



CITY OF HOBART

MINUTES

OPEN PORTION OF THE COUNCIL MEETING HELD MONDAY 9 MAY 2016 AT 5.03 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 arrived at the meeting at 5.19 pm and was not present for items 1 to 9.3. The Lord Mayor took the Chair at item 9.5.

The Deputy Lord Mayor Chaired the meeting from item 1 to 9.4.

Alderman Zucco left the meeting at 6.13 pm and returned at 6.20 pm and was not present for item 12, left the meeting at 7.01 pm (refer closed minutes) and was not present for item 24.

Alderman Sexton declared an interest in item 9.4, retired at 5.16 pm and returned at 5.34 pm, left the meeting at 5.39 pm and was not present for items 10 to 24.

Alderman Thomas declared an interest in item 9.1, retired at 5.10 pm and returned at 5.13 pm.

Alderman Harvey declared an interest in item 12, retired at 6.13 pm and returned at 6.19 pm.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

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| CITY PLANNING COMMITTEE |
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10. **TASMANIAN PLANNING SCHEME – DRAFT STATE PLANNING PROVISIONS - EXHIBITION FOR COMMENT – REPRESENTATION – FILE REF: 32-13-7**

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

11. **DERWENT RIVER – FERRY TRANSPORTATION – FILE REF: 13-1-9; 36-20-1**

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15. **TERMS AND CONDITIONS FOR USE OF SALAMANCA SQUARE, MATHERS PLACE, COLLINS COURT, WELLINGTON COURT AND ELIZABETH MALL – FILE REF: R0889**
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18. **WORLD CITIES SUMMIT MAYORS FORUM 2016 – FILE REF: 13-2-22**
19. **NATIONAL GENERAL ASSEMBLY CONFERENCE – 19 -22 JUNE 2016, CANBERRA – ALDERMANIC NOMINATIONS – FILE REF: 13-2-22**
20. **NEW LOCAL GOVERNMENT CODE OF CONDUCT FRAMEWORK – FILE REF: 13-2-25**
21. **COUNCIL POLICY – ALDERMANIC DEVELOPMENT AND SUPPORT – REVIEW – FILE REF: 13-2-4**
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- 23. LEGISLATIVE COUNCIL FINAL REPORT ON TASMANIAN
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- 24. CLOSED PORTION OF THE COUNCIL MEETING**

In the absence of the Lord Mayor, the Deputy Lord Mayor took the Chair.

ACKNOWLEDGEMENT OF COUNTRY

1. MINUTES OF THE LAST MEETING OF THE OPEN PORTION OF THE COUNCIL MEETING HELD ON TUESDAY 26 APRIL 2016

The Chairman reported that she had perused the minutes of the Open Portion of the Council meeting held on 26 April 2016 found them to be a true record and recommended that they be taken as read and signed as a correct record.

RUZICKA
BRISCOE

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|----------------------------|------|
| 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

The Deputy Lord Mayor represented the Lord Mayor at a function on 30 April 2016 to unveil a plaque in honour of the Sandy Bay Croquet Club centenary.

The Deputy Lord Mayor acknowledged the contribution of the Sandy Bay Croquet Club to the community of Hobart.

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: Wednesday 27 April 2016
Purpose: Transport Strategy Workshop

Date: Tuesday 3 May 2016
Purpose: Safety Circle Workshop

5. PUBLIC QUESTION TIME

No questions were received.

6. PETITIONS

6.1 RESPONDING TO THE THREAT OF CLIMATE CHANGE

Alderman Cocker presented a petition calling on the Council to lead the community in responding to the threat of climate change and join the growing number of cities and municipalities worldwide in divesting completely from the fossil fuel industry. There were 1501 signatories to the petition.

COCKER
BRISCOE

That the petition be received, noted and referred to the appropriate committee.

MOTION CARRIED

cont.../

Item No. 6.1 continuedVOTING RECORD

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

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.

cont.../

Item No. 8 continued

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*.

The following interest was indicated:

1. Alderman Sexton in item 9.4.
2. Alderman Harvey in item 12.

REPORTS OF COMMITTEES

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|--------------------------------|
| 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.

Alderman Thomas declared an interest in item 9.1 and retired.

- 9.1 20 CASTRAY ESPLANADE, BATTERY POINT – SIGNAGE -
PLN-15-01426-01 – FILE REF: 111123 & P/20/396**
Ref. Open CPC 6.1.1, 2/5/2016
Application Expiry Date: 7/4/2016
(Extension of time granted to 8/6/2016)

That pursuant to the *Sullivans Cove Planning Scheme 1997*, the Council refuse the application for signage at 20 Castray Esplanade, Battery Point for the following reasons:

1. The sign to the north facing façade is required but fails to meet clause 25.11 of the *Sullivans Cove Planning Scheme 1997* because it amounts to the erection of a sign on a building adjacent to heritage listed buildings that would, by virtue of its size and design (including location), unacceptably detract from the heritage value of the adjacent listed buildings individually and collectively.
2. The sign to the north facing façade is required but fails to meet clause 25.11 of the *Sullivans Cove Planning Scheme 1997* because it amounts to the erection of a sign on a building adjacent to heritage listed buildings that would, by virtue of its size and design (including location), unacceptably detract from the heritage value of the Cove.
3. The sign to the north facing façade is required but fails to meet clause 25.11 of the *Sullivans Cove Planning Scheme 1997* because it amounts to a sign placed in a location on a wharf type building that would not traditionally have been used by wharf buildings as an advertising area.

ADVICE

1. The applicant is encouraged to resubmit an application for the wall sign facing south towards Castray Esplanade only.
2. That the Council will waive the application fees associated with lodging an application for a sign on the southern side only.

BRISCOE
BURNET

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 9.1 continuedVOTING RECORD

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

- 9.2 SALAMANCA LAWNS (AKA 40 SALAMANCA PLACE),
HOBART - MOBILE FOOD VENDOR SITES - PLN-16-00167-01 -
FILE REF: 70-64-1**
Ref. Open CPC Supp 6.1.2, 2/5/2016
Application Expiry Date: 12/6/2016

That pursuant to the *Sullivans Cove Planning Scheme 1997*, the Council approve the application for mobile food vendor sites at Salamanca Lawns (AKA 40 Salamanca Place) Hobart, for the reasons outlined in the officer's report attached to supplementary item 6.1.2 of the Open City Planning Committee agenda of 2 May 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-16-00167-01 outlined in Attachment A to this permit except where modified below.

Reason for condition

To clarify the scope of the permit.

PLANNING

PLNs1 An amended site plan must be submitted and approved, prior to the commencement of the use. The amended site plan must:

cont.../

Item No. 9.2 continued

- (a) show a 2 metre setback from the Morrison Street kerb to the back of the mobile food vendor vehicles along the full length of the site;
- (b) show the placement of the mobile food vendor vehicles parallel with the Morrison Street kerb line; and
- (c) show a 1 metre setback between the service side of the mobile food vendor vehicles and the pedestrian footpath to the east of the site.

All mobile food vendors must use the site in accordance with the approved site plan.

Advice: Once the amended site 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 consistency with the public space guidelines of the Sullivans Cove Planning Scheme 1997; no reduction in site-lines for drivers of vehicles towards a statutory sign, other vehicles and pedestrians; and to provide for free unobstructed pedestrian carriage on the adjacent footpath.

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.

cont.../

Item No. 9.2 continued

- 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.

- The applicant is advised that certificate of title 44801/2 is burdened by a revisionary condition which restricts the use of the land for public recreation purposes only. The temporary use of the land as approved by this permit is considered to be for public recreation purposes. However if the applicant wishes to alter the use from temporary to permanent, this would not be considered as public recreation purposes. If the applicant wishes to alter the terms of the revisionary condition on the certificate of title, they should contact the State Government's Crown Land Services in the first instance.

BRISCOE
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Sexton

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

- 9.3 230 NELSON ROAD, 228 NELSON ROAD, MOUNT NELSON – DWELLING - PLN-16-00295-01 - FILE REF: 5624752 & P/228/707**
Ref. Open CPC Supp 6.2.1, 2/5/2016
Application Expiry Date: 3/5/2016
(Extension of time granted to 14/6/2016)

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for a dwelling at 230 Nelson Road, 228 Nelson Road, Mount Nelson for the reasons outlined in the officer's report

attached to supplementary item 6.2.1 of the Open City Planning Committee agenda of 2 May 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-16-00295-01 outlined in attachment A to this permit except where modified below.

Reason for condition

To clarify the scope of the permit.

PLANNING

- PLN 4 Vegetation screening using an appropriate native species that will grow to a minimum height of four (4) metres must be planted along the north-western side boundary, for at least the length of the proposed deck, prior to first occupation. The vegetation must be maintained, and replacement vegetation must be planted if any is lost.

Reason for condition

To assist with minimisation of visual bulk to adjoining properties.

- PLNS1 The exterior colour scheme of the development must blend with the local bushland environment to soften the visual appearance of the dwelling.

cont.../

Item No. 9.3 continued

An acceptable colour scheme of subdued natural tones for all main exterior surfaces utilising colours and finishes that blend with the colours and textures of the surrounding natural vegetation with a light reflectance value less than 40% must be submitted and approved, prior to the commencement of work.

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

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

Reason for condition

To soften the visual appearance of of the dwelling in the local landscape and to ensure consistency with the desired future character of the Low Density Residential Zone.

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.

cont.../

Item No. 9.3 continued**ENGINEERING**

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

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

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

Reason for condition

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

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

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

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

cont.../

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

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

ENG 4 The driveway and car parking area approved by this permit must be constructed to a sealed standard and surface drained prior to the occupation of the dwelling.

Reason for condition

To ensure safe access is provided for the use.

ENG 5 The number of car parks approved on site is two (2) in accordance with the submitted plans dated 23 March 2016.

Reason for condition

To ensure safe and efficient parking adequate to provided for the use and to clarify the inconsistency between the application form and the submitted plans.

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.

cont.../

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).

- 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.
- [The private right of way must not be reduced, restricted or impeded in any way, and all beneficiaries must have complete and unrestricted access at all times.](#)
- [It is recommended that the developer inform themselves regarding rights and responsibilities in relation to the private right of way, particularly reducing, restricting or impeding the right during and after construction.](#)

BRISCOE
THOMAS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

Alderman Sexton declared an interest in item 9.4 and retired.

9.4 5 BATTERY SQUARE, BATTERY POINT - CHANGE OF USE TO CHILD CARE CENTRE - PLN-16-00047-01 – FILE REF: 5565975 & P/5/345

Ref. Special Open CPC 2.1.1, 9/5/2016

Application Expiry Date: 10/5/2016

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for a change of use to child care centre at 5 Battery Square, Battery Point as it is considered to comply with the performance criteria of the scheme, 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-16-00047-01 outlined in attachment A to this permit except where modified below.

Reason for condition

To clarify the scope of the permit.

PLANNING

PLN 6 The business must not be open to the public outside of the following hours:

Monday – Sunday 8:00am – 5:30pm

Reason for condition

To ensure that non-residential use does not unreasonably impact on residential amenity.

PLNs1 Noise mitigation measures designed by a suitably qualified and experienced acoustic engineer to minimise noise to adjacent residential uses must be installed and maintained on the site.

Documents and drawings complying with this condition to the satisfaction of the Council's Director City Planning must be submitted prior to commencement of the use.

Once approved, the measures must be installed prior to commencement of the use and maintained while the use operates from the site.

cont.../

Item No. 9.4 continued

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

Reason for condition

To minimise noise to adjacent residential uses.

ENGINEERING

ENG 7 Bicycle parking for four (4) bicycles must be installed and maintained on the site prior to the commencement of the use.

Drawings satisfying this requirement must be submitted and approved prior to the commencement of the use. The drawings must:

- a) Show the layout of the bicycle parking in accordance with the Australian Standards AS/NZS 2890.1 2004 to satisfy the above requirement.

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

Advice: Once the 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 safe and efficient parking adequate to provided for the use.

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.

cont.../

Item No. 9.4 continued

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.
- Condition GEN of this planning permit requires, inter alia, that the use must operate in accordance with the document titled 'Written Statement for a Change of Use, 5 Battery Square, Battery Point' (submitted to Council on 17 February 2016), including the section titled 'Operational Impact' which contains measures to minimise impacts upon neighbouring properties.
- The applicant is encouraged to consider engaging with the local community as volunteers for the Child Care Centre.

BRISCOE
BURNET

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 9.4 continuedVOTING RECORD

AYES

Lord Mayor Hickey

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

NOES

Deputy Lord Mayor Christie

Zucco

The Deputy Lord Mayor vacated the Chair, the Lord Mayor took the Chair.

**9.5 58 BARRACK STREET, HOBART - PARTIAL DEMOLITION
AND ALTERATIONS - PLN-15-01553-01 - FILE REF: 5655516 &
P/58/340**

Ref. Open CPC Supp 6.2.3, 2/5/2016

Application Expiry Date: 4/5/2016

(Extension of time granted to 9/5/2016)

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for partial demolition and alterations at 58 Barrack Street, Hobart for the reasons outlined in the officer's report

attached to supplementary item 6.2.3 of the Open City Planning agenda of 2 May 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-15-01553-01 outlined in Attachment A to this permit except where modified below.

Reason for condition

To clarify the scope of the permit.

cont.../

Item No 9.5 continued**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 2015/02051-HCC dated 29 December 2016 as attached to the permit.

Reason for condition

To clarify the scope of the permit.

TASMANIAN HERITAGE COUNCIL

THC The use and/or development must comply with the requirements of the Tasmanian Heritage Council as detailed in the Notice of Heritage Decision, Works Application No. 4991 dated 27 April 2016, as attached to the permit.

Reason for condition

To clarify the scope of the permit.

HERITAGE

HERs1 Plans showing the redesign of the internal spaces within the Barrack Street facing element of the original building based on the Heritage principles of retention of original fabric and floor plan where feasible must be submitted.

The plans must be submitted and approved prior to the issue of any building consent under the *Building Act 2000*.

The plans must show:

- (a) The substantial retention of the first floor floorboards by limiting the degree of opening required for the provision of a replacement staircase; and
- (b) The retention of significant elements of internal walls to ensure the clear definition of the original floor plan.

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

cont.../

Item No 9.5 continued

Advice: Once the plans 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 work complies with the conservation principles, processes and practices set down in the Burra Charter and that development to a Heritage Listed Building is undertaken in a sympathetic manner which does not cause loss of historic cultural heritage significance.

HERs2 Documents detailing the protection of existing fabric and the intended fitting out of the internal spaces within the Barrack Street facing and rear lean-to elements of the original building must be submitted.

The details must be submitted and approved prior the issue of any building consent under the *Building Act 2000*.

The details must include confirmation of the proposed:

- (a) Style and method of installation of replacement flooring to the ground floor level;
- (b) Treatment of fireplace openings; and
- (c) Attachment of internal timber or alternative cladding.

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

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

Reason for condition

To ensure that the work complies with the conservation principles, processes and practices set down in the Burra Charter and that development to a Heritage Listed Building is undertaken in a sympathetic manner which does not cause loss of historic cultural heritage significance.

cont.../

Item No. 9.5 continued**PLANNING**

PLNs1 Plans A100 Revision – dated 15 December 2015 and A201 Revision – dated 15 December 2015 (both Council date stamped 22 January 2016) are not approved by this permit.

Advice: These plans were included in the advertised documentation for information purposes to demonstrate the evolution of the building design.

Reason for condition

To clarify the scope of the permit.

ENVIRONMENTAL

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

Advice: For further guidance in preparing Soil and Water Management Plans in accordance with Fact Sheet 3 Derwent Estuary Program go to www.hobartcity.com.au 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.

cont.../

Item No. 9.5 continued

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

Reason for condition

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

SURVEYING

SURV8 The applicant, at no cost to the Council, must 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 awning encroachment over Goulburn and Barrack Streets, prior to the issue of a completion certificate.

Advice: A certificate pursuant to section 75CA of the *Conveyancing and Law of Property Act 1884* for the occupation of a Highway requires that the encroachment is a minimum 2.40 metres above the footpath or 4.25 metres above the road carriageway. A 600mm set back from the back of kerb may also be required.

The applicant must prepare and forward the required instrument pursuant to section 75CA of the *Conveyancing and Law of Property Act 1884*, including a survey plan of the encroachment (certified by a registered surveyor), the associated \$220 Council application fee and the Land Titles Office registration fee, to the Council for execution and subsequent registration within the Land Titles Office.

cont.../

Item No. 9.5 continued***Reason for condition***

To ensure that the proposed or existing building encroachment over Goulburn and Barrack Streets is formalised in accordance with statutory provisions.

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.

- The applicant is advised that all original fabric, including internal timber work and features (excluding those items specifically identified in the subsequently approved plans for removal) are to be protected and conserved in situ. Any requirements for the removal of fabric other than that specified in the approved plans is to be discussed with the Council's Cultural Heritage Officer on 6238 2715 prior to undertaking that work.

cont.../

Item No. 9.5 continued

- 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.
 - Occupational license for use of Hobart City Council highway reservation in accordance with conditions to be established by the Council. The occupational license must be obtained and maintenance for occupancy of the area of highway reservation as detailed in the development plans;
[http://www.hobartcity.com.au/Environment/Occupational Licence](http://www.hobartcity.com.au/Environment/Occupational_Licence).
- Plumbing permit under the Tasmanian Plumbing Regulations 2014;
<http://www.hobartcity.com.au/Development/Plumbing>.
- Permit for the occupation of the public highway for construction or special event (e.g. placement of skip bin, crane, scissor lift etc);
[http://www.hobartcity.com.au/Transport/Permits/Construction Activities Special Events in the Road Reservation](http://www.hobartcity.com.au/Transport/Permits/Construction_Activities_Special_Events_in_the_Road_Reservation).
 - Waste disposal -Top ten tips ;
[http://www.hobartcity.com.au/Environment/Recycling and Waste](http://www.hobartcity.com.au/Environment/Recycling_and_Waste).
 - Fees and charges;
[http://www.hobartcity.com.au/Council/Fees and Charges](http://www.hobartcity.com.au/Council/Fees_and_Charges).
 - Dial before you dig;
www.dialbeforeyoudig.com.au.

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

BRISCOE
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 9.5 continuedVOTING RECORD

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

9.6 REQUEST TO EXTEND TIME OF PLANNING PERMIT - 76 & 78 LORD STREET & 74 LORD STREET, 23 RANDALL STREET, 113 PRINCES STREET & CT. 196882/1 SANDY BAY PARTIAL DEMOLITION, FOUR FLATS, ONE HOUSE, SUBDIVISION (BOUNDARY ADJUSTMENT) & ASSOCIATED HYDRAULIC INFRASTRUCTURE - PLN-15-00222-01 – FILE REF: 5620268 & P/78/637

Ref. Open CPC Supp 6.3.1, 2/5/2016

That the Council approve the extension of time request lodged under Section 53(5)(b) of the *Land Use Planning and Approvals Act 1993* in respect of PLN-15-00222-01 for demolition, four flats, one house, subdivision (boundary adjustment) and associated hydraulic infrastructure at 76 & 78 Lord Street & 74 Lord Street, 23 Randall Street, 113 Princes Street & CT 196882/1, Sandy Bay.

BRISCOE
BURNET

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 9.6 continuedVOTING RECORD

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

Representatives of the City of Xian arrived at the meeting and the Lord Mayor took the opportunity to welcome the high level representatives from our Chinese Friendship City, to the City of Hobart.

10. TASMANIAN PLANNING SCHEME – DRAFT STATE PLANNING PROVISIONS - EXHIBITION FOR COMMENT – REPRESENTATION – FILE REF: 32-13-7

Ref: Open CPC 7, 2/5/2016

That the Council endorse the representation to the Tasmanian Planning Commission in relation to the Tasmanian Planning Scheme – State Planning Provisions marked as Attachment A to item 7 of the Open City Planning Committee agenda of 2 May 2016.

BRISCOE
THOMAS

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 10 continuedVOTING RECORD

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

| |
|--|
| <p style="text-align: center;">MOTION OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION 16(5) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2015</p> |
|--|

The motion below has been submitted directly to the Council on the basis that Alderman Cocker and Alderman Thomas consider 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. DERWENT RIVER – FERRY TRANSPORTATION – FILE REF: 13-1-9;
36-20-1**

ALDERMAN COCKER
ALDERMAN THOMAS

“That an urgent report be provided that investigates what information and evidence would be required to test the viability of a River Derwent ferry service being reintroduced.

cont.../

Item No. 11 continued**Rationale:**

Given the pending Federal election, the current community debate and the presentation of a credible proposal by INCAT founder, Mr Robert Clifford, we ask the Council to consider this notice of motion as a matter of urgency.

As a city with one of the world's best harbours it seems an anachronism that greater Hobart does not have a public ferry service. Following the recent proposal by Mr Robert Clifford, and ongoing recent public and media interest it is clearly time that the concept of a regular, reliable and cost effective public river transport system was properly considered.

Hobart has been blessed with good road infrastructure that has adequately served its population for many years. However this has been by luck more than good design, as had Hobart and Tasmania experienced the growth rates as the rest of Australia over the last 50 years, the current situation would be much worse than it actually is.

The increasing public opinion as well as sentiment expressed in recent media reports demonstrate Hobart's growing transport problems and our inherent reliance on motor vehicle transport. While some traffic engineers suggest there is no 'technical' traffic problem in Hobart, if you ask the average Hobartian they will quickly relay a story of frustration and missed appointments due to unforeseen traffic delays. This is exacerbated if you are trying to use the Tasman Bridge and travel West to East or East to West and there is a breakdown or accident on or near the bridge – the result is often a long delay.

Our reliance on just a few routes into and out of the City is a factor of our geography – but this must be challenged. Why wait until Hobart's traffic is as bad as our mainland cities before we investigate this solution? Why has a public ferry service not been more adequately supported by successive state governments? There needs to be consideration of cross river routes to such areas as Wilkinson's Point, Lindisfarne, Bellerive, South Arm, and Kingston into Hobart.

If we as the leaders of the State's capital are serious about reducing vehicle traffic into the City then clearly we need to lead the debate as the State Government is deafening in its silence on this issue. This report is not asking for the business case to be done – that is the responsibility of a wider group. However in the interests of public debate there are some key tasks that we should initiate. Accordingly I seek that the report cover the following points:

cont.../

Item No. 11 continued

1. Discussion with Clarence, Kingborough and Glenorchy Councils.
2. Discussion with Metro to ascertain the potential linkages that the bus network could provide.
3. Discussion with private sector operators, including Mr Clifford, to understand 'commercial reality' of such a service.
4. Investigation of subsidy models of other city ferry services such as Brisbane and Sydney and the relevance of those models to Hobart.
5. Commentary on current demographics of greater Hobart suburbs and current methods of travel into Hobart City for work.
6. Advice on how best to consult with potential passengers of a service to test market demand.

The outcome from this report should be a cogent argument that can be put to the State Government to seek funding for a detailed study.”

The General Manager reports:

“In accordance with Clause 5 of the Notice 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:

This matter resides within the jurisdiction of the Hobart City Council as it proposing a new form of transport for the City, which may also assist in potentially alleviating traffic congestion within the City.”

THOMAS
COCKER

That the matter be considered urgent.

MOTION CARRIED

cont.../

Item No. 11 continued

VOTING RECORD

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

THOMAS
COCKER

That the motion be adopted.

MOTION CARRIED

VOTING RECORD

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

Alderman Harvey declared an interest in item 12 and retired.

CITY INFRASTRUCTURE COMMITTEE**12. CITY OF HOBART WASTE MANAGEMENT STRATEGY 2015 -2030 –
FILE REF: 44-10-1**

 Ref. Open CIC 9, 27/4/2016

- That: 1. The City of Hobart Waste Management Strategy 2015-2030, marked as Attachment A to item 9 of the Open City Infrastructure Committee agenda of 27 April 2016, be endorsed.
2. An allocation of \$180,000 be listed for consideration in the 2016/2017 budget estimates, to fund waste reduction programs to progress the implementation of the Strategy.

BURNET
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|----------------------------|------|
| Lord Mayor Hickey | |
| Deputy Lord Mayor Christie | |
| Briscoe | |
| Ruzicka | |
| Burnet | |
| Cocker | |
| Thomas | |
| Reynolds | |
| Denison | |

**13. 110 GIBLIN STREET, LENA VALLEY – SUBDIVISION – NAMING OF
NEW ROADS – FILE REF: 33-15-2**

 Ref. Open Special CIC 2, 9/5/2016

- That 1. The new roads created by the subdivision at 110 Giblin Street, New Town be named in accordance with the plan, marked as Attachment D to item 2 of the Special City Infrastructure Committee agenda of 9 May 2016, as follows:
- (i) William Cooper Drive (shown on the plan as Flevin Drive);

cont.../

Item No. 13 continued

- (ii) Denning Close;
 - (iii) Tabart Street;
 - (iv) Noble Drive; and
 - (v) Dowding Crescent.
2. The roads be named after the Denning, Tabart, Noble and Dowding families who were all associated with the former brickworks.
 3. The Nomenclature Board of Tasmania and the developer be advised of Council's decision.

BURNET
BRISCOE

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|----------------------------|------|
| Lord Mayor Hickey | |
| Deputy Lord Mayor Christie | |
| Zucco | |
| Briscoe | |
| Ruzicka | |
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| Reynolds | |
| Denison | |
| Harvey | |

14. HUNTER STREET AND MARKET PLACE – REQUEST FOR ROAD CLOSURES FOR DARK MOFO 2016 – FILE REFS 573; 665

Ref. Open Special CIC 3, 9/5/2016

That the item be withdrawn from the agenda.

BURNET
HARVEY

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 14 continuedVOTING RECORD

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

ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE**15. TERMS AND CONDITIONS FOR USE OF SALAMANCA SQUARE, MATHERS PLACE, COLLINS COURT, WELLINGTON COURT AND ELIZABETH MALL – FILE REF: R0889**

Ref: Open EDCC 6, 28/4/2016

That terms and conditions of use be created for Mathers Place, Collins Court, Wellington Court and Salamanca Square in the context of the review of the Highways By-Law and the development of a city activation framework, and that the terms and conditions of use for Elizabeth Mall be also reviewed, for presentation to the Council for endorsement.

DEPUTY LORD MAYOR
HARVEY

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 15 continuedVOTING RECORD

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

16. INTERNATIONAL RELATIONS STRATEGY – FILE REFS: 10-6-1; 14-2-2

Ref: Open EDCC 8, 28/4/2016

- That: 1. The Council endorse the actions set out in the Draft International Relations Action Plan marked as Attachment A to item 8 of the Open Economic Development and Communications Committee agenda of 28 April 2016, with the substitution of action item 2.2.3 as follows:
- “2.2.3. Seek to investigate options for developing and sustaining international relationships via social media channels, expatriate networks and other appropriate methods, as a means of increasing knowledge and reinforcing relationships between visits.”
2. The Council authorise a review of its existing policy titled *Guidelines for Future International Relations* to encompass changing the naming conventions of international relations, from Sister City to the Friendship City in respect of all relationships with the exceptions of Yaizu and L’Aquila, and the diverse nature of friendships on economic, cultural and community grounds.
3. The Council approve an amendment to the policy titled *Aldermanic Development and Support* to permit Aldermen to participate in two international delegations or more if deemed appropriate by the Council, in a four year term.

cont.../

Item No. 16 contined

DEPUTY LORD MAYOR
THOMAS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|----------------------------|------|
| Lord Mayor Hickey | |
| Deputy Lord Mayor Christie | |
| Zucco | |
| Briscoe | |
| Ruzicka | |
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| Thomas | |
| Reynolds | |
| Denison | |
| Harvey | |

17. LUNAR NEW YEAR 2016 REVIEW AND 2017 EVENT – FILE REF: 25-1-1

Ref: Open EDCC Supp. 13, 28/4/2016

- That:
1. The 2017 Lunar New Year Working Group be formed and chaired by Alderman Thomas, with the first meeting to be held in June 2016.
 2. The Community Development Division take the lead role in providing administrative support to the 2017 Lunar New Year Working Group Chairman and meetings.
 3. The Community Development Division provide the following assistance with respect to Lunar New Year 2017:
 - (i) Capacity building developmental support and advice for Lunar New Year Working Group members looking to stage events; and
 - (ii) Overarching marketing and media support for the event program at the level provided in 2016, using the design templates and promotional materials as endorsed by the Lunar New Year Working Group in 2016, namely street banners, Town Hall banners and pull up banners.

cont.../

Item No. 17 continued

4. The Council endorse the production of additional street banners and tear drop banners for the Lunar New Year, at a cost of up to \$2,000, to be met from the allocation provided in the City Marketing Function in the 2016/2017 financial year.
5. Lunar New Year Working Group members be encouraged to apply for monetary and in-kind assistance through the August 2016 round of the City of Hobart Community Grants Program.

DEPUTY LORD MAYOR
BRISCOE

That the recommendation be adopted.

Amendment
HARVEY
BURNET

That sustainable event guidelines be utilised during the event and for other relevant events conducted by the City of Hobart.

AMENDMENT CARRIED

VOTING RECORD

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

SUBSTANTIVE MOTION CARRIED

cont.../

Item No. 17 continuedVOTING RECORD

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

GOVERNANCE COMMITTEE**18. WORLD CITIES SUMMIT MAYORS FORUM 2016 – FILE REF: 13-2-22**

Ref. Open GC 5, 3/5/2016

- That: 1. The Council approve the attendance of the Lord Mayor and General Manager at the World Cities Summit Mayors Forum to be held in Singapore from 10 to 14 July 2016.
- (i) The estimated cost of travel of the Lord Mayor of \$7,000, be funded from the Civic and Ceremonial Function within the Office of Lord Mayor, and be reported in line with Council's policy.
2. The Lord Mayor and General Manager undertake a presentation of the outcomes of the Summit upon their return, for the benefit of Council officers and the public.

RUZICKA
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 | |
| Ruzicka | |
| Burnet | |
| Cocker | |
| Thomas | |
| Reynolds | |
| Denison | |
| Harvey | |

**19. NATIONAL GENERAL ASSEMBLY CONFERENCE – 19 -22 JUNE 2016,
CANBERRA – ALDERMANIC NOMINATIONS – FILE REF: 13-2-22**

Ref. Open GC 6, 3/5/2016

- That: 1. Alderman Ruzicka represent the Council at the National General Assembly Conference to be held in Canberra from 19 to 22 June 2016.
- (i) The cost of attendance, estimated at approximately \$2,800 per person, be attributed to the general Aldermanic conference allocation within the City Government Function of the 2015/2016 Annual Plan.
2. Further Aldermanic nominations be invited.

RUZICKA
HARVEY

That the recommendation be adopted, noting there were no further Aldermanic nominations.

MOTION CARRIED

cont.../

Item No. 19 continuedVOTING RECORD

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

**20. NEW LOCAL GOVERNMENT CODE OF CONDUCT FRAMEWORK –
FILE REF: 13-2-25**

Ref. Open GC 7, 3/5/2016

- That: 1. The Council note the commencement of the new local government code of conduct framework on 13 April 2016.
2. The Council adopt the Model Code of Conduct, without variation.

RUZICKA
REYNOLDS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

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

Ref. Open GC 8, 3/5/2016

- That: 1. The Council endorse the policy titled *Aldermanic Development and Support*, inclusive of the revisions shown on Attachment A to item 8 of the Governance Committee agenda of 5 April 2016, with the inclusion of the following additional amendments:
- (i) Where an Alderman may represent the Lord Mayor on an international delegation, the policy provisions which relate to funding by the Council of travel for the Lord Mayor and their partner, shall apply to that Alderman.
 - (ii) The timeframe for claims processing be amended to reflect that claims are to be submitted within sixty days of expenses being incurred.
 - (iii) The General Manager or their nominee be authorised to approve the use of the Lord Mayor's vehicle and chauffeur on such occasions as deemed appropriate.
2. The Council endorse the following recommendations arising from the Governance Committee meeting held on 5 April 2016:
- (i) The six-month progress audit undertaken by Wise Lord and Ferguson in respect to the Council's policy titled *Aldermanic Development and Support*, be received and noted.
 - (ii) The Council note the advice provided within the Wise Lord and Ferguson report, that the commencement of Aldermanic expenses reporting on the City of Hobart website, commencing from 1 July 2015, was the appropriate basis for the reporting process to commence.
 - (iii) In accordance with the proposed policy position that the Council not be involved in the provision of telecommunications connections to Aldermen's private addresses, any residual connections in existence be transferred immediately into the ownership of relevant Aldermen, who may seek reimbursement of Aldermanic costs, in the usual manner.
 - (iv) It be noted that the monthly website reporting on Aldermanic expenses includes reference to the caps and limits in place, together with details of residual balances remaining each month.

cont.../

Item No. 21 continued

- (v) In relation to the format of the website report on Aldermanic expenses, the Council adopt the methodology used by the City of Melbourne whereby non-local travel (international, national and intrastate) is reported separately to local travel.
 - (vi) As a means of improving the quality of information provided to Aldermen in relation to the processing of expenses, reimbursement claim forms be modified to include each category of expenditure or consumption as provided in the policy. Where caps or maximum allocations apply, these also be noted on the form.
4. It be noted that the Risk and Audit Panel has been requested to consider the adequacy of the existing policy provisions in circumstances where an Alderman may resign from Council in advance of the expiry of their term of office, having accessed Professional Development funding during the year in which they resign.

RUZICKA
REYNOLDS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

**22. ALDERMANIC REPRESENTATION ON EXTERNAL BODIES –
ATTENDANCE AT MEETINGS – FILE REF: 13-15-1**

Ref. Open GC 9, 3/5/2016

- That: 1. The established administrative processes in relation to the recording of attendance of Aldermanic representation on external bodies remain unchanged.
2. The Council's policy titled *Council Representation on External Bodies and Organisations* be amended to reflect that the future annual reporting by Aldermen include, where possible, the number of meetings held by the body and the number of meetings which have been attended by the Council representative.

RUZICKA
HARVEY

That the recommendation be adopted.

MOTION CARRIED**VOTING RECORD**

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

**23. LEGISLATIVE COUNCIL FINAL REPORT ON TASMANIAN
ELECTORAL COMMISSION – FILE REF: 13-10-1**

Ref. Open GC 10, 3/5/2016

- That: 1. The Council write to Tasmania's major political parties and the Local Government Association of Tasmania strongly encouraging their support of the recommendations contained in the Legislative Council's final report on the operations of the Tasmanian Electoral Commission, marked as Attachment A to item 10 of the Open Governance Committee agenda of 3 May 2016.

cont.../

Item No. 23 continued

2. In its correspondence, the Council reiterate its position that local government elections should be compulsory and conducted at the ballot box.

RUZICKA
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

24. 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. 6.1 Planning Appeal
LG(MP)R 15(4)
- Item No. 7 Marketing Strategy
LG(MP)R 15(2)(c)
- Item No. 8 Risk and Audit Panel
LG(MP)R 15(2)(d)

cont.../

Item No. 24 continuedRUZICKA
BRISCOE

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

The Chairman adjourned the meeting at 6.52 pm to conduct the closed portion of the meeting.

The meeting reconvened at 7.39 pm.

Item 24 was then taken.

There being no further business the meeting closed at 7.39 pm.

TAKEN AS READ AND SIGNED
AS A CORRECT RECORD THIS
23RD DAY OF MAY 2016.

CHAIRMAN