

<b>Chairman</b>
Lord Mayor Ald Sue Hickey
<b>Aldermen</b>
Deputy Lord Mayor Ald Ron Christie
Ald Marti Zucco
Ald Jeff Briscoe
Ald Eva Ruzicka
Ald Peter Sexton
Ald Helen Burnet
Ald Philip Cocker
Ald Damon Thomas
Ald Suzy Cooper
Ald Anna Reynolds
Ald Tanya Denison

Lord Mayors Unit
Reception 2
Public 8
Spare
Meeting
<b>Total Distribution: 13</b>



CITY OF HOBART

# AGENDA

## OPEN PORTION OF THE COUNCIL MEETING

**MONDAY 25 JANUARY 2016**

**AT 5.00 PM**

### THE MISSION

**Our mission is to ensure good governance of our capital City.**

### THE VALUES

**The Council is:**

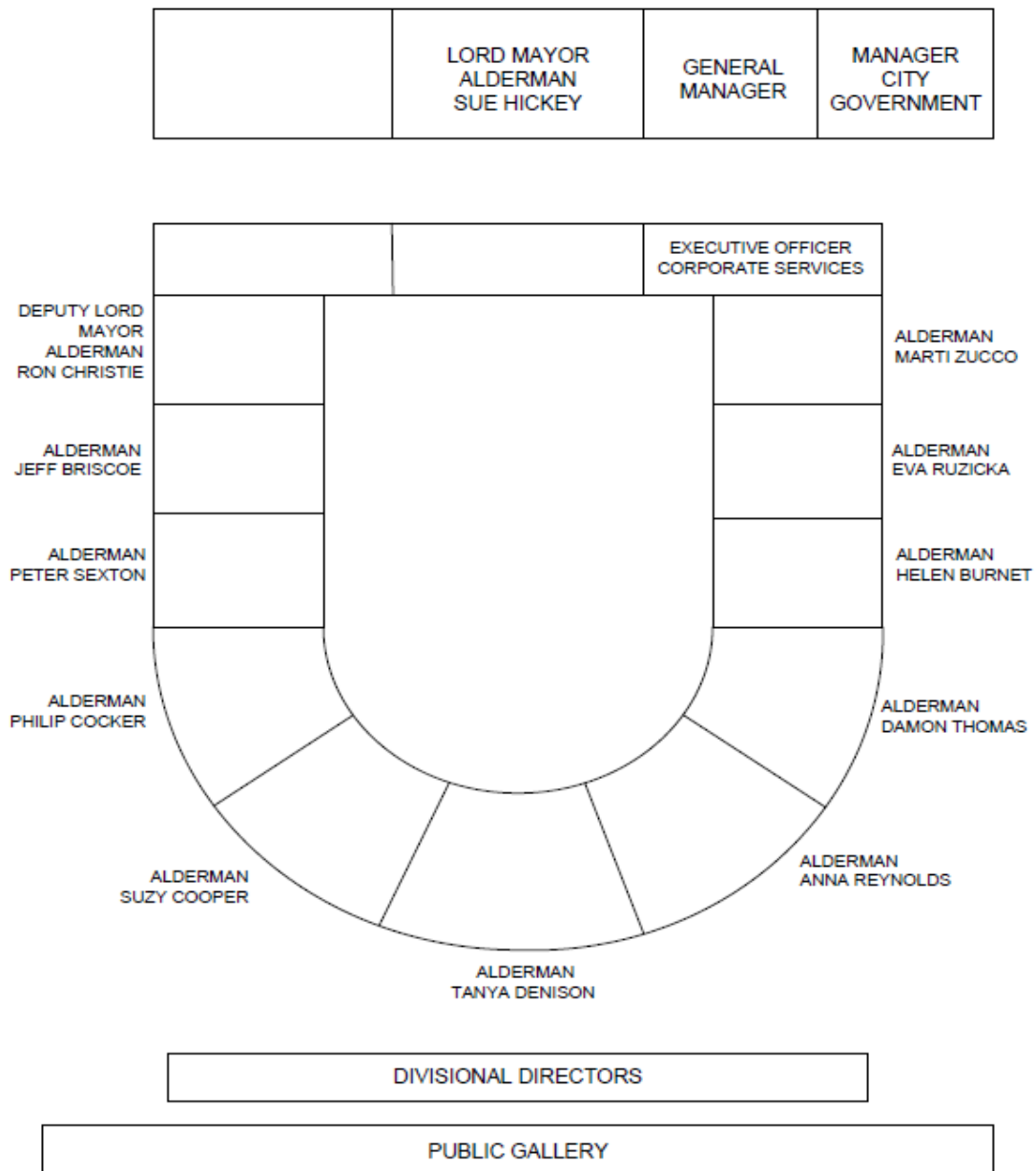
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|----------------------------|--|
| <b>about people</b>        | We value people – our community, our customers and colleagues. |
| <b>professional</b>        | We take pride in our work.                                     |
| <b>enterprising</b>        | We look for ways to create value.                              |
| <b>responsive</b>          | We're accessible and focused on service.                       |
| <b>inclusive</b>           | We respect diversity in people and ideas.                      |
| <b>making a difference</b> | We recognise that everything we do shapes Hobart's future.     |

# HOBART 2025 VISION

In 2025 Hobart will be a city that:

- Offers opportunities for all ages and a city for life
- Is recognised for its natural beauty and quality of environment
- Is well governed at a regional and community level
- Achieves good quality development and urban management
- Is highly accessible through efficient transport options
- Builds strong and healthy communities through diversity, participation and empathy
- Is dynamic, vibrant and culturally expressive

## LAYOUT OF THE COUNCIL CHAMBER



PRESENT

APOLOGIES

LEAVE OF ABSENCE

## TABLE OF CONTENTS

### ACKNOWLEDGEMENT OF COUNTRY

1. MINUTES OF THE LAST MEETING (OPEN PORTION) OF THE COUNCIL HELD ON MONDAY 21 DECEMBER 2015
2. TRANSFER OF AGENDA ITEMS
3. COMMUNICATION FROM THE CHAIRMAN
4. NOTIFICATION OF COUNCIL WORKSHOPS
5. PUBLIC QUESTION TIME
6. PETITIONS
7. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA
8. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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### REPORTS OF COMMITTEES

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<b>CITY PLANNING COMMITTEE</b>
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9. COUNCIL ACTING AS PLANNING AUTHORITY
  - 9.1 6 MONTRIVALE RISE, DYNNYRNE - TWO DWELLINGS - PLN-15-01345-01 – FILE REF: 3312157 & P/6/992
  - 9.2 12 ST JOHNS AVENUE (ALSO KNOWN AS 1831 SOUTH BUILDING), NEW TOWN – SIGNAGE - PLN-15-01356-01 – FILE REF: 5527119 & P/12/813
  - 9.3 413 LIVERPOOL STREET AND ADJACENT LIVERPOOL CRESCENT ROAD RESERVATION, WEST HOBART - EXTENSIONS AND ALTERATIONS TO SINGLE DWELLING AND RETAINING WALL - PLN-15-01005-01 - FILE REF: 5552162 & P/413/626

- 9.4 211 CHURCHILL AVENUE, SANDY BAY - ADDITIONAL DWELLING, PARKING AREA, DRIVEWAY AND FENCING - PLN-15-01003-01 – FILE REF: 5607522 & P/211/424**

**PARKS AND RECREATION COMMITTEE**

- 10. APPLICATION FOR LICENCE - ROARING 40'S KAYAKING, ERROL FLYNN RESERVE/SHORT BEACH, MARIEVILLE ESPLANADE SANDY BAY – FILE REF: 70-38-1**
- 11. CIRCUS BOOKING - DOMAIN REGATTA GROUNDS – FILE REF: 15/131-012**
- 12. QUEENS DOMAIN MASTER PLAN 2013-2033 – IMPLEMENTATION SCHEDULE – FILE REF: 70-53-4**
- 13. QUEENS DOMAIN JOGGERS LOOP CONCEPT PLAN – FILE REF: 15/107-003**
- 14. DORNEY HOUSE PORTER HILL - TASMANIAN THEATRE COMPANY - REQUEST TO HOST PLAY – FILE REF: 70-91-1**
- 15. POLO EVENTS - CORNELIAN BAY – FILE REF: 70-14-1**
- 16. WELLINGTON PARK - PRIORITY INFRASTRUCTURE PROJECTS – FILE REF: 15/105**
- 17. BATTERY POINT SHARED ACCESSWAY – FILE REF: 37-2-2**

**FINANCE COMMITTEE**

- 18. INVESTMENT OF COUNCIL FUNDS – SOUTH HOBART COMMUNITY BANK – FILE REF: 20-19-1**
- 19. MARINERS' COTTAGES – LEASE – WOODEN BOAT GUILD OF TASMANIA – FILE REF: 33-70-1**
- 20. THEATRE COUNCIL OF TASMANIA – REQUEST FOR CIVIC RECEPTION – FILE REF: 13-20-4**
- 21. BEAUMARIS ZOO – OIL PIPELINE – EXTINGUISHMENT OF EASEMENT – FILE REF: 70-53-3**

**COMMUNITY, CULTURE AND EVENTS COMMITTEE**

- 22. HOBART-YAIZU SISTER CITY 40 YEAR ANNIVERSARY – FILE REF: 14-5-21**

- 23. 2016 LANTERN FESTIVAL - REQUEST FOR ASSISTANCE – FILE REF: 15/177-004**
- 24. COMMUNITY DEVELOPMENT GRANTS POLICY – AMENDMENT – FILE REF: 15/144; 15/145 & 15/177**
- 25. CLOSED PORTION OF THE COUNCIL MEETING**

# OPEN COUNCIL AGENDA

Lord Mayor Hickey  
Deputy Lord Mayor Christie  
Aldermen

Zucco  
Briscoe  
Ruzicka  
Sexton  
Burnet  
Cocker  
Thomas  
Cooper  
Reynolds  
Denison

**A meeting (Open Portion) of the Council will be held in the Council Chamber, Town Hall on Monday 25 January 2016, at 5.00 pm.**

**HEATHER SALISBURY  
ACTING GENERAL  
MANAGER**

**PRESENT:**

**APOLOGIES:**

Alderman P T Sexton

**LEAVE OF ABSENCE:**

Deputy Lord Mayor  
Alderman R G Christie  
and Alderman E R  
Ruzicka

## **ACKNOWLEDGEMENT OF COUNTRY**

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### **1. MINUTES OF THE LAST MEETING (OPEN PORTION) OF THE COUNCIL HELD ON MONDAY 21 DECEMBER 2015**

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The Chairman reports that she has perused the minutes of the last meeting (Open Portion) of the Council held on Monday 21 December 2015, finds them to be a true record and recommends that they be taken as read and signed as a correct record.

### **2. TRANSFER OF AGENDA ITEMS**

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Are there any items, which the meeting believes should be transferred from this agenda to the closed agenda or from the closed agenda to the open agenda, in accordance with the procedures allowed under Section 15 of the Local Government (Meeting Procedures) Regulations 2015?

### **3. COMMUNICATION FROM THE CHAIRMAN**

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### **4. NOTIFICATION OF COUNCIL WORKSHOPS**

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In accordance with the requirements of Regulation 8 (2) (c) of the Local Government (Meeting Procedures) Regulations 2015, the General Manager reports that no Council workshops have been conducted since the last ordinary meeting of the Council.

### **5. PUBLIC QUESTION TIME**

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### **6. PETITIONS**

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### **7. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA**

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In accordance with the requirements of Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2015, the Council, by absolute majority may approve the consideration of a matter not appearing on the agenda, where the General Manager has reported:

- (a) the reason it was not possible to include the matter on the agenda, and
- (b) that the matter is urgent, and
- (c) that advice has been provided under Section 65 of the Local Government Act 1993.

#### **RECOMMENDATION**

That the Council resolve by absolute majority to deal with any supplementary items not appearing on the agenda, as reported by the General Manager in accordance with the provisions of the Local Government (Meeting Procedures) Regulations 2015.

**8. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

In accordance with Part 2 Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the chairman of a meeting is to request Aldermen to indicate whether they have, or are likely to have, a pecuniary interest in any item on the agenda.

In addition, in accordance with the Council's resolution of 14 April 2008, Aldermen are requested to indicate any conflicts of interest in accordance with the Aldermanic Code of Conduct adopted by the Council.

Accordingly, Aldermen are requested to advise of pecuniary or conflicts of interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2015.



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**REPORTS OF COMMITTEES**

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<b>CITY PLANNING COMMITTEE</b>
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**9. COUNCIL ACTING AS PLANNING AUTHORITY**

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In accordance with the provisions of Regulation 25 of the Local Government (Meeting Procedures) Regulations 2015, the intention of the Council to act as a planning authority pursuant to the Land Use Planning and Approvals Act 1993 is to be noted.

In accordance with Regulation 25, the Council will act as a planning authority in respect to those matters appearing under this heading on the agenda, inclusive of any supplementary items.

The Council is reminded that in order to comply with Regulation 25(2), the General Manager is to ensure that the reasons for a decision by a Council or Council Committee acting as a planning authority are recorded in the minutes.

**9.1 6 MONTRIVALE RISE, DYNMYRNE - TWO DWELLINGS -  
PLN-15-01345-01 – FILE REF: 3312157 & P/6/992**  
Ref. Special Open CPC 3.1.1, 25/1/2016  
**Application Expiry Date: 25 December 2015**  
**Extension granted until 5 February 2016**

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council refuse the application for two dwellings at 6 Montrivale Rise, Dynmyrne for the following reasons:

1. The proposal does not meet the acceptable solution nor the performance criteria in respect to Part D 10.4.2 of the *Hobart Interim Planning Scheme 2015* in that the proposal is not compatible with existing dwellings in the street.
2. The proposal does not meet the acceptable solution nor the performance criteria in respect to Part 10.4.2 of the *Hobart Interim Planning Scheme 2015* in that the proposal will cause unreasonable loss of amenity by visual impacts caused by the apparent scale, bulk or proportions when viewed from an adjoining lot.

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Item No. 9.1 continued

3. The proposal does not meet the acceptable solution nor the performance criteria in respect to the Part D 10.4.3 P1 of the *Hobart Interim Planning Scheme 2015* in that the private open space is not sized appropriately for the dwellings.
4. The proposal does not meet the acceptable solution nor the performance criteria in respect to the Part D 10.4.3 P2 of the *Hobart Interim Planning Scheme 2015* in that there is no private open space to serve as an outdoor extension to the dwelling.
5. The proposal does not meet the acceptable solution nor the performance criteria in respect to Part D 10.4.6 of the *Hobart Interim Planning Scheme 2015* in that the development has not demonstrated through design that the privacy of adjoining properties has been minimised.

**9.2 12 ST JOHNS AVENUE (ALSO KNOWN AS 1831 SOUTH BUILDING), NEW TOWN – SIGNAGE - PLN-15-01356-01 – FILE REF: 5527119 & P/12/813**  
Ref. Special Open CPC 3.1.2, 25/1/2016  
**Application Expiry Date: 2 February 2016**

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council refuse the application for signage at 12 St Johns Avenue (also known as 1831 South Building), New Town for the following reasons:

1. The sign does not comply with clause E.17.7.1 P1 of the *Hobart Interim Planning Scheme 2015*. In particular, the sign does not meet (a) and (b) of clause E.17.7.1 P1 which are as follows:
  - (a) be integrated into the design of the premises and streetscape so as to be attractive and informative without dominating the building or streetscape;
  - (b) be of appropriate dimensions so as not to dominate the streetscape or premises on which it is located.

cont.../

Item No. 9.2 continued

2. The sign does not comply with Clause E.17.7.2 P1 of the *Hobart Interim Planning Scheme 2015*. In particular, the sign does not meet (a), (b), (c), (d) and (e) of clause E.17.7.2 P1 which are as follows:
  - (a) be located in a manner that minimises impact on cultural heritage significance of the place or precinct;
  - (b) be placed so as to allow the architectural details of the building to remain prominent;
  - (c) be of a size and design that will not substantially diminish the cultural heritage significance of the place or precinct;
  - (d) be placed in a location on the building that would traditionally have been used as an advertising area if possible;
  - (e) not dominate or obscure any historic signs forming an integral part of a building's architectural detailing or cultural heritage values.
3. In accordance with the requirements of the Tasmanian Heritage Council as detailed in the Notice of Heritage Decision, Works Application No. 4909 dated 15 December 2015.

## ADVICE

1. It is recommended that the Applicant further consults with the Hobart City Council and Heritage Tasmania to find a suitable alternative to the signage proposed.

**9.3 413 LIVERPOOL STREET AND ADJACENT LIVERPOOL CRESCENT ROAD RESERVATION, WEST HOBART - EXTENSIONS AND ALTERATIONS TO SINGLE DWELLING AND RETAINING WALL - PLN-15-01005-01 - FILE REF: 5552162 & P/413/626**

Ref. Special Open CPC 3.1.3, 25/1/2016

**Application Expiry Date: 8 February 2016**

That: Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for a extensions and alterations to single dwelling and retaining wall at 413 Liverpool Street and adjacent Liverpool Crescent road reservation, West Hobart for the reasons outlined in the officer's report attached to item 3.1.3 of the Special Open City Planning Committee agenda of 25 January 2016, and a permit containing the following conditions be issued:

**GENERAL**

GEN The use and/or development must be substantially in accordance with the documents and drawings that comprise the Planning Application No. PLN-15-01005-01 outlined in attachment A to this permit except where modified below.

***Reason for condition***

***To clarify the scope of the permit.***

**ENVIRONMENTAL**

ENV1 Sediment and erosion control measures sufficient to prevent sediment from leaving the site must be installed prior to any disturbance of the site. Sediment controls must be maintained until all areas of disturbance have been stabilized or revegetated.

Advice: For further guidance in preparing Soil and Water Management Plans in accordance with Fact Sheet 3 Derwent Estuary Program go to [www.hobartcity.com.au](http://www.hobartcity.com.au) development engineering standards and guidelines.

cont.../

Item No. 9.3 continued***Reason for condition***

***To avoid the sedimentation of roads, drains, natural watercourses, Council land that could be caused by erosion and runoff from the development, and to comply with relevant State Legislation.***

## ENGINEERING

ENG1 The cost of repair of any damage to the Council's infrastructure resulting from the implementation of this permit, must be met by the owners within 30 days of the completion of the development.

A photographic record of the Council's infrastructure adjacent to the subject site must be provided to the Council prior to any commencement of works.

A photographic record of the Council's infrastructure (e.g. existing property service connection points, roads, buildings, stormwater, footpaths, driveway crossovers and nature strip, including if any, pre existing damage) will be relied upon to establish the extent of damage caused to the Council's infrastructure during construction. In the event that the owner/developer fails to provide to the Council a photographic record of the Council's infrastructure, then any damage to the Council's infrastructure found on completion of works will be deemed to be the responsibility of the owner.

***Reason for condition***

***To ensure that any of the Council's infrastructure and/or site-related service connections affected by the proposal will be altered and/or reinstated at the owner's full cost.***

Item No. 9.3 continued

The following advice is provided to you to assist in the implementation of the planning permit that has been issued subject to the conditions above. The advice is not exhaustive and you must inform yourself of any other legislation, by-laws, regulations, codes or standards that will apply to your development under which you may need to obtain an approval. Visit [www.hobartcity.com.au](http://www.hobartcity.com.au) for further information.

**ADVICE**

Prior to any commencement of work on the site or commencement of use the following additional permits/approval may be required from the Hobart City Council:

- Building permit in accordance with the *Building Act 2000*;  
[www.hobartcity.com.au/Development/Building](http://www.hobartcity.com.au/Development/Building)
- Plumbing permit under the *Tasmanian Plumbing Regulations 2014*;  
[www.hobartcity.com.au/Development/Plumbing](http://www.hobartcity.com.au/Development/Plumbing)
- Occupational licence for use of Hobart City Council highway reservation, as detailed in the development proposal plan, in accordance with conditions to be established by the Council.  
[http://www.hobartcity.com.au/Environment/Occupational Licence](http://www.hobartcity.com.au/Environment/Occupational_Licence)

**9.4 211 CHURCHILL AVENUE, SANDY BAY - ADDITIONAL DWELLING, PARKING AREA, DRIVEWAY AND FENCING - PLN-15-01003-01 – FILE REF: 5607522 & P/211/424**

Ref. Special Open CPC 3.1.4, 25/1/2016

**Application Expiry Date: 27 January 2016**

That: Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for an additional dwelling, parking area, driveway and fencing at 211 Churchill Avenue, Sandy Bay for the reasons outlined in the officer's report attached to item 3.1.4 of the Special Open City Planning Committee agenda of 25 January 2016, and a permit containing the following conditions be issued:

GENERAL

GEN The use and/or development must be substantially in accordance with the documents and drawings that comprise the Planning Application No. PLN-15-01003-01 outlined in attachment A to this permit except where modified below.

*Reason for condition*

*To clarify the scope of the permit.*

TASWATER

TW The use and/or development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2015/01340-HCC dated 26 August 2015 as attached to the permit.

*Reason for condition*

*To clarify the scope of the permit.*

cont.../

Item No. 9.4 continued

## ENGINEERING

ENG s1 Parking, access and turning areas must be generally designed and constructed in accordance with the Australian Standard Parking facilities, Part 1: Off-Street Car Parking, AS 2890.1 – 2004, prior to the first occupation.

Design drawings must be submitted and approved, prior to commencement of work. The amended design drawing must:

- show dimensions, levels and gradients and other details as necessary to satisfy the above requirement.

All work required by this condition must be undertaken in accordance with the approved design drawings.

Advice: Once the design drawing has been approved Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).

***Reason for condition***

***To ensure that the access and parking layout for the development is to accepted standards.***

ENG 11 The proposed crossover must be designed and constructed in accordance with (IPWEA) LGAT – standard drawings prior to the commencement of the use (see advice).

***Reason for condition***

***In the interests of vehicle user safety and the amenity of the development.***

cont.../



Item No. 9.4 continued

ENGR 4 Coloured or textured surface of the driveway must not extend onto or beyond the footpath.

Note: If coloured or textured surface is used for the driveway access within the Highway Reservation, the Council or other service provider will not match this on any reinstatement of the driveway access within the Highway Reservation required in the future.

***Reason for condition***

***To ensure that the works is done to the satisfaction of the Council.***

ENG 2 Vehicle crash barriers compliant with the Australian/New Zealand Standard AS / NZS 1170.1 9 (if required) must be installed prior to the first occupation.

A certified design/ report prepared by a suitably qualified engineer, to satisfy the above requirements, must be provided to the Council prior to the commencement of work.

All works, required by this condition must be undertaken in accordance with certified design/report. Upon completion the barriers must be inspected by a qualified engineer and a certification submitted to the Council, confirming that the installed barriers comply with the above requirement.

Note: Council's maximum permitted batter slope without safety barriers is 1V:4H.

***Reason for condition***

***To ensure that the safety of users of the driveway/parking and compliance with the standard.***

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Item No. 9.4 continued

ENG 10 The front fencing and gate at Churchill Avenue must allow adequate sight distance between user vehicles, cyclists and pedestrians.

Amended drawings must be submitted and approved, prior to the commencement of work. The amended drawing must demonstrate how the fence either side of the driveway/s provides for adequate sight distance between user vehicles, cyclists and pedestrians by increasing the gate width of the driveway/s to 5m.

All work required by this condition must be undertaken in accordance with the approved drawings.

Advice: Once the amended drawing has been approved the Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).

***Reason for condition***

***To ensure the safety of vehicles entering and leaving the development and of pedestrians and traffic in the vicinity.***

ENGsw 3 The proposed building and structures including foundations and overhangs must be located to ensure the protection and access to the Council's stormwater main.

Design drawings must be submitted and approved prior to the issuing of any permit under the Building Act 2000.

The design drawing must:

- a) Show the location of the building and structure clear of any easement and 1m from any stormwater main (measured horizontally to the nearest external surface of the pipe); and

cont.../

Item No. 9.4 continued

- b) include a typical cross-section drawing showing the relationship both vertically and horizontally between the structure (including foundations and including any retaining wall) and the mains which demonstrates:
- no additional loads are imposed on the stormwater main;
  - that the structure is entirely independent of the main and its trenching; and
  - demonstrate that sufficient cover over the stormwater main will be maintained to withstand any proposed vehicular loading.

Advice: Adequate cover for residential vehicular loading shall be defined as either 750mm or the depth determined from embedment calculations. Note that a reinforced concrete slab over the main will help to spread the loads and reduce pressure on mains.

All work required by this condition must be undertaken in accordance with the approved design drawings.

***Reason for condition***

***To ensure the protection of the Council's hydraulic infrastructure.***

ENG sws1 Council's Project and Development Inspector must be contacted to inspect all footings over and within one metre of the Council's stormwater main, to ensure no additional loads are imposed on it from the works.

***Reason for condition***

***To ensure protection of the Council's hydraulic infrastructure.***

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Item No. 9.4 continued

ENG sws2 The new stormwater main must be designed and constructed prior to the commencement of the use.

Engineered drawing must be submitted and approved, prior to commencement of work. The engineered drawing must:

- be certified by a qualified and experienced civil engineer;
- include a plan and long-section of the proposed stormwater main and the associated calculations and catchment area plans. These should include, but not be limited to, connections, flows, velocities, clearances, cover, gradients, sizing, material, pipe class, easements and inspection openings; and
- Include construction program and method for the proposed diversion of the stormwater main, to satisfy the above requirement.

All work required by this condition must be undertaken in accordance with the approved engineered drawings.

Advice: Once the engineered drawings has been approved the Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).

***Reason for condition***

***To ensure Council's hydraulic infrastructure meets acceptable standards.***

ENV2 Sediment control measures in accordance with an approved soil and water management plan (SWMP) must be installed, prior to the commencement of work and maintained until such time as all disturbed areas have been stabilised using vegetation and/or restored or sealed to the Council satisfaction.

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Item No. 9.4 continued

A soil and water management plan must be submitted and approved, prior to the commencement of work. The SWMP must:

- Be prepared in accordance Soil and Water Management on Building and Construction Sites fact sheets (2008) Derwent Estuary Program.

[http://www.hobartcity.com.au/Development/Engineering\\_Standards\\_and\\_Guideline](http://www.hobartcity.com.au/Development/Engineering_Standards_and_Guideline)

All work required by this condition must be undertaken in accordance with the approved soil and water management plan (SWMP).

Advice: Once the soil and water management plan has been approved the Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).

***Reason for condition***

***To avoid the pollution and sedimentation of roads, drains and natural watercourses that could be caused by erosion and runoff from the development.***

ENGsw3A recorded CCTV inspection and associated report of any new public stormwater infrastructure, must be undertaken within 1 month of completion of the 12 month maintenance period.

In the event the CCTV or report identifies remedial work is required, such work must be undertaken within 30 days at the owners cost.

Advice: Upon the expiry of the 12 maintenance period, please contact the Council's to arrange inspection.

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Item No. 9.4 continued***Reason for condition***

***To ensure that any of the Council infrastructure and/or site-related service connections affected by the proposal will be altered and/or reinstated at the owner's full cost.***

**ADVICE**

The following advice is provided to you to assist in the implementation of the planning permit that has been issued subject to the conditions above. The advice is not exhaustive and you must inform yourself of any other legislation, by-laws, regulations, codes or standards that will apply to your development under which you may need to obtain an approval. Visit [www.hobartcity.com.au](http://www.hobartcity.com.au) for further information.

Prior to any commencement of work on the site or commencement of use the following additional permits/approval may be required from the Hobart City Council.

- If a condition endorsement is required by a planning condition above, please forward documentation required to satisfy the condition to [rfi-information@hobartcity.com.au](mailto:rfi-information@hobartcity.com.au), clearly identifying the planning permit number, address and the condition to which the documentation relates.

Once approved, the Council will respond to you via email that the condition/s has been endorsed (satisfied). Detailed instructions can be found at: [www.hobartcity.com.au/Development/Planning/How\\_to\\_obtain\\_a\\_condition\\_endorsement](http://www.hobartcity.com.au/Development/Planning/How_to_obtain_a_condition_endorsement)

- Building permit in accordance with the *Building Act 2000*;  
[www.hobartcity.com.au/Development/Building](http://www.hobartcity.com.au/Development/Building)

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Item No. 9.4 continued

- Plumbing permit under the *Tasmanian Plumbing Regulations 2014*;  
[www.hobartcity.com.au/Development/Plumbing](http://www.hobartcity.com.au/Development/Plumbing)
- Permit to Open Up and Temporarily Occupy a Highway (for work in the road reserve);  
[http://www.hobartcity.com.au/Transport/Lighting\\_Roads\\_Footpaths\\_and\\_Street\\_Cleaning/Roads\\_and\\_Footpaths](http://www.hobartcity.com.au/Transport/Lighting_Roads_Footpaths_and_Street_Cleaning/Roads_and_Footpaths)
- Permit for the occupation of the public highway for construction or special event ( e.g. placement of crane, scissor lift etc);  
[http://www.hobartcity.com.au/Transport/Permits/Construction\\_Activities\\_Special\\_Events\\_in\\_the\\_Road\\_Reservation](http://www.hobartcity.com.au/Transport/Permits/Construction_Activities_Special_Events_in_the_Road_Reservation)
- Permit to construct Council infrastructure with 12month maintenance period (please contact the Council City Infrastructure Divisions to initiate the permit process);
- Consideration should be given to methods that minimise overlooking of the Waimea Lane properties from the north-east facing living room windows in the second storey of the proposed dwelling.

*Waste disposal -Top ten tips*

[http://www.hobartcity.com.au/Environment/Recycling\\_and\\_Waste](http://www.hobartcity.com.au/Environment/Recycling_and_Waste)

*Fees and charges*

[http://www.hobartcity.com.au/Council/Fees\\_and\\_Charges](http://www.hobartcity.com.au/Council/Fees_and_Charges)

*Dial before you dig*

[www.dialbeforeyoudig.com.au](http://www.dialbeforeyoudig.com.au)

*LGAT standard drawings*

[http://www.hobartcity.com.au/Development/Engineering\\_Standards\\_and\\_Guidelines](http://www.hobartcity.com.au/Development/Engineering_Standards_and_Guidelines)

If you do not have access to the Council's webpage, please phone the Council (City Planning) on 6238 2715 for assistance.

<b>PARKS AND RECREATION COMMITTEE</b>
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**10. APPLICATION FOR LICENCE - ROARING 40'S KAYAKING,  
ERROL FLYNN RESERVE/SHORT BEACH, MARIEVILLE  
ESPLANADE SANDY BAY – FILE REF: 70-38-1**

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Ref. Open PRC 5, 14/1/2016

- That:
1. Landlord consent be granted under the Parks, Recreation and Natural Areas By-Law for a kayak launching operation conducted by Roaring 40's Kayaking at the Errol Flynn Reserve/Short Beach on Marieville Esplanade, Sandy Bay.
  2. The General Manager be authorised to negotiate the terms of a licence agreement with Roaring 40's Kayaking including the following conditions:
    - (i) The applicant being responsible for all costs associated with the proposal and obtaining any other approvals required for the operation.
    - (ii) The application of a licence fee, based on the 2015-16 Fees and Charges for Exercise Classes at \$775 per annum, and be indexed annually in accordance with CPI adjustments.
    - (iii) The term of the licence be for three years.

**11. CIRCUS BOOKING - DOMAIN REGATTA GROUNDS –  
FILE REF: 15/131-012**

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Ref. Open PRC 6, 14/1/2016

- That:
1. The Council support a minimum time span of nine months between bookings for future circus events to be held on the Domain Regatta Grounds.
  2. The request from The Great Moscow Circus to hire the Domain Regatta Grounds from 26 December 2016 to 22 January 2017 be approved, subject to the standard terms and conditions of hire for such a use being applied.
  3. Loritz Circus be offered a booking timeslot for the Domain Regatta Grounds either in March 2016 or September 2017.



**12. QUEENS DOMAIN MASTER PLAN 2013-2033 –  
IMPLEMENTATION SCHEDULE – FILE REF: 70-53-4**

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Ref. Open PRC 9, 14/1/2016

- That:
1. The Queens Domain Master Plan Implementation Schedule 2016-2021 marked as Attachment A to item 9 of the Open Parks and Recreation Committee agenda of 14 January 2016, be endorsed as the basis for implementation over the five year period 2016 – 2021.
  2. The estimated allocation of \$4.97M be included for consideration in the forward works program for the five years commencing 2016/2017 and:
    - (i) External funding sources be actively pursued, including the lead up to the forthcoming federal election.
  3. Detailed scoping, design work and scheduling of the projects identified be initiated and incorporated into the annual budget process for the Council's consideration.
  4. Opportunities for additional upgrading of the Hobart Regatta Grounds remain under active review and be subject to relevant stakeholder engagement, when required.
  5. A media release be issued at the appropriate time.

**13. QUEENS DOMAIN JOGGERS LOOP CONCEPT PLAN –  
FILE REF: 15/107-003**

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Ref. Open PRC 10, 14/1/2016

- That:
1. The draft Queens Domain Joggers Loop Concept Plan marked as Attachment A to item 10 of the Open Parks and Recreation Committee agenda of 14 January 2016, involving the development of the shared-use "Joggers Loop" shown on the plan as loop 4, be endorsed to enable community engagement to be undertaken during February/March 2016.
  2. A further report be provided detailing the outcomes of the engagement process.
  3. A report be prepared on the possible review of the Soldiers Memorial Avenue Management Plan.

**14. DORNEY HOUSE PORTER HILL - TASMANIAN THEATRE  
COMPANY - REQUEST TO HOST PLAY – FILE REF: 70-91-1**

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Ref. Open PRC 11, 14/1/2016

- That:
1. The request from Tasmanian Theatre Company to use the Dorney House on Porter Hill to host the play “Who’s Afraid of Virginia Wolfe” in July 2016, be approved.
  2. A fee of \$1,000 (representing a 50 percent discount on the full hire rates) apply for the usage of the venue for the play. The reduction in fees of \$1,000 be noted in the City of Hobart’s Annual Report in accordance with its policy in respect to grants and benefits disclosure.
  3. The General Manager be delegated the authority to finalise the agreement and conditions for the use of the premises.

**15. POLO EVENTS - CORNELIAN BAY – FILE REF: 70-14-1**

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Ref. Open PRC 12, 14/1/2016

- That:
1. Approval be provided for the following polo events to be staged at Cornelian Bay Oval:
    - (i) Polo on the Derwent – Saturday 3 December 2016
    - (ii) Polo in the City – Saturday 17 December 2016
  2. The two event operators be invited to explore opportunities to work together and stage one single event.
  3. The two events be approved subject to the following conditions:
    - (i) Event management plans including traffic and parking, risk and safety and waste management plans are to be submitted for the General Manager’s approval.
    - (ii) The event operators are to obtain all other relevant licences.

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Item No. 15 continued

- (iii) Communications plans are to be prepared to the satisfaction of the General Manager that clearly demonstrates how the event organisers will engage with the Boathouse Restaurant, Tasmanian Hockey Centre, local residents and Hobart Regional Cemetery.
  - (iv) Fees and charges as approved for the 2016/2017 financial year be applied to these events, with an additional bond of \$5,000 to also be applicable.
4. Requests for exclusivity over polo events in Hobart be declined.
  5. Requests to waive fees associated with the use of Cornelian Bay Oval be declined.
  6. The proposal to close a section of Queens Walk between Bell Street and the entry to Cornelian Bay playground between 9.30am and 4.30pm on Saturday 3 December 2016 be approved, subject to the endorsement of Tasmania Police.

**16. WELLINGTON PARK - PRIORITY INFRASTRUCTURE  
PROJECTS – FILE REF: 15/105**

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Ref. Open PRC 13, 14/1/2016

- That:
1. The “One Mountain” prospectus dated December 2015, marked as Attachment A to item 13 of the Open Parks and Recreation Committee agenda of 14 January 2016, be approved and those projects listed in the prospectus be prioritised for implementation within the five year period, commencing in 2016/2017.
  2. The estimated total project cost of \$7.3M be included for consideration in the forward works program for the five years commencing 2016/2017 and potential external funding sources be actively pursued, including in the lead-up to the forthcoming federal election.
  3. Detailed scoping, design work and scheduling of the projects be initiated and any refinement of the preliminary cost estimates be incorporated into relevant annual budget processes for Council’s consideration.

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Item No. 16 continued

4. The Wellington Park Management Trust be advised that the projects identified in the prospectus represent the City's priority public infrastructure projects for Wellington Park for the period 2016/2017 – 2020/2021 and the Trust's assistance and support in realising these projects be sought.
5. A communications plan be developed and implemented at the appropriate time.

**17. BATTERY POINT SHARED ACCESSWAY – FILE REF: 37-2-2**

Ref. Open PRC 14, 14/1/2016

That a report be prepared that details options available as a means of facilitating movement in and around Battery Point and its foreshore, and addresses the following:

1. The implementation, in the short term, of the formalisation of an existing road route through Battery Point.
2. Analysis of the options include detail on the following:
  - (i) estimated financial implications;
  - (ii) planning and legal implications; and
  - (iii) how the proposal relates to the City of Hobart Strategic Plan 2015-2025.
3. Analysis of any opportunity costs in respect to proceeding or not proceeding with a shared access way, including its impact with other planned projects.
4. Details on engaging the local and wider community in respect to the options.

<b>FINANCE COMMITTEE</b>
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**18. INVESTMENT OF COUNCIL FUNDS – SOUTH HOBART  
COMMUNITY BANK – FILE REF: 20-19-1**

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Ref. Open FC 5, 19/1/2016

- That:
1. The Council pledge to purchase \$50,000 worth of shares in the South Hobart Community Bank® and authorise the General Manager to complete and submit the pledge form marked as Attachment B to item 5 of the Open Finance Committee agenda of 19 January 2016.
  2. Current and future cash investments with the Bendigo Bank be linked to the South Hobart Community Bank branch.
  3. The City of Hobart's support for the South Hobart Community Bank be acknowledged in relevant South Hobart Community Bank promotional and marketing material, as appropriate.

**19. MARINERS' COTTAGES – LEASE – WOODEN BOAT GUILD OF  
TASMANIA – FILE REF: 33-70-1**

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Ref. Open FC 6, 19/1/2016

- That:
1. The Wooden Boat Guild of Tasmania Inc. be granted a lease for the Mariners' Cottages situated at 42-44 Napoleon Street, Battery Point for a term of five (5) years, at a nominal rental of \$100 per annum.
  2. The General Manager be authorised to finalise the terms and conditions of the agreement and to execute the agreement on Council's behalf.

**20. THEATRE COUNCIL OF TASMANIA – REQUEST FOR CIVIC RECEPTION – FILE REF: 13-20-4**

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Ref. Open FC 8, 19/1/2016

- That:
1. The City of Hobart host a civic reception in support of the Tasmanian Theatre Awards (the Errols) on 4 March 2016, for a maximum of 70 people, at a total estimated cost of \$2,100.
  2. Funding for the event be met from operational savings within the civic and ceremonial activity within the 2015/2016 Annual Plan.
  3. The Council's support be conditional upon the Tasmanian Theatre Council acknowledging the City of Hobart as a sponsor of the Theatre Awards event by way of promotion of the City's logo in advertising, promotional and media collateral as well as in visual media at the Awards Ceremony, and in this regard, the assistance of Council's marketing team be engaged to ensure maximum exposure for the City.
  4. The Council's support be noted in the City of Hobart's Annual Report in accordance with its policy in respect to grants and benefits disclosure.

**21. BEAUMARIS ZOO – OIL PIPELINE – EXTINGUISHMENT OF EASEMENT – FILE REF: 70-53-3**

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Ref. Open FC Supp 13, 19/1/2016

That the oil pipeline easement 3.05 metres wide and located within the Beaumaris Zoo site and benefitting Certificate of Title Volume 199693 Folio 1, be extinguished.

**COMMUNITY, CULTURE AND EVENTS COMMITTEE****22. HOBART-YAIZU SISTER CITY 40 YEAR ANNIVERSARY –  
FILE REF: 14-5-21**

Ref: Open CCEC 5, 13/1/2016

That the Council consider the following opportunities to mark the 40<sup>th</sup> anniversary of the Hobart-Yaizu Sister City relationship, as identified through consultation with the Hobart-Yaizu Sister City Committee, including:

1. The Lord Mayor undertaking a pre-visit to Yaizu before the anniversary, possibly in September 2016 combined with a visit to China, with Council to consider other Aldermen who may wish to nominate to attend the trip in accordance with the Council's policy regarding international relationships, or alternatively, other Aldermen attending the trip as a member of the delegation, at their own cost;
2. The Council receiving and hosting a formal delegation from Yaizu in February 2017 that would include a range of celebratory activities, at a cost of approximately \$20,000, with funding to be included in the City Government - Ceremonial Support - Sister City Visits item in the 2016/2017 Annual Plan;
3. The Council commencing planning to send a small delegation to Yaizu in August 2017 to commemorate the 40<sup>th</sup> anniversary, which would include the presentation of an appropriate gift. This delegation would include:
  - (i) Aldermanic representation (composition to be the subject of a further report closer to the time of the delegation) at an estimated cost of \$6,720 per person.
  - (ii) The Council funding two Sister City Committee members, Mrs Fumiko Plaister (Founding member) and Mrs Yukiko Burns (Interpreter), at an estimated cost of \$3,420 each, to accompany the delegation;
  - (iii) Two Council officers, as determined by the General Manager, accompanying the delegation, at an estimated cost of \$3,420 each. One of the Council officers being responsible for providing support and assistance to Mrs Plaister; and
  - (iv) Interested individual members of the Hobart-Yaizu Sister City Committee and or members of the Australia Japan Society, Tasmania being invited to join the delegation on a self-funded basis.

**23. 2016 LANTERN FESTIVAL - REQUEST FOR ASSISTANCE –  
FILE REF: 15/177-004**

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Ref: Open CCEC 6, 13/1/2016

- That:
1. The Council approve the request to waive the fees for the hire of the City Hall for the staging of the 2016 Lantern Festival to be held on 21 February 2016, at a cost of \$1,965.
    - (i) An additional allocation of \$1,965 to be included in the budget review for the Major Events and Festival Grants activity in the Events Function of the 2015/2016 Annual Plan.
  2. The value of this support be recorded in the 2015/2016 City of Hobart Annual Report in accordance with the Council's policy in relation to the disclosure of grants and benefits.

**24. COMMUNITY DEVELOPMENT GRANTS POLICY –  
AMENDMENT – FILE REF: 15/144; 15/145 & 15/177**

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Ref: Open CCEC 8, 13/1/2016

That the Council approve the amended Council Policy titled “Applications for Grants and Assistance - Community Development Division” and associated Guidelines, marked as Attachments A and B to item 8 of the Open Community, Culture and Events Committee agenda of 13 January 2016.



**25. CLOSED PORTION OF THE COUNCIL MEETING**

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The following items were discussed:-

- Item No. 1 Minutes of the Last Meeting of the Closed Portion of the Council Meeting
- Item No. 2 Communication from the Chairman
- Item No. 3 Leave of Absence – File Ref: 13-2-2  
LG(MP)R 15(2)(h)
- Item No. 4 Consideration of Supplementary Items to the Agenda
- Item No. 5 Indications of Pecuniary and Conflicts of Interest
- Item No. 6 Doone Kennedy Hobart Aquatic Centre – File Ref: 33-21-13  
LG(MP)R 15(2)(d)
- Item No. 7 Proposed Purchase – File Ref: 5560461; P/66/845  
LG(MP)R 15(2)(f)
- Item No. 8 Sale of Land for Unpaid Rates – File Ref: 22-1-13  
LG(MP)R 15(2)(j)
- Item No. 9 Local Government Reform – File Ref: 12-40-1  
LG(MP)R 15(2)(d)