



CITY OF HOBART

MINUTES

OPEN PORTION OF THE COUNCIL MEETING HELD TUESDAY 26 APRIL 2016 AT 5.06 PM

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

The Lord Mayor declared an interest in item 21, retired at 7.20 pm and returned at 7.39 pm.

Alderman Zucco left the meeting at 7.39 pm and returned at 7.40 pm and was not present for item 27.

Alderman Sexton left the meeting at 6.19 pm and returned at 6.20 pm.

Alderman Cocker left the meeting at 6.52 pm and returned at 6.54 pm.

Alderman Thomas declared an interest in item 21, retired at 7.20 pm and returned at 7.39 pm, left the meeting at 8.11 pm and returned at 8.13 pm.

Alderman Reynolds declared an interest in item 11, retired at 6.46 pm and returned at 6.50 pm.

Alderman Denison declared an interest in item 21, retired at 7.20 pm and returned at 7.39 pm.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

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ACKNOWLEDGEMENT OF COUNTRY

1. MINUTES OF THE LAST MEETING (OPEN PORTION) OF THE COUNCIL HELD ON MONDAY 11 APRIL 2016 AND A SPECIAL JOINT MEETING OF THE COMMUNITY, CULTURE AND EVENTS, CITY INFRASTRUCTURE, CITY PLANNING, ECONOMIC DEVELOPEMENT AND COMMUNICATIONS, FINANCE, GOVERNANCE AND PARKS AND RECREATION COMMITTEES HELD ON WEDNESDAY 20 APRIL 2016

The Chairman reports that she has perused the minutes of the last meeting (Open Portion) of the Council held on 11 April 2016 and a special joint meeting of all Council Committees held on 20 April 2016, finds them to be a true record and recommends that they be taken as read and signed as a correct record.

DEPUTY LORD MAYOR
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

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 RECEIVED

The Lord Mayor presented a plaque provided to the City of Hobart by Lieutenant General Konstantinos Gkatzogiannis, Chief of Staff of the Hellenic National Defence General staff on the occasion of the 75th anniversary of the Battle of Crete.

3.2 RESIGNATION OF MANGER RECREATION

The Lord Mayor advised the Council that this would be the last meeting for Debbie Wood, Council's Manager Parks and Recreation who had resigned to take up a position interstate.

BRISCOE
HARVEY

That the Council extend its appreciation to Debbie Wood for the dedication and professionalism she has afforded the City of Hobart during her time with the Council.

MOTION CARRIED BY ACCLAMATION

VOTING RECORD

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

4. NOTIFICATION OF COUNCIL WORKSHOPS

In accordance with the requirements 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

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.

Item No. 8 continued

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.

No interest was indicated.

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 42 MONTAGU STREET, 7 CARLTON STREET, LENA VALLEY - ADDITIONAL DWELLING - PLN-15-01465-01 - FILE REF: 5512312 & P/42/682**
Ref: Open CPC 6.1.1, 18/4/2016
Application Expiry Date: 13/4/2016
(Extension of time granted until 25/5/2016)

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for an additional dwelling at 42 Montagu Street, 7 Carlton Street, Lenah Valley for the reasons outlined in the officer's report attached to item 6.1.1 of the Open City Planning Committee agenda of 18 April 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-15-01465-01 outlined in attachment A to this permit except where modified below.

Reason for condition

To clarify the scope of the permit.

Item No. 9.1 continued**PLANNING**

PLNs1 The windows at first floor to the east elevation of the dwelling must have a sill height of 1.7m above the finished floor level of the respective rooms.

Amended plans must be submitted and approved prior to first occupation. The amended plans must show the windows having a sill height of 1.7m above the floor level of the respective rooms.

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

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

Reason for condition

To provide reasonable opportunity for privacy for dwellings.

HERITAGE

HERs1 The palette of exterior colours and materials must reflect the palette of materials within the local townscape.

A materials and exterior colours plan must be submitted and approved prior to the commencement of work. The materials and exterior colours plan must show the colouration intended for the exterior cladding to satisfy the above requirement.

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

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

Reason for condition

To ensure that development at a heritage place and wider heritage precinct is undertaken in a sympathetic manner which does not cause loss of historic cultural heritage significance.

Item No. 9.1 continued**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 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 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.

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.

ENG4 The driveway and car parking area approved by this permit must be constructed to a sealed standard and surface drained prior to the first occupation.

Reason for condition

To ensure safe access is provided for the use.

ENG14 Parking, access and turning areas must be designed and constructed in accordance with the Australian Standard Parking facilities, Part 1: Off-Street Carparking, AS 2890.1 – 2004, prior to the first occupation.

A design drawing must be submitted and approved, prior to commencement of work. The design drawing must show dimensions, levels and gradients, transitions 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 drawing.

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.

ENGs1 All stormwater from the proposed development (including hardstand runoff and rainwater tank overflows) must be discharged to Council's infrastructure. All costs associated

with works required by this condition are to be met by the owner. All works required by this condition must be installed prior to first occupation.

Item No. 9.1 continued***Reason for condition***

To ensure that stormwater from the site will be discharged to a suitable Council approved outlet.

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 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 for the occupation of the public highway for construction (e.g. hoarding/scaffolding/signage/skip bins/cranes/concrete pump/cherry picker etc)
[http://www.hobartcity.com.au/Transport/Permits/Construction_Activities_Special_Events_in_the_Road Re-servation](http://www.hobartcity.com.au/Transport/Permits/Construction_Activities_Special_Events_in_the_Road_Re-servation).

Item No. 9.1 continued

- 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.
- Please note that the agreement of the Council's Manager Road and Environmental Engineering is required to adjust footpath levels to suit the design of any proposed floor levels or entrances to the development prior to the issue of any building consent, building permit (including demolition) pursuant to the *Building Act 2000* or the commencement of works on site (whichever occurs first).
- The owner is to accept any responsibility for the effect that any run-off from any hardstand may have on this or any other land and the ultimate disposal to a stormwater system as and when directed by Council.
- Note that you are required to ensure that all excavation works, drains and structures associated with the development are retained within the boundaries of the subject site. This includes any guttering and eaves overhangs.
- The designer must ensure that the needs of all affected authorities, ie TasNetworks, Telstra and the Department of State Growth, are catered for both in the design and construction of the works, in particular adjustments to any underground cables or other infrastructure.
- Pedestrian and vehicle access must be maintained along the footpaths and road(s) on the frontage of the site during construction and until the development is completed.

BRISCOE
BURNET

That the recommendation be adopted.

MOTION CARRIED

Item No. 9.1 continuedVOTING RECORD

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

- 9.2 28-32 ELIZABETH STREET AND ADJOINING ELIZABETH STREET AND TRAFALGAR PLACE ROAD RESERVES, HOBART - DEMOLITION AND NEW DEVELOPMENT FOR HOTEL, RESTAURANT, BARS, FUNCTION FACILITIES AND CAFE - PLN-15-01162-01 – FILE REF: 7162977 & P/28-32/470**
 Ref: Open CPC Supp 6.1.5, 18/4/2016
Application Expiry Date: 27/1/2016
(Extension of time granted until 26/4/2016)

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for demolition and new development for hotel, restaurant, bars, function facilities and cafe at 28-32 Elizabeth Street and adjoining Elizabeth Street and Trafalgar Place road reserves, Hobart for the reasons outlined in the officer's report attached to supplementary item 6.1.5 of the Open City Planning Committee agenda of 18 April 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-15-01162-01 outlined in Attachment A to this permit except where modified below.

Reason for condition

To clarify the scope of the permit.

Item No. 9.2 continued

PLNs1 The overall height of the building must be reduced so that it does not exceed 72.8m AHD (62.2m above existing ground level).

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

The design drawings must:

- Reflect the amended design provided to Council on 08 April 2016.

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

Reason for condition

To clarify the scope of the permit and to ensure the townscape impact of the development is reduced.

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 2015/01576-HCC dated 08/10/2015 as attached to the permit.

Reason for condition

To clarify the scope of the permit.

HERITAGE

HERs1 Facade treatment and street level activation must be further enhanced.

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

The design drawings and accompanying details must include:

- Modifications to the facade treatment of the Elizabeth Street 'podium' element through the use of appropriate design, materials and degree of detailing that reflect and enhance the high quality character of the heritage precinct.

Item No. 9.2 continued

- Confirmation of all exterior cladding materials, external fixtures and fenestration, including their colouration.
- Confirmation of the position and size of the areas of the building on which site identification signage is to be displayed.
- Submission of details and schedules relating to the provision, location and form of proposed public art and way finding materials to the Elizabeth Street and Trafalgar Place elevations of the 'Podium' element.

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

Reason for condition

To ensure the proposal is undertaken in a manner that reflects and which enhances the historic cultural heritage significance of the City Centre Heritage Precinct in order to meet the requirements of the Hobart Interim Planning Scheme 2015.

ENVIRONMENTAL

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

A Soil and Water Management Plan (SWMP) must be submitted and approved, prior to the commencement of work. The SWMP must:

- Be prepared in accordance with *Soil and Water Management on Building and Construction Sites fact sheets (2008). Derwent Estuary Program.*, available from http://www.hobartcity.com.au/Development/Engineering_Standards_and_Guidelines.

Item No. 9.2 continued

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 adjoining properties, roads, drains and natural watercourses that could be caused by erosion and runoff from the development.

ENVs1 A contamination environmental site assessment report and any associated remediation's or management plan recommended by that report must be submitted to the Council prior to any building work post demolition of the existing building.

The containment environmental site assessment report must:

- (a) Be prepared by a suitably qualified and experienced person in accordance with the procedures and practices detailed in the National Environment Protection (Assessment of Site Contamination) Measure 1999 (NEPM);
- (b) Indicate whether the site is suitable for the proposed use/development (either with or without remediation and/or management); and
- (c) Indicate whether any site contamination presents an occupational health and safety risk to workers involved in redevelopment of the site.

Any remediation or management plan involving soil disturbance must include a detailed soil and water management plan to prevent off-site transfer of potentially-contaminated soil and stormwater.

All works, required by this condition must be undertaken in accordance with the contamination Environmental Site Assessment report remediation and/or management plan.

cont.../

Item No. 9.2 continued***Reason for condition***

To determine the level of site contamination, and to identify any recommended remediation/management practices/safeguards which need to be followed/put in place during any excavations/ground disturbance on, or for use of the site, to provide for a safe living environment.

PLANNING

PLN 16 A demolition and construction management plan must be implemented throughout the construction works.

A demolition and construction management plan must be submitted and approved prior to the issuing of any building permit under the *Building Act 2000*. The plan must include but is not limited to the following:

- (a) Identification and disposal of any potentially contaminated waste and asbestos;
- (b) Proposed hours of work (including volume and timing of heavy vehicles entering and leaving the site, and works undertaken on site);
- (c) Proposed hours of construction;
- (d) Identification of potentially noisy construction phases, such as operation of rock- breakers, explosives or pile drivers, and proposed means to minimise impact on the amenity of neighbouring buildings;
- (e) Control of dust and emissions during working hours;
- (f) Proposed screening of the site and vehicular access points during work; and
- (g) Procedures for washing down vehicles, to prevent soil and debris being carried onto the street.

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

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

Item No. 9.2 continued***Reason for condition***

To ensure minimal impact on the amenity of adjoining properties and members of the public during the construction period.

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, street lights, 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 or 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.

ENG 4 The driveway ramp, car parking and manoeuvring area approved by this permit must be constructed to a sealed standard and surface drained prior to the commencement of use.

Reason for condition

To ensure safe access is provided for the use.

Item No. 9.2 continued

ENG 8 All parking spaces must be delineated by means of white or yellow lines 80mm to 100mm wide, or white or yellow pavements markers in accordance to Australian/NZS Standard, Parking facilities Part 1: Off-street car parking AS/NZS 2890.1, prior to the commencement of the use.

Reason for condition

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

ENG 9 All car parking spaces for people with disabilities must be delineated to Australian/NZS Standard, Parking facilities Part 6: Off-street parking for people with disabilities AS/NZS 2890.6: 2009, prior to the commencement of the use.

Reason for condition

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

ENGs1 Install pavement arrows for the driveway ramp in accordance to Australian/NZS Standard, *Parking facilities Part 1: Off-street car parking AS/NZS 2890.1: 2004*, prior to the commencement of the use.

Reason for condition

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

ENGs2 All turning bays must be must be delineated by means of white or yellow pavement lines and/or suitable signage prior to the commencement of the use.

Reason for condition

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

ENG12 A construction waste management plan must be implemented throughout construction.

Item No. 9.2 continued

A construction waste management plan must be submitted and approved, prior to commencement of work on the site. The A construction waste management plan must:

1. Provisions for commercial waste services for the handling, storage, transport and disposal of post-construction solid waste and recycle bins from the development.
2. Provisions for the handling transport and disposal of demolition material, including any contaminated waste, to satisfy the above requirement.

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

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

Reason for condition

To ensure that solid waste management from the site meets the Council's requirements and standards.

ENG14 The driveway ramp, car parking and manoeuvring area approved by this permit must be designed and constructed in accordance with the Australian Standard *Parking facilities, Part 1: Off-Street Car parking, AS 2890.1 – 2004*, or that the design provides for a safe and efficient access prior to the first occupation.

Design drawings must be submitted and approved, prior to the issuing of any permit under the *Building Act 2000*. The amended design drawings must:

- (a) be prepared and certified by a suitably qualified engineer that the design is in accordance with the Australian standards AS/NZS 2890.1 or that the design provides for a safe and efficient access; and
- (b) show dimensions, levels & gradients, transitions and other details as necessary to satisfy the above requirement; and

Item No. 9.2 continued

- (c) show the driveway ramp, car parking and manoeuvring area constructed in accordance with JAWS Architects drawings, 1514_DA02 – DA07 Revision “B”, received by the Council on 8th April 2016; and
- (d) show driveway ramp, car parking and manoeuvring area constructed in accordance with Midson Traffic Pty Ltd. revised car parking layout assessment, received by the Council on 8th April 2016; and
- (e) show on-site turning such that all vehicles can leave the site in a forward direction; and
- (f) show at least two short term parking spaces to be used for guest check in only, with details of appropriate measures (signage or otherwise) to govern their use;
- (g) Show the bicycle storage area to include parking for thirteen (13) bicycles and any gate or door to that area not encroaching on any car parking space, access ramp or manoeuvring area.

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

Upon completion of the driveway ramp, car parking and manoeuvring areas, documents signed by a suitably qualified engineer, certifying the driveway has been constructed in accordance with the certified design drawings must be lodged with the Council.

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

To achieve onsite turning within the basement level carpark as required by this condition, it may be necessary to reduce the number of parking spaces.

Reason for condition

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

ENGtr1 Traffic management within the car parking area must be installed prior to the commencement of the use.

cont.../

Item No. 9.2 continued

Traffic management design drawing(s) of the proposed traffic management within the car park (including signage and linemarking), must be submitted and approved, prior to commencement of the use. The design drawing and management plan must show:

- (a) Warning devices (both active and static) at the car park exit to alert drivers and pedestrians on Trafalgar Place that a vehicle is exiting the car park.

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

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

Reason for condition

In the interests of user safety and the amenity of the occupiers of the development.

ENG tr2 A construction traffic and parking management plan must be implemented prior to the commencement of work on the site (including demolition).

The construction traffic (including cars, public transport vehicles, service vehicles, pedestrians and cyclists) and parking management documentation must be submitted and approved, prior to commencement work. The construction traffic and parking management must:

- (a) Be prepared by a suitably qualified person, by the Council.
- (b) Develop a communications plan to advise the wider community of the traffic and parking impacts during construction.
- (c) Start date and finish dates of various stages of works.
- (d) Times that trucks and other traffic associated with the works will be allowed to operate.
- (e) Nominate a superintendant or like to advise the Council of the progress of works in relation to the traffic and parking management with regular meetings during the works.

cont.../

Item No. 9.2 continued

The approved construction traffic and parking management plan must be operable during all phases of the construction of the development (including demolition).

Advice: Once the traffic management 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 the safety of vehicles entering and leaving the development and the safety and access around the development site for the general public and adjacent businesses.

ENGr1 Any excavation and/or earth-retaining structures within or supporting the highway reservations must not undermine the stability and integrity of the highway reservation and its infrastructure.

Detailed design drawings, structural certificates and associated geotechnical assessments of the earth-retaining structures supporting Elizabeth Street and Trafalgar Place highway reservation must be submitted and approved, prior to the commencement of work and must:

- Be prepared by a suitable qualified person and experienced engineer.
- Not undermine the stability of the highway reservation.
- Be designed in accordance with AS4678, with a design life in accordance with table 3.1 typical application major public infrastructure works.
- 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.

All work required by this condition must be undertaken in accordance with the approved design drawing and structural certificates.

cont.../

Item No. 9.2 continued

Advice: Once the design drawings have 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 stability and integrity of the Council's highway reservation is not compromised by the development.

ENGr3 The proposed vehicle entrance must be designed and constructed in accordance with (IPWEA) LGAT – Tasmanian Standard Drawing TSD-R09-v1 – Urban Roads - Driveways and TSD R14-v1 type K&C vehicle crossing - prior to the commencement of the use.

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

- (a) Be prepared by a suitable qualified person, to satisfy the above requirement.

Note: That the agreement of the Council's Manager Road & Environmental Engineering is required to adjust footpath/road pavement levels to suit the design of any proposed floor levels or entrances to the development.

- (b) The design must demonstrate that sight lines are met in accordance with AS/NZS 2890.1.

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

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

Reason for condition

To ensure that works will comply with Council's standard requirements.

Item No. 9.2 continued

ENGrs1 A lighting plan must be submitted to Council detailing the proposed re-location of the street light in Elizabeth Street highway reservation and how the developer proposes to maintain road lightning levels, for the duration of the works and at completion of the works. The re-location of the street light and any temporary lighting must:

- Be prepared by a suitably qualified person.
- Demonstrate compliance with the AS 1158 standards for any permanent or temporary lighting arrangement.
- Ensure the developer consults with TasNetworks and provide evidence of such with the requested plans.
- Ensure the relocation of the light pole in accordance with TasNetworks requirements and have standard Tasnetworks supplied poles and standard TasNetworks energy-efficient road light fittings.
- Ensure all work required by this condition is undertaken at the developers cost.

Once the plan has been approved the Council will issue a condition endorsement.

Reason for condition

To ensure that works will comply with the Council's standard requirements.

ENGsw3 A recorded CCTV inspection and associated report of any new public stormwater infrastructure, must be undertaken within 1 month from 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 to arrange inspection.

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.

cont.../

Item No. 9.2 continued

ENGsw8 The existing stormwater main between Elizabeth Street and Trafalgar Place must be replaced with a minimum DN450 main prior to the commencement of use.

Engineering drawings must be submitted and approved, prior to commencement of work (excluding demolition).
The engineering drawings:

- Must be certified by a qualified and experience dengineer(s) for both the hydraulic and structural components;
- Must include plan and long-section drawings of the proposed stormwater main including but not limited to gradients, sizing, material, pipe class, inspection openings, support structures, and incoming connections;
- Must include the associated hydraulic calculations including but not limited to flows, velocities, and all likely forces (including hydraulic forces associated with an extreme rainfall event), acting on or in the pipe;
- Must include the associated structural calculations which should include but not be limited to structural assessment of any structures supporting the pipe including but not limited to brackets, attachments, and any supporting walls or members, for all likely forces (including hydraulic forces associated with an extreme rainfall event), acting on or in the pipe;
- Must include consideration of any foreseeable external forces such as vehicle impacts and include appropriate mitigation measures in the design.

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

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

The construction of the stormwater main will require a Permit to Construct Public Infrastructure.

Item No. 9.2 continued***Reason for condition******To ensure Council's hydraulic infrastructure meets acceptable standards.***

ENGsw9 All stormwater from the proposed development (including all hardstand runoff, and provision for any water ingress into the carpark and basement levels) must be discharged to the Council's infrastructure with sufficient receiving capacity prior to first occupation. All costs associated with works required by this condition are to be met by the owner.

Design drawings and calculations of the proposed stormwater drainage and connections to Council infrastructure must be submitted and approved prior to the commencement of work (excluding demolition). The design drawings must:

- (a) be prepared by a suitably qualified person;
- (b) include long section(s)/levels and grades to the point of discharge;
- (c) include calculations and design, and associated maintenance plan of any basement pump system.

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

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

Reason for condition***To ensure that stormwater from the site will be discharged to a suitable Council approved outlet.***

ENGsw10 Stormwater pre- treatment for stormwater discharge from the development, including water ingress into the carpark, must be installed prior to the issue of a Certificate of Occupancy.

Item No. 9.2 continued

A stormwater treatment report and design must be submitted and approved, prior to commencement of work on the site. The stormwater treatment report and design must:

- (a) be prepared by a suitably qualified person;
- (b) outline detailed design of the proposed treatment train, including estimations of contaminant removal and a maintenance plan;
- (c) outline the operational and maintenance measures to check and ensure the ongoing effective operation of all parts of the system to satisfy the above requirement, 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 asset life and replacement requirements; life cycle cost estimation.

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

Advice: Once the stormwater management report and design have been approved Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).

Reason for condition

To avoid the possible pollution of drainage systems and natural watercourses, and to comply with relevant State Legislation.

ENGsws1 The building and its foundations must be constructed to ensure the protection and access to the Council's stormwater main and ensure the structure is entirely independent of the stormwater main and its trenching. Design drawings for the structural foundation must be submitted and approved prior to the issuing of any permit under the *Building Act 2000*.

Item No. 9.2 continued

The design drawing must include:

- (a) Foundation bridging detail for the works over the stormwater main.
- (b) Be accompanied by a structural certificate issued by a suitably qualified engineer.

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.

ENGsws2 The footings over or within 1m of the Council's stormwater main must be inspected to ensure no additional load from the building/structure is imposed on the stormwater main, prior to occupancy.

The inspection must be carried out by a suitable qualified engineer and a certificate submitted to the Council, certifying compliance with the above.

Reason for condition

To ensure protection of the Council's hydraulic infrastructure.

ENGsws3 Risk mitigation measures relating to failure of the public stormwater main through the site must be implemented prior to the commencement of use.

A Risk Management Report must be submitted to Council prior to the commencement of work (excluding demolition). The report must:

- Analyse the risks associated with the public stormwater main through the site, such as pipe bursts, blockages, or failure of the support mechanism.
- Provide a risk treatment plan (such as pumps, alarms, evacuation plans) for all identified risks such that the risk is minimised to as low as reasonably practicable.

Item No. 9.2 continued

Advice: Once accepted by Council, the Risk Management Report must be included in a Part 5 Agreement on the property's certificate of title (see condition Part 5 1 below).

Reason for condition

To ensure the risk associated with failure of any part of the public stormwater pipe through the property is managed appropriately.

ENGsws4 The installation of the new stormwater main must be inspected by a suitably qualified and accredited engineer.

Certification from a suitably qualified and accredited engineer that the installation has been constructed in accordance with the approved certified design must be provided to Hobart City Council prior to occupancy or issue of a completion certificate (whichever occurs first).

Reason for condition

To ensure Council's hydraulic infrastructure meets acceptable standards.

ENGsws5 Functionality of the existing stormwater system in and around the development site, including all connections, must be maintained throughout the construction of the development.

A construction management methodology for the diversion of the existing stormwater main through the development site must be submitted and approved by Council prior to commencement of work or issue of a plumbing permit (whichever occurs first). The methodology must:

- Be prepared by a suitably qualified person.

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

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

Item No. 9.2 continued***Reason for condition******To ensure that stormwater service is maintained throughout construction.***

ENGsws6 Functionality of the existing stormwater system in and around the development site, including all connections, must be maintained throughout the demolition of the existing building.

A demolition management methodology for the protection of the existing stormwater main through the development site must be submitted and approved by Council prior to commencement of work or issue of a plumbing permit or issue of building permit (whichever occurs first). The methodology must:

- Be prepared by a suitably qualified person.

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

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

Reason for condition***To ensure that stormwater service is maintained throughout demolition.*****SURVEY**

SURV s1 Easements made in favour of the Hobart City Council over any proposed or existing stormwater mains passing through the property must be created on the property's certificate of title to the satisfaction of the Council's Director City Infrastructure via transfer of easement under the *Land Titles Act 1980* prior to the issue of a certificate of completion.

Reason for condition***To enable maintenance of the Council's infrastructure and to alert potential purchasers to the existence of the Council's main.***

cont.../

Item No. 9.2 continued

SURV 8 The applicant, at no cost to the Council shall have prepared, entered into, and have registered at the Land Titles Office, a deed pursuant to Section 75CA of the *Conveyancing and Law of Property Act 1884* for the for the awning, bay windows and facade encroachment over Elizabeth Street and Trafalgar Place highway reserve, prior to the issue of a completion certificate.

Reason for condition

To ensure that the proposed or existing building encroachment over Elizabeth Street and Trafalgar Place is formalised in accordance with statutory provisions. As the awning over Trafalgar Place will be bolted on this will not form part of the building and an occupational licence will be required in which the height of the awning is required to be 4.5m above the road pavement to allow access for services vehicles.

PART 5

Part 5 1 Prior to the commencement of work, the owner(s) of the property must enter into an agreement with the Council pursuant to Part 5 of the Land Use Planning and Approvals Act 1993 with respect to the following:

1. Not to undertake any works at any time (including building and excavation) that will have any effect of the integrity of the existing retaining structure adjacent to the Trafalgar Place highway reservation.
2. Not to undertake any works at any time (including building and excavation) that will have any effect of the integrity of the Elizabeth Street and Trafalgar Place highway reservation.
3. To implement the Public Stormwater Pipe Risk Management Report required by condition ENGsws3 above.

All costs for the preparation and registration of the Part 5 Agreement must be met by the owner.

The owner must comply with the Part 5 Agreement which will be placed on the property title.

cont.../

Item No. 9.2 continued

Note: Further information with respect to the preparation of a part 5 agreement can be found at http://www.hobartcity.com.au/Development/Planning/Part_5_agreements.

Reason for condition

To ensure that the Council's infrastructure is not impacted on by current or future works on the site, and to ensure that the risk associated with failure of any part of the public stormwater pipe through the property is managed appropriately

BRISCOE
THOMAS

That the recommendation be adopted.

Amendment
BURNET
REYNOLDS

- That: 1. The reduction of height by one floor, by the deletion of level 16.
2. The finishing and placement of the sandstone cladding from levels 2 to 5 show a greater relationship to other buildings, and greater symmetry.

AMENDMENT LOST

VOTING RECORD

AYES
Burnet
Cocker
Reynolds

NOES
Lord Mayor Hickey
Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Thomas
Denison
Harvey

MOTION CARRIED

Item No. 9.2 continuedVOTING RECORD

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

**10. HERITAGE ADVISORY COMMITTEE – FILE REFS: 13-1-9
& 32-2-30**

Ref: Open CPC 7, 18/4/2016

That the information contained in the report of the Acting General Manager and Senior Cultural Heritage Officer, attached to item 7 of the Open City Planning Committee agenda of 18 April 2016 be received by the Council, and the Council take no further action in relation to the establishment of a Heritage Advisory Committee.

BRISCOE
DENISON

That the recommendation be adopted.

Procedural Motion

HARVEY
THOMAS

That the matter be deferred to a Council workshop for further consideration.

PROCEDURAL MOTION LOST

cont.../

Item No. 10 continuedVOTING RECORD

AYES
Thomas
Harvey

NOES
Lord Mayor Hickey
Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Burnet
Cocker
Reynolds
Denison

MOTION LOST

VOTING RECORD

AYES
Ruzicka
Burnet
Denison

NOES
Lord Mayor Hickey
Deputy Lord Mayor Christie
Zucco
Briscoe
Sexton
Cocker
Thomas
Reynolds
Harvey

REYNOLDS
DEPUTY LORD MAYOR

That the Council approve in-principle the formation of a Heritage Advisory Committee and draft Terms of Reference be prepared for consideration of the committee and Council.

Amendment
BURNET
RUZICKA

That the Terms of Reference give consideration to built, natural and cultural heritage.

Procedural Motion
ZUCCO
THOMAS

That the matter be referred back to committee for further consideration.

PROCEDURAL MOTION CARRIED

cont.../

Item No. 10 continuedVOTING RECORD

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

Alderman Reynolds declared an interest in item 11 and retired.

11. BATTERY POINT HERITAGE WALK – GRANT – FILE REFS: 60-1-8 & 14-60-13

Ref: Open CPC 8, 18/4/2016 & Open FC 5, 19/4/2016

- That: 1. The Council provide a grant of \$9,352 to the Battery Point Sullivans Cove Community Association Inc. for the purposes of designing and printing 10,000 copies of a brochure based on the self-guided Battery Point heritage walk, “In Bobby’s Footsteps”.
- (i) The grant be attributed to the promotion, educational and interpretation allocation within the Heritage and Conservation Function of the 2015/2016 Annual Plan.
2. The grant be conditional upon a formal funding agreement being entered into between the Council and the Battery Point Sullivans Cove Community Association Inc.
3. The Battery Point Sullivans Cove Community Association Inc. be encouraged to seek additional commercial funding opportunities for future brochure printing.

Finance Committee:

The Committee concurs with Clauses 1 and 2 of the recommendation of the City Planning Committee.

cont.../

Item No. 11 continued

BRISCOE

DEPUTY LORD MAYOR

That the recommendation of the City
Planning Committee be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Hickey

Deputy Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Sexton

Burnet

Cocker

Thomas

Denison

Harvey

**12. APPLICATIONS APPROVED UNDER THE BUILDING REGULATIONS
2014 AND BUILDING ACT 2000 – FILE REF: 30-1-17**

Ref: Open CPC 10, 18/4/2016

That it be received for information that:

- A. 1. During the period 1 March 2016 to 31 March 2016, 39 permits were issued to the value of \$5,897,800 which included:
- (i) 28 extensions/alterations to dwellings to the value of \$2,885,900;
 - (ii) 3 new dwellings to the value of \$915,000; and
 - (iii) 1 major project:
 - (a) Demolition, new service station, shop & signage at 353-357 Argyle Street - \$1,700,000.
2. During the period 1 March 2015 to 31 March 2015, 51 permits were issued to the value of \$17,723,708 which included:
- (i) 24 extensions/alterations to dwellings to the value of \$2,400,428;
 - (ii) 7 new dwellings to the value of \$2,380,500; and

cont.../

Item No. 12 continued

- (iii) 2 major projects:
 - (a) Partial demolition, new offices, flats and sewerage infrastructure at 212 Collins Street and adjacent road reserve - \$ 7,500,000.
 - (b) Extensions and alterations to welfare institution at 51-53 Pirie Street - \$1,500,000.

- B. 1. In the twelve months ending 31 March 2016, 666 permits were issued to the value of \$123,136,027; and

- 2. In the twelve months ending 31 March 2015, 645 permits were issued to the value of \$102,839,582.

BRISCOE
DENISON

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

PARKS AND RECREATION COMMITTEE**13. REQUEST TO ERECT A MEMORIAL PLAQUE – WILLIAM LAMBIE –
FILE REF: 14-50-1**

Ref. Open PRC 5, 14/4/2016

- That:
1. The Council advise the organiser of the Boer War Commemorative Day, that it respectfully declines the request for the installation of a plaque near the existing Boer War Memorial located in the Queen's Domain, in honour of William John Lambie.
 2. The Council encourage the proponent and relevant media organisations to explore other opportunities for acknowledging the service of relevant Tasmanian war correspondents.

HARVEY
SEXTON

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Hickey

Deputy Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Sexton

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

14. DISPOSAL OF TRACTION ENGINES – FILE REF: 80-2-4

Ref. Closed PRC 4, 14/4/2016

That the General Manager be authorised to dispose of a 1910 Foden and 1923 Aveling and Porter heritage traction engines via a public auction house.

cont.../

Item No. 14 continuedHARVEY
COCKER

That the recommendation be adopted.

Amendment
BRISCOE
RUZICKAThe words *an appropriate* be inserted prior
to the word *public*.

AMENDMENT CARRIED

VOTING RECORD

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

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

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

**15. PROPOSAL TO PURCHASE PART OF WELLESLEY PARK – FILE
REFS: 72-39-1; 5578944 & P/455/574; 5578952 & P/457/574**

Ref. Open PRC 6, 14/4/2016

- That: 1. The request to purchase 657m2 of Wellesley Park to provide rear access to 455 and 457 Huon Road, South Hobart, as shown on Attachment A to item 6 of the Open Parks and Recreation Committee agenda of 14 April 2016, be declined.
2. The applicant be notified of the Council's decision.

HARVEY
COCKER

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

**16. DRAFT WEST HOBART OVAL MANAGEMENT PLAN – COMMUNITY
ENGAGEMENT – FILE REF: 72-40-1**

Ref. Open PRC 7, 14/4/2016

- That: 1. The Draft West Hobart Oval Management Plan, marked as Attachment A to item 7 of the Open Parks and Recreation Committee agenda of 14 April 2016, be endorsed for community engagement for a 4 week period during May and June 2016.
2. A further report be provided detailing the outcomes of the community engagement.

cont.../

Item No. 16 continuedHARVEY
ZUCCO

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

**17. WELLINGTON PARK MANAGEMENT TRUST – MEMBERSHIP –
FILE REF: 13-15-53**

Ref. Open PRC 8, 14/4/2016

- That:
1. Alderman Harvey be nominated to fill the role of Deputy Member of the Wellington Park Management Trust to the substantive position held by Alderman Cocker.
 2. The Council's nominee be forwarded to the Trust for appointment by the Minister.
 3. The General Manager, or his nominee, be nominated as a Council Officer to the Wellington Park Management Trust Management Advisory Committee.

HARVEY
SEXTON

That the recommendation be adopted.

MOTION CARRIED

Item No. 17 continuedVOTING RECORD

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

**18. PROPOSED PERGOLA INSTALLATION – FITZROY GARDENS –
FILE REF: 70-20-1**

Ref. Open PRC 9, 14/4/2016

- That:
1. Landlord approval be granted for the relocation of the pergola, formerly located at the Macquarie Street entrance to Franklin Square, Fitzroy Gardens.
 2. The General Manager be authorised to lodge a development application for the works.
 3. An allocation of \$25,000 be provided from the Parks Infrastructure Asset Replacement budget for the 2016/2017 financial year to allow the project to proceed.

HARVEY
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

Item No. 18 continuedVOTING RECORD

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

FINANCE COMMITTEE

**19. DELEGATION FOR THE REMISSION OF RATES AND CHARGES –
FILE REF: 22-2-1**

 Ref. Open FC 6, 19/4/2016

- That: 1. Pursuant to Section 22 of the *Local Government Act 1993*, the Council delegate its authority to grant a remission of all or part of any rates paid or payable by a ratepayer under Section 129 of the *Local Government Act 1993*, to the General Manager, up to a limit of \$2,000 per application, pursuant to the Hobart City Council Rates and Charges Policy.
2. The Council approve a minor amendment to the Hobart City Council Rates and Charges Policy, marked as Attachment A to item 6 of the Open Finance Committee agenda of 19 April 2016, and the General Manager's delegation be amended to reflect the change.
3. A six-monthly report be provided for the information of the Finance Committee, detailing any remission granted under the General Manager's delegation.
4. The Council note that the Hobart City Council Rates and Charges Policy is under comprehensive review and will be the subject of a further report prior to 31 August 2016.

 COCKER
HARVEY

That the recommendation be adopted.

cont.../

Item No. 19 continued

MOTION CARRIED

VOTING RECORD

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

COMMUNITY, CULTURE AND EVENTS COMMITTEE**20. TASMANIAN COMMUNITY COALITION COUNCIL MEMBERSHIP –
FILE REF: 15-1-1**

 Ref: Open CCEC 5, 13/4/2016

That taking account of the statutory, legal and policy considerations as detailed in the report attached to item 5 of the Community, Culture and Events Committee agenda of 18 April 2016; Tasmanian and national local government engagement with the issue of problem gambling; the further information provided; reference to Goal 4 of the Council's Capital City Strategic Plan 2015-2025 and the Council's Social Inclusion Strategy 2014-2019, the Council note its decision of 22 February 2016 to become a member of the Tasmanian Community Coalition.

SEXTON
COCKER

That the recommendation be adopted.

Procedural Motion
DEPUTY LORD MAYOR
BRISCOE

That the matter be deferred pending the outcome of considerations by the Local Government Association of Tasmania.

PROCEDURAL MOTION LOST

cont.../

Item No. 20 continuedVOTING RECORD

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

MOTION LOST

VOTING RECORD

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

The Lord Mayor and Aldermen Thomas and Denison declared an interest in item 21 and retired. The Deputy Lord Mayor took the Chair.

21. ROTARY TASMANIA 2018 CONFERENCE – REQUEST FOR COUNCIL ASSISTANCE – FILE REF: 13-20-4

Ref: Open CCEC 6, 13/4/2016

- That: 1 The Council decline the request for Council's assistance received from Rotary Tasmania towards its forthcoming 2018 conference to host the Paul Harris Fellowship Reception for up to 200 guests, in the Town Hall on Friday 6 April 2018, up to a maximum value of \$6,000, estimated at a cost of \$30 per person.
2. The Council approve the request from Rotary Tasmania to use the Town Hall parking deck on Sunday 8 April 2018, for the purpose of holding a barbeque for approximately 100 conference delegates.
- (i) The General Manager issue appropriate terms and conditions for use of the parking deck.
 - (ii) Rotary Tasmania be required to acknowledge the support of the City of Hobart in promotional material.

cont.../

Item No. 21 continued

3. The value of this support estimated at \$500 be recorded in the 2017/2018 City of Hobart Annual Report, in accordance with the Council's policy in relation to the disclosure of grants and benefits.

SEXTON
BURNET

That the recommendation be adopted.

Procedural Motion

BRISCOE
ZUCCO

That the matter be deferred back to committee for further consideration.

PROCEDURAL MOTION LOST

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	Ruzicka
Zucco	Sexton
Briscoe	Cocker
Burnet	Reynolds
	Harvey

Amendment

RUZICKA
REYNOLDS

That Clause 1 be deferred for further consideration by the committee.

AMENDMENT CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	Sexton
Zucco	Cocker
Briscoe	
Ruzicka	
Burnet	
Reynolds	
Harvey	

SUBSTANTIVE MOTION CARRIED

Item No. 21 continuedVOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	Cocker
Zucco	
Briscoe	
Ruzicka	
Sexton	
Burnet	
Reynolds	
Harvey	

The Lord Mayor returned and took the Chair.

**22. HOBART TOWN HALL SESQUICENTENARY DESIGN
COMPETITION – FILE REF: 14-3-10**

Ref: Closed CCEC Supp. 7, 13/4/2016

- That: 1. A 'Hobart Town Hall Sesquicentenary Design Competition' be staged in the University of Tasmania's Plimsoll Gallery located at the Tasmanian School of Art, Hunter Street, between 1 December 2016 and 5 February 2017, inclusive.
2. The competition award a \$20,000 commission to design a three dimensional work for display within the Town Hall public areas, with the purpose of celebrating the 150th anniversary of the Hobart Town Hall.
3. The competition only be open to Tasmanian practitioners.
4. Each of a maximum of ten finalists receive \$1,500 for the creation of a concept design and/or maquette for display at the exhibition.
5. The selection of finalists and the award of the commission be determined by a panel of recognised design experts.
6. Council officers work with the University of Tasmania's Plimsoll Gallery to finalise details of the exhibition, with the exhibition to be staged within the existing Art Prize budgetary allocation.

cont.../

Item No. 21 continued

7. Additional funding of up to \$7,000, be considered as part of the allocation for the Cultural Programs Function in the formulation of the draft 2016/2017 budget to undertake a review of the existing City of Hobart Art Prize model, as endorsed by the Council on 21 March 2016.
8. The owners and management of Hadley's Orient Hotel be formally thanked for their generous offer to use their venue for the proposed exhibition.

SEXTON

DEPUTY LORD MAYOR

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

Lord Mayor Hickey

Deputy Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Sexton

Cocker

Thomas

Reynolds

Denison

Harvey

NOES

Burnet

**SPECIAL JOINT COMMUNITY, CULTURE AND EVENTS COMMITTEE,
CITY INFRASTRUCTURE COMMITTEE, CITY PLANNING COMMITTEE,
ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE,
FINANCE COMMITTEE, GOVERNANCE COMMITTEE AND PARKS AND
RECREATION COMMITTEE**

**23. CITY OF HOBART - TEN YEAR CAPITAL WORKS PROGRAM – FILE
REF: 21-3-2**

Ref. Special Joint CCEC, CIC, CPC, EDCC, FC, GC & PRC 2, 20/4/2016

- That: 1. The proposed 2016/2017 Capital Works Program be approved at a total capital cost to the Council of \$38,543,420, including a capital component of the Council's core business systems replacement, subject to any future variation that the Council may approve prior to approving the 2016/2017 Budget.

cont.../

Item No. 23 continued

- 2. The proposed Capital Works Program for years 2017/2018 and 2018/2019 be approved, in-principle for the purposes of preliminary planning.
- 3. The Council provide in-principle approval, subject to the completion of the 2016/2017 Budget, to proceed with the funding of the Ten Year Capital Works Program, with debt currently estimated at \$52M and a rate increase currently estimated at 2.5% per annum.
- 4. The Ten Year Capital Works Program and funding strategy be reviewed annually.
- 5. An appropriate communications strategy be developed to inform and engage the community.

DEPUTY LORD MAYOR
BRISCOE

That the recommendation be adopted.

Amendment
COCKER
BURNET

That the Council provide in-principle approval, subject to the completion of the 2016/2017 budget to proceed with the funding of the Ten Year Capital Works Program, with the minimum amount of debt possible and a rate increase of 4% per annum for years 2016-2020.

AMENDMENT LOST

VOTING RECORD

AYES
Burnet
Cocker
Reynolds
Harvey

NOES
Lord Mayor Hickey
Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Thomas
Denison

MOTION CARRIED

Item No. 23 continuedVOTING RECORD

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

GOVERNANCE COMMITTEE

**24. COUNCIL POLICY - ALDERMANIC DEVELOPMENT AND SUPPORT
- REVIEW - FILE REF: 13-2-4**

Ref. Special GC 2, 26/4/2016

That the item be withdrawn from the agenda.

RUZICKA
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

**25. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - NATIONAL
GENERAL ASSEMBLY – MOTIONS – FILE REF: 12-1-20**

Ref. Special GC 3, 26/4/2016

The Council receive the information contained in the memorandum of the General Manager of 22 April 2016, and note the following:

1. The motion in relation to CSIRO job cuts was submitted to ALGA on 22 April 2016.
2. The proposed motion in relation to Federal Assistance Grants is being pursued by ALGA through a variety of mechanisms including ALGA selection platform and federal budget submission.
3. A motion in relation to a Federal Independent Commission Against Corruption will be submitted to the NGA by the City of Melbourne and can be supported by Council's attending delegates.
4. Upon consideration by Council officers of the proposed motion in relation to a feed-in tariff to enable funding of renewal energy projects, this motion was not deemed suitable to submit to ALGA.

RUZICKA
THOMAS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

SPECIAL REPORT – GENERAL MANAGER**26. HERITAGE ACCOUNT SPECIAL COMMITTEE VACANCY -
APPOINTMENT**

The General Manager reports:

“At its meeting of 11 April 2016 the Council appointed Alderman Harvey to a number of Council and other committees where vacancies occurred due to the resignation of former Alderman Cooper.

The Heritage Account Special Committee was inadvertently omitted from the list of vacancies advised to the Council. Accordingly the appointment of Alderman Harvey to this position is put forward for consideration.”

Recommendation:

That Alderman Harvey be appointed as a Council representative to the Heritage Account Special Committee.”

RUZICKA
BRISCOE

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

27. 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 Car Park Development Proposal – File Ref: 35-7-24
LG(MP)R 15(2)(f)
- Item No. 7 Cessation of Sale of Land for Unpaid Rates – File Ref: 22-1-13
LG(MP)R 15(2)(j)
- Item No. 8 South Hobart – Drainage Easement – File Ref: D0394.04
LG(MP)R 15(2)(f)
- Item No. 9 Development – Campbell Street – File Ref: 5659189 & P/19-27/388
LG(MP)R 15(2)(f)
- Item No. 10 Dark Mofo – File Ref: 13-57-1
LG(MP)R 15(2)(c)
- Item No. 11 General Manager’s KPI’s
LG(MP)R 15(2)(a)

DEPUTY LORD MAYOR
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

The Chairman adjourned the meeting at 7.04 pm for a comfort break.

The meeting reconvened at 7.12 pm.

The Chairman adjourned the meeting at 8.25 pm to conduct the closed portion of the meeting.

The meeting reconvened at 8.58 pm.

Item 27 was then taken.

There being no further business the meeting closed at 8.59 pm.

TAKEN AS READ AND SIGNED
AS A CORRECT RECORD THIS
9TH DAY OF MAY 2016.

CHAIRMAN