



CITY OF HOBART

# MINUTES

## OPEN PORTION OF THE COUNCIL MEETING HELD 20 JUNE 2016 AT 5.02 PM

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

The Lord Mayor declared an interest in item 21, retired at 6.21 pm and returned at 6.45 pm.

Alderman Harvey declared an interest in item 12, retired at 5.59 pm and returned at 6.06 pm.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

**TABLE OF CONTENTS****ACKNOWLEDGEMENT OF COUNTRY**

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

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**FINANCE COMMITTEE**

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

**CITY PLANNING COMMITTEE**

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- 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**

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- 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**

<b>FINANCE COMMITTEE</b>
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- 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**
- 21. RATES EXEMPTION FOR CHARITABLE PURPOSES – FILE REF: 22-  
1-1**

**ACKNOWLEDGEMENT OF COUNTRY**

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

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The Chairman reported that she had perused the minutes of the Open Portion of the Council meeting held on 20 June 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  
BURNET

That the recommendation be adopted.

MOTION CARRIED

**VOTING RECORD**

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

The minutes were signed.

**2. TRANSFER OF AGENDA ITEMS**

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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**

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cont.../

Item No. 3 continued**3.1 CONDOLENCES TO THE FAMILY OF PAMELA BANKS-SMITH**

The Lord Mayor noted with deep sadness, the passing of Council's employee Pamela Banks-Smith who passed away on 14 June 2016.

Pam was a long-serving and highly regarded employee of the City of Hobart for twenty-two years.

On behalf of the City, the Lord Mayor offered her sincerest sympathy to Pam's husband Roger and daughters Laura and Clare.

A minute silence was observed.

**4. NOTIFICATION OF COUNCIL WORKSHOPS**

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

Date: 22 June 2016  
Purpose: Transport Strategy Workshop

**5. PUBLIC QUESTION TIME**

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No questions were received.

**6. PETITIONS**

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**6.1 REVIEW OF DECISION TO REMOVE REMISSION OF RATES**

A petition was tabled by the General Manager from residents of Queenborough Rise requesting the Council review its decision to remove the remission of rates on their units at the Uniting AgeWell establishment.

The petition was signed by 29 signatories.

**ATTACHMENT A**

Page 6 - 6

Petition from Queenborough  
Residents

cont.../

Item No. 6.1 continuedBURNET  
ZUCCO

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

## MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Hickey  
Deputy Lord Mayor Christie  
Zucco  
Briscoe  
Ruzicka  
Sexton  
Burnet  
Cocker  
Thomas  
Reynolds  
Denison  
Harvey**7. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA**

In accordance with the requirements of Part 2 Regulation 8 (6) of the *Local Government (Meeting Procedures) Regulations 2015*, the Council, by absolute majority may approve the consideration of a matter not appearing on the agenda, where the General Manager has reported:

- (a) the reason it was not possible to include the matter on the agenda, and
- (b) that the matter is urgent, and
- (c) that advice has been provided under Section 65 of the *Local Government Act 1993*.

## RECOMMENDATION

That the Council resolve by absolute majority to deal with any supplementary items not appearing on the agenda, as reported by the General Manager in accordance with the provisions of the *Local Government (Meeting Procedures) Regulations 2015*.

No supplementary items were received.

UNITING AGEWELL  
INDEPENDENT LIVING UNITS  
QUEENBOROUGH RISE

Alderman  
Dear Sir or Madam,

We, The Independent Living Residents at Queenborough Rise, petition that The Hobart City Council review its decision to remove the remission of rates on our Units, as part of the Uniting AgeWell establishment at Queenborough Rise, Sandy Bay.

Most of us are in the age range of 80 years plus and have come to live in a village because living in a house became too much for us to manage. We chose this rather than going into a eldercare home, thus retaining some of the independence which is so important to us.

We already pay a maintenance fee which covers street maintenance, lighting, garbage collection and most of the other services covered by the Council Rates. Many of which we understand the council will not carry out in the village, as we are on private roads.

The inclusion of an additional charge, of approximately \$100 per month, will possibly mean that some residents, on fixed incomes, may have to give up their independence and move into a nursing home. This would appear to be contrary to the policy of trying to keep elderly people in their own residence as long as possible.

Yours with thanks

NAME	UNIT	signature
---	1	
IAN STEVENSON	2	<i>I. Stevenson</i>
JUNE NICHOLAS	2	<i>J. Nicholas</i>
EDNA FIRTH	3	<i>E. Firth</i>
VALERIE PALK	4	<i>V. Palk</i>
MAX & BARBARA DAVIS	5	<i>M. Davis</i>
NONIE ANDREWS	6	<i>N. Andrews</i>
MARGARET BURBURY	7	<i>M. Burbury</i>
JOHN & JANE MILLER	8	<i>J. Miller</i>
MARY WILLIAMS	9	<i>M. Williams</i>
DOREEN CHANDLER	10	<i>D. Chandler</i>
PAT NICHOLLS	11	<i>P. Nicholls</i>
ROB IRVINE	12	<i>R. Irvine</i>
MARGARET MARSTRAND	13	<i>M. Marstrand</i>
JOHN & ISABEL BROADBY	14	<i>J. Broadby</i>
BETTY KLAOSEN	15	<i>B. Klaosen</i>
REG TULK	16	<i>R. Tulk</i>
UNA LINCOLN	17	<i>U. Lincoln</i>
ROSE TURNOR	18	<i>R. Turnor</i>
VALDA HALEY	19	<i>V. Haley</i>
TREVOR & BEVERLY SHORT	20	<i>T. Short</i>
JIM & GERALDINE van OMMEN	21	
RUTH HORDEN	22	<i>R. Horden</i>
ELIZABETH COBBOLD	23	<i>E. Cobbold</i>
DAVID & HELEN GREEN	24	<i>D. Green</i>
PAUL HEATHER	25	<i>P. Heather</i>
BILL COOPER	26	<i>B. Cooper</i>
TERRY & BARBARA BOWES	27	<i>T. Bowes</i>
JIM WANE	28	<i>J. Wane</i>
EULIE BRAIN	29	<i>E. Brain</i>
ISOBEL BAULCH	30	<i>I. Baulch</i>

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

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

In addition, in accordance with the Council's resolution of 14 April 2008, Aldermen are requested to indicate any conflicts of interest in accordance with the *Aldermanic Code of Conduct* adopted by the Council.

Accordingly, Aldermen are requested to advise of pecuniary or conflicts of interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the *Local Government (Meeting Procedures) Regulations 2015*.

The following interest was indicated:

1. Alderman Harvey in item 12.

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**REPORTS OF COMMITTEES**

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**FINANCE COMMITTEE**

The Lord Mayor delivered her budget speech for the 2016/2017 financial year.

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

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Ref. Open FC 5, 15/6/2016

Attachment A	Page 3 to 16	2016/2017 Budget Estimates report of the General Manager dated 18 May 2016
Attachment B	Page 17 to 49	Amended Annual Plan 2016/2017, inclusive of administrative amendments tabled at the Finance Committee meeting of 15 June 2016 and attached to the minutes of that meeting.

cont.../



Item No. 9 continued**The General Manager reports:**

In the absence of a recommendation from the Finance Committee, this matter is referred to the Council for determination.

In accordance with Section 82 of the *Local Government Act 1993*, an absolute majority vote is required for the adoption of the 2016/2017 Budget Estimates.”

DEPUTY LORD MAYOR  
THOMAS

That the recommendation contained in the report of the General Manager of 18 May 2016, be adopted.

Amendment

COCKER  
HARVEY

That the 2016/2017 rate increase be set at 4%.

## AMENDMENT LOST

VOTING RECORD

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

## MOTION CARRIED BY ABSOLUTE MAJORITY

VOTING RECORD

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

<b>CITY PLANNING COMMITTEE</b>
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**10. COUNCIL ACTING AS PLANNING AUTHORITY**

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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 No. 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](http://www.hobartcity.com.au) for further information.

Prior to any commencement of work on the site or commencement of use the following additional permits/approval may be required from the Hobart City Council.

cont.../

Item No. 10.1 continued

If a condition endorsement is required by a planning condition above, please forward documentation required to satisfy the condition to [rfi-information@hobartcity.com.au](mailto: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](http://www.hobartcity.com.au/Development/Planning/How_to_obtain_a_condition_endorsement).

- Building permit in accordance with the *Building Act 2000*;  
[www.hobartcity.com.au/Development/Building](http://www.hobartcity.com.au/Development/Building).
- Plumbing permit under the *Tasmanian Plumbing Regulations 2014*;  
[www.hobartcity.com.au/Development/Plumbing](http://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](http://www.hobartcity.com.au/Environment/Recycling_and_Waste).
- Fees and charges  
[www.hobartcity.com.au/Council/Fees\\_and\\_Charges](http://www.hobartcity.com.au/Council/Fees_and_Charges).
- Dial before you dig  
[www.dialbeforeyoudig.com.au](http://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.

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.

cont.../

Item No. 10.1 continued

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.

BRISCOE  
THOMAS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

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

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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.

BRISCOE  
THOMAS

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 11 continuedVOTING RECORD

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

Alderman Harvey declared an interest in item 12 and retired.

**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.

BRISCOE  
BURNET

That the recommendation be adopted.

Amendment  
RUZICKA  
REYNOLDS

*The word marked as Attachment C to item 8 of the Open City Planning Committee agenda of 14 June 2016, be substituted with shown as an attachment to the memorandum of the General Manager of 20 June 2016, circulated to the Aldermen.*

AMENDMENT CARRIED

cont.../

Item No. 12 continued

VOTING RECORD

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

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

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

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

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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.
- 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.

BRISCOE  
BURNET

That the recommendation be adopted.

MOTION CARRIED

cont.../



Item No. 13 continuedVOTING RECORD

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

<b>PARKS AND RECREATION COMMITTEE</b>
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**14. NEW SUBDIVISION - 110 GIBLIN STREET, LENA VALLEY NAMING OF A PARK – FILE REFS: 7480414 & P/110/521**


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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.

REYNOLDS  
SEXTON

That the recommendation be adopted.

Procedural MotionTHOMAS  
BRISCOE

That the matter be deferred for further consideration of the Parks and Recreation Committee at its meeting of 14 July 2016.

PROCEDURAL MOTION CARRIED

cont.../

Item No. 14 continuedVOTING RECORD

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

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

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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.

REYNOLDS  
BURNET

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 15 continuedVOTING RECORD

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

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

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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.

REYNOLDS  
BURNET

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 16 continued

VOTING RECORD

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

**FINANCE COMMITTEE**

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

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Ref. Open FC 6, 15/6/2016

- That:
1. The Council approve a minor amendment to the Hobart City Council Rates and Charges Policy to reflect the introduction of the new Green Waste Service Charge from 1 July 2016.
  2. The Council note that the Hobart City Council Rates and Charge Policy is under comprehensive review and will be the subject of a further report prior to 31 August 2016.

COCKER  
HARVEY

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 17 continuedVOTING RECORD

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

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

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Ref. Open FC 7, 15/6/2016

- That:
1. The Council approve the conversion of the short term parking spaces located on the first level of the Argyle Street Car Park to monthly permit spaces to operate between the hours of 7.00am – 10.00pm daily.
  2. A total of 45 of these monthly permit spaces be offered to the developer of 36 Argyle Street for tenant parking, at the rate of \$295 per month.
  3. If all of the allotted 45 monthly permit spaces are not required by the developer, the balance be advertised to the general public at the same commercial rate.

COCKER  
DENISON

That the recommendation be adopted.

MOTION CARRIED

cont.../

Item No. 18 continuedVOTING RECORD

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

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

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Ref. Open FC 8, 15/6/2016

That: 1. Solar photovoltaic systems be installed at the following Council sites:

- (i) Doone Kennedy Hobart Aquatic Centre (in addition to the existing 100kW system);
- (ii) Town Hall;
- (iii) Centrepoint Car Park;
- (iv) Hobart Central Car Park;
- (v) Clearys Gates Depot;
- (vi) McRobies Gully Waste Management Centre;
- (vii) Bushland Operations Depot;
- (viii) City Hall;
- (ix) North Hobart Oval;
- (x) Mathers House; and
- (xi) Mornington Nursery.

cont.../

Item No. 19 continued

2. A sum of \$571,400 be allocated to this project, as follows:
- (i) a total of \$493,477 to be transferred from funds reserved for energy efficiency and sustainability works for the Council Centre building;
  - (ii) \$100,000 from the Energy Savings Action Plan Implementation item listed in the draft 2016/2017 budget; and
  - (iii) \$77,923 be allocated to this project, subject to approval of the draft 2016-2017 budget.

COCKER  
RUZICKA

That the recommendation be adopted.

Amendment  
HARVEY  
BURNET

The initiative be promoted with an article in the Capital City News and with a joint media release of the Lord Mayor and Committee Chairman, to be released at the appropriate time.

AMENDMENT CARRIED

VOTING RECORD

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

SUBSTANTIVE MOTION CARRIED

cont.../

Item No. 19 continued

VOTING RECORD

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

BURNET  
REYNOLDS

That item 21 be now taken.

MOTION CARRIED

VOTING RECORD

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



**20. CLOSED PORTION OF THE COUNCIL MEETING**

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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)

SEXTON  
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

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

**21. RATES EXEMPTION FOR CHARITABLE PURPOSES – FILE REF: 22-1-1**

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Ref. Closed FC 7, 15/6/2016

**The General Manager reports:**

“Item 21 was listed on the agenda for the Closed portion of the Council meeting at item 10, but subsequent to the meeting, the matter is now listed on the Open portion of the agenda for determination.”

- That:
1. The Council proceed with its decisions of 25 May 2015 and 21 March 2016 to remove the General Rate exemption from those properties which are not eligible, from 1 July 2016.
  2. The Lord Mayor and General Manager request an urgent meeting with the State Government in order to seek clarity regarding the legislation in respect to rates exemptions as provided in Section 87(1)(d) of the *Local Government Act 1993*.
  3. The quantum of the exemptions provided be recorded as grants in the City of Hobart’s Annual Report.
  4. The report attached to item 7 of the Closed Finance Committee agenda of 15 June 2016 be redacted for release by the General Manager, at the appropriate time.

COCKER  
SEXTON

That the recommendation be adopted.

Amendment  
BURNET  
HARVEY

- That:
1. Southern Cross Homes and other affected organisations be notified of the Council’s decision and they be requested to clearly articulate the outcome to their occupiers and residents.

cont.../

Item No. 21 continued

2. The petitioners from Queenborough Rise be notified of the Council's decision.
3. The Council encourage stakeholders to seek to meet with the State Government to clarify the legislation in respect to rates exemptions, as provided in Section 87(1)(d) of the *Local Government Act 1993*.

## AMENDMENT CARRIED

VOTING RECORD

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

## SUBSTANTIVE MOTION CARRIED

VOTING RECORD

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

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

The Chairman adjourned the meeting at 6.46 pm to conduct the closed portion of the meeting.

The meeting reconvened at 7.00 pm.

Item 20 was then taken.

There being no further business the meeting closed at 7.00 pm.

TAKEN AS READ AND SIGNED  
AS A CORRECT RECORD THIS  
11<sup>TH</sup> DAY OF JULY 2016.

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**CHAIRMAN**