



CITY OF HOBART

MINUTES

OPEN PORTION OF THE COUNCIL MEETING HELD MONDAY 7 MARCH 2016 AT 5.13 PM

PRESENT: The Lord Mayor Alderman S L Hickey (Chairman),
The Deputy Lord Mayor Alderman R G Christie,
Aldermen M Zucco, J R Briscoe, P T Sexton, H C Burnet,
P S Cocker, D C Thomas, S R Cooper, A M Reynolds and
T M Denison.

Alderman Zucco declared an interest in item 9.2, retired at 6.39 pm
and returned at 7.13 pm.

APOLOGIES:

LEAVE OF ABSENCE: Alderman E R Ruzicka.

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MOTION OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION 16(5) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2015

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ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE
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16. **LITTLE ATHLETICS TASMANIA - REQUEST FOR FINANCIAL ASSISTANCE – FILE REF: 15/144-004**
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GOVERNANCE COMMITTEE

21. **DRAFT MODEL CODE OF CONDUCT – COMMENT – FILE REF: 13-2-25**
22. **COUNCIL POLICY MANUAL REVIEW 2015 - FILE REF: 10-40-1**
23. **CLOSED PORTION OF THE COUNCIL MEETING**

ACKNOWLEDGEMENT OF COUNTRY

1. MINUTES OF THE LAST MEETING OF THE OPEN PORTION OF THE COUNCIL MEETING

The Chairman reported that she had perused the minutes of the Open Portion of the Council meeting held on Monday 22 February 2016 found them to be a true record and recommended that they be taken as read and signed as a correct record.

DEPUTY LORD MAYOR
REYNOLDS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Hickey
Deputy Lord Mayor Christie
Zucco
Briscoe
Sexton
Burnet
Cocker
Thomas
Cooper
Reynolds
Denison

The minutes were signed.

2. TRANSFER OF AGENDA ITEMS

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*?

No items were transferred.

3. COMMUNICATION FROM THE CHAIRMAN

3.1 PLAQUE PRESENTED FROM QUEEN VICTORIA

The Lord Mayor presented a plaque, which represented an exchange of plaques which took place on the 2 March 2015 between the Lord Mayor and the Captain and the First Officer of the Queen Victoria to commemorate its maiden voyage.

4. NOTIFICATION OF COUNCIL WORKSHOPS

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, the following Council workshops have been conducted:

Date: Monday 22 February 2016
Purpose: 2016/2017 Budget Briefing

Date: Thursday 3 March 2016
Purpose: International Relations

Date: Thursday 3 March 2016
Purpose: Taste of Tasmania

5. PUBLIC QUESTION TIME

No questions were received.

6. PETITIONS

No petitions were received.

7. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

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*.

No supplementary items were received.

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*.

Alderman Zucco indicated an interest in item 9.2.

REPORTS OF COMMITTEES

CITY PLANNING COMMITTEE

9. COUNCIL ACTING AS PLANNING AUTHORITY

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 20 CASTRAY ESPLANADE AND 28 MORRISON STREET AND ADJACENT CASTRAY ESPLANADE ROAD RESERVATION, HOBART - MINOR ROAD WORKS, WORKS AND STREET FURNITURE - PLN-15-01576-01 – FILE REF: 111123 & P/20/396
Ref: Open CPC 6.3.1, 29/2/2016
Application Expiry Date: 8/3/2016

That: Pursuant to the *Sullivans Cove Planning Scheme 1997*, the Council approve the application for minor road works, works and street furniture at 20 Castray Esplanade and 28 Morrison Street and adjacent Castray Esplanade road reservation, Hobart for the reasons outlined in the officer's report attached to item 6.3.1 of the Open City Planning Committee agenda of 29 February 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-15-01576-01 outlined in attachment A to this permit except where modified below.

cont.../

Item No. 9.1 continued***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 stabilised 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 development engineering standards and guidelines.

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 three months 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.

Note: 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.

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Item No. 9.1 continued***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.

RDSs1 Detailed design drawings of the proposed works within the highway reservation including the humps for the driveways must be submitted and approved prior to the commencement of works on site.

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

Reason for condition

To ensure that all works are carried out to Council's standards.

RDSs2 The footpath surfaces used within the highway reservation must be non-slip.

Reason for condition

To ensure that all works are carried out to Council's standards.

TRFs1 No part of the concrete seating and planters on the southern side of the Institute of Marine and Antarctic Studies building (20 Castray Esplanade) is to protrude into the shared footpath and cycleway adjacent to Castray Esplanade.

Reason for condition

To protect pedestrian and cyclist safety and amenity.

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

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Item No. 9.1 continued

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 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, 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.

- Building permit in accordance with the Building Act 2000; www.hobartcity.com.au/Development/Building.
- Plumbing permit under the Tasmanian Plumbing Regulations 2014; 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.
- 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.

Work within the Highway reservation:

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Item No. 9.1 continued

Please note development must be in accordance with the Hobart City Council's Highways By-Law:

<http://www.hobartcity.com.au/Council/Legislation>.

The detail design drawings will need to clearly show and state that the works will match into existing infrastructure such as kerb and channel and adjoining footpaths.

The footpath within the road reservation must drain away from the property boundary.

If services and their associated lids are required to be altered, this must be undertaken by the developer at their cost with the approval of the service provider.

If coloured or textured surface is used within the highway reservation, the Council or other service provider will not match this on any reinstatement required in the future.

Maintenance of the driveways including the humps is the responsibility of the owner of the property to maintain under Hobart City Council's By-Laws, By-Law 3 of 2008.

Tasmanian Standard Drawings can be accessed on the Local Government Association Tasmania website
www.lgat.tas.gov.au/webdata/resources/files/LGAT%20Standard%20Drawings%20Release%20Version%20Dec%202013.pdf.

The two "road humps" across the driveway accesses will require separate approval from the Transport Commission, as required by Section 31(4)(a) of the Local Government (Highways) Act 1982.

BRISCOE
BURNET

That the recommendation be adopted.

MOTION CARRIED

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Item No. 9.1 continuedVOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

BRISCOE
BURNET

That items 10 to 13 be now taken.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

Item 10 was then taken.

The Lord Mayor reminded the Council its it now acting as a Planning Authority.

Alderman Zucco declared an interest in item 9.2 and retired.

**9.2 51 SANDY BAY ROAD, SANDY BAY - DEMOLITION AND
21 MULTIPLE DWELLINGS - PLN-15-01514-01 -
FILE REF: 7659940 & P/51-53/820**
Ref: Special Open CPC 2.1.1, 7/3/2016
Application Expiry Date: 17/2/2016
(Extension of time granted until 11/3/2016)

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council refuse the application for a demolition and 21 multiple dwellings at 51 Sandy Bay Road, Sandy Bay for the following reasons:

1. The proposal does not meet the acceptable solution or performance criterion at clause 15.4.1 A1 and P1 of the *Hobart Interim Planning Scheme 2015* in that the proposal's building height is not compatible with the scale of nearby buildings.
2. The proposal does not meet the acceptable solution or performance criterion at clause 15.4.8 A1 and P1 of the *Hobart Interim Planning Scheme 2015* in that dwellings have not been design to optimise sunlight to at least one habitable room (other than a bedroom).
3. The proposal does not meet the acceptable solution or performance criterion at clause 15.4.8 A3 and P3 of the *Hobart Interim Planning Scheme 2015* in that the private open spaces do not have dimensions sufficient for the projected requirements of the occupants.
4. The proposal does not meet the acceptable solution or performance criterion at clause E6.6.1 A1 and P1 of the *Hobart Interim Planning Scheme 2015* in that the proposal does not provide adequate onsite car parking.

BRISCOE
SEXTON

That the recommendation be adopted.

MOTION CARRIED

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Item No. 9.2 continuedVOTING RECORD

AYES	NOES
Lord Mayor Hickey	Thomas
Deputy Lord Mayor Christie	Cooper
Briscoe	Denison
Sexton	
Burnet	
Cocker	
Reynolds	

- 9.3 25 COPLEY ROAD AND 22 CUTHBERTSON PLACE, LENA VALLEY – SUBDIVISION (13 LOTS) – PLN-15-00371-01**
FILE REF: 7408105 & P/25/471
 Ref: Special Open CPC 2.2.1, 7/3/2016
Application Expiry Date: 14/3/2016

That pursuant to the City of Hobart Planning Scheme 1982, the Council approve the application for a subdivision (13 lots) at 25 Copley Road and 22 Cuthbertson Place, Lenah Valley 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-15-00371-01 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 2015/0035- HCC dated 26/11/15 as attached to the permit.

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Item No. 9.3 continued***Reason for condition******To clarify the scope of the permit.*****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 three months of the completion of the development or as otherwise determined by the Council.

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 streetlights, 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 during and 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.***

ENG14 Services to each lot must be designed and installed to meet the needs of future development, prior to the sealing of the final plan.

Engineered drawings must be submitted and approved prior to commencement of work on the site. The engineered drawings must;

- a. be prepared by a suitable qualified person and experienced engineer

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Item No. 9.3 continued

- b. be generally in accordance with [LGAT](#) - IPWEA - Tasmanian Standard Drawings and Subdivision Guidelines 2013 and include the following;

Road infrastructure:

- long and cross sections of the road, footpaths, walkways and driveways to each lot and a concept landscaping plan.

Stormwater:

- Clearly distinguish between public and private infrastructure;
- Specify lot connection sizes appropriate for the developable area of each lot;
- Show the proposed location of each lot connection such that the majority of the lot, including the driveway, can be adequately and economically drained.

Additional road infrastructure requirements

- c. Include details of all additional street parking areas to be included in the balance of lot 22 Cutherbertson Place.
- d. Include designs and structural certificates of any excavation and/or any earth-retaining structures (i.e. embankments, cuttings, retaining walls). The design must:
- be in accordance with AS4678, with a design life in accordance with table 3.1 typical application major public infrastructure;
 - take into account any additional surcharge loadings as required by relevant Australian Standards;
 - take into account and reference accordingly any Geotechnical findings;
 - detail any mitigation measures required;
 - The structure certificated should note accordingly the above.
- e. include design of pedestrian and vehicle barriers in accordance with the Department of State Growth Specifications Guidelines and Procedures and additional relevant standards.

Item No. 9.3 continued

- f. include a safe design of structures assessment in accordance with the Safe Design of Structures Code of Practice

Additional stormwater infrastructure requirements

- g. The new stormwater system design must include:
- show in both plan and long-section the proposed stormwater mains, including but not limited to, connections, flows, velocities, hydraulic grade lines, clearances, cover, gradients, sizing, material, pipe class, adequate working platforms around manholes, easements and inspection openings.
 - Include the associated calculations and catchment area plans. The stormwater system (including defined overland flow paths) must cater for all 1% AEP flows as at 2100 (i.e. including climate change loading) from a fully developed catchment. The main itself must be sized to accommodate at least the 5% AEP flows from a fully-developed catchment.
 - Include provision for future development within the catchment to be adequately and efficiently serviced, i.e. via appropriate easements.
 - Clearly distinguish between public and private infrastructure.

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

Note: The guidelines and standards are available at [http://www.hobartcity.com.au/Development/Engineering_Standards and Guidelines](http://www.hobartcity.com.au/Development/Engineering_Standards_and_Guidelines).

Advice: Once the engineering drawings have been approved the Council will issue a condition endorsement.

Please note that once the condition endorsement has been issued you will need to contact Council's City Infrastructure Division to obtain a Permit to Construct Public Infrastructure and an application for new stormwater connection

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

To ensure that the subdivision of land provides adequate services to meet the projected needs of future development.

- ENGrs1 Additional off street parking must be provided within the balance of 22 Cutherberston Place.
- Detailed design drawings must be submitted and approved prior to construction on site. The detailed design must:
- be prepared by a suitable qualified engineer;
 - be in accordance with LGAT -Tasmanian Standard Drawings and Subdivision Guidelines 2013;
 - be in accordance with the Department of State Growth Specifications and all other relevant Standards, Guidelines and procedures.
- All work required by this condition must be constructed in accordance with the approved engineering drawings.
- Advice: Once the engineering drawings have been approved the Council will issue a condition endorsement.

Reason for condition***To provide additional street parking in the area***

- ENGs1 Driveway access to the rear of 20 Cuthberston Place must be provided prior to the sealing of the final plan.
- Detailed design drawings must be submitted and approved prior to construction on site. The detailed design must:
- be prepared by a suitable qualified engineer;
 - designed in accordance with section 3 – “Access Facilities to Off-street Parking Areas and Queuing Areas” of AS/NZS 2890.1:2004 Parking Facilities Part 1: Off-street car parking.
- All work required by this condition must be constructed in accordance with the approved engineering drawings.
- Advice: Once the engineering drawings have been approved the Council will issue a condition endorsement.

Item No. 9.3 continued***Reason for condition******To provide additional street parking in the area***

ENGrs2 Off street garbage collection bays must be provided to 20 and 24 Cuthbertson Place prior to the sealing of the final plan.

Detailed design drawings must be submitted and approved prior to construction on site. The detailed design must:

- show the location of the garbage collection bays

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

Advice: Once the engineering drawings have been approved the Council will issue a condition endorsement.

Reason for condition***To provide additional street parking in the area***

Landscaping

ENGrs3 The balance of 22 Cuthbertson Place must be landscaped to ensure the privacy of 24 and 20 Cuthbertson Place is maximized and that light nuisance from traffic along the newly formed road is minimized prior to the sealing of the final plan.

A detailed landscape plan must be submitted and approved prior to the commencement of work.

The detailed landscape plan must:

- Include site plan.
- Species types.
- Statement of the maturity of the trees to be planted and predicted growth rate and maturity.
- Predicted screening effect of the proposed species.

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

Advice: Once the engineering drawings have been approved the Council will issue a condition endorsement.

Item No. 9.3 continued***Reason for condition******The protect the residential amenity of adjoining property owners***

ENGr7 Residential underground power and street lighting must be installed prior to the sealing of the final plan.

A street lighting design for all roads and footways must be submitted and approved, prior to sealing of the final plan. The street lighting design must:

- a. be in accordance with AS/NZS 1158 series to the requirements of TasNetworks and Council;
- b. include standard TasNetworks supplied poles and standard TasNetworks energy-efficient road light fittings;
- c. be certified by a qualified person.

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

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

Reason for condition***To ensure that the subdivision of land provides adequate services to meet the projected needs of future development.***

ENGsws1 Stormwater management must be installed and implemented prior to sealing of the final plan.

A stormwater management report and design and stormwater management plan must be submitted and approved, prior to commencement of work on the site.

Treatment system:

The stormwater report and design for the stormwater treatment system must either;

- a. be prepared by a suitably qualified engineer;
- b. provide detailed design of the final proposed treatment train, including estimations of contaminant removal in comparison with the State Stormwater Strategy targets;

cont.../

Item No. 9.3 continued

- c. outline the operational and maintenance measures to check and ensure the ongoing effective operation of all systems to satisfy the above requirement, ie. including but not limited to: inspection frequency; cleanout procedures; as installed design detail/diagrams; a description and sketch of how the installed system operates; details of life of asset and replacement requirement; estimation of the life cycle cost including maintenance costs.
- d. Include a supporting maintenance plan
OR
- a. A cost estimate is to be provided for the design and construction of a system on site that would meet the State Stormwater Strategy targets for the proposed subdivision. A sum equivalent to the cost estimate is to be paid to the Council as a contribution for the construction/upgrade of existing infrastructure offsite as an alternative to the onsite system.

Stormwater detention system:

The stormwater management plan must demonstrate how runoff from the site is managed with the majority of the detention to be contained within the public detention tank as far as feasibly possible due to physical constraints. The stormwater management plan must:

- a. provide details and supporting calculations of the public detention tank including (but not limited to) the following:
 - The detention tank size, which must be such that there is no increase in flows from the developed site up to 5% AEP storm events and no worsening of existing flooding in Brushy Creek and New Town Creek. All assumptions must be clearly stated.
 - The design and layout, including long-sections of the inlet and outlet and details of how the installed system operates.
 - How overflow from the tank is safely managed.
 - The outlet size and emptying times.
 - Access details for maintenance.
 - Estimation of the asset life and life cycle cost including maintenance costs.
 - Operational and maintenance measures to check and ensure the ongoing effective operation of the system, including inspection frequency, cleanout procedures.

cont.../

Item No. 9.3 continued

- Supporting maintenance plans for the public detention tanks.
 - Structural and geotechnical certification from an appropriately qualified engineer(s) for the design and installation.
- a. Discharge rate at the boundary of the lot.

For the balance of the stormwater that cannot be accommodated within the public detention tank, provide details and supporting calculations of the discharge rate at the boundary of each lot that will ensure sufficient stormwater management for the site. Note the discharge rate for each lot will be attached to a Part 5 agreement for each lot.

All work required by this condition must be undertaken in accordance with the approved stormwater management report and design and stormwater management plan

Advice: Once the stormwater management report and plan 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 development's stormwater system takes into account limited receiving capacity of Council's infrastructure.

ENGs2 A pedestrian footway with a width to the satisfaction of the Council's Director City Infrastructure extending from the proposed road to the neighbouring land to the north along the western boundary of lot 1 must be incorporated into the Final Plan of Survey prior to its sealing.

Reason for condition

To enhance connectivity between the subject site and neighbouring land.

ENVIRONMENTAL

ENV2 Sediment and erosion control measures must be installed, prior to the commencement of work and maintained until such time as all disturbed areas have been stabilised and/or restored or sealed to the Council's satisfaction.

cont.../

Item No. 9.3 continued

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

- a. be prepared in accordance with the *Soil and Water Management on Building and Construction Sites fact sheets* (Derwent Estuary Program, 2008).

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 (SWMP) 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

ENV 12 An approved weed management plan must be implemented throughout construction.

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

- a. prepared by a suitably qualified and experienced person;
- b. include measures to minimise soil erosion and sediment transfer associated with the management of weeds.

All work required by this condition must be undertaken in accordance with the approved weed management plan

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

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

To ensure the development does not contribute to the spread of weeds and to offset the biodiversity impacts associated with the development.

OPEN SPACE

OPS1 The owner must pay a cash contribution to the Council for contribution to public open space, prior to sealing of the final plan.

The open space contribution is equal to 5% of the undeveloped value of all new lots comprised in the final plan, in lieu of the provision of public open space within the subdivision.

Advice: The value is to be determined by a registered valuer commissioned by the Council at the developer's cost. The attached request must be completed to enable the valuation to be undertaken.

Reason for condition

Approval of the subdivision will create further demand upon Hobart's Public Open Space System. The funds obtained will be used for future expenditure on the purchase or improvement of land for public open space in Hobart.

SURVEY

SURV 1 The applicant is to submit to the Council a copy of the Surveyor's survey notes at the time of lodging the final plan.

Reason for Condition

To enable the Council to accurately update cadastral layers on the corporate Geographic Information System.

SURV 2 The final plan and schedule of easements must be submitted for approval by the Council in accordance with section 89 of the Local Government (Building & Miscellaneous Provisions) Act 1993.

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

To ensure that the subdivision/boundary adjustment is carried out in accordance with the Councils requirements under the provisions of Part 3 of the Local Government (Building & Miscellaneous Provisions) Act 1993.

SURV 3 The final plan and schedule of easements must be submitted for approval by the Council under section 89 Local Government (Building & Miscellaneous Provisions) Act 1993.

The final plan and schedule of easements must provide easements to the satisfaction of the council:

- Over any proposed or existing storm water, water or sewer mains passing through the lots on the final plan, in favour of the Hobart City Council and/or TasWater.
- Over any overland flow paths or watercourses passing through the lots in favour of the Hobart City Council.
- Over any existing or proposed private right of ways, drainage and/or service easements in favour of the lots they are required to serve.
- Over any existing, proposed or required road embankment easements or road batter easement in favour of the Hobart City Council.
- Over any public infrastructure located within any lot on the final plan, in favour of the Hobart City Council.

Reason for Condition

To ensure that there are no impediments to the provision of public and private services and access to the lots.

SURV 5 The proposed Road and Footways are to be transferred in fee simple to the Council at nominal consideration.

Prior to the sealing of the final plan an executed and stamp duty assessed Land Titles Office transfer instrument is to be forwarded to the Council together with a cheque made payable to the Land Titles Office for the associated Land Titles Office registration fees.

Item No. 9.3 continued***Reason for Condition******To ensure that titles to the proposed road and footway lots issue in the Council.***

SURV 9 Any lots on the final plan created from the addition of sub minimal lots on the plan of subdivision are to be notated on the final plan.

The final plan must include notations in accordance with section 111 of the Local Government (Building and Miscellaneous Provisions) Act 1993, in relation to lots 11, 12, 13, 28, 38, 39, 40 & 41 to satisfy the above requirement.

Reason for condition***To ensure compliance with statutory provisions.***

- b. The Council include the following advice to the applicant:

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 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, clearly identifying the planning permit number, address and the condition to which the documentation relates.

Item No. 9.3 continued

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) .

- As approval is required for the use/development under the Building Act 2000, approval of the working drawings is required prior to the commencement of any works or the occupancy of the premises.
- An application for a plumbing permit must be lodged in accordance with the Building Act 2000 and Tasmanian Plumbing Regulations 2014, and a permit issued prior to the commencement of any plumbing work on site.
- 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 to construct public infrastructure with a 12 month maintenance period including bond (please contact the Council City Infrastructure Divisions to initiate the permit process).
- New service connection (please contact the Council City Infrastructure Divisions to initiate the application process).

Weed control

Effective measures are detailed in the Tasmanian Washdown Guidelines for Weed and Disease Control: Machinery, Vehicles and Equipment (Edition 1, 2004). The guidelines can be obtained from the Department of Primary Industries, Parks, Water and Environment website at <http://dpiuwe.tas.gov.au/invasive-species/weeds/weed-hygiene/washdown-guidelines>.

Subdivision

[http://www.hobartcity.com.au/Development/Engineering_Standards and Guidelines](http://www.hobartcity.com.au/Development/Engineering_Standards_and_Guidelines).

Item No. 9.3 continued

- Please note the developer is liable for any damage to property or person due to unsafe and/or damaged infrastructure within or over the road reservation and the developer should review their insurance.

BRISCOE
THOMAS

That the recommendation be adopted.

Amendment
BURNET
COOPER

The developer be required to provide a walkway linking Jabez Crescent and Giblin Street, to the satisfaction of the Director City Planning.

AMENDMENT CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

Amendment
BURNET
DEPUTY LORD MAYOR

It be noted that the Council's approval is provided as the application complies with the applicable discretions of the *City of Hobart Planning Scheme 1982*.

AMENDMENT CARRIED

Item No. 9.3 continuedVOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	Burnet
Deputy Lord Mayor Christie	Reynolds
Zucco	
Briscoe	
Sexton	
Cocker	
Thomas	
Cooper	
Denison	

Item 14 was then taken.

**10. PLANNING INSTITUTE OF AUSTRALIA (PIA) CONGRESS -
BRISBANE - MAY 2016 – FILE REF: 13-2-22**

Ref: Open CPC 7, 29/2/2016

- That:
1. Alderman Briscoe be nominated to attend the Planning Institute of Australia Congress to be held in Brisbane from 11-13 May 2016 as a representative of the Council, in accordance with Clause C(2) of the Council's Policy in respect to Aldermanic Training and Development.
 2. The cost of attendance, estimated at \$3,500 per Alderman, be funded from the Aldermanic conference allocation in the City Government Function of the 2015/2016 Annual Plan.
 3. Further Aldermanic nominations be invited.

cont.../

Item No. 10 continuedBRISCOE
THOMAS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

**MOTION OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION
16(5) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES)
REGULATIONS 2015**

The motion below has been submitted directly to the Council on the basis that Alderman Zucco considers the matter to be urgent.

In accordance with the procedures for Notices of Motions, the Council must firstly ratify by resolution that the motion is urgent, before it may consider the substance of the motion.

**11. TASMANIAN COMMUNITY COALITION COUNCIL MEMBERSHIP –
FILE REF: 15-1-1; 13-1-9**

ALDERMAN ZUCCO That: 1. The Council reconsider its decision of 22 February 2016 in relation to membership of the Tasmanian Community Coalition, ie:

“That given the strong alignment with Goal Four of the Council’s Capital City Strategic Plan 2015-2025 and the Council’s Social

cont.../

Item No. 11 continued

Inclusion Strategy 2015-2019, the Council become a member of the Tasmanian Community Coalition.”

2. A further report be provided as to whether it is appropriate for the Council to become a member of this organisation, given its role as the local government authority, and the breadth of roles and functions the organisation performs within the community.
3. The report address whether the Council has any legislative jurisdiction in relation to the control of gambling.

Rationale:

The legislative responsibility for gambling in Tasmania is regulated by the State Government not local government. The Council may be veering in policy matters that it has no jurisdiction.

The General Manager reports:

“That 1. In accordance with Clause 5 of the Notices of Motion procedures, I provide the following qualification as to whether the substance of this Notice of Motion resides within the jurisdiction of the Hobart City Council:

The matter is within the jurisdiction of the City of Hobart, as it relates to a decision taken by the Council at its meeting of 22 February 2016.

2. In accordance with the *Local Government (Meeting Procedures) Regulations 2015*, this motion requires an absolute majority in order to overturn or amend a previous decision of the Council.”

ZUCCO
DEPUTY LORD MAYOR

That the motion be considered urgent.

MOTION CARRIED

Item No. 11 continuedVOTING RECORD

AYES	NOES
Lord Mayor Hickey	Sexton
Deputy Lord Mayor Christie	Burnet
Zucco	Cocker
Briscoe	Cooper
Thomas	Reynolds
Denison	

ZUCCO

DEPUTY LORD MAYOR

That the motion be adopted, amended by the deletion of the word *reconsider* in Clause 1, substituted with the word *note*.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	Sexton
Deputy Lord Mayor Christie	Burnet
Zucco	Cocker
Briscoe	Cooper
Thomas	Reynolds
Denison	

JOINT PARKS AND RECREATION AND GOVERNANCE COMMITTEES**12. MEMORANDUM OF UNDERSTANDING WITH THE WELLINGTON PARK MANAGEMENT TRUST - FILE REF 70-42-15**

 Ref: Special Joint Open PRC & GC 2, 7/3/2016

- That:
1. The Wellington Park Management Trust, City of Hobart Memorandum of Understanding (MOU) 2015/2016 to 2019/2020, marked as Attachment A to item 2 of the Open Special Joint Parks and Recreation Committee and Governance Committee agenda of 7 March 2016, be endorsed.
 2. The General Manager be authorised to make minor amendments as required and sign the MOU on behalf of the City.

cont.../

Item No. 12 continued

3. The Council provide an annual cash contribution for the life of the MOU to the Trust for the delivery of the Regulations Awareness Program and Cultural Heritage Support to the value of \$43,743 (2015/2016 value) to be indexed annually by CPI.
4. The Trust be invoiced annually for the Council's administrative and technical support currently valued at \$28,191 (2015/2016 value).
 - (i) This support be indexed to annual CPI increases as at March each year.
 - (ii) A matching grant be provided to off-set the invoiced charges for the life of the MOU.
 - (iii) The value of the grant be recorded in City's Annual Report.
5. The Wellington Park Management Trust be advised of Council's decision.

REYNOLDS
BURNET

That the recommendation be adopted.

MOTION CARRIED**VOTING RECORD**

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

CITY INFRASTRUCTURE COMMITTEE**13. WEST HOBART LOCAL AREA TRAFFIC INVESTIGATION -
FILE REF: 36-15-9**

Ref. Open CIC 5, 24/2/2016

- That: 1. The recommendations of the consultant report titled *West Hobart Local Area Traffic Investigation – Final Report*, marked as Attachment A to item 5 of the Open City Infrastructure Committee agenda of 24 February 2016, be supported in-principle and the following actions be undertaken:
- (i) A workshop be convened with stakeholders in relation to the West Hobart pedestrian environment.
 - (ii) The Department of State Growth be requested to establish Statewide warrants for the installation of pedestrian crossings within Tasmania.
 - (iii) The Council write to the Department of State Growth requesting that consideration be given to the installation of an unsupervised children's crossing in Hill Street in the 40km/h zone near Caldew Park.
 - (iv) Median lanes and median islands be installed in Hill Street between Allison Street and Patrick Street and between Hamilton Street and Warwick Street, in 2016/2017 following the development of concept designs and community engagement.
 - (v) A review be undertaken following the installation of the median islands and pedestrian crossings in Hill Street.
 - (vi) Concept design development and consultation be undertaken with directly affected residents in 2016/2017 to provide more generous pedestrian crossings in Hill Street where refuge islands are already provided.
2. The West Hobart Resident Traffic Committee, Lansdowne Crescent Primary School, The Friends School, Taroon High School, Lawrenny Court, businesses along Hill Street and those people who participated in the consultation conducted by MRCagney, be advised of the Council's decision.

BURNET
BRISCOE

That the recommendation be adopted.

cont.../

Item No. 13 continued

Amendment
REYNOLDS
ZUCCO

The Council approach the State Government regarding the installation of traffic signals at the intersection of Arthur and Hill Streets.

- (i) Consideration be given to the submission of an application for the 2016 round of Blackspot Program Funding, to support the installation of signals at this location.

AMENDMENT CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	Briscoe
Deputy Lord Mayor Christie	Burnet
Zucco	Cocker
Sexton	Cooper
Thomas	Denison
Reynolds	

Amendment
COOPER
COCKER

A temporary treatment to the median islands and pedestrian crossings be considered, in an effort to gauge their impact.

AMENDMENT CARRIED

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

Item No. 13 continued

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

BRISCOE
THOMAS

That items 9.2 and 9.3 be now taken.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

Item 9.2 was then taken.

**14. ICAP AP07 – BROOKER AVENUE SHARED BRIDGE -
FILE REF: 30-1-59**

Ref. Open CIC 6, 24/2/2016

- That:
1. The Brooker Avenue Shared Bridge be developed, generally in accordance with plans marked as Attachment A to item 6 of the Open City Infrastructure Committee agenda of 24 February 2016, at an estimated value of \$4 million to be funded from an allocation provided in the Public Infrastructure Fund in the 2016/2017 Annual Plan.
 2. Landlord consent be given pursuant to Section 52 of the *Land Use Planning and Approvals Act 1993*, for the Brooker Avenue Shared Bridge to be lodged as a planning application.
 3. The Council initiate formal negotiations with:
 - (i) The State Government to enable the Council to acquire land for the purposes of future road widening over part of 19 Bathurst Street, in accordance with Attachment B to item 6 of the Open City Infrastructure Committee agenda of 24 February 2016; and
 - (ii) The University of Tasmania for public access rights over the new footpaths and bridge structure proposed to be located on the Domain House Campus site.
 4. A further report be provided to the City Infrastructure Committee outlining progress on the negotiations with the State Government and the University of Tasmania, prior to finalising any tender for the construction of the bridge.
 5. A media release be issued in relation to the matter.

BURNET
BRISCOE

That the recommendation be adopted.

MOTION CARRIED

Item No. 14 continuedVOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

**15. 7A THELMA DRIVE, WEST HOBART – NAMING OF NEW ROAD -
FILE REF: 33-15-2**

Ref. Open CIC 7, 24/2/2016

- That:
1. The new road created by the subdivision at 7A Thelma Drive, West Hobart, marked as Attachment A to item 7 of the Open City Infrastructure Committee agenda of 24 February 2016, be named Hutchinson Place.
 2. The Nomenclature Board of Tasmania and the developer be advised of the Council's decision.

BURNET
THOMAS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE**16. LITTLE ATHLETICS TASMANIA - REQUEST FOR FINANCIAL ASSISTANCE – FILE REF: 15/144-004**

Ref: Open EDCC 6, 25/2/2016

The Council provide financial assistance of \$3,000 (exclusive of GST) as part of the City of Hobart's city marketing and promotions strategy regarding international relationships, to be funded from the City Marketing Function of the 2015/2016 Annual Plan.

DEPUTY LORD MAYOR
SEXTON

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	Burnet
Deputy Lord Mayor Christie	Cocker
Zucco	Cooper
Briscoe	
Sexton	
Thomas	
Reynolds	
Denison	

17. REQUEST FOR ASSISTANCE - PRESENTATION BOOK ABOUT TASMANIA AND FUJIAN PROVINCE (PEOPLE'S REPUBLIC OF CHINA) – FILE REF: 10-6-1

Ref: Open EDCC 7, 25/2/2016

That the Council decline to financially contribute to the publication and wish the proponent well with the endeavour.

DEPUTY LORD MAYOR
SEXTON

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 17 continuedVOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

18. LIGHTING UP COUNCIL FACILITIES - NATIONAL ROAD SAFETY WEEK 2016 – FILE REF: 14-1-1

Ref: Open EDCC 8, 25/2/2016

- That:
1. The Council approve the request of the Road Safety Advisory Council to illuminate the Hobart Town Hall yellow, at its expense, to coincide with National Road Safety Week 2016 from 1 to 8 May 2016.
 2. The Council further demonstrate its support of the National Road Safety Week 2016 by illuminating the Elizabeth Mall and the Railway Roundabout Fountain yellow, with the fee of \$100 to be funded from the City Marketing Function in the 2015/2016 Annual Plan.
 - (i) The value of the 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.

DEPUTY LORD MAYOR
THOMAS

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 18 continuedVOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

**19. HOBART EXCEPTIONAL CUSTOMER SERVICE AWARDS –
FILE REF: 14-2-20**

Ref: Open EDCC 9, 25/2/2016

- That: 1. The City of Hobart Exceptional Customer Service Awards, in their current format, be deferred for 2016:
- (i) The Council continue its dialogue with the Hobart Chamber of Commerce in regard to the Chamber's 2016 business awards program, to ensure a customer service component of the program is delivered in 2016;
 - (ii) A further report be provided to the next Economic Development and Communications Committee meeting regarding the continued discussions with the Hobart Chamber of Commerce about the 2016 awards program, and the outcome of such discussions.
2. The Council endorse the development of a proposal for a general business grants program, to be the subject of a further report to the Council in 2016, and including an overall approach to business assistance.

DEPUTY LORD MAYOR
THOMAS

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 19 continuedVOTING RECORD

AYES	NOES
Lord Mayor Hickey	Burnet
Deputy Lord Mayor Christie	Cocker
Zucco	
Briscoe	
Sexton	
Thomas	
Cooper	
Reynolds	
Denison	

20. INTERNATIONAL RELATIONS STRATEGY – FILE REF: 14-5-20

Ref: Special Open EDCC 2, 7/3/2016

- That:
1. The Council endorse a delegation led by the Lord Mayor to China in April 2016 with the primary purpose of signing the formal friendship agreement with Fuzhou.
 2. The delegation comprise the Lord Mayor, Aldermen M Zucco, J R Briscoe and D C Thomas.
 - (i) Given the significance of the visit, the General Manager and another Council officer attend.
 - (ii) The Council agree to meet the cost of a qualified interpreter to accompany the delegation.
 3. The delegation visit the cities of Fuzhou, Xi'an and Shanghai.
 4. The cost of the delegation be funded from Council's operational savings.
 5. The details of the visit be finalised by the General Manager.

DEPUTY LORD MAYOR
BRISCOE

That the recommendation be adopted.

Amendment
ZUCCO
DENISON

The Council note that Alderman Zucco will join the delegation from Asia.

AMENDMENT CARRIED

cont.../

Item No. 20 continuedVOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

Amendment

SEXTON
THOMAS

The International Relations Strategy be revised to better reflect the increased resources required for City of Hobart delegations.

- (i) The process for reporting such travel be reviewed to reflect the City of Melbourne model.

AMENDMENT CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

SUBSTANTIVE MOTION CARRIED

Item No. 20 continuedVOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

GOVERNANCE COMMITTEE**21. DRAFT MODEL CODE OF CONDUCT – COMMENT –
FILE REF: 13-2-25**

Ref. Open GC 6, 1/3/2016

- That: In respect to the Draft Model Code of Conduct submitted for consideration by the Council, the Local Government Association of Tasmania be advised in the following terms:
- (i) The Council supports the inclusion of a reference to anti-bullying behaviour within Part 7 of the Model Code of Conduct.
 - (ii) The Council wishes the specific inclusion of Mayors within Part 8 of the Code in relation to representation.
 - (iii) The Council considers it appropriate that to Part 8(5) of the Code is amended to provide that by personal views do not unreasonably undermine the Council.
 - (iv) The practical application of the process around the conflict of interest provisions at Part 2, 6(i) to (iii) of the Code should be clarified, including the capacity to abstain from voting which in accordance with the *Local Government (Meeting Procedures) Regulations 2015*, is interpreted as a vote in the negative.

cont.../

Item No. 21 continuedCOCKER
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

22. COUNCIL POLICY MANUAL REVIEW 2015 - FILE REF: 10-40-1

Ref. Open GC 7, 1/3/2016

- That:
1. The Council endorse the summary of recommendations, marked as Attachment A to item 7 of the Open Governance Committee agenda of 1 March 2016, in respect to the Council's Policy Review for 2015.
 2. The Council endorse the proposed new structure of the Policy Manual as outlined in the report and reflected in the amended policies.
 3. The Council endorse the display of its Policy Manual on the City of Hobart website.

COCKER
SEXTON

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 22 continuedVOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

23. CLOSED PORTION OF THE COUNCIL MEETING

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 Enforcement Proceedings – File Ref: 7346565/06 & P/9/641
LG(MP)R 15(2)(i)
- Item No. 7 Wellington Park Management Trust – File Ref: 70-42-15
LG(MP)R 15(2)(g)

ZUCCO
BURNET

That the recommendation be adopted.

MOTION CARRIED

Item No. 23 continuedVOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Sexton	
Burnet	
Cocker	
Thomas	
Cooper	
Reynolds	
Denison	

The Chairman adjourned the meeting at 7.40 pm for a comfort break.

The meeting reconvened at 7.48 pm.

The Chairman adjourned the meeting at 8.18 pm to conduct the closed portion of the meeting.

The meeting reconvened at 8.44 pm.

Item 23 was then taken.

There being no further business the meeting closed at 8.45 pm.

TAKEN AS READ AND SIGNED
AS A CORRECT RECORD THIS
21ST DAY OF MARCH 2016.

CHAIRMAN