



# CITY OF HOBART

AGENDA  
OPEN PORTION OF THE COUNCIL MEETING  
MONDAY, 6 MARCH 2017  
AT 5.00 PM



## THE MISSION

OUR MISSION IS TO ENSURE GOOD GOVERNANCE OF OUR CAPITAL CITY

## OUR 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

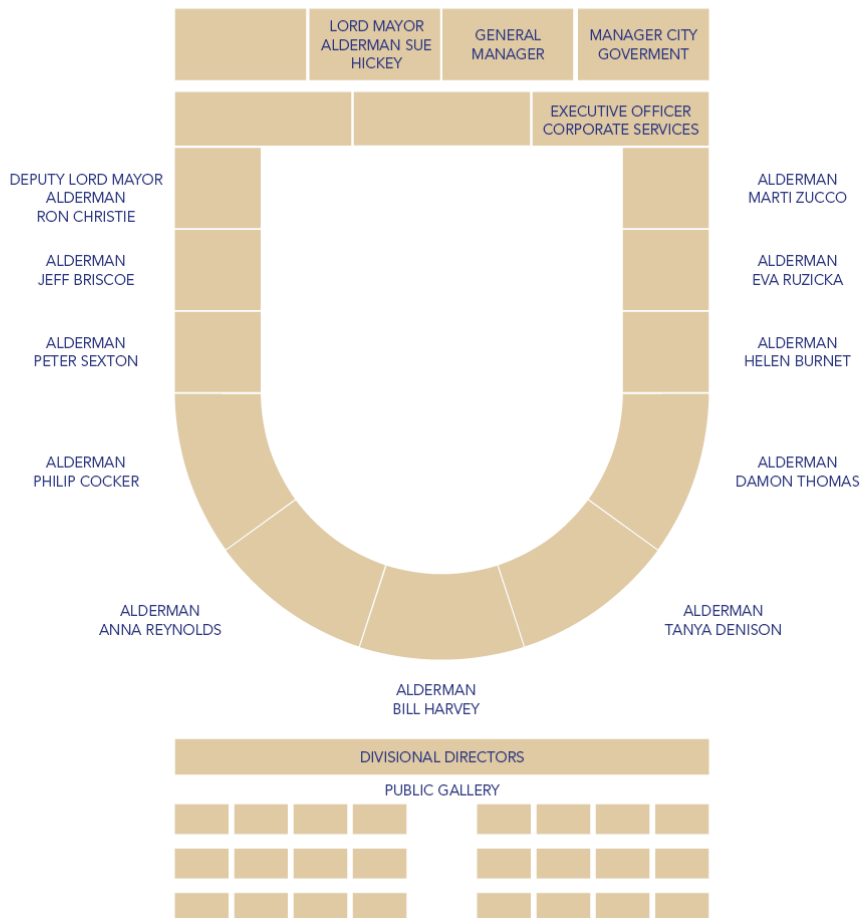
Is well governed at a regional and community level

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



---

## ORDER OF BUSINESS

---

### APOLOGIES AND LEAVE OF ABSENCE

1. CONFIRMATION OF MINUTES.....	5
2. TRANSFER OF AGENDA ITEMS.....	5
3. COMMUNICATION FROM THE CHAIRMAN.....	5
4. NOTIFICATION OF COUNCIL WORKSHOPS.....	6
5. PUBLIC QUESTION TIME.....	6
6. PETITIONS.....	6
7. CONSIDERATION OF SUPPLEMENTARY ITEMS.....	6
8. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST.....	6
REPORTS OF COMMITTEES.....	7

### CITY PLANNING COMMITTEE

9. COUNCIL ACTING AS PLANNING AUTHORITY.....	7
9.1 Hobart Interim Planning Scheme 2015 - Planning Scheme Amendment 8/2016 & S43A Permit - 1 Folder Street and 5 Tew Terrace, Sandy Bay - Consideration of Representations.....	7
9.2 190 Bathurst Street, West Hobart, 64 Barrack Street, West Hobart and 62 Barrack Street, West Hobart - Subdivision (Boundary Adjustment).....	8

### MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

10 kunanyi/Mount Wellington - State Government's Proposed Land Acquisition.....	9
--	---

### CITY INFRASTRUCTURE COMMITTEE

11 Bike Futures Tasmania Annual Conference, Hobart - 9 March 2017 - Aldermanic Nominations.....	11
--	----

### ECONOMIC DEVELOPMENT & COMMUNICATIONS COMMITTEE

12 Lighting Up Council Facilities - National Road Safety Week 2017 ...	12
13 City of Hobart Delegation to China January 2017.....	12
14 Revitalised Elizabeth Mall Information Booth.....	13

**GOVERNANCE COMMITTEE**

**15 Hobart 2025: Next Steps ..... 14**

**16 TasWater Ownership and Governance Issues..... 15**

**17 Local Government Reform..... 15**

**18. CLOSED PORTION OF THE MEETING..... 16**

**A MEETING OF THE OPEN PORTION OF THE COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, TOWN HALL ON MONDAY, 6 MARCH 2017 AT 5.00 PM.**

**N D Heath  
General Manager**

**ALDERMEN:**

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

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:**

Deputy Lord Mayor R G Christie

**1. CONFIRMATION OF MINUTES**

---

The Chairman reports that she has perused the minutes of the meeting of the Open Portion of the Council meeting held on [Monday, 20 February 2017](#) and the Open Portion of the Special Joint meeting of all Council Committees held on [Monday, 20 February 2017](#), finds them to be true records 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 the *Local Government (Meeting Procedures) Regulations 2015*, the General Manager reports that the following workshop has been conducted since the last ordinary meeting of the Council.

Date: 27/2/2017  
Purpose: Local Government Reform

#### **5. PUBLIC QUESTION TIME**

---

#### **6. PETITIONS**

---

#### **7. CONSIDERATION OF SUPPLEMENTARY ITEMS**

---

Ref: Part 2, Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

##### **RECOMMENDATION**

That the Council resolve 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**

---

Ref: Part 2, Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2015*.

Aldermen are requested to indicate where they may have any pecuniary or conflict of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the committee has resolved to deal with.

---

## REPORTS OF COMMITTEES

---

CITY PLANNING COMMITTEE
-------------------------

---

### 9. COUNCIL ACTING AS PLANNING AUTHORITY

---

In accordance with the provisions of Part 2 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 Hobart Interim Planning Scheme 2015 - Planning Scheme Amendment 8/2016 & S43A Permit - 1 Folder Street and 5 Tew Terrace, Sandy Bay - Consideration of Representations File Ref: F17/14252

---

Ref: Supplementary Open [CPC 7.1.3](#), 27/02/2017

- That:
1. Pursuant to Section 39 (2) of the former provisions of the Land Use Planning and Approvals Act 1993, the Council endorse the report attached to supplementary item 7.1.3 of the City Planning Committee agenda of 27 February 2017 as the formal statement of its opinion as to the merit of the representation received during the exhibition of the draft 8/2016 amendment and S43A permit.
  2. Pursuant to Section 39 (2) of the Land Use Planning and Approvals Act 1993, the Council recommend to the Tasmanian Planning Commission that the 8/2016 Amendment to the Hobart Interim Planning Scheme 2015 and combined S43A permit be approved as certified.

**9.2 190 Bathurst Street, West Hobart, 64 Barrack Street, West Hobart and 62  
Barrack Street, West Hobart - Subdivision (Boundary Adjustment)  
PLN-16-00411-01 - File Ref: F17/20910; PLN-16-00411-01**

---

Ref: Special Open [CPC 2.1.1](#), 6/03/2017

Application Expiry Date: 7 March 2017

Extension of Time: Not applicable

A recommendation will be submitted to the meeting.



**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

**IN ACCORDANCE WITH REGULATION 16(5) OF THE LOCAL GOVERNMENT  
(MEETING PROCEDURES) REGULATIONS 2015**

The motion below has been submitted directly to the Council on the basis that Alderman Reynolds deems the matter to be urgent and therefore requiring determination prior to the next scheduled ordinary meeting of the relevant Committee.

In accordance with the procedures for Notices of Motions, the Council must firstly resolve that the motion is urgent, before it may consider the substance of the motion.

The General Manager reports:

“Due to an administrative error, the Notice of Motion appearing on the agenda issued on 1 March was formatted incorrectly.

The Notice of Motion, as submitted by Alderman Reynolds appears as follows and replaces the version initially issued on the agenda”:

**10. kunanyi/Mount Wellington - State Government's Proposed Land  
Acquisition  
File Ref: F17/20449**

---

Alderman Reynolds

**Motion**

“That Council notes that:

- The Hobart City Council is an active and significant caretaker of kunanyi/Mount Wellington, spending significant resources every year on good planning and management of the park;
- Hobart City Council is working proactively to improve and enhance the visitor experience on kunanyi/Mount Wellington and has recently approved the development of three exciting new visitor experiences set out in the *One Mountain* prospectus;
- Hobart City Council has approved and is currently developing a major upgrade of the Organ Pipes track and will be spending over \$1 million in the next two years to create a world class visitor experience on par with the Wineglass Bay walking track;
- The Organ Pipes track refurbishment development and a range of other management tasks may be negatively impacted by the actions of the State Government to remove land from our control and management;

- Hobart City Council has had no approaches from the Mount Wellington Cable Car developer since mid-2014 when Council requested more that information be provided;
- The other landholder affected by the cable car proposal, Carlton and United Breweries, has also requested further and more detailed information from the project developer before it agrees to providing any landlord approvals to the project.”

and resolves to:

Make a public statement of opposition to the State Governments’ plan to forcibly acquire Hobart Council land to help the Mount Wellington cable car project and express our concern about the disrespectful way that the State Government has treated the Hobart City Council on this matter. The statement also express concern at the precedent being created by the State Government by taking this action and confidence in the work of the Hobart City Council in its positive track record in looking after kunanyi/Mount Wellington on behalf of the Hobart community.”

**Rationale for Urgency:**

The State Government announced to the media on 25 February 2017 that it has decided to take public land on kunanyi/Mount Wellington from Council ownership. They made this announcement to the media but did not inform the Council, except via a phone call to the Mayor within minutes of informing the media.

The City of Hobart invests significant time and money looking after and providing infrastructure for the mountain park. It is a significant asset of the City of Hobart and the proposal to forcibly acquire Council land to facilitate a particular development needs the urgent consideration of and discussion by the Council.

**The General Manager reports:**

“In line with the Council’s policy in relation to Notices of Motion, I advise that the matter is considered to be within the jurisdiction of the Hobart City Council as it relates to the use of Council owned land.”

**CITY INFRASTRUCTURE COMMITTEE**

**11. Bike Futures Tasmania Annual Conference, Hobart -  
9 March 2017 - Aldermanic Nominations  
File Ref: F17/15600**

---

Ref: Open [CIC 6.1](#), 22/02/2017

That the Council seek nominations for Aldermanic representation at the Bike Futures Tasmania Annual Conference to be held in Hobart, on 9 March 2017, noting there is no cost associated with the registration for the event.

**ECONOMIC DEVELOPMENT & COMMUNICATIONS COMMITTEE**

**12. Lighting Up Council Facilities - National Road Safety Week 2017**  
**File Ref: F17/9126; 14-1-1**

---

Ref: Open [EDCC 6.1](#), 23/02/2017

- That:
1. The City of Hobart approve the illumination of the Hobart Town Hall in the colour yellow to coincide with National Road Safety Week 2017 from 8 to 14 May 2017, at the expense of the Road Safety Advisory Council.
  2. The City of Hobart further demonstrate its support of the National Road Safety Week 2017 by illuminating, where available, the Elizabeth Mall, Kennedy Lane and the Railway Roundabout Fountain yellow, with the fee of \$100 to be met by the City Marketing function in the 2016-17 Annual Plan.
  3. The value of this support be recorded in the 2016-17 City of Hobart Annual Report in accordance with the Council's policy in relation to the disclosure of grants and benefits.

**13. City of Hobart Delegation to China January 2017**  
**File Ref: F17/14672**

---

Ref: Open [EDCC 6.3](#), 23/02/2017

- That:
1. The Council note that the friendship city agreement with Fuzhou is now signed.
  2. The Council seek to develop opportunities for the Hobart community arising from the agreement and further seek to engage the State Government in exploring these opportunities given the Tasmania Fujian relationship.
  3. As part of the regular reporting on the International Relations Action Plan, updates on the relationship with Fuzhou be provided.
  4. A report be provided regarding the development of guidelines for the City of Hobart to measure the qualitative and quantitative values of friendship and sister city relationships.

**14. Revitalised Elizabeth Mall Information Booth**  
**File Ref: F17/8511**

---

Ref: Supplementary Open [EDCC 10](#), 23/02/2017

- That:
1. That the design for the upgraded information booth in the Elizabeth Mall, marked as Attachment A to supplementary item 10 of the Open Economic Development & Communications Committee agenda of 23 February 2017, be approved for construction and installation at a budgeted cost of \$100,000, to be funded from the City Marketing Function within the 2016-2017 and 2017-2018 Annual Plans.
  2. The General Manager authorise, in accordance with Section 52 of the Land Use Planning and Approvals Act 1993, the lodgement of a planning application for the digital screens to be used in the upgraded information booth.

**GOVERNANCE COMMITTEE**

**15. Hobart 2025: Next Steps**  
**File Ref: F17/15137**

---

Ref: Open [GC 6.1](#), 28/02/2017

- That:
1. The Council reaffirm its commitment to creating a new vision or long-range strategy for the City of Hobart.
  2. The process to create the new vision commence in early 2017.
  3. The process to create the new vision involve broad-scale community engagement, including:
    - (i) Both online and offline methods, including web and social media presence and a range of in-person interactions.
    - (ii) Incorporating techniques of relevance to long-range strategy, such as strategic foresight, systems thinking and participatory democracy.
    - (iii) Building vision-specific partnerships with key stakeholders, such as the University of Tasmania and metropolitan local government entities.
    - (iv) Wherever practicable, entering into direct dialogue with leading cities in relation to the development and measurement of individual and aspirational visions, to assist the process.
  4. The process to create the new vision involve comprehensive pre-engagement planning, including:
    - (i) A dedicated communications strategy, including provisions for project branding, marketing and messaging
    - (ii) A dedicated research and evaluation strategy, including provisions for data collection and analysis.
  5. Regular updates on progress be provided to ELT and the Council.

**16. TasWater Ownership and Governance Issues**  
**File Ref: F17/19232**

---

Ref: Open [GC 4.3](#), 28/02/2017

That the Council:

1. Reject the State Government taking over water and sewerage systems across the State.
2. Write to the Treasurer to obtain more details about the government's model for TasWater.
3. Seek to engage with the Upper House, other political parties and its communities to explore the potential value of these assets in the long term.
4. Issue a media release stating its position on this issue.
5. Reaffirm the importance of the financial asset represented by the water and sewerage assets and the need to preserve these assets in any developing agenda.

**17. Local Government Reform**  
**File Ref: F17/20917**

---

Ref: Special Open [GC 4.1](#), 6/03/2017

A recommendation will be submitted to the meeting.

## **18. CLOSED PORTION OF THE 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
- Item No. 4 Consideration of supplementary Items to the agenda
- Item No. 5 Indications of pecuniary and conflicts of interest
- Item No. 6.1 1 Montpelier Retreat - Supreme Court Appeal  
LG(MP)R 15(4)(b)
- Item No. 7 Hobart Bicycle Advisory Committee - Nomination for Community Representative  
LG(MP)R 15(2)(g)
- Item No. 8 Review of Council Policies - Aldermen and Staff  
LG(MP)R 15(2)(a) and e(i)
- Item No. 9 Right to Information Act 2009 - Application for Assessed Disclosure  
LG(MP)R 15(2)(a), (i) and e(i)