



CITY OF HOBART

AGENDA

OPEN PORTION OF THE COUNCIL MEETING

MONDAY 20 JUNE 2016

AT 5.00 PM

THE MISSION

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

THE VALUES

The Council is:

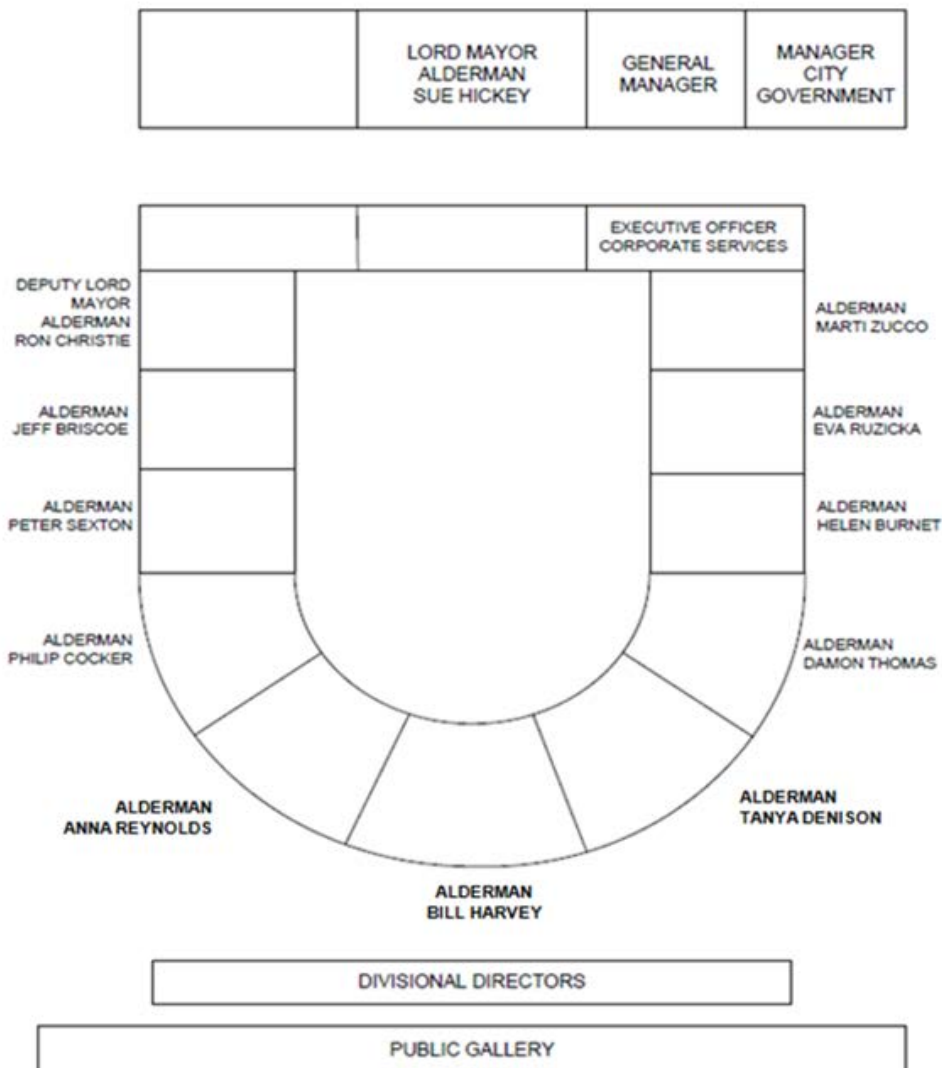
about people	We value people – our community, our customers and colleagues.
professional	We take pride in our work.
enterprising	We look for ways to create value.
responsive	We're accessible and focused on service.
inclusive	We respect diversity in people and ideas.
making a difference	We recognise that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

HOBART 2025 VISION

In 2025 Hobart will be a city that:

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

LAYOUT OF THE COUNCIL CHAMBER



PRESENT

APOLOGIES

LEAVE OF ABSENCE

TABLE OF CONTENTS

ACKNOWLEDGEMENT OF COUNTRY

1. MINUTES OF THE LAST MEETING (OPEN PORTION) OF THE COUNCIL HELD ON MONDAY 6 JUNE 2016
2. TRANSFER OF AGENDA ITEMS
3. COMMUNICATION FROM THE CHAIRMAN
4. NOTIFICATION OF COUNCIL WORKSHOPS
5. PUBLIC QUESTION TIME
6. PETITIONS
7. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA
8. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

REPORTS OF COMMITTEES

FINANCE COMMITTEE

9. 2016/2017 BUDGET ESTIMATES – FILE REF: 21-1-1

CITY PLANNING COMMITTEE

10. COUNCIL ACTING AS PLANNING AUTHORITY
 - 10.1 98A CAMPBELL STREET, HOBART - ALTERATIONS AND PARTIAL CHANGE OF USE TO COMMUNITY MEETING AND ENTERTAINMENT - PLN-16-00413-01 –FILE REF: 5659226 & P/98-98A/388
11. GLENORCHY TO HOBART PUBLIC TRANSIT CORRIDOR PROJECT - PROGRESS REPORT – FILE REF: 36-20-1
12. DRAFT CAT MANAGEMENT PLAN – FILE REF: 17-4-2

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

PARKS AND RECREATION COMMITTEE

14. **NEW SUBDIVISION - 110 GIBLIN STREET, LENA VALLEY NAMING OF A PARK – FILE REFS: 7480414 & P/110/521**
15. **ROYAL TASMANIAN BOTANICAL GARDENS – ANNUAL GRANT 2015/2016 – FILE REF: 25-1-28**
16. **PROPOSAL TO WIND UP BOARD OF AUTHORITY - DOONE KENNEDY HOBART AQUATIC CENTRE – FILE REF: 33-21-16**

FINANCE COMMITTEE

17. **RATES AND CHARGES POLICY – GREEN WASTE SERVICE CHARGE – FILE REF: 22-1-6**
18. **INSTALLATION OF MONTHLY PERMIT PARKING - ARGYLE STREET CAR PARK – FILE REF: 35-7-10**
19. **SOLAR PANEL POWER INSTALLATIONS FOR COUNCIL BUILDINGS – FILE REF: 10-45-1**
20. **CLOSED PORTION OF THE COUNCIL MEETING**

OPEN COUNCIL AGENDA

Lord Mayor Hickey
Deputy Lord Mayor Christie
Aldermen

Zucco
Briscoe
Ruzicka
Sexton
Burnet
Cocker
Thomas
Reynolds
Denison
Harvey

A meeting (Open Portion) of the Council will be held in the Council Chamber, Town Hall on Monday 20 June 2016, at 5.00 pm.

**N D HEATH
GENERAL MANAGER**

PRESENT:

APOLOGIES:

LEAVE OF ABSENCE: Alderman E R Ruzicka.

ACKNOWLEDGEMENT OF COUNTRY

1. MINUTES OF THE LAST MEETING (OPEN PORTION) OF THE COUNCIL HELD ON MONDAY 6 JUNE 2016

The Chairman reports that she has perused the minutes of the last meeting (Open Portion) of the Council held on 6 June 2016, finds them to be a true record and recommends that they be taken as read and signed as a correct record.

2. TRANSFER OF AGENDA ITEMS

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

3. COMMUNICATION FROM THE CHAIRMAN

4. NOTIFICATION OF COUNCIL WORKSHOPS

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

5. PUBLIC QUESTION TIME

6. PETITIONS

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*.

8. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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

In addition, in accordance with the *Local Government (Code of Conduct) Act 2015*, Aldermen are requested to indicate any conflicts of interest in accordance with Part 2 of the Act adopted by the Council on 9 May 2016.

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*.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

9. 2016/2017 BUDGET ESTIMATES – FILE REF: 21-1-1

Ref. Open FC 5, 15/6/2016

A recommendation will be distributed under separate cover.

CITY PLANNING COMMITTEE**10. 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.

10.1 98A CAMPBELL STREET, HOBART - ALTERATIONS AND PARTIAL CHANGE OF USE TO COMMUNITY MEETING AND ENTERTAINMENT - PLN-16-00413-01 –FILE REF: 5659226 & P/98-98A/388

Ref: Open CPC Supp. 6.1.2, 14/6/2016

Application Expiry Date: 14/7/2016

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for alterations and partial change of use to community meeting and entertainment at 98A Campbell Street, 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 14/6/2016 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-16-00413-01 outlined in Attachment A to this permit except where modified below.
Reason for condition

To clarify the scope of the permit.

cont.../

Item 10.1 continued**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. 5005 dated 25 May 2016, as attached to the permit.

Reason for condition

To clarify the scope of the permit.

HERITAGE

Wall mounted conduits for power and audio-visual cables must be fixed using adhesive tape and be affixed only to surfaces finished with modern paint.

Reason for condition

To ensure that disturbance of historic masonry and surface finishes is avoided.

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. 10.1 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.
- TasWater does not object to the proposal under Submission to Planning Authority Notice TWDA 2016/00518-HCC dated 4/5/2016.
- Waste disposal -Top ten tips
www.hobartcity.com.au/Environment/Recycling_and_Waste.
- Fees and charges
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.

cont.../

Item No. 10.1 continued

The action taken by the National Trust to prepare a Conservation Management Plan for the Penitentiary Chapel and Criminal Courts Complex is commended; however, an interpretation plan ought to be developed for the complex before submitting any further applications for interpretative installations.

It is recommended that the interpretative images projected in the chapel space relate directly to the site, its evolution and its connection with the course of Tasmania's history.

**11. GLENORCHY TO HOBART PUBLIC TRANSIT CORRIDOR
PROJECT - PROGRESS REPORT – FILE REF: 36-20-1**

Ref: Open CPC 7, 14/6/2016

That the information contained in the report attached to item 7 of the Open City Planning Committee agenda of 14 June 2016, be received and noted by the Council.

12. DRAFT CAT MANAGEMENT PLAN – FILE REF: 17-4-2

Ref: Open CPC 8, 14/6/2016

That the Council provide the submission, marked as Attachment C to item 8 of the Open City Planning Committee agenda of 14 June 2016, to the Department of Primary Industries, Parks, Water and Environment in response to the Draft Tasmanian Cat Management Plan.

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

Ref: Open CPC 10, 14/6/2016

That it be received for information that:

- A. 1. During the period 1 May 2016 to 31 May 2016, 80 permits were issued to the value of \$26,239,534 which included:
 - (i) 50 extensions/alterations to dwellings to the value of \$5,242,690;
 - (ii) 9 new dwellings to the value of \$2,698,000; and
 - (iii) 3 major projects:
 - (a) 1 Hunter Street - alteration - \$1,400,000;
 - (b) 49 Augusta Road - demolition and extensions to hospital - \$12,000,000;
 - (c) 24-26 Weld Street - partial demolition, extensions, alterations, landscaping and new building to primary school - \$2,629,344.

cont.../

Item No. 13 continued

2. During the period 1 May 2015 to 31 May 2015, 43 permits were issued to the value of \$6,969,407 which included:
 - (i) 24 extensions/alterations to dwellings to the value of \$2,754,817;
 - (ii) 6 new dwellings to the value of \$1,728,000; and
 - (iii) There were no major projects during this period.
- B.
 1. In the twelve months ending 31 May 2016, 711 permits were issued to the value of \$148,220,291; and
 2. In the twelve months ending 31 May 2015, 645 permits were issued to the value of \$101,111,625.

PARKS AND RECREATION COMMITTEE

**14. NEW SUBDIVISION - 110 GIBLIN STREET, LENA VALLEY
NAMING OF A PARK – FILE REFS: 7480414 & P/110/521**

Ref. Open PRC 5, 9/6/2016

That pursuant to the *Survey Co-ordination Act 1944*, the Council recommend to the Nomenclature Board that the name ‘Garrington Park’ be assigned to a new park associated with the subdivision at 110 Giblin Street, Lenah Valley, in recognition of Andrew Garrington Kemp, a co-founder of the Kemp & Denning company.

15. ROYAL TASMANIAN BOTANICAL GARDENS – ANNUAL GRANT 2015/2016 – FILE REF: 25-1-28

Ref. Open PRC 6, 9/6/2016

- That:
1. The Council approve the payment of \$12,000 exc gst, as its annual grant to the Royal Tasmanian Botanical Gardens (RTBG), to be funded from the Parks and City Amenity Divisional Function within the 2015/2016 Annual Plan.
 2. The Council provide an additional one-off grant contribution of \$13,000 exc gst, in recognition of the strong connection of the proposed works on the Japanese Garden Project with the 40th anniversary of the City's Sister City relationship with Yaizu.
 - (i) The additional \$13,000 be funded from underspent budget allocations within Parks and City Amenity Functions in the 2015/2016 Annual Plan.
 3. The grant be subject to the RTBG acknowledging the City's contribution in relevant promotional material.
 4. The grant provision of \$25,000 be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

16. PROPOSAL TO WIND UP BOARD OF AUTHORITY - DOONE KENNEDY HOBART AQUATIC CENTRE – FILE REF: 33-21-16

Ref. Open PRC 7, 9/6/2016

- That:
1. In response to advice provided by the City's auditors Wise Lord and Ferguson, the Doone Kennedy Hobart Aquatic Centre (DKHAC) Controlling Authority be wound up, in accordance with Section 37 of *the Local Government Act 1993*, and its function cease on 30 June 2016.
 - (i) The Terms of Reference and powers of the DKHAC Controlling Authority be rescinded.
 2. The chairman of the Authority Mr Peter Dawson, whose tenure expires on 30 June 2016, be thanked for his many years of excellent service to the City.

FINANCE COMMITTEE

**17. RATES AND CHARGES POLICY – GREEN WASTE SERVICE
CHARGE – FILE REF: 22-1-6**

Ref. Open FC 6, 15/6/2016

A recommendation will be distributed under separate cover.

**18. INSTALLATION OF MONTHLY PERMIT PARKING - ARGYLE
STREET CAR PARK – FILE REF: 35-7-10**

Ref. Open FC 7, 15/6/2016

A recommendation will be distributed under separate cover.

**19. SOLAR PANEL POWER INSTALLATIONS FOR COUNCIL
BUILDINGS – FILE REF: 10-45-1**

Ref. Open FC 8, 15/6/2016

A recommendation will be distributed under separate cover.

20. 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 Wynyard Street, South Hobart - File Ref: 5599171 & P/21/926
LG(MP)R 15(2)(f)
- Item No. 7 Civic Square – File Refs: 32-20-8 & P10-14/437
LG(MP)R 15(2)(f)
- Item No. 8 Sandy Bay Road, Sandy Bay – File Refs: 2013657 & P/617/8220
LG(MP)R 15(2)(f)
- Item No. 9 Demolition of Dwelling – File Ref: P5496172
LG(MP)R 15(2)(c)
- Item No. 10 Rates Exemption– File Ref: 22-1-1
LG(MP)R 15(2)(j)