



CITY OF HOBART

MINUTES

OPEN PORTION OF THE COUNCIL MEETING HELD MONDAY 6 JUNE 2016 AT 5.21 PM

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

The Lord Mayor was not present for item 28.

Alderman Harvey declared an interest in item 9.2, retired at 5.28 pm
and returned at 5.32 pm, declared an interest in item 15, retired at 6.24
pm and returned at 6.40 pm.

APOLOGIES: Alderman M Zucco.

LEAVE OF ABSENCE: Alderman P T Sexton.

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

REPORTS OF COMMITTEES

CITY PLANNING COMMITTEE

- 9. COUNCIL ACTING AS PLANNING AUTHORITY**
 - 9.1 55-59 MURRAY STREET (INCORPORATING PROPERTIES ALSO KNOWN AS 96-108 LIVERPOOL STREET), 110 LIVERPOOL STREET, ARNOLD'S LANE (CT 154183/1) AND AREA OVER HOBART RIVULET ADJACENT TO THE REAR OF 55-59 MURRAY STREET, HOBART - ALTERATIONS AND EXTENSIONS TO HOTEL INDUSTRY USE AND VISITOR ACCOMMODATION - PLN-16-00183-01 – FILE REF: 5671014 & P/55-59/694**
 - 9.2 FLAT 4/31 FITZROY PLACE, SANDY BAY - ALTERATIONS, PARTIAL DEMOLITION, NEW GARAGE AND CARPORT AND FENCING - PLN-15-01170-01 - FILE REF: 7755377 & P/U4-31/495**

MOTION OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION 16 (5) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2015
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- 10. RECORDING AND PUBLISHING OF DEPARTURE TIMES FROM COUNCIL AND COMMITTEE MEETINGS – FILE REF: 13-1-2**
- 11. INSTALLATION OF TRADITIONAL CHRISTMAS TREE IN SALAMANCA – FILE REFS: 13-1-9 & 13-25-2**

CITY INFRASTRUCTURE COMMITTEE

12. **GIBLIN STREET TRAFFIC ISLAND - OUTCOME OF ROAD SAFETY AUDIT – FILE REF: R0521**
13. **ESTABLISHMENT OF AN ADVISORY COMMITTEE FOR THE IMPLEMENTATION OF A SULLIVANS COVE WATERFRONT PRECINCT PLAN – FILE REF: 16/31**
14. **1 MONTRIVALE RISE, DYNNYRNE – EXTINGUISHMENT OF REDUNDANT EMBANKMENT EASEMENT – FILE REF: P3314988 & P/1/992**
15. **DEPARTMENT OF STATE GROWTH – HOBART TRAFFIC CONGESTION REPORT – FILE REF: 36-1-1**
16. **PROPOSAL TO DISPLAY TRAMS AS PART OF THE TOWN HALL SESQUICENTENARY OPEN DAY – 25 SEPTEMBER 2016 – FILE REF: 36-20-33**
17. **FORTNIGHTLY KERBSIDE GREEN WASTE COLLECTION SERVICE – GENERAL MANAGER’S DELEGATION – FILE REF: 16/26**

GOVERNANCE COMMITTEE

18. **DERWENT ESTUARY PROGRAM – REGISTRATION AS NOT-FOR-PROFIT COMPANY – FILE REF: 41-40-2**
19. **LAUNCESTON CITY COUNCIL – MEMORANDUM OF UNDERSTANDING – FILE REF: 12-20-14**
20. **2016 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA – ANNUAL CONFERENCE – HOBART – 20-22 JULY 2016 – ALDERMANIC ATTENDANCE – FILE REF: 13-2-22**
21. **COMMUNITY ENGAGEMENT FORUMS REVIEW – FILE REF: 15-1-1**
22. **TARGETED REVIEW OF THE LOCAL GOVERNMENT ACT 1993 – FILE REF: 16-1-2**
23. **RISK AND AUDIT PANEL RECOMMENDATION – ALDERMANIC DEVELOPMENT AND SUPPORT POLICY – PROFESSIONAL DEVELOPMENT FUNDING – FILE REF: 13-2-4**

FINANCE COMMITTEE

24. **TASWATER EXTERNAL FUNDING PROPOSAL – FILE REF: 41-50-17**

COMMUNITY, CULTURE AND EVENTS COMMITTEE
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25. **COMMUNITY DEVELOPMENT GRANTS PROGRAM – AMENDMENT TO EVENT PARTNERSHIPS GUIDELINES – FILE REFS: 15/143 & 15/177**

ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE
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- 26. ANNUAL FUNDING SUBMISSION FOR BUSINESS EVENTS
TASMANIA - FILE REF: 13-15-15**
- 27. CHRISTMAS DECORATIONS - MULTI-YEAR PLAN – FILE REF: 13-
25-2**
- 28. CLOSED PORTION OF THE COUNCIL MEETING**

ACKNOWLEDGEMENT OF COUNTRY

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

The Chairman reported that she had perused the minutes of the Open Portion of the Council meeting held on 23 May 2016 found them to be a true record and recommended that they be taken as read and signed as a correct record.

DEPUTY LORD MAYOR
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

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 PROJECT PHILIPPINES

The Lord Mayor presented a certificate of appreciation from Project Philippines Australia Inc. in recognition of the Council's valuable contributions between 2013 and 2016.

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: 25 May 2016
Purpose: Transport Strategy Workshop

5. PUBLIC QUESTION TIME

No questions were received.

6. PETITIONS

6.1 CHARITABLE RATES EXEMPTION

The General Manager tabled a petition requesting the Council to revoke its decision to remove the General Rate exemption from those properties which are not eligible, from 1 July 2016. There were 205 signatures to the petition.

Attachment Pages 8 -26

BRISCOE
BURNET

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

MOTION CARRIED

cont.../

Item No. 6.1 continuedVOTING RECORD

AYES

NOES

Lord Mayor Hickey

Deputy Lord Mayor Christie

Briscoe

Ruzicka

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.../

6/6/2016

Petition

Attachment



Date: 1/6/2016

To the Lord Mayor, Aldermen and the General Manager of the Hobart City Council, the petition of the undersigned is submitted for your attention.

State the subject matter: *the breach of faith by the HOBART CITY COUNCIL in unfairly imposing "GENERAL RATE LEVY on Not for Profit Retirement Villages, Contrary to the proper meaning of section 87 (1) (d) of the Local Government Act 1993.*

State the action sought by the petitioners: **For council to revoke this grossly unfair decision.**

Total number of signatories to the petition: 205

Please Note: To be a valid petition:

The full printed name, address and signature of the person lodging the petition must be provided.

Name **Allan Rex Kerrison**

Postal address **6/15 St. Canice Avenue, Sandy Bay, Tasmania, 7005**

Signature: *Alex Kerrison*

Name (Please Print)	Address (Please Print)	Signature
CHRIS HILL	67/131 Hill St West Hobart	<i>[Signature]</i>
JOHN BROADBY	14/1 PEEL ST QUEENBOROUGH RISE	<i>Broadby</i>
JOHN 6225 4185	St Canice	<i>[Signature]</i>
PAUL HEATHER	QUEENBOROUGH RISE 7005	<i>[Signature]</i>
JOHN ALLANBY	6/M 7 BALLAUNINE RD	<i>[Signature]</i>
Geoff Howard	6. HANLON COURT SANDY BAY	<i>[Signature]</i>
Hope James	1 O'Donnell Ct. Sandy Bay	<i>[Signature]</i>
Betty Holden	8 WAHIB CRT. Sandy Bay	<i>[Signature]</i>
E. Hall	Unit 2 17 Ballawine Rd	<i>[Signature]</i>
Barbara Hall	Unit 2 17 Ballawine Rd	<i>[Signature]</i>
DAVID JOBLE	3/3 WELLINGTON RD L'FAIRME	<i>[Signature]</i>
Paul-Jobal	Unit 4 1/2 Bldg. Fremantle	<i>[Signature]</i>
Lois FAHEY	1A	<i>[Signature]</i>

Aldermanic Use Only:

As presented to Council by Alderman

Signed:

16/10/2013

(s:\masters\forms\Petition)



6/6/2016

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Signature: *Alex Kerrison*

Name (Please Print)	Address (Please Print)	Signature
JUDY SPENCER	UNIT 8/99 EAST DERWENT HWY, LINDISFARNE	<i>J Spencer</i>
BETH CHILCOTT	4/4 SELBOURNE PLACE, LINDISFARNE	<i>B Chilcott</i>
ROSA LARGE	UNIT 1M 7 BALLAWINNIE ROAD LINDISFARNE	<i>R. Large</i>
IVAN CONWAY	UNIT 4/3 SELBOURNE PLACE LINDISFARNE	<i>I. Conway</i>
KEVIN CHILCOTT	4/4 SELBOURNE PLACE, LINDISFARNE	<i>Kelvin</i>
B Dudley	10/19 Jeanman St N.H.	<i>B J Dudley</i>
CLAUDE CONLAN	9 masonic Garden Drive 7 Ballawinnie Rd - Lenah Falls	<i>C Conlan</i>
Sydne Ketcham	60/131 Hill St West Hobart	<i>S Ketcham</i>
W.T. SHEEHAN	54-131 Hill St WEST HOBART	<i>W T Sheehan</i>
J. SHEEHAN	AS ABOVE	
L.J. HOMEWOOD	4/131 Hill St West Hobart	<i>L J Homewood</i>
BW DAVIS	7 Wallis Crt Sandown	<i>B Davis</i>
G VAN OMMEN	21/3 PEEL ST. S.B. QUEENBOROUGH RISE	<i>G van Ommen</i>

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Name **Allan Rex Kerrison**

Postal address **6/15 St. Canice Avenue, Sandy Bay, Tasmania, 7005**

Signature: *Alex Kerrison*

Name (Please Print)	Address (Please Print)	Signature
YVONNE REID	Villa 27 ST Canice Ave	<i>Yvonne Reid</i>
Canice Roberts C. E. Roberts	Villa 42/121 Hill St	<i>C. E. Roberts</i>
Alabo	Unit 65/131 Hill St W.H.	<i>Alabo</i>
TRENNA SQUIRES	43/131 HILL ST. W.H.	<i>Trenna Squires</i>
Dudley Moore	44/131 HILL ST. W. Hobt.	<i>Dudley Moore</i>
VAL CAMERON	35/13 St Canice Ave SH	<i>Val Cameron</i>
RENES HODON	31/13 St Canice	<i>Rene Hodon</i>
JOHN McROBERTS	20/13 ST. CANICE AVE SANDY BAY	<i>John McRoberts</i>
Dudley Lorne	31/131 Hill St West Hobart	<i>Dudley Lorne</i>
GWEN WEBB	Unit 45/131 Hill St W. Hobart	<i>Gwen Webb</i>
LILLIAN DEANE	58/131 Hill St W. Hobart	<i>Lillian Deane</i>
SHIRLEY NEWS	4/13 ST. CANICE AVE SP	<i>Shirley News</i>
K. GLENN	68/131 Hill St W. Hobart	<i>K. Glenn</i>

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Signature: A. Kerrison

Name (Please Print)	Address (Please Print)	Signature
JAYLA WILLIAMS ^{MCCARTHY}	21/19 HAMILTON ST, WEST HOBART	<u>[Signature]</u>
JOHN GEEVES	91/131 HILL ST, WEST HOBART	<u>J. O. GEEVES</u>
Port Harvey	Unit 36 Victoria Meadows	<u>P. Harvey</u>
Betty Harold	UNIT 34, DV. NIMES	<u>B. Harold</u>
Kathleen Calver	Unit 8, Victoria Meadows, Queen Victoria	<u>K. Calver</u>
PRISCILLA RICHARDSON	83/131 HILL ST WEST HOBART	<u>Priscilla Richardson</u>
Peter CHAMBERS	70/131 HILL ST W/HOBART	<u>P. Chambers</u>
GAI CROSS	6/2 MORUENNA RD LINDISFARNE	<u>G. Cross</u>
Margaret Richardson	31/12 Bay Rd - Lindisfarne	<u>M. Richardson</u>
Rae Stewart	10/12 Bay Rd - Lindisfarne	<u>R. Stewart</u>
Ken Stuart	10/12 BAY RD LINDISFARNE	<u>[Signature]</u>
ALBERT HUDSON	UNIT 7 M BRUBWINNIE ROAD	<u>A. Hudson</u>
PETER WILLIAMS	1 HANLON CRT SANDOWN	<u>P. Williams</u>

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Signature: *Alex Kerrison*

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JIM VAN OMMEN	21/3 PEEL ST. QUEENBOROUGH RISE	<i>J Van Ommen</i>
JOHN COOK	40/131 HILL ST W/HOBART	<i>John Cook</i>
MARLENE BURKE	39/131 HILL ST W. HOBART	<i>M Burke</i>
ROD KELLY	8/26 Channel Hwy Taroona	<i>Rod Kelly</i>
JUNE JOHNSTONE	7/131 Hill St. W. HOBART	<i>J Johnstone</i>
Alan Brock	28/131 Hill St W. HOBART	<i>A Brock</i>
KAYE BROCK	28/131 Hill St WEST HOBART	<i>Kaye Brock</i>
Joan Fisher	94/131 Hill St west Hobart	<i>J Fisher</i>
OLLIE MALKIN	4 Simons Ct Youngtown	<i>O Malkin</i>
TONI MALONEY	3 CLEARY AVE YOUNGTOWN	<i>Toni Maloney</i>
SYBIL THOMPSON	84/131 HILL ST WEST HOBART	<i>S Thompson</i>
MALCOLM THOMPSON	84/131 HILL ST WEST HOBART	<i>M Thompson</i>
DINAH SHIPLEY	15/13 St Canice Ave S Bay	<i>D Shipley</i>

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Signature: *Alex Kerrison*

Name (Please Print)	Address (Please Print)	Signature
BARBARA COLLINGS	36/13 St Canice Ave	<i>B. Collings</i>
ROSALYN HUNT	5/13 St Canice Ave	<i>Roslyn Hunt</i>
ADRIAN HUNT	1/13 St. Canice Avenue	<i>A. Hunt</i>
Betty Byrne	13 St Canice Ave	<i>B. Byrne</i>
Gwen Macklin	13 St Canice Ave	<i>G.E. Macklin</i>
Carol Wood	2/13 St Canice Ave	<i>C. Wood</i>
Jim Hughes	32/13 St Canice Ave	<i>J. Hughes</i>
Maureen Price	21/13 St Canice Ave	<i>M. Price</i>
JANICE LEITCH	34/13 ST CANICE AVE	<i>J. Leitch</i>
Peter Leitch	" " "	<i>P. Leitch</i>
RONDA PENNICOTT	VILLA 26. 13 ST CANICE AVE	<i>R. Pennicott</i>
CHRIS LANGAN-FOX	29-13 ST CANICE AVE. SANDY BAY	<i>C. Langan-Fox</i>
Chris Jones	13-24 ST CANICE AVE SANDY BAY	<i>Chris Jones</i>

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Signature: *A. Kerrison*

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M J DINON	VICTORIA MANS 20/12 BAY RD W. FRASER	<i>M J Dinon</i>
C BARER BANK	29/121 HILL ST WEST HOBART	<i>C Barer Bank</i>
BOB WILKIE	VICTORIA MANS	<i>Bob Wilkie</i>
A. RICHARDSON	A.A. LOND HOME W.H.	<i>A Richardson</i>
Pat Leitch	A.A. LOND W.H.	<i>Pat Leitch</i>
ANN STANFIELD	" " 85/131	<i>A Stanfield</i>
Maureen Cooper	A.A. LOND 76/131 Hill Rd W.H.	<i>Maureen Cooper</i>
Shirley Beales	" " 27/131 Hill St W.H.	<i>S Beales</i>

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6/6/2016

Petition

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Signature: *Alex Kerrison*

Name (Please Print)	Address (Please Print)	Signature
PETER CAMPBELL	11/15 ST CANICE AVE SANDY BAY	<i>Peter Campbell</i>
LOIS LEGRO	28/15 ST. CANICE AVE SANDY BAY	<i>Lois Legro</i>
JOSEPHINE CARTER	69/15 ST. CANICE AVE. SANDY BAY	<i>Josephine Carter</i>
NEVILLE LEGRO	28/15 ST. CANICE AVE. SANDY BAY	<i>Neville Legro</i>
Libby T. Kipari	58/15 St Canice Ave S/Bay	<i>Libby T. Kipari</i>
KAT PITT	53/15 ST CANICE AVE. S.B	<i>Kat Pitt</i>
PETER FLETCHER	7/15 " " "	<i>Peter Fletcher</i>
DEREK WARD	4/15 ST CANICE AVE	<i>Derek Ward</i>
MARGARET FLETCHER	7/15 ST CANICE AVE.	<i>Margaret Fletcher</i>
Joy Cairns	21/15 St Canice Ave	<i>Joy Cairns</i>
Richard Newton	33/15 St Canic Av	<i>Richard Newton</i>
EDITH TAYLOR	71-15 ST CANICE AVE	<i>Edith Taylor</i>
GAYE BEHRENS	9/15 ST. CANICE AVE	<i>Gaye Behrens</i>

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Signed:

16/10/2013

(s:\masters\forms\Petition)



6/6/2016

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Signature: *A. Kerrison*

Name (Please Print)	Address (Please Print)	Signature
FAY CARRICK	15/15 St. Canice Ave, Sandy Bay	<i>F. Carrick</i>
MARGORIE BRENNAN	12/15 ST. CANICE AVE 7005	<i>M. Brennan</i>
LYN FISHER	17/15 ST CANICE AVE 7005	<i>L. Fisher</i>
RITA KNOX	29/15 ST CANICE AVE 7005	<i>R. Knox</i>
D.S. MANTON	56/15 - - -	<i>D.S. Manton</i>
M.L. MANTON	56/15 - - -	<i>M.L. Manton</i>
CATHERINE LYNCH	75/15 ST CANICE AVE 7005	<i>C. Lynch</i>
BARRY RUSHTON	19/15 ST CANICE AV 7005	<i>B. Rushton</i>
PAMELA WARD	4/15 ST CANICE AVE 7005	<i>P. Ward</i>
John Coutts	73/15 St Canice 7005	<i>J. Coutts</i>
A.R. Kerrison	6/15 St. Canice Ave 7005	<i>A.R. Kerrison</i>
S.E. COUTTS	73/15 St. Canice Ave. 7005	<i>S.E. Coutts</i>
M. HONEY	48/75 St. Canice Av. S/Bay	<i>M. Honey</i>

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Date: 3/6/16

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State the subject matter: *the breach of faith by the HOBART CITY COUNCIL in unfairly imposing "GENERAL RATE LEVY on Not for Profit Retirement Villages, Contrary to the proper meaning of section 87 (1) (d) of the Local Government Act 1993.*

State the action sought by the petitioners: **For council to revoke this grossly unfair decision.**

Total number of signatories to the petition: 205

Please Note: To be a valid petition:

The full printed name, address and signature of the person lodging the petition must be provided.

Name **Allan Rex Kerrison**

Postal address **6/15 St. Canice Avenue, Sandy Bay, Tasmania, 7005**

Signature: *A. Kerrison*

Name (Please Print)	Address (Please Print)	Signature
JUNE NEWMAN	35/15 ST. CANICE AVE., S. BAY	<i>Newman</i>
COLIN PITT	53/15 ST CANICE AVE S. BAY	<i>Pitt</i>
MONICA CLARIDGE	52/15 " "	<i>Claridge</i>
NEVILLE BEHRENS	9/15 ST CANICE AVE, SANDY BAY	<i>Behrens</i>
EILEEN JAGO	1/15 ST CANICE AVE SANDY BAY	<i>Jago</i>
Judy Ellis	2/15 St Canice Ave Sandy Bay	<i>Ellis</i>
L. WESTMAN	36/15 ST CANICE AVE	<i>Westman</i>
R.C. RYAN	27/15 St. Canice Ave	<i>Ryan</i>
DIGBY LONGHURST	70/15 St. Canice Av. 7005	<i>Longhurst</i>
W.J. CONLEY	60/15 ST. CANICE AVE. 7005	<i>Conley</i>
YORK LISOWSKI	54/15 ST - " - "	<i>Lisowski</i>
L.M. DILLON	62/15 ST. CANICE AVE	<i>Dillon</i>
Mary STUART	55/15 ST. Canice Ave	<i>Stuart</i>

Aldermanic Use Only:

As presented to Council by Alderman

Signed:

16/10/2013

(s:\masters\forms\Petition)



6/6/2016

Petition

Date: 3/6/16

To the Lord Mayor, Aldermen and the General Manager of the Hobart City Council, the petition of the undersigned is submitted for your attention.

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Postal address **6/15 St. Canice Avenue, Sandy Bay, Tasmania, 7005**

Signature: *Alex Kerrison*

Name (Please Print)	Address (Please Print)	Signature
SYD DWYLER	63/15 St. Canice Ave. S/Bay	<i>Syd Dwyler</i>
GEORGE HOLLOWAY	67/15 ST CANICE AVE S/BAY	<i>G. Holloway</i>
ELIZABETH HOLLOWAY	" " " "	<i>B. Holloway</i>
MARY POLACK	59/15 ST CANICE AVE S/BAY	<i>Mary Polack</i>
ALAN POLACK	59/15 St Canice Ave S/Bay	<i>Alan Polack</i>
ATG BOND	65/15 St Canice Ave	<i>ATG Bond</i>
MARY SPENCER	50/15 ST CANICE AVE S BAY	<i>Mary Spencer</i>
WENDY PECK	68/15 ST. CANICE AVENUE, S/BAY	<i>Wendy Peck</i>
VICTOR PECK	" " " "	<i>Victor Peck</i>
GWEN MACFIE	76/15 ST CANICE AVE S/BAY	<i>Gwen Macfie</i>
JOHN MACFIE	" " " "	<i>John Macfie</i>
JUDITH LONCHUAET	70/15 " " " "	<i>Judith Lonchuaet</i>
D.C.R.	" " " "	<i>D.C.R.</i>

Aldermanic Use Only:

As presented to Council by Alderman

Signed:

16/10/2013

(s:\masters\forms\Petition)



6/6/2016

Petition

Date: 3/6/16

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Postal address **6/15 St. Canice Avenue, Sandy Bay, Tasmania, 7005**

Signature: *Allan Kerrison*

Name (Please Print)	Address (Please Print)	Signature
ANDREW GRAY	66/15 ST CANICE AVE, SANDY BAY	<i>Andrew Gray</i>
IRENE GRAY	66/15 ST. CANICE AVE, SANDY BAY	<i>Irene Gray</i>
CAROL BATT	6/15 St Canice Ave Sandy Bay	<i>Carol Batt</i>
SHEA HENDERSON	72/15 ST. CANICE AVE SANDY BAY	<i>S. Henderson</i>
Jenny KERRISON	6/15 St. Canice Ave. Sandy Bay	<i>J. Kerrison</i>
ION CARNY	64/15 St. Canice Ave Sandy Bay	<i>Ion Carny</i>
PAULINE CARNY	64/15 St. Canice Ave Sandy Bay	<i>Pauline Carny</i>
Diana Hooper	10/15 St. Canice Avenue	<i>D. Hooper</i>

Aldermanic Use Only:

As presented to Council by Alderman

Signed:

16/10/2013

(s:\masters\forms\Petition)



6/6/2016

Petition

Date: 3/6/16

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Postal address **6/15 St. Canice Avenue, Sandy Bay, Tasmania, 7005**

Signature: *Alex Kerrison*

Name (Please Print)	Address (Please Print)	Signature
WAYNE CRAWFORD	22/15 ST CANICE AV, SANDY BAY	<i>Wayne Crawford</i>
MARGARET CRAWFORD	22/15 ST CANICE AV, SANDY BAY	<i>Margaret Crawford</i>
RAY GROOM	25 CROMWELL ST. HARRY POINT	<i>Ray Groom</i>
MARY GODBERT	30/15 ST CANICE AVE SANDY BAY	<i>Mary Godbert</i>
BART RYAN	27/15 ST CANICE AVE SANDY BAY	<i>Bart Ryan</i>
P MOORE	32/15 ST CANICE	<i>P Moore</i>
V MOORE	13/15 " "	<i>V Moore</i>
ANNE ROACH	5/15 ST CANICE AVE S BAY	<i>A Roach</i>
DICK LAUREL	34/15 ST CANICE AVE SB	<i>Dick Laurel</i>
PRINCIPALANK	34/15 ST CANICE AVE SBAY	<i>Principa Lank</i>
G. MARLEY	23/15 ST CANICE AVE	<i>G Marley</i>
G. NICHOLS	26/15 " " "	<i>G Nichols</i>
ERNEST MCILIFFE	16/15 ST CANICE AVENUE	<i>Eg McIliffe</i>

Aldermanic Use Only:

As presented to Council by Alderman

Signed:

16/10/2013

(s:\masters\forms\Petition)

6/6/2016



Petition

Date: 2/6/16

To the Lord Mayor, Aldermen and the General Manager of the Hobart City Council, the petition of the undersigned is submitted for your attention.

State the subject matter: *the breach of faith by the HOBART CITY COUNCIL in unfairly imposing "GENERAL RATE LEVY on Not for Profit Retirement Villages, Contrary to the proper meaning of section 87 (1) (d) of the Local Government Act 1993.*

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Postal address **6/15 St. Canice Avenue, Sandy Bay, Tasmania, 7005**

Signature: Allan Kerrison

Name (Please Print)	Address (Please Print)	Signature
DEHNIS. C HUMPHREY	2, O'DONNELL CRT, SANDY BAY	<u>D. Humphrey</u>
DELYH. E. HUMPHREY	2, O'DONNELL CRT, SANDY BAY	<u>D. Humphrey</u>
WILLIAM McDERMOTT	3 O'BONNELL CRT, SANDY BAY	<u>W. McDermott</u>
FAY McDERMOTT	3 O'BONNELL CRT, SANDY BAY	<u>F. McDermott</u>
PETER. R. JATMORE	5 WALLIS CRT. SANDY BAY	<u>P. Jatmore</u>
NOELENE EVANS	5 O'DONNELL COURT, SANDY BAY	<u>N. Evans</u>
KEVIN MULLINS	6 O'DONNELL CRT SANDY BAY	<u>K. Mullins</u>
HELENE BLENNETT	6 WALLIS CRT SANDY BAY	<u>H. Bennett</u>
MICHAEL BLENNETT	6 WALLIS COURT SANDY BAY	<u>M. Bennett</u>
ROSALIE DAVIS	7 WALLIS CT SANDY BAY	<u>Rosalie Davis</u>
JAN FORWARD	1 WALLIS COURT SANDY BAY	<u>Jan Forward</u>
JUNE PHILLIPS	3 WALLIS COURT SANDY BAY	<u>J. Phillips</u>
NOVA BURNELL	4 HANLON CRT SANDY BAY	<u>N. Burnell</u>

Aldermanic Use Only:

As presented to Council by Alderman

16/10/2013

Signed:

(S:\masters\forms\Petition)



6/6/2016

Petition

Date: 2/6/16

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Postal address **6/15 St. Canice Avenue, Sandy Bay, Tasmania, 7005**

Signature: Alex Kerrison

Name (Please Print)	Address (Please Print)	Signature
BERT PURNELL	4 HANLON CRT SANDY BAY	<u>B. Purnell</u>
WILLIAM MOORE	5 HANLON CRT SANDY BAY	<u>W. Moore</u>
PATRICIA MOORE	5 HANLON CRT SANDY BAY	<u>P. Moore</u>
ELIZABETH CHEN	5A HANLON CRT SANDY BAY	<u>E. Chen</u>
ALLAN CHEN	5A HANLON CRT SANDY BAY	<u>A. Chen</u>
JAN CASIMATI	11 WAYNE AVE SANDY BAY	<u>J. Casimati</u>
George Casimati	11 Wayne Ave. Sandy Bay	<u>G. Casimati</u>
CRAWFORD THOMSON	4 FITZGERALD CT SANDY BAY	<u>C. Thomson</u>
FRANCES THOMSON	4 FITZGERALD CT SANDY BAY	<u>F. Thomson</u>
BARBARA BEATTIE	2 FITZGERALD COURT SANDY BAY	<u>B. Beattie</u>
Jane Scholt	1 Fitzgerald Court	<u>J. Scholt</u>
Peter Scholt	1 Fitzgerald Court	<u>P. Scholt</u>
ANNE FITZGERALD	7 FITZGERALD COURT	<u>A. Fitzgerald</u>

Aldermanic Use Only:

As presented to Council by Alderman

16/10/2013

Signed:

(s:\masters\forms\petition)

6/6/2016



Petition

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Signature: Allan Kerrison

Name (Please Print)	Address (Please Print)	Signature
JANE VERHAAS	6 FITZGERALD COURT SANDY BAY	JV Verhaas
DON COLBOURN	5 FITZGERALD CRT, 7005	Don Colbourn
VAL COLBOURN	5 FITZGERALD CRT. 7005	V. Colbourn
JOHN REID	3 QUINN COURT 7005	John H. Reid
JENNIFER REID	3 QUINN COURT 7005	J. Reid
Janet PENDRICK	4 QUINN COURT 7005	Janet Pendrick
PETER ORBELL	2 QUINN CRT. 7005	P. Orbell
JENNIFER ORBELL	2 QUINN CRT. 7005	J. Orbell
MEGAN SCHAPPEL	5 QUINN CRT. 7005	Megan A. Schappell
IAN LEWIS	6 QUINN CRT 7005	I. Lewis
Colin Phillips	3 Fitzgerald BAY 7005	Colin Phillips
Patricia Kerslake	3 HANLON CRT 7005	P. Kerslake
MARIE KERSLAKE	3 HANLON CRT 7005	M. Kerslake

Aldermanic Use Only:

As presented to Council by Alderman

16/10/2013

Signed:

(s:\masters\forms\Petition)



6/6/2016

Petition

Date: 3/6/16

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Postal address **6/15 St. Canice Avenue, Sandy Bay, Tasmania, 7005**

Signature: *Alex Kerrison*

Name (Please Print)	Address (Please Print)	Signature
<i>TOM CARNEY</i>	<i>6/15 ST. CANICE AVE</i>	<i>[Signature]</i>
<i>PAULINE CARNEY</i>	<i>6/15 ST. CANICE AVE</i>	<i>P. Carney</i>
<i>Anna Trundle</i>	<i>6/15 St. Canice Ave.</i>	<i>[Signature]</i>
<i>Sean Gibbs</i>	<i>16/15 St. Canice Avenue,</i>	<i>[Signature]</i>

Aldermanic Use Only:

As presented to Council by Alderman

Signed:

16/10/2013

(s:\masters\forms\petition)



Date: 4/6/16

Signature: A. K. Keros

[illegible]

Signed:

(s:\masters\forms\Petition)

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 Harvey in item 9.2.

REPORTS OF COMMITTEES

CITY PLANNING COMMITTEE

9. COUNCIL ACTING AS PLANNING AUTHORITY

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

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

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

- 9.1 55-59 MURRAY STREET (INCORPORATING PROPERTIES ALSO KNOWN AS 96-108 LIVERPOOL STREET), 110 LIVERPOOL STREET, ARNOLD'S LANE (CT 154183/1) AND AREA OVER HOBART RIVULET ADJACENT TO THE REAR OF 55-59 MURRAY STREET, HOBART - ALTERATIONS AND EXTENSIONS TO HOTEL INDUSTRY USE AND VISITOR ACCOMMODATION - PLN-16-00183-01 – FILE REF: 5671014 & P/55-59/694**
Ref. Open CPC 6.1.1, 30/5/2016
Application Expiry Date: 8/6/2016

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for alterations and extensions to hotel industry and visitor accommodation at 55-59 Murray Street (incorporating properties also known as 96-108 Liverpool Street), 110 Liverpool Street, Arnold's Lane (CT 154183/1) and area over Hobart Rivulet adjacent to the rear of 55-59 Murray Street, Hobart for the reasons outlined in the officer's report attached to item 6.1.1 of the Open City Planning Committee agenda of 30 May 2016, and a permit containing the following conditions be issued:

cont.../

Item No. 9.1 continued**GENERAL**

GEN The use and/or development must be substantially in accordance with the documents and drawings that comprise the Planning Application No. PLN-16-00183-01 outlined in attachment A to this permit except where modified below.

Reason for condition

To clarify the scope of the permit.

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.

cont.../

Item No. 9.1 continued

- Plumbing permit under the *Tasmanian Plumbing Regulations 2014*;
www.hobartcity.com.au/Development/Plumbing.
- TasWater states no objection to the proposal, TasWater reference TWDA 2016/00421-HCC dated 6/4/2016 amended 18/4/2016.

BRISCOE
THOMAS

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

Alderman Harvey declared an interest in item 9.2 and retired.

9.2 FLAT 4/31 FITZROY PLACE, SANDY BAY - ALTERATIONS, PARTIAL DEMOLITION, NEW GARAGE AND CARPORT AND FENCING - PLN-15-01170-01 - FILE REF: 7755377 & P/U4-31/495
Ref: Special Open CPC 2.1.1, 6/6/2016

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for alterations, partial demolition, new garage and carport and fencing 4/31 Fitzroy Place, Sandy Bay for the reasons outlined in the officer's report attached to item 2.1.1 of the Special Open City Planning Committee agenda of 6 June 2016, and a permit containing the following conditions be issued:

cont.../

Item No. 9.2 continued

GENERAL

- GEN The use and/or development must be substantially in accordance with the documents and drawings that comprise the Planning Application No. PLN-16-00286-01 outlined in attachment A to this permit except where modified below.

Reason for condition***To clarify the scope of the permit.***

ENVIRONMENTAL

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

Advice: For further guidance in preparing Soil and Water Management Plans in accordance with Fact Sheet 3 Derwent Estuary Program go to www.hobartcity.com.au 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. 9.2 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.

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 rfiinformation@hobartcity.com.au , clearly identifying the planning permit number, address and the condition to which the documentation relates.

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

cont.../

Item No. 9.2 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.
- It is recommended that you seek advice from a private building surveyor regarding the means of support of the carport of flat 3/31 Fitzroy Place.
- This permit does not include approval for demolition or removal of the existing canopy over the door in the north west-facing wall of the adjoining dwelling. The applicant is reminded that separate approval from both the Council and the Tasmanian Heritage Council may be required prior to demolition or removal of the canopy occurring.

BRISCOE
THOMAS

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

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

In accordance with Council policy the following Notice of Motion which was adopted by the Governance Committee, is submitted for consideration by the Council.

**10. RECORDING AND PUBLISHING OF DEPARTURE TIMES FROM
COUNCIL AND COMMITTEE MEETINGS – FILE REF: 13-1-2**

Ref. Open GC 9, 31/5/2016

LORD MAYOR HICKEY

“That a report be prepared exploring the benefits of recording and publishing the departure times of Aldermen from Council and committee meetings.

Rationale:

At its 23 February 2015 meeting, the Council provided in-principle support to the monthly publication online, of all Aldermanic allowances, entitlements, and expenses, identified to the individual Aldermen. This decision was based on a desire to be a fully transparent and accountable Council.

In addition to the above decision, the Council also resolved at its meeting held on 13 April 2015 to report monthly Aldermanic attendance at Council and committee meetings. Accordingly, Aldermanic attendance at Council and Council committee meetings is now available for viewing on the City of Hobart’s public website.

By providing a published record of departure times the Council continues to demonstrate that it is committed to being transparent and accountable to the Hobart ratepayers.

This information will also provide the ratepayers with an indication of the level of participation and involvement of Aldermen in the decision making process.”

The General Manager reports:

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

The matter resides within the jurisdiction of the Hobart City Council as it refers to Aldermanic attendance at Council and committee meetings.”

Item No. 10 continued

LORD MAYOR

The Lord Mayor vacated the Chair after moving her motion, the Deputy Lord Mayor took the Chair.

BRISCOE

That the motion be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Hickey

Burnet

Deputy Lord Mayor Christie

Briscoe

Ruzicka

Cocker

Thomas

Reynolds

Denison

Harvey

**11. INSTALLATION OF TRADITIONAL CHRISTMAS TREE IN
SALAMANCA – FILE REFS: 13-1-9 & 13-25-2**

Ref: Special Open EDCC 4, 6/6/2016

That the matter be withdrawn from the agenda.

BURNET

HARVEY

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

CITY INFRASTRUCTURE COMMITTEE**12. GIBLIN STREET TRAFFIC ISLAND - OUTCOME OF ROAD SAFETY
AUDIT – FILE REF: R0521**

Ref. Open CIC 5, 25/5/2016

- That: 1. The existing pedestrian refuge island and ramps located in Giblin Street, New Town, be removed and Council officers consider other appropriate locations for this infrastructure further towards Augusta Road.
2. The residents of 98 Giblin Street be advised of the Council's decision.

BURNET

DEPUTY LORD MAYOR

That the recommendation be adopted.

Amendment

DENISON

HARVEY

That the words *locations for this and further towards Augusta Road* be deleted from

Clause 2.

AMENDMENT LOST**VOTING RECORD**

AYES

Cocker

Denison

Harvey

NOES

Lord Mayor Hickey

Deputy Lord Mayor Christie

Briscoe

Ruzicka

Burnet

Thomas

Reynolds

MOTION CARRIED**VOTING RECORD**

AYES

Lord Mayor Hickey

Deputy Lord Mayor Christie

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

NOES

13. ESTABLISHMENT OF AN ADVISORY COMMITTEE FOR THE IMPLEMENTATION OF A SULLIVANS COVE WATERFRONT PRECINCT PLAN – FILE REF: 16/31

Ref. Open CIC 6, 25/5/2016

- That:
1. The Council develop a Waterfront Precinct Plan as part of the Hobart Transport Strategy and establish an Advisory Committee to assist in the development of the plan.
 2. The Council request the Sullivans Cove Tripartite Steering Committee and the Sullivans Cove Waterfront Business Association to consider increasing their membership in order to increase communication.

BURNET
THOMAS

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

14. 1 MONTRIVALE RISE, DYNMYRNE – EXTINGUISHMENT OF REDUNDANT EMBANKMENT EASEMENT – FILE REF: P3314988 & P/1/992

Ref. Open CIC 7, 25/5/2016

That the Tasmanian Land Titles Office application under Section 108 of *the Land Titles Act 1980*, marked as Attachment B of the City Infrastructure Committee agenda of 25 May 2016, to amend the Hobart City Council embankment easement (Registered No D113200) registered on the title for 1 Montrivale Rise, Dynmyrne (CT 167721/6), be executed by the Council.

cont.../

Item No. 14 continued

BURNET
DENISON

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	

Alderman Harvey declared an interest in item 15 and retired.

**15. DEPARTMENT OF STATE GROWTH – HOBART TRAFFIC
CONGESTION REPORT – FILE REF: 36-1-1**

Ref. Open CIC 8, 25/5/2016

- That: 1. The following works be implemented to progress the short term recommendations in the State Government report Hobart Congestion Traffic Analysis – 2016:
- 1.1 Consideration of a 25m clearway on the right-hand side of Davey Street upstream of the Southern Outlet, to increase the queuing space for vehicles accessing South Hobart, subject to consultation with the frontage properties, with a further report to be provided to the Committee in respect to this matter.
 - 1.2 Consideration of changes to parking on the right-hand side of Barrack Street (between Macquarie Street and Davey Street), subject to consultation with the frontage properties, with a further report to be provided to the Committee in respect to this matter.
 - 1.3. Undertake preliminary investigations to determine if the proposed lane reallocations in Murray Street (at Collins Street and Macquarie Street) and Molle Street (at Davey Street and Macquarie Street) can be achieved.

cont.../

Item No. 15 continued

- 1.3.1 Council officers also investigate opportunities to realign the other existing lanes across the CBD.
 - 1.4. Continue to provide data to the Department of State Growth to assist in the development of an extended Hobart Traffic Model.
2. The following short term recommendations of the Hobart Congestion Traffic Analysis – 2016 not be supported:
 - 2.1. The installation of a clearway in Davey Street between Barrack Street and Molle Street.
 - 2.2. A clearway in Davey Street on the left-hand side between Antill Street and the Southern Outlet.
 - 2.3. A clearway in Macquarie Street between Antill Street and Molle Street.
 - 2.4. A trial of extended length clearways in Macquarie Street (upstream of Murray Street) and in Davey Street (upstream of Harrington Street).
 - 2.5. The removal of pedestrian crossings at traffic signal locations across the City.
3. Officers continue to work with the Department of State Growth to progress the medium and long term recommendations in the report.
4. The Lord Mayor be requested to write to the Minister for Infrastructure to advise of the Council's decision and intended actions.

BURNET
REYNOLDS

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

**16. PROPOSAL TO DISPLAY TRAMS AS PART OF THE TOWN HALL
SESQUICENTENARY OPEN DAY – 25 SEPTEMBER 2016 – FILE REF:
36-20-33**

Ref. Open CIC 9, 25/5/2016

- That:
1. The City's completely restored heritage trams (No.17 and No.39) be displayed at the main entrance of the Town Hall (Macquarie Street), and the unrestored Hobart Tram Restoration and Museum Society (HTRAMS) tram (No.116), be displayed in the vicinity of the Town Hall, associated with the Hobart Town Hall Open Day scheduled for 25 September 2016, as part of the City's Town Hall Sesquicentenary celebratory events.
 2. Logistical costs in the order of \$5,500 - \$8,000 be allocated to the Fleet & Fabrication Services Function within the 2016/2017 Annual Plan.
 3. The City accept the offer of a financial contribution from HTRAMS of \$500 towards the event.
 4. Should permits to close part or all of Elizabeth Street, adjacent to the Town Hall not be obtained, and therefore not provide an area for the trams to be displayed, Council officers explore other opportunities to display the trams.

BURNET

DEPUTY LORD MAYOR

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

**17. FORTNIGHTLY KERBSIDE GREEN WASTE COLLECTION SERVICE
– GENERAL MANAGER’S DELEGATION – FILE REF: 16/26**

Ref. Open CIC 10, 25/5/2016

That the General Manager be delegated the authority, in extenuating circumstances, to withdraw the provision of the fortnightly kerbside green waste collection service and waive the applicable annual service fee for appropriate recipients.

BURNET
BRISCOE

That the recommendation be adopted.

Amendment
DENISON
RUZICKA

1. The General Manager circulate to Aldermen, the assessment criteria in respect to how the waiver will be applied.
2. The General Manager provide a listing of waivers to the City Infrastructure Committee, when exercising this delegated authority.

AMENDMENT CARRIED

VOTING RECORD

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

SUBSTANTIVE MOTION CARRIED

cont.../

Item No. 17 continuedVOTING RECORD

AYES

Lord Mayor Hickey

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

NOES

Deputy Lord Mayor Christie

GOVERNANCE COMMITTEE**18. DERWENT ESTUARY PROGRAM – REGISTRATION AS NOT-FOR-PROFIT COMPANY – FILE REF: 41-40-2**

Ref. Open GC 5, 31/5/2016

That the Council provide a letter of support in relation to the Derwent Estuary Program's proposal to become a registered not-for-profit company by limited guarantee.

RUZICKA

HARVEY

That the recommendation be adopted.

MOTION CARRIEDVOTING RECORD

AYES

Lord Mayor Hickey

Deputy Lord Mayor Christie

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

NOES

19. LAUNCESTON CITY COUNCIL – MEMORANDUM OF UNDERSTANDING – FILE REF: 12-20-14

Ref. Open GC 6, 31/5/2016

- That: 1. The Council endorse a biannual meeting between the Lord Mayor of Hobart, the Mayor of Launceston and the General Managers of the Hobart City Council and Launceston City Council and that this arrangement replace the protocol which was adopted by the Council on 13 April 2015.
2. Aldermen receive copies of the agendas and minutes of these meetings and a six-monthly progress update.

RUZICKA
REYNOLDS

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	

20. 2016 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA – ANNUAL CONFERENCE – HOBART – 20-22 JULY 2016 – ALDERMANIC ATTENDANCE – FILE REF: 13-2-22

Ref. Open GC 8, 31/5/2016

- That: 1. Alderman Ruzicka attend the 2016 Local Government Association of Tasmania, Annual General Conference to be held in Hobart from 20 to 22 July 2016.
- (i) The cost of attendance, estimated at approximately \$970 per person, be attributed to the general Aldermanic conferences allocation within the City Government Function of the 2015/2016 Annual Plan.
2. Further Aldermanic nominations be sought.

cont.../

Item No. 20 continued

RUZICKA
DEPUTY LORD MAYOR That the recommendation be adopted.

Amendment
HARVEY
REYNOLDS

The Lord Mayor and Alderman Harvey also
participate in the conference.

AMENDMENT CARRIED

VOTING RECORD

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

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

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

21. COMMUNITY ENGAGEMENT FORUMS REVIEW – FILE REF: 15-1-1

Ref. Open GC Supp. 13, 31/5/2016

- That:
1. The Community Forum scheduled for July 2016 not be held.
 2. A further report in relation to appropriate community engagement models be provided to the Governance Committee for consideration.

RUZICKA
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

22. TARGETED REVIEW OF THE LOCAL GOVERNMENT ACT 1993 – FILE REF: 16-1-2

Ref. Open GC Supp. 14, 31/5/2016
13x's

Attachment Pages 47-59

That the Council provide the attached submission to the Local Government Division as the Council's feedback in relation to the targeted review of the *Local Government Act 1993*.

RUZICKA
DEPUTY LORD MAYOR

That the recommendation be adopted.

cont.../

Item No. 22 continued

Amendment
REYNOLDS
DENISON

The Council advise the State Government that clarification is required urgently in relation to Section 87(1)(d) of the *Local Government Act 1993*.

AMENDMENT CARRIED

VOTING RECORD

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

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

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

Targeted Review of the Local Government Act

DRAFT

Hobart City Council Submission

The Hobart City Council welcomes the opportunity to provide a submission to the Tasmanian Government's Targeted Review of the Local Government Act ("the Act").

Introduction

The Hobart City Council acknowledges that the current *Local Government Act 1993* despite being drafted over 25 years ago, has served councils well with minor changes occurring mainly around the clarification of powers and more tools for councils to use. Other positive changes or amendments to the Act have included clarification that the council is responsible for setting policy with the General Manager being responsible for its implementation as well as being the employer.

Given that the changes thus far to the Act have been minor in nature, the Hobart City Council has applied the following guiding principles as part of its consideration of the targeted review of the Act:

- improvements to the governance provisions in the Act;
- clarification of certain functions and powers of the Lord Mayor, Aldermen and General Managers within the Act; and
- making the changes to the Act less prescriptive where possible.

In considering amendments to the Act it is vitally important that changes are not made in order to address individual council issues. In order for the Act to provide an effective framework for councils it needs to provide the basis for councils to operate effectively.

Role of the Mayor Discussion

The Act provides for the election of mayors, deputy mayors and elected members to lead the community.

Generally, the Act provides an effective framework to support elected members and general managers to fulfil their role and meet the community's expectations.

The Act states that the mayor's role is to:

- act as a leader of the community of the municipal area;
- act as chairperson of the council;
- act as the spokesperson of the council;
- liaise with the general manager on the activities of the council and the performance of its functions and exercise of its powers; and,
- oversee the councillors in the performance of their functions and in their exercise of their powers.

The Act also requires the mayor to accurately represent the policies and decisions of the council in performing the functions of mayor.

It is logical that as the leader of the council, the mayor plays an important role in building a united team; this is critical in order to effectively govern. If this does not happen then the community's confidence in the council may start to erode. With this in mind, there may be merit in mayors being encouraged to undertake induction and training, particularly in the development of leadership and team building skills, given that there is now no requirement for mayors to have previously served on a council.

In 'acting as spokesperson of the council', mayors must represent their views and decisions of the council fairly, even if they do not agree with the view or decision.

An effective working relationship between the mayor and general manager is essential if a council is to serve its community well, therefore it seems logical that the mayor be responsible for leading the performance appraisal of the general manager.

There is also inconsistency across councils regarding the extent to which mayors perform the role of 'overseeing councillors in the performance of their functions and exercise of their powers'. It is necessary that the mayor provides guidance to elected members to assist them in effectively fulfilling their roles and to help establish and maintain a united team.

It may also be appropriate to provide the mayor with the capacity to refer possible breaches of a council's code of conduct to the Code of Conduct Panel without the impost of becoming a complainant in that process. It may also be appropriate to allow referral to other authorities as well.

The discussion paper suggests that one of the options for reform in relation to the mayor is to allow them to be members of each standing committee of council. In the Hobart City Council's case, there are seven standing committees, therefore to legislate that mayors be members of each standing committee would be impractical and a significant impost on the mayor's time.

The reforms being undertaken in New South Wales as they relate to mayors representing their governing body on regional organisations and in inter-governmental forums at regional, state and federal levels have merit. This concept is supported as it is a long standing practice enshrined at the Hobart City Council.

Finally, in Tasmania mayors are popularly elected with the requirement being that a mayoral candidate also be a councillor candidate. From a good governance point of view, there may be merit in holding separate elections for mayors or councillor which is the process used in jurisdictions such as Melbourne and Geelong.

Opportunities for Change **Role of the Mayor**

The Hobart City Council in considering this section of the Act requests consideration of the following:

- *enforce the distinction between the role of the mayor and the role of the general manager;*
- *make this section of the Act more prescriptive so that it is made clear what the leadership role of the mayor is especially as it relates to the responsibility they have in overseeing the function and performance of councillors;*
- *provide the mayor with powers in order for them to fulfil the duties required of them – such powers could include a referral power to the Code of Conduct Panel for alleged breaches of a code of conduct or referral to other authorities where appropriate;*
- *provide clarity around the term 'spokesperson' to reflect that whilst the mayor is the spokesperson of the council they also are a community advocate; and*
- *Respecting the right for the mayor to express a personal view*

Role of the Deputy Mayor

Discussion

The deputy mayor is to act in the position of mayor and exercise the powers and perform the functions of mayor if:

- the mayor is absent; and
- the mayor or the council, by notice in writing, appoints the deputy mayor to act in the position.

The Act also requires that the deputy mayor represents accurately the policies and decisions of the council in performing the functions of deputy mayor.

Opportunities for Change

Role of the Deputy Mayor

The Hobart City Council in considering this section of the Act requests consideration of the following:

- *delete the word 'absent' and substitute with 'unavailable' to make it clear that the mayor may need to take time away from their role for reasons other than being absent, for example for family reasons.*

Role of individual Councillors

Discussion

Individual councillors are non-executive directors of the organisation; they are involved in policy making and strategic planning exercises, but do not engage in the day-to-day management of the organisation. The role of an individual councillor is to:

- represent the community;
- act in the best interests of the community;
- facilitate communication by the council with the community;
- participate in the activities of the council; and
- undertake duties and responsibilities authorised by the council.

The Hobart City Council is in agreement that councils operate within a corporate governance model whereby elected members are responsible for setting the policy framework and strategic direction and the general manager and council staff are responsible for the operational activities of the council.

As elected members representing the community, their behaviour should demonstrate that they:

- act with the highest ethical standards;
- understand their role and the role of others;
- foster trusting and respectful relationships;
- show a commitment to risk management;
- engage in effective strategic planning;
- follow a transparent and accountable decision making process;
- make good decisions that promote the interests of the community they serve;
- understand and abide by the law;
- commit to continuous improvement;
- have good judgment; and
- are well prepared and participate in meetings.

One of the critical components of the Act which requires significant consideration is the oversight mayors have in relation to a councillor's performance of their functions and exercise of their responsibilities. Across councils there is inconsistency regarding the extent to which the mayor performs the role of 'overseeing councillors in the performance of their functions and exercise of their powers'.

As the leader and chairperson, the mayor is to provide guidance to elected members to assist them in effectively fulfilling their roles and to help establish and maintain a working team and from a good governance perspective have oversight of councillor expenses and meeting attendance.

Opportunities for Change

The Hobart City Council in considering this section of the Act requests consideration of the following:

- *newly elected and returning councillors and mayors participate in induction programs following elections;*
 - *newly elected councillors and mayors be required to undertake mandatory training and induction programs, with it being optional for returning councillors and mayors – a specific focus should be the councils' role as a planning authority;*
 - *annual professional development plans are developed and participation by councillors in induction and professional development programs be reported in a council's annual report; and*
 - *clarify how mayors are to oversee councillors in relation to the performance of their functions and exercise of their responsibilities.*
-

Role of the General Manager Discussion

The general manager is responsible for running the day-to-day operations of the council based on the policy framework and strategies determined by the council.

The general manager's role is to:

- implement the policies, plans and programs of the council;
- implement the decisions of the council;
- be responsible for the day-to-day operations and affairs of the council;
- provide advice and reports to the council on the exercise and performance of its powers and functions and any other matter requested by the council;
- assist the council in the preparation of the Strategic Plan, Annual Plan, Annual Report and assessment of the council's performance against the Plans;
- advise the mayor and the governing body of the development and implementation of policies and programs, including the appropriate form and scope of community consultation;
- coordinate proposals for the development of objectives, policies and programs for the consideration of the council;
- liaise with the mayor on the affairs of the council and the performance of its functions;
- manage the resources and assets of the council; and
- perform any other function the council decides.

In terms of the appointment of a general manager, the Act states that 'a council is to appoint a person as general manager of the council for a term not exceeding 5 years on terms and conditions it considers appropriate. The Act, however, does not

prescribe principles or a detailed process for appointing or managing the performance of the general manager. The inclusion of principles for the selection, reappointment and performance appraisal of the general manager in the Act seems sound.

Greater clarification about what constitutes the 'day-to-day' operations and affairs of the Council' and the separation of strategic and operational matters would be beneficial.

The general manager is also responsible for appointing, directing and dismissing employees and developing human resource practices and procedures in accordance with council policy to ensure employees receive fair and equitable treatment. It would be problematic to look to the example of South Australia which dictates that general managers are to consult with the council when determining or significantly changing the organisational structure for the staff of the council.

The proposed reforms occurring in New South Wales as they relate to general managers also have merit, including the following:

- to conduct the day-to-day management of the council in accordance with the governing body's strategic plans and policies;
- to ensure the mayor and councillors receive timely information, advice and administrative and professional support necessary for the effective discharge of their responsibilities;
- to implement lawful decisions of the governing body in a timely manner;
- to exercise such of the functions of the governing body as are delegated by the governing body to the general manager;
- to appoint staff in accordance with an organisation structure and resources approved by the governing body;
- to implement the Council's workforce management strategy.

The Act also provides that 'the general manager may do anything necessary or convenient to perform his or her functions under this or any other Act.'

There is the potential for some confusion around the requirement to 'provide advice and reports to the council' specifically what and how much information should be provided to councillors. As the discussion paper suggests, if elected members feel insufficient information is being provided, it can negatively affect the relationship between the council and senior staff.

In addition, responsibility for the appointment and appraisal of the general manager's performance rests with the council as a whole, however, the Act does not specify how councils are to monitor the performance of the general manager, and there is some inconsistency in the approach across councils. It seems logical for the mayor to be responsible for leading the performance appraisal of the general manager.

Opportunities for Change

Role of the General Manager

The Hobart City Council in considering this section of the Act requests consideration of the following:

- *remove the requirement to invite applications in a daily newspaper in s61(3);*
- *make clear that the General Manager's responsibilities under the Work Health and Safety Act 2012 does not include responsibility for Aldermen as the*

general manager is not responsible for them under the Local Government Act 1993;

- clarify the intent of s62(c) – draw distinction between the general manager and the council*
 - clarify that s65 requires the qualified advice to be provided to the Council in an officer report to ensure decisions aren't made without proper consideration;*
 - make clear that the mayor is responsible for leading the performance appraisal of the general manager;*
 - clarify what constitutes strategic matters that are the responsibility of the council and operational matters that are the responsibility of the general manager; and*
 - develop a good practice guide to assist council's with the assessment of the general manager's performance.*
-

Other Matters

What is the role of the Director of Local Government?

Discussion

The Director of Local Government is appointed by the Governor and has responsibility for the general administration of the Act. Their role includes investigating non-compliance and offences under the Act as well as the authority to undertake an investigation in response to a complaint or on his or her own initiative.

There is a need for the Act to be clearer in relation to the powers the Director of Local Government has to dismiss complaints that may be vexatious or frivolous in nature.

Opportunities for Change

What is the role of the Director Local Government?

The Hobart City Council in considering this matter requests consideration of the following:

- amend the Act to provide the Director of Local Government with the power to dismiss complaints that may be vexatious or frivolous in nature;*
 - also include the imposition of timeframes in dealing with complaints – possibly 60 days; and*
 - provide a discretion for the Director of Local Government to make the outcome of investigations public taking account of any confidentiality or privacy issues.*
-

Fair and transparent local government elections

Who can vote in Local Government elections?

Discussion

The debate in relation to eligibility centres around whether it is fair and reasonable that non-permanent residents can vote in local government elections given that they are only accessing the services of the local government for a temporary period, however, on the other hand providing non-permanent residents with the right to vote aligns with the principles of inclusion and equity.

The Council's submission to the Legislative Council Government Administration Committee 'B' Inquiry into the operations of the Tasmanian Electoral Commission called for a review of the eligibility requirements for the inclusion on the General Manager's Roll.

Opportunities for Change**Who can vote in Local Government elections?**

The Hobart City Council in considering this matter requests consideration of the following:

- *the Tasmanian Electoral Commission be charged with reviewing voting eligibility as well as undertaking the administration of the General Manager's Roll to avoid the potential for misuse.*
-

Electoral campaign advertising expenditure limits and application**Discussion**

While regulations under the Local Government Act 1993 limit political advertising to \$5,000 for candidates for a councillor position or \$8000 for those contesting elections both as councillor and Deputy Mayor or Lord Mayor, there is a large loophole in that the advertising spending limit for the 2014 Local Government elections only applied for expenditure incurred between August 14 and October 28.

The Hobart City Council supports the retention of electoral spending limits and is of the view that these limits should apply to all electoral spending, not just advertising. This could include mail-outs, fundraisers etc. The Council is also of the view that on-line advertising ought to be captured within this limit. This would ensure that being a candidate in a local government is a level playing field for all and does not impose additional barriers to participation.

In relation to the limits themselves, it is considered that these ought to be reviewed and increase them by CPI from the date when they were first determined.

The Council is of the view that candidates should not be entitled to use the names of other candidates in advertising.

Opportunities for Change**Electoral campaign advertising expenditure limits and application**

The Hobart City Council in considering this matter requests consideration of the following:

- *retain electoral expenditure limits but increase the current levels by CPI;*
 - *include all electoral expenditure within the limits;*
 - *not allowing candidates to use the names of other candidates in electoral advertising.*
-

Can a Candidate receive donations for an election campaign?**Discussion**

There is an opportunity for the Act to be more prescriptive about who can donate to a candidate or how much may be donated. The Act also does not require candidates to publicly disclose donations received in the lead up to or during an election campaign.

As the only state in Australia which does not require local government candidates to disclose campaign funding there is a significant opportunity to rectify this situation. State legislation would provide consistency across all councils. It would also ensure

that no candidate is prejudiced as any requirement to disclose a donation would apply equally across all candidates.

Opportunities for Change

Can a candidate receive donations for an election campaign?

The Hobart City Council in considering this matter requests consideration of the following:

- *an open and transparent process in relation to reporting electoral donations needs to be included in the Act. This ought to require disclosure of the source of donations, the quantum and how it is spent; and*
 - *the expenditure of donations be within the electoral spending limits.*
-

Aldermanic Expenses

Discussion

Section 72 of the Act requires councils to publish in their Annual Reports a statement of the **total** allowances and expenses paid to the mayor, deputy mayor and councillors.

In addition to this requirement, the Hobart City Council supports greater reporting consistency on the disclosure of Aldermanic expenses on a monthly basis via a council's website (see attached motion to the Local Government Association of Tasmania).

This requirement would provide clarity and consistency around a matter which is of specific interest to the community and which would benefit from a cohesive standardised approach.

Opportunities for Change

Aldermanic Expenses

The Hobart City Council in considering this matter requests consideration of the following:

- *that the Act be amended to reflect that the disclosure of itemised Aldermanic expenses be reported on a monthly basis.*
-

Compulsory Voting

Discussion

The Council most recently made a submission to the Legislative Council Government Administration Committee 'B' Inquiry into the operations of the Tasmanian Electoral Commission on a number of matters, including the disclosure of political donations, amendments to the administration of and eligibility to the General Manager's Roll (as per above) and the extension of compulsory voting for Local Government Elections.

Capital City Act

Discussion

All state capital cities have a Capital City Act in some form, Hobart being the exception. Hobart is the only Capital City that does not have statutory recognition of its capital city status and associated responsibilities.

There a number of benefits in having a Capital City Act that recognises by statute capital city status, Hobart as the Capital City Council of Tasmania and specifically legislates the relationship between the State Government and the Hobart City Council. Examples of projects a Capital City Act could address include sustainable transport options, affordable housing, and social inclusion.

It could be argued that the existence of such an Act may have provided a better mechanism for dealing with the issues that resulted in the creation of the Sullivans Cove Waterfront Authority.

Based on research of other state arrangements the Hobart City Council could continue to work within the *Local Government Act 1993*, but have specific capital city powers and a formal working relationship with the State Government to enable capital city initiatives to be undertaken.

A Capital City Act could include the following key elements:

- (a) Acknowledgment of the capital city status
- (b) The objectives of:
 - balancing economic, social, environmental and cultural considerations through appropriate planning and development;
 - coordinating with the State and Commonwealth Governments in the planning and delivery of services;
 - jointly work on projects of significance
 - promoting and enhancing the special roles of a capital city
 - providing for intergovernmental liaison between State and City
 - revising and enhancing local governance arrangements for the City
- (c) The provisions to bind the State Government and the Hobart City Council to work collaboratively to achieve the objectives.
- (d) The governance arrangements to underpin the relationship (Committee) including membership, functions of the Committee, meeting arrangements, liaison with Government Departments and Council, monitoring and reporting.

Opportunities for Change Capital City Act

The Hobart City Council in considering this matter requests consideration of the following:

- *based on research of other state arrangements the Hobart City Council could continue to work within the Local Government Act 1993, but have specific capital city powers and formal working relationships with the State Government contained in a Capital City Act for working together on Capital City initiatives.*

City of Hobart - Nomenclature Discussion

The Hobart City Council has recently undertaken a rebranding process which includes a new logo and reference to the 'City of Hobart'.

Currently the reference to the Council in Schedule 3 is 'Hobart City Council'.

Opportunities for Change
City of Hobart - Nomenclature

The Hobart City Council in considering this matter requests consideration of the following:

- *amend Column 2 of Schedule 3 to rename Hobart City to 'City of Hobart'.*
-

Reducing Red Tape**Requirements to make available hard copies of information****Discussion**

Given the environment in which the council currently operates it seems unnecessary to make available hard copies of various council documents (for example, a council's delegations register).

Opportunities for Change**Requirements to make available hard copies of information**

The Hobart City Council in considering this matter requests consideration of the following:

- *amend the requirement to reflect that documents can be published on a council website or be made available electronically.*
-

Local Government Act 1993 – Sections 28A to 28D**Information and documents relating to functions****Requirements to make information and documents available****Confidentiality undertaking****Documents relating to Agendas****Discussion**

By making amendments to this section of the Act, it will allow for a single process to access information.

Opportunities for Change**Sections 28A to 28D**

The Hobart City Council in considering this section of the Act requests consideration of the following:

- *remove this process and rely on the Right To Information process.*
-

Local Government Act 1993 – Section 57**Petitions****Discussion**

Currently the Act does not deal with online petitions.

Opportunities for Change**Petitions**

The Hobart City Council in considering this section of the Act requests consideration of the following:

- *amend this section of the Act to cater for online petitions.*
-

Local Government Act 1993 – Section 77**Grants and Benefits****Discussion**

Currently the Act does not provide a definition for a grant or benefit.

Opportunities for Change**Grants and Benefits**

The Hobart City Council in considering this section of the Act requests consideration of the following:

- *amend this section so that a definition is provided as to what constitutes a grant or benefit.*
-

Local Government Act 1993 – Section 82(5)**Estimates****Discussion**

Section 82(5) of the Act requires the council to approve adjustments to the revenue in the estimates even though that approval might be retrospective – particularly with revenue.

Local Government Act 1993 – Section 87(1)(d)**Exemption from Rates****Discussion**

The wording of the Act is open to interpretation and in recent years an amount of case law has amassed regarding this part, albeit at the Magistrates Court level. Given this, it is often complex to access eligibility under this part. To guide its decision making the Council has recently approved a new policy, *Rates Exemptions – Charitable Purposes*. The policy recognises, however, that because of the specific requirements of section 87(1)(d) and that an application for a rates exemption needs to satisfy all parts of s87(1)(d), it is not possible to formulate a comprehensive list of who will, and who will not, qualify. Therefore, each application for the statutory general rate exemption needs to be assessed individually and the facts of each case examined.

Opportunities for Change**Exemption from Rates**

The Hobart City Council in considering this section of the Act requests consideration of the following:

- *given that the application of the charitable exemption hinges on the interpretation of a number of terms which have technical, legal meaning, for example 'charitable purposes', 'occupied' and 'exclusively', clarification is therefore sought on section 87(1)(d) of the Act, which states that land or part of land owned and occupied exclusively for charitable purposes.*
-

Local Government Act 1993 – Sections 148(2) & 152(2)**By-Laws****Discussion**

In relation to s148(2), rather than requiring this to be included as part of the by-law it could be legislated that recovery of expenses is possible relating to a contravention of a by-law.

Similarly, s152(2) could be amended to allow police to be authorised to enforce a by-law rather than requiring the by-law to do so.

Opportunities for Change**By-Laws**

The Hobart City Council in considering this section of the Act requests consideration of the following:

- *amendment be made to sections 148(2) and 152(2) based on the above discussion.*
-

23. RISK AND AUDIT PANEL RECOMMENDATION – ALDERMANIC DEVELOPMENT AND SUPPORT POLICY – PROFESSIONAL DEVELOPMENT FUNDING – FILE REF: 13-2-4

Ref. Open GC Supp. 15, 31/5/2016

That the Council policy titled *Aldermanic Development and Support* be amended in accordance with the advice of the Risk and Audit Panel, marked as Attachment A to supplementary item 15 of the Open Governance Committee agenda of 31 May 2016, and submitted to the Governance Committee for endorsement.

RUZICKA
THOMAS

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

FINANCE COMMITTEE

24. TASWATER EXTERNAL FUNDING PROPOSAL – FILE REF: 41-50-17

Ref. Special Open FC 2, 6/6/2016

- That:
1. The Council approve the request from TasWater to extend the moratorium on increases in distributions for a further seven years, in the event that TasWater secures commitment from State and Federal Governments to make grants totalling \$400M over a ten year period to upgrade the state's water and sewerage infrastructure.
 2. The foregone income to be shown as a grant in the City of Hobart Annual Report.

cont.../

Item No. 24 continued

COCKER
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	
Harvey	

COMMUNITY, CULTURE AND EVENTS COMMITTEE
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**25. COMMUNITY DEVELOPMENT GRANTS PROGRAM – AMENDMENT
TO EVENT PARTNERSHIPS GUIDELINES – FILE REFS: 15/143 &
15/177**

Ref: Special Open CCEC 3, 6/6/2016

That the Council endorse the amended Event Partnerships Guidelines attached to the Council's policy titled *Applications for Grants and Assistance - Community Development Division* and marked as Attachment A to item 3 of the Special Open Community, Culture and Events Committee agenda of 6 June 2016, including:

- (i) The provision of quantities data;
- (ii) The additional criteria relating to key personnel and budget;
- (iii) The additional requirement for events that are identified primarily as Arts Festival to ensure that at least 50 percent of the Council's grant be allocated to the development and presentation of Tasmanian artistic content within their festival program; and
- (iv) The General Manager be requested to ensure that there is no legal impediment attached to the grants program.

cont.../

Item No. 25 continued

THOMAS
COCKER

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

ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE
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**26. ANNUAL FUNDING SUBMISSION FOR BUSINESS EVENTS
TASMANIA - FILE REF: 13-15-15**

Ref. Special Open EDCC 2, 6/6/2016

- That:
1. The Council notes Business Events Tasmania's request for an increase in funding to \$100,000 for the 2016/2017 financial year, as per the Memorandum of Understanding, and the continued achievement of outcomes for Hobart.
 2. The Council resolve to fund Business Events Tasmania in the 2016/2017 financial year by increasing funding to the level requested by Business Events Tasmania, being \$100,000.

DEPUTY LORD MAYOR
DENISON

That the recommendation be adopted.

cont.../

Item No. 26 continuedAmendment

HARVEY

BURNET

The Council request Business Events Tasmania to encourage conference organisers to actively improve their environmental footprint, including waste reduction of future conferences, by adopting sustainable event management practices.

AMENDMENT CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Hickey

Deputy Lord Mayor Christie

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Hickey

Deputy Lord Mayor Christie

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

**27. CHRISTMAS DECORATIONS - MULTI-YEAR PLAN –
FILE REF: 13-25-2**

Ref: Special Open EDCC 3, 6/6/2016

- That:
1. The Council endorse the introduction of an 'Australian Christmas' theme for some elements of the 2016 City of Hobart Christmas Decoration Program.
 2. The Council endorse the display of the existing Salamanca Square Christmas tree, including the following additions:
 - (i) 'Wishing wall' structures / elements installed around the tree;
 - (ii) A Christmas themed sonic or aural experience to be developed in partnership with the community; and
 - (iii) Additional lighting;and that the finalised design proposal for these elements be submitted to the Council for formal approval, prior to fabrication.
 3. An inspection opportunity for Aldermen of the Salamanca Square Christmas tree and new associated elements be arranged prior to their installation.
 4. The operational cost of the City of Hobart Christmas decoration program, in the order of \$86,700, be attributed to the City Marketing Function within the draft 2016/2017 budget estimates.
 5. The existing Salamanca Square Christmas tree be installed for '2016 Paint the Town Red'.
 6. The matter in relation to the artificial traditional Christmas tree be carried through to the Council meeting for further discussion.

DEPUTY LORD MAYOR
DENISON

That the recommendation be adopted.

Amendment
BRISCOE
THOMAS

A further report be provided in relation to the artificial Christmas tree for display in either the 2016 year or thereafter.

AMENDMENT CARRIED

cont.../

Item No. 27 continuedVOTING RECORD

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

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

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

28. 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 Carols by Candlelight
LG(MP)R 15(2)(c)
- Item No. 7 Queen's Baton Relay
LG(MP)R 15(2)(c)
- Item No. 8 Taste of Tasmania
LG(MP)R 15(2)(c)
- Item No. 9 Horse and Carriage Review
LG(MP)R 15(2)(c)

cont.../

Item No. 28 continued

RUZICKA
BRISCOE

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Briscoe
Ruzicka
Burnet
Cocker
Thomas
Reynolds
Denison
Harvey

The Chairman adjourned the meeting at 6.56 pm for a comfort break.

The meeting reconvened at 7.02 pm.

The Chairman adjourned the meeting at 7.56 pm to conduct the closed portion of the meeting.

The meeting reconvened at 8.24 pm.

Item 28 was then taken.

There being no further business the meeting closed at 8.25 pm.

TAKEN AS READ AND SIGNED
AS A CORRECT RECORD THIS
DAY 20TH DAY OF JUNE 2016.

CHAIRMAN