main part of the presentation with the following points:

- The Northern Safer Communities Partnership brings a wide range of ideas and backgrounds together to help maintain and improve public safety.**
- The partnership is very strong with all members being able to contribute.**
- The partnership looks at a wide range of issues including crime and also areas such as road safety.**

Ms Porteus finished the deputation by conveying the Northern Safer Communities Partnership's gratitude to the Launceston City Council for the Council's support of the project.

The deputation answered the questions of Council.

The Deputation withdrew at 1.40 pm.

5 CONFIRMATION OF MINUTES**RECOMMENDATION:**

1. That the Minutes of the meeting of the Launceston City Council held on 10 September 2001 be confirmed as a true and correct record.
2. That the Minutes of the meeting of the Launceston City Council held on 10 September 2001 in closed session be confirmed as a true and correct record.

DECISION: 24/09/01**RESOLUTION:**

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

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 – 8.8 inclusive.

Mr M Westaway was in attendance to answer questions of Council in respect of Agenda Items 8.1 – 8.5 inclusive.

8 BUSINESSES AND OPERATIONS**8.1 25 Paterson Street - Install 3 Internally Illuminated Signs**

FILE NO: DA0361/2001

AUTHOR: Mark Westaway (Senior Development Planner)

DECISION STATEMENT:

To consider an application to install 3 internally illuminated signs on the façade of a building.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That application DA0361/2001 to install 3 signs at 25 Paterson Street be approved subject to the following conditions:

1. Only one 2500mm x 600mm non-illuminated sign shall be erected on the façade of the building, as per the attached plan.

DECISION: 24/09/01

8.1 25 Paterson Street - Install 3 Internally Illuminated Signs...(Cont'd)

RESOLUTION:

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

That application DA0361/2001 to install 3 signs at 25 Paterson Street be Approved. The signs to be internally illuminated and restricted to 2000mm x 600mm each in size, and shall be erected on the fascia of the building.

CARRIED

Alderman Shipp attended at 1.59 pm.

8.2 313 St Leonards Road And 47 Benvenue Road - 3 Lot Subdivision

FILE NO: DA0320/2001

AUTHOR: Mark Westaway (Senior Development Planner)

DECISION STATEMENT:

To consider an application to subdivide 2 lots into 3 lots.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That application DA0320/2001 to Subdivide into 3 lots at 313 St Leonards Road & 47 Benvenue Road be approved subject to the following conditions:

1. AMENDED PLANS REQUIRED

Before the use and or development commences, the areas coloured red in the endorsed plans shall be amended to show the following requirements:

- a) Right-of-ways for access shall be provided for 45 & 49 Benvenue Road across 47 Benvenue Road, to provide access to Benvenue Road from the existing driveways of the adjoining property.
 - (i) A 6.0 metre wide right of way shall be provided to benefit the owners of 45 & 49 Benvenue Road to the northernmost edge of the rights-of-way described in condition 1(a)(ii); and
 - (ii) 3.6 metre wide rights-of-way shall be provided to benefit the owners of 45 & 49 Benvenue Road parallel to Benvenue Road linking the side entrances of 45 & 49 Benvenue Road across 47 Benvenue Road with the right of way described in condition 1(a)(i).

The amended plans must be drawn to scale with dimensions and four copies must be provided. When approved by the Approvals Manager the plans will be endorsed and will then form part of the permit and shall supersede the original endorsed plans.

8.2 313 St Leonards Road And 47 Benvenue Road - 3 Lot Subdivision...(Cont'd)

2. CONSTRUCTION OF WORKS

The applicant is to construct works in accordance with detailed construction plans of all proposed works prepared by suitably qualified persons and complying with current Council standards and approved by the Infrastructure Assets Manager prior to any works commencing. A fee of 0.35% of the value of the public works is payable for the approval of engineering plans in accordance with Council's fee structure adopted pursuant to Section 205 of the Local Government Act 1993.

Such plans and specifications are to include the necessary dimensions for road construction, pavement design where relevant, calculations of flow rates in drains, the pipe sizes for drains and the materials used in construction.

The works are to include:

- a). Water Supply
 - (i) A watermain extension over the length of the proposed frontages in Church Street, including all necessary stop valves and ball type fire plug at the high point of the line;
 - (ii) The provision of a copper water connection with a stop tap and meter box at the boundary of each lot of sufficient capacity to supply each lot with a minimum flow rate of 0.48 litres per second. The minimum nominal diameter of connection shall be 20mm.

- b). Stormwater

All necessary stormwater drains and pits to:

 - (i) Provide a DN 150 minimum connection to the lowest point of each lot;
 - (ii) Intercept overland flows from the land and convey them to an approved point of discharge;
 - (iii) Drain all roadways, footpaths and nature strips within the road reserve adjacent the frontages.

- c). Sewer

Construct all necessary sewer gravity mains to provide a DN 100 sewerage connection for each lot located so as to enable any future dwelling to be drained.

8.2 313 St Leonards Road And 47 Benvenue Road - 3 Lot Subdivision...(Cont'd)

d). Road Extension

The privately maintained Church St is to be constructed with the following features:

- (i) A minimum sealed pavement width of 5.0m with gravel 600mm wide shoulders on both sides, guide posts and table drains;
- (ii) Reconstruction of the existing intersection with St Leonards Road to remove the concrete crossover and provide a suitable sealed transition from the existing pavement;
- (iii) Provision of a compacted gravel turning area at the end of the new road formation sized to accommodate a service vehicle in line with AS2890.2;

e) Constructed Driveways

All lots are to be provided with a constructed concrete driveway from the edge of road pavement to the property boundary.

3. COMPLETION OF WORKS

All works are to be carried out to Council standards and to the satisfaction of Council's Infrastructure Assets Manager and under the direct supervision of a civil engineer engaged by the applicant and approved by the Council. Certification that all works have been carried out in accordance with the approved engineering design plans and to Council standards will be required prior to issue of the Certificate of Practical Completion. Council charges a fee for the inspection of public works in accordance with Council's fee structure adopted pursuant to Section 205 of the Local Government Act 1993. This fee is set at 0.50% of the value of the public works for a final inspection only and an hourly rate for reinspections. A minimum fee of \$50 is charged for minor works. Where an engineer has not been appointed by the applicant, Council's supervision fee is set at 3.0% of the value of the works.

4. CONSTRUCTION PLANS

An "as constructed" plan on transparent polyester film shall be provided in accordance with Council's standard requirements for as constructed drawings. A separate copy of the requirements is available from the Infrastructure Assets Division.

5. EASEMENTS

Easements are required over all services located in private property.

**8.2 313 St Leonards Road And 47 Benvenue Road - 3 Lot
Subdivision...(Cont'd)**

6. UNDERGROUND ELECTRICITY

The subdivider to meet all costs involved in providing underground electricity for the subdivision and to install poles for street lighting in accordance with Aurora requirements.

7. FINAL PLAN OF SURVEY

The final plan of survey will not be sealed until all conditions have been complied with.

DECISION: 24/09/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

8.3 219-221 Charles Street - Demolish Part Of A Workshop At The Rear And Redevelop The Remainder For Use As A Multiple Dwelling (Heritage Precinct)

FILE NO: DA0364/2001

AUTHOR: Catherine Goss (Development Planner)

DECISION STATEMENT:

To consider an application to Demolish part of a workshop at the rear and redevelop the remainder for use as a Multiple Dwelling (Heritage Precinct).

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That application DA0364/2001 for Demolition of a building; Construction of a building; Change the use of the building to a Multiple Dwelling at 219-221 Charles St be approved subject to the following conditions:

1. The use and development shall be carried out generally as shown on the endorsed plans and must not be altered without the written consent of the Manager Approvals.
2. Relating to Condition 1 of this permit, the layout of the site shall be amended as indicated on the endorsed plan, annotated amended plan and dated 6/9/2001, as follows:
 - Redesign of the car parking area;
 - Provision of an enclosed area adjacent the entry to the unit;
 - Increase in the width of the kitchen window to nominally 2m;
 - Provision of a low fence along the northern side of the unit to separate the car park.

Additionally:

- the bathroom/laundry and living/kitchen are to be reversed with the kitchen window to overlook the courtyard and improve the integrity of the building within Charles St Precinct;
- provide a landscape bed outside the bedroom to a minimum wide of 2m.

8.3 219-221 Charles Street - Demolish Part Of A Workshop At The Rear And Redevelop The Remainder For Use As A Multiple Dwelling (Heritage Precinct)...(Cont'd)

3. That the existing parapet wall abutting 223 Charles St be protected, along with the next door property generally. The wall should be capped and rendered to match the adjacent wall at 223, i.e. match the galvanised sheet flashing installed between the capping and the roof and chimney.
4. That the works noted in condition 3 be carried out by appropriately skilled tradesman to the satisfaction of the Tasmanian Heritage Council.
5. All building debris is to be safely cleared from the site to an approved waste disposal area.
6. Brickwork is to be painted in cream shade colour finish, to a good trade standard.
7. The use shall not commence until 6 car parking spaces are provided on-site.
8. Car parking dimensions shall comply with the Planning Scheme requirements. NOTE: space 3 shall be widened to 2.4m over its total depth at the cost of the adjoining turning area.
9. The use shall not commence until all development conditions of this permit have been complied with (unless a particular development condition allows otherwise) and a Certificate of Occupancy has been issued under the Building Regulations.

DECISION: 24/09/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

8.4 2 Bridge Road - Minor Amendment to Permit under Section 56 of LUPAA

FILE NO: DA0224/2001

AUTHOR: M Westaway (Senior Development Planner)

DECISION STATEMENT:

To consider an application to amend a permit under section 56 of Land Use Planning and Approvals Act 1993.

PREVIOUS COUNCIL CONSIDERATION:

2 July 2001

RECOMMENDATION:

That request to amend application DA0224/2001 at 2 Bridge Road under section 56 of LUPAA be refused.

DECISION: 24/09/01

RESOLUTION:

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

That the request to amend application DA0224/2001 at 2 Bridge Road under Section 56 of LUPAA be approved with Point 4 of the permit to be deleted.

CARRIED ON A SHOW OF HANDS 6:4

8.5 Relbia Road - Petition To Amend Sealed Plan And Sale Of Part Lot 26

FILE NO: DA0496/2000

AUTHOR: Peter Stephens (Approvals Co-Ordinator) & Jill Lynd (Parks & Recreation Administration Officer)

DECISION STATEMENT:

- 1) To determine an application for a Petition to amend Sealed Plan No 100090 for Lot 26 Glenwood Road, Relbia.
- 2) To seek Council approval to sell part of Lot 26 as marked ABCD on Annexure Plan Attachment 3. A decision to sell public land requires an absolute majority decision.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approve of the Petition to amend Sealed Plan No 100090 under Section 103 (1) (b) of the Local Government (Building and Miscellaneous Provisions) Act 1993 by deleting the notation "*set apart for public recreation space*" from that part of Lot 26 marked ABCD on the Annexure Plan in Attachment 3.

Further that pursuant to the provisions of Section 178 of the Local Government Act 1993, that Council approve the disposal of that land shown as ABCD on Annexure Plan Attachment 3.

DECISION: 24/09/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

8.6 Launceston Swimming Centre - Fees and Charges For Season 2001-02

FILE NO: SF2194/SF0873

AUTHOR: Rod Fisher (Manager Businesses & Operations)

DECISION STATEMENT:

To finalise fees and charges for the Launceston Swimming Centre during the 2001-02 season.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting	16 October 2000 Agenda Item 9
Business Advisory Committee	6 September 2001
Strategic Planning and Policy Meeting	17 September 2000 Agenda Item 3.1

RECOMMENDATION:

Council revise its proposed fees to:

1. It is recommended that 2001-02 prices be set at:

Entry type	Price incl GST
Casual entry	\$3.00
Season ticket (LSC only)	\$250.00
Season ticket (LSC and Mowbray)	Discontinue
25-swim bulk ticket	\$60.00
12-swim bulk ticket	*\$30.00
Water slide ride	\$0.275
Locker hire	\$1.00
Student (school entry)	\$1.50
Spectator	**\$1.50

* new ticket

** limited to carers attending pool users

8.6 Launceston Swimming Centre - Fees and Charges For Season 2001-02...(Cont'd)

2. Ancillary fees and charges be set at the levels in the table below

Service	Comment	Current charge	Charge with GST
Daily Entry			
Admission	For all people over the age of 5. Under 5 free	\$2.80	\$3.00
Students	In organised and supervised School Groups	\$1.10	\$1.50
Locker Key Fee		\$0.55	\$1.00
Locker Key Deposit	No GST payable	\$5.00	\$5.00
Multiple Entry			
Season pass	Discount set at 49.6% based on 1 swim per day	\$210.00	\$250.00
Season pass incl Mowbray pool		\$420.00	NA
25 swims ***	20.0% discount on Admission	\$50.00	\$60.00
12 swims ***	16.7% discount on Admission	New product	\$30.00
	*** interchangeable ticket – no time limit within current season		
Water Slide Tickets			
4 Rides	Discontinue	\$1.10	NA
12 Rides	Interchangeable ticket – no time limit	\$2.20	\$3.30
30 Rides	Low sales – consider discontinuing	\$5.50	\$8.25
Pool Hire			
	For School Carnivals and Other Championships.		
	Charges are per Hour & are in lieu of Daily entry.		
33 Metre Diving Pool		\$82.50	\$90.00
50 Metre Pool		\$110.00	\$125.00
Diving Board	Board Hire is per Hour. Conditions Apply.	\$55.00	\$60.00
Lane	Lane Hire is Per Hour in addition to Daily entry.	\$13.75	\$15.00
After Hours Hire			
	Hires start from approximately 19.15 (7.15 p.m.)		
	for clubs & social functions Hire is Per Hour		
33 Metre Diving Pool		\$55.00	\$65.00
50 Metre Pool		\$55.00	\$65.00
Water Slide	Water Slide Hire is also Per Hour	\$55.00	\$65.00
Coach Registration			
	Only upon application.		
Monthly	Payable on the first day of each month in advance	\$110.00	\$120.00
Full Season	Five Months in advance	\$550.00	\$600.00

8.6 Launceston Swimming Centre - Fees and Charges For Season 2001-02...(Cont'd)

3. Children under the age of 5 be admitted free when accompanied by an adult.
4. That prices set for Windmill Hill for the 25 swim ticket apply to the Mowbray Pool effective from 19/09/01.

DECISION: 24/09/01

RESOLUTION:

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

That the Recommendation be adopted, subject to the amendment that the date in Point 4 read 25/09/2001 and a Point 5 is added to read:

- “5. That the fees and charges outlined in Points 1-4 be set pursuant to Section 205 of the Local Government Act 1993.”**

CARRIED

TO BE DEALT WITH IN CLOSED COUNCIL**8.7 56 Cimitiere Street - Replace Existing Signs With Two Internally Illuminated Roof Signs**

FILE NO: DA0299/2001

AUTHOR: Paul Godier (Development Planner)

DECISION STATEMENT:

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

PREVIOUS COUNCIL CONSIDERATION:

30 July 2001, Item 8.3 - Refusal of Development Application.

RECOMMENDATION:

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

This Item was dealt with in Closed Council.

8.8 Renewal of Theatre North Lease

FILE NO: SF0372

AUTHOR: Rod Fisher (Manager Businesses & Operations)

DECISION STATEMENT:

To consider the renewal of the lease with Theatre North Inc

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the matter be dealt with in Closed Council as it concerns the financial position of a person.

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 – 10.3 inclusive.

10.1 Launceston Planning Scheme 1996 - Amendment 064 - Particular Use 11, 14 and 15

FILE NO: SF3183

AUTHOR: Karin van Straten (Policy/Projects Planner)

DECISION STATEMENT:

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

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting – 30th July 2001 – Agenda Item 10.1

RECOMMENDATION:

That Council recommend to the Resource Planning and Development Commission that draft amendment 064 to the Launceston Planning Scheme 1996 be approved as certified and exhibited.

DECISION: 24/09/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

10.2 Coats Patons Building (31-51 Thistle Street West, South Launceston) - Amendment 65

FILE NO: SF3233

AUTHOR: David Leung (Policy/Project Planner)

DECISION STATEMENT:

To note the outcome of the 'pre-advertising' of a preliminary proposal to rezone the Coats Patons building.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That the Council note the 'pre-advertising' of a preliminary proposal to rezone the Coats Patons building and that no written submissions have been received.

DECISION: 24/09/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

TO BE DEALT WITH IN CLOSED COUNCIL**10.3 5a Caswell Street, Mowbray - Land Purchase**

FILE NO: 4150

AUTHOR: Andrew Smith (Manager Parks & Recreation)

DECISION STATEMENT:

To determine Council's support for the purchase of land adjacent to Heritage Forest for Public Open Space.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION(S):

That this Item be dealt with in Closed Council as it concerns the acquisition or sale of land which is not public land.

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 – 11.4 inclusive.

11.1 Infrastructure Assets Division - 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: 24/09/01

RESOLUTION:

Moved Alderman A C Peck, seconded Alderman J Walters.

That the Recommendation be adopted.

CARRIED

11.2 Gladman Street Sewer and Storm Water

FILE NO: CD.006/2002 / SF1476

AUTHOR: Jonathan Haines (Engineering Assistant – Asset Services)

DECISION STATEMENT:

1. To approve the transfer of funds within the Infrastructure Assets Capital Works Budget to enable sewer and storm water works in Gladman Street to be undertaken in conjunction with road works in the 2002 FY.
2. This decision requires an absolute majority of Council.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council approve:

1. Construction of 253 meters of 150-mm and 225-mm sewer and also 72 meters of 150-mm and 300-mm storm water pipelines in Gladman Street at a total cost of \$160,000.
2. Reallocation of \$70,000 of funds from within the Infrastructure Assets Division Unforeseen Allocation in the approved 2002 Capital Works Budget to complete the work.

DECISION: 24/09/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY

11.3 Tender Review Committee Meeting of 6th 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:

At the Tender Review Meeting of the 6th September 2001 it was agreed:

- 1 To accept the tender for the completion of the stormwater drainage at the Launceston Railway Workshops and rectification of part of the drainage in the carpark near the Tramsheds and that it be awarded to Manion Plumbing Pty Ltd.
- 2 To accept the tender for the disposal of 10 Yard Tip Truck 9232 to W & P Truck & Machinery Sales and that the replacement of 10 Yard Tip Truck be a Volvo FM12 supplied by CJD Equipment Pty Ltd.
- 3 To accept the tender for the disposal of 10 Yard Tip Truck 9280 as a trade in and that the replacement of 10 Yard Tip Truck be a Volvo FM12 supplied by CJD Equipment Pty Ltd.

DECISION: 24/09/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

TO BE DEALT WITH IN CLOSED COUNCIL**11.4 Old Launceston Sea Port**

FILE NO: SF3017 / 33855

AUTHOR: Geoff Brayford (Manager Infrastructure Assets)

DECISION STATEMENT:

To consider adjustments to Council's involvement in the Old Launceston Seaport project.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

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

This Item was dealt with in Closed Council.

The Mayor adjourned the Meeting at 3.20 pm.

The Mayor reconvened the Meeting at 3.35 pm.

12 CORPORATE SERVICES

The General Manager and the Corporate Secretary were in attendance to answer questions of Council in respect of Agenda Items 12.1 – 12.3 inclusive.

12.1 Microsoft Licencing

FILE NO: SF3126

AUTHOR: Andrew Gall (Manager Information Technology)

DECISION STATEMENT:

To approve a transfer of funds from the capital budget to the operations budget.

PREVIOUS COUNCIL CONSIDERATION:

Nil.

RECOMMENDATION:

That \$126,200 be transferred from the Information Technology capital budget to the operations budget.

DECISION: 24/09/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED BY AN ABSOLUTE MAJORITY

12.2 Notice of Motion - Two Part Water Pricing**FILE NO:** SF0723**AUTHOR:** S Pound (for Alderman Beams)

DECISION STATEMENT:

To consider a notice of motion from Alderman Beams requesting an investigation of the Two Part Water Pricing policy.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting 16 July 2001

RECOMMENDATION:

That Council revisit the two part water pricing policy with the intention to have a full investigation into all matters pertaining to the pricing and the reasons some Councils were left out of the equation.

DECISION: 24/09/01**RESOLUTION:**

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

That the Recommendation be adopted, subject to the addition of a Point 2 to read:

“That a committee consisting of Alderman McKendrick, Alderman Brookes, Alderman Shipp and the General Manager meet with the State Government Head of water policy to discuss the issue prior to preparing a report to Council.”

CARRIED

12.3 Notice of Motion - Divisional Question Time

FILE NO: SF2375/SF2346/SF0095

AUTHOR: S Pound (for Alderman Routley)

DECISION STATEMENT:

To consider a notice of motion from Alderman Routley requesting the re-introduction of Divisional Question Time and Other Business to Council Meetings.

PREVIOUS COUNCIL CONSIDERATION:

Council Meeting 21 May 2001

RECOMMENDATION:

That Council support the re-introduction of divisional question time at Council Meetings.

DECISION: 24/09/01

RESOLUTION:

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

That the Recommendation be adopted.

LOST ON A SHOW OF HANDS 4:6

13 GENERAL MANAGER**13.1 Grant Report - Jarrod Ryan**

FILE NO: SF0486

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To receive a report on a grant.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That Council note the report from Jarrod Ryan concerning the grant he received to participate in the Tasmanian Under 16 Football Team.

DECISION: 24/09/01

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

13.2 Temporary Closure of Business Operations and Town Hall Christmas Eve

FILE NO: SF0427

AUTHOR: Gary W Stokes (Manager Civic Affairs)

DECISION STATEMENT:

To determine Council's view on the proposal to temporarily cease Council operations and close the Town Hall and other business operations at 1.00 pm on the last working day before Christmas.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

That all Council business operations and services, except emergency services, for all locations close for business at 1.00 pm on 24 December 2001, and resume normal operations on 27 December 2001.

DECISION: 24/09/2001

RESOLUTION:

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

That the Recommendation be adopted.

CARRIED

13.3 Ansett Collapse

FILE NO: SF0523

AUTHOR: Bob Campbell (General Manager)

DECISION STATEMENT:

To provide information to Council on the Ansett situation and to determine possible assistance.

PREVIOUS COUNCIL CONSIDERATION:

Nil

RECOMMENDATION:

Council offer rating remission assistance, in accordance with Council Policy, to the Department of State Development to help them attract a user for the Ansett Call Centre building.

DECISION: 24/09/01

RESOLUTION:

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

That Council support a rates remission for 12 months for a new user of the Ansett Call Centre building. The assistance will exclude all State Government charges applicable to the rates charged on the property.

CARRIED

14 NOTICE OF MOTION

14.1 Alderman Dickenson – Signage Guidelines

Alderman Dickenson submitted the following Notice of Motion:

“Signage consistently receives subjective debate requiring Aldermen to become critiques of design.

Following Agenda item 8.1 (25 Paterson Street – Install 3 Internally Illuminated Signs - Council Meeting 24/10/2001) I suggest that:

- 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**

15 REPORTS BY THE MAYOR

15.1 Strategic Planning and Policy Committee - Review of Strategic Plan

The Mayor reminded Aldermen that there is a meeting concerning the Strategic Planning and Policy Committee on Monday the 1 October 2001. The papers required for this meeting have already been distributed to Aldermen.

16 REPORTS BY THE GENERAL MANAGER

Nil

17 ALDERMEN'S/DELEGATES' REPORTS

Nil

18 MEETING CLOSURE

DECISION: 24/09/01

RESOLUTION: (1):

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

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

CARRIED BY AN ABSOLUTE MAJORITY

Council moved into Closed Session at 6.03 pm.

RESOLUTION: (2):

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

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

CARRIED

Council moved out of Closed Session at 6.44 pm.

The Mayor closed the Meeting at 6.44 pm.