

# CITY OF HOBART MINUTES

OPEN PORTION
MONDAY, 21 AUGUST 2017
AT 5.20 PM
COUNCIL CHAMBER, TOWN HALL







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#### PRESENT:

Lord Mayor S L Hickey, Deputy Lord Mayor R G Christie, Aldermen M Zucco, J R Briscoe, E R Ruzicka, P T Sexton, H C Burnet, D C Thomas, A M Reynolds and T M Denison.

Alderman Zucco retired from the meeting at 6.00 pm and was not present for items 11 to 26.

The Lord Mayor vacated the Chair to move items 14 and 15 and the Deputy Lord Mayor took the Chair.

Alderman Burnet left the meeting at 6.37 pm after declaring an interest in item 17 and returned at 6.40 pm.

The Lord Mayor left the meeting at 6.52 pm after declaring an interest in item 20 and the Deputy Lord Mayor took the Chair. The Lord Mayor returned to the meeting at 6.55 pm.

Alderman Sexton left the meeting at 6.57 pm and returned at 6.59 pm.

Alderman Reynolds left the meeting at 7.00 pm after declaring an interest in item 24 and returned at 7.11 pm.

Alderman Denison left the meeting at 7.04 pm and returned at 7.08 pm.

#### **APOLOGIES:**

Nil

#### **LEAVE OF ABSENCE:**

Aldermen P S Cocker and W F Harvey.

#### 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, 7 August 2017, finds them to be a true record and recommends that they be taken as read and signed as a correct record.

CHRISTIE RUZICKA

That the recommendation be adopted.

#### MOTION CARRIED

#### **VOTING RECORD**

AYES NOES

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Zucco

Briscoe

Ruzicka

Sexton

**Burnet** 

Thomas

Reynolds

Denison

#### BURNET BRISCOE

That the minutes be amended at item 9.2, 4 Garth Avenue, Sandy Bay, to show it was a motion for refusal and not an amendment.

#### **MOTION CARRIED**

#### **VOTING RECORD**

AYES NOES

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Zucco

Briscoe

Ruzicka

Sexton

**Burnet** 

**Thomas** 

Reynolds

Denison

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 Delegation from Fuzhou no.18 Middle School

On 11 August 2017, the Acting Lord Mayor Alderman Ron Christie hosted a dinner to mark the arrival of a delegation from Fuzhou no. 18 Middle School (a City of Hobart friendship city) and he was presented with a gift of a red plate by Mr Liang Jingshui, Deputy Director of the Fuzhou Municipal Education Bureau.

This visit to Hobart was the first student exchange between no. 18 Middle School Fuzhou and St Mary's College Hobart.

#### 3.2 Anniversary of Hobart becoming a City

The Deputy Lord Mayor sought leave of the Lord Mayor to address the meeting. The Deputy Lord Mayor advised the meeting that 21 August is a significant day in Hobart history as it is the day that Hobart became a City. It was on this day in 1842 when Queen Victoria signed the consent for the Anglican Church to appoint Francis Nixon as Tasmania's first Bishop.

In these early days if there was a Bishop the church became a cathedral and the town then became a city. Hobart was called the City of Hobart Town or Hobitt Town and there was no Council. The settlement was still being run by the Governor with the first Commissioner being appointed in 1846 followed by the first Council in 1852.

The Deputy Lord Mayor expressed his thanks for the information provided by Mr Brendan Lennard the Council's Senior Cultural Heritage Officer

#### 4. NOTIFICATION OF COUNCIL WORKSHOPS

In accordance with the requirements 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

No questions were received.

#### 6. PETITIONS

## 6.1 New Town School Crossing File Ref: R0501/02

Alderman Reynolds tabled a petition calling for the upgrade of the school crossing in Forster Street, close to the New Town Primary School, to a formal pedestrian crossing.

There were 92 signatories to the petition.

REYNOLDS BURNET

That the petition be received and noted and referred to the City Infrastructure Committee.

# MOTION CARRIED VOTING RECORD

AYES

**NOES** 

Lord Mayor Hickey

Deputy Lord Mayor Christie

Zucco

**Briscoe** 

Ruzicka

Sexton

**Burnet** 

**Thomas** 

Reynolds

Denison

#### **Attachments**

A Petition - New Town School Crossing

#### 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.* 

No supplementary items were received.

#### 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 conflicts of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with.

The following interest was indicated:

- 1. Alderman Hickey item 20
- 2. Alderman Burnet item 17
- 3. Alderman Reynolds item 24

#### 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.

# 9.1 853 Sandy Bay Road, Sandy Bay - Multiple Dwellings PLN-17-473 - File Ref: F17/98056

Ref: Open CP 7.1.1, 14/08/2017

Application Expiry Date: 18 September 2017

Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council refuse the application for multiple dwellings at 853 Sandy Bay Road, Sandy Bay for the following reasons:

- 1. The proposal does not meet the acceptable solution or the performance criterion with respect to clause 12.4.2 A3 and P3(a)(iv) of the *Hobart Interim Planning Scheme 2015* because it would cause an unreasonable loss of amenity by visual impacts caused by the siting and apparent scale, bulk and proportions of the proposed development when viewed from the northern adjoining lot.
- 2. The proposal does not meet the acceptable solution or the performance criterion with respect to clause 12.4.3 A2 and P2(a) of the *Hobart Interim Planning Scheme 2015* because the proposed private open space is of insufficient area and may limit future use and occupation of the proposal by being incapable of serving as an extension of the dwelling for outdoor relaxation, dining, entertaining and children's play.
- 3. The proposal does not meet the acceptable solution or the performance criterion with respect to clause 12.4.6 A1 and P1(a) of

the *Hobart Interim Planning Scheme 2015* because given the steep gradient of the land and limited capacity for private open space in the adjoining residence to the north, the proposed deck is unable to be adequately screened to minimise overlooking of the northern adjoining residence without that screening:

- a. adding to the already unacceptable apparent scale, bulk and proportions of the proposed development when viewed from the northern adjoining lot; and
- b. reducing the proposed deck's exposure to adequate sunlight.
- 4. The proposal does not meet the acceptable solution or the performance criterion with respect to clause 12.4.6 A2 and P2(b) of the Hobart Interim Planning Scheme 2015 because windows to proposed habitable rooms that have floor levels more than 1m above natural ground level are not screened or otherwise located or designed to minimise direct views to the private open space of the northern adjoining dwelling.
- 5. The proposal does not meet the acceptable solution or the performance criterion with respect to clause 12.4.9 A1 and P1 of the *Hobart Interim Planning Scheme 2015* because the proposed multiple dwellings have a site area per dwelling of less than 1500m<sup>2</sup> and:
  - a. they are out of character with the pattern of development in the surrounding area; and
  - b. they result in an unreasonable loss of natural and landscape values due to loss of mature tree plantings.
- 6. The proposal does not meet the acceptable solution or the performance criterion with respect to clause E6.7.3 A1 and P1 of the *Hobart Interim Planning Scheme 2015* because the siting of the proposal does not make it apparent how vehicular passing areas can be provided with sufficient dimensions and siting so that access is safe, efficient and convenient.
- 7. The proposal does not meet the acceptable solution or the performance criterion with respect to clause E6.7.5 A1 and P1 of the *Hobart Interim Planning Scheme 2015* because the siting of the proposal does not make it apparent how the layout of car parking spaces or the associated access will be safe and ensure ease of access, egress and manoeuvring on-site.

BURNET RUZICKA

That the recommendation be adopted.

#### MOTION LOST

#### **VOTING RECORD**

AYES NOES

Ruzicka Lord Mayor Hickey

Burnet Deputy Lord Mayor Christie

Thomas Zucco Reynolds Briscoe

Sexton Denison

#### BRISCOE CHRISTIE

That the recommendation for approval of the application as contained in item 7.1.1 of the City Planning Agenda of 14 August 2017 be adopted, as amended by the following:

 The addition of the following condition at PLN1 the sill heights of the upper floor sitting room, bedroom 1 and ensuite windows within the northern elevation of the building must be a minimum of 1.7m above the upper floor's finished floor level.

Design drawings satisfying the above requirement must be submitted and approved prior to the issuing of any building permit under the Building Act 2016.

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

Reason for condition

To provide reasonable opportunity for privacy for dwellings.

2. PLN2 be varied by the deletion of 1.5m and substituted with 1.7m.

#### **COUNCIL RESOLUTION:**

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for multiple dwellings at 853 Sandy Bay Road, Sandy Bay for the reasons outlined in the officer's report and a permit containing the following conditions be issued:

#### **GEN**

The use and/or development must be substantially in accordance with the

documents and drawings that comprise PLN-17-473 853 SANDY BAY ROAD SANDY BAY TAS 7005 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

TW

The use and/or development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2017/01014-HCC dated 3 July 2017 as attached to the permit.

Reason for condition

To clarify the scope of the permit.

PLN<sub>1</sub>

The sill heights of the upper floor sitting room, bedroom 1 and ensuite windows within the northern elevation of the building must be a minimum of 1.7m above the upper floor's finished floor level.

Design drawings satisfying the above requirement must be submitted and approved prior to the issuing of any building permit under the Building Act 2016.

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

Reason for condition

To provide reasonable opportunity for privacy for dwellings.

PLN<sub>2</sub>

Screening with no more than 25% uniform transparency and a minimum height of 1.7m above finished floor level, must be installed and maintained along the northern edge of the patio on the lower level of the development and the deck attached to its upper level prior to first occupation of the building.

Design drawings must be submitted and approved prior to the issuing of any building permit under the *Building Act 2016*. The design drawings must show the location, height, material and transparency of the screening to satisfy the above requirement.

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

approved design drawings.

Reason for condition

To provide reasonable opportunity for privacy for dwellings.

#### PLN 3

Storage for waste and recycling bins must be provided for the development. The storage must be:

- 1. capable of storing the number of bins required for the site;
- 2. screened from the frontage and dwellings; and
- if the storage area is a communal storage area, separated from dwellings on the site to minimise impacts caused by odours and noise.

Plans must be submitted and approved prior to the issuing of any building permit under the *Building Act 2016* demonstrating compliance with the above requirements.

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

#### Reason for condition

To ensure that waste and recycling bins do not impact on the amenity of the locality and to ensure compliance with the waste storage standards in the *Hobart Interim Planning Scheme 2015*.

#### PLN s1

The approved dwellings must share any water, sewerage, gas, electricity and telecommunications connections and meters. Separate connections and meters must not be provided for the approved dwellings without separate and further planning approval.

Advice: This condition does not relate to the current existing dwelling on the site.

#### Reason for condition

To ensure that the use of the development is consistent with clause 12.4.9 Residential density for multiple dwellings of the *Hobart Interim Planning Scheme 2015*.

#### ENG sw4

The development (including the full length of the driveway) must be drained to Council stormwater infrastructure, prior to occupation of the development.

Where a new stormwater service connection is required, the new stormwater connection must be constructed at the owner's expense and all existing connections abandoned and sealed by Council at the owner's expense, prior to occupation of the development.

Where a new stormwater service connection is required, an application for a new stormwater service connection must be submitted and approved by the Director City Infrastructure prior to obtaining any plumbing Certificate of Likely Compliance under the *Building Act 2016*.

#### Advice:

- Once the detailed engineered drawings have been approved the Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).
- It is advised that documentation for condition endorsement is lodged well before a Building Permit is required, as failure to address design requirements until Building Application stage may result in unexpected delays.
- Please note that once the condition endorsement has been issued the owner/developer will need to contact Council's City Infrastructure Unit to initiate an application for a new stormwater service connection.

#### Reason for condition

To ensure the site is drained adequately.

#### ENG sw6

All stormwater from the proposed development (including roofed areas, ag drains, retaining wall ag drains, and impervious surfaces such as driveways or similar) must be discharged to the Council's stormwater infrastructure via the property stormwater connection.

All costs associated with works required by this condition are to be met by the owner.

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

#### Advice:

- Once the design drawings and calculations have been approved
   Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).
- Please note that the entire driveway located within the property boundary of 853 is required to be drained via the property stormwater connection to Council Stormwater Infrastructure. This may require a grated trench across the driveway just inside the front boundary. If gradients prevent this from draining to the existing stormwater connection, a new stormwater connection may be required.

#### Reason for condition

To ensure that stormwater from the site will be discharged to a suitable Council approved outlet.

#### ENG<sub>2</sub>

Vehicle safety barriers where required by Australian Standard AS/NZS2890.1:2004 and compliant with AS/NZS1170.1:2002 must be installed prior to occupation of the development.

If barriers are not required by AS/NZS2890.1:2004; a report, prepared by a suitably qualified person, demonstrating that barriers are not required must be submitted and approved by Council prior to the issuing of any Certificate of Likely Compliance under the *Building Act 2016*.

If vehicle safety barriers are required, a certified vehicle crash barrier design (including site plan with proposed location(s) of installation), prepared by a suitably qualified Engineer, to satisfy the above requirements, must be submitted and approved by Council prior to the issuing of any Certificate of Likely Compliance under the *Building Act 2016*. All works required by this condition must be undertaken in accordance with certified design.

Prior to the issuing of any Occupancy or Completion Certificate under the *Building Act 2016*, barriers must be inspected by a qualified engineer and certification submitted to Council, confirming that the installed barriers comply with the above requirement.

#### Advice:

 Where vehicle safety barriers are not required due to a drop of less than 600mm, the designers should make this clear on the drawings to help avoid unnecessary delays in building approval. • Where wheelstops (i.e kerb 90 to 110mm high) are not required due to a drop of less than 150mm, the designers should make this clear on the drawings to help avoid unnecessary delays in building approval.

21/08/2017

- Council consider that barriers and wheelstops are required for parking modules, circulation roadways, ramps and domestic driveways.
- Designers are advised to consult the National Construction Code 2016 to determine if pedestrian handrails or safety barriers compliant with the NCC2016 are also required: click here for more information.
- Council do not consider a slope greater than 1 in 4 to constitute a lower level as described in AS/NZS 2890.1:2004 Section 2.4.5.3
- Once the design drawing has been approved Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).

#### Reason for condition

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

#### **ENG 11**

Prior to the commencement of work, the detailed design of the proposed crossover to the Sandy Bay Road Access Road highway reservation must be submitted and approved by Council.

#### Advice

- Once the design drawing has been approved Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).
- It is advised that documentation for condition endorsement is lodged well before a Building Permit is required, as failure to address design requirements until Building Application stage may result in unexpected delays.
- The crossover will require a design that incorporates components of Urban - TSD-R09-v1 – Urban Roads Driveways and TSD R14-v1 Type KC vehicular crossing, and Rural – TSD-R04-v1 – Rural Roads Typical Driveway Profile and TSD R03-v1 Rural Roads Typical Property Access. It is advised to contact Council City Infrastructure Roads Officer on 6238 2836 to ensure a satisfactory design is achieved.
- Please note that stormwater pipe class for the culvert will need to comply with the notes on TSD R03-v1 Rural Roads Typical Property

#### Access

 Local Government Association Tasmania (LGAT) Standard Drawings can be viewed electronically via the LGAT website.

#### Reason for condition

In the interests of vehicle user safety and the amenity of the development.

#### ENG<sub>3</sub>

The driveway manoeuvring area must ensure that the inside wheel path gradient does not exceed 10%.

A detailed driveway design must be submitted and approved by Council, prior to the issuing of any Certificate of Likely Compliance under the *Building Act* 2016. The detailed driveway design must be prepared and certified by a suitably qualified engineer as in accordance with the Australian Standard AS/NZS2890.1:2004 (including the requirement for vehicular safety barriers), or, that the design provides for a safe and efficient access.

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

#### Advice:

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

#### Reason for condition

To ensure that the access and parking layout for the development is to accepted standards.

#### **ENG 14**

The driveway access must:

- 1. include a passing bay at approximately 20m chainage that is 5.5m wide, 6m long with a taper to the width of the driveway at each end;
- ensure that the inside wheel path gradient does not exceed 25%;and
- 3. include vehicular barriers where the drop is greater than 600mm and a wheelstop where the drop is greater than 150mm.

A detailed driveway access design must be submitted to and approved by Council, prior to the issuing of any Certificate of Likely Compliance for the development under the *Building Act 2016*. The detailed driveway access

design must be prepared and certified by a suitably qualified engineer as in accordance with the Australian Standard AS/NZS2890.1:2004 (including the requirement for pedestrian and vehicular sightlines, and vehicular safety barriers), or, that the design provides for a safe and efficient access.

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

#### Advice:

Once the design drawing has been approved Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).

#### Reason for condition

To ensure that the access and parking layout for the development is to accepted standards.

#### ENG<sub>1</sub>

The cost of repair of any damage to the Council infrastructure resulting from the implementation of this permit, must be met by the owners within 30 days of the completion of the development or as otherwise determined by the Council.

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

A photographic record of the Council's infrastructure (e.g. existing property service connection points, roads, buildings, stormwater, footpaths, driveway crossovers and nature strips, 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 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 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 the Council's website 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.

#### CONDITION ENDORSEMENT

If a condition endorsement is required by a planning condition above, you will need to submit the relevant documentation to satisfy the condition via the Condition Endorsement Submission on Council's online services e-planning

Where building approval is also required, it is recommended that documentation for condition endorsement be submitted well before submitting documentation for building approval. Failure to address condition endorsement requirements prior to submitting for building approval may result in unexpected delays.

Once approved, the Council will respond to you via email that the condition has been endorsed (satisfied). Detailed instructions can be found here.

#### **BUILDING PERMIT**

Building permit in accordance with the *Building Act 2016*. Click here for more information.

#### PLUMBING PERMIT

Plumbing permit in accordance with the *Building Act 2016*, *Building Regulations 2016* and the National Construction Code. Click here for more information.

#### **NEW SERVICE CONNECTION**

New service connection (please contact the Hobart City Council's City Infrastructure Division to initiate the application process).

#### STORM WATER

Please note that in addition to a building and/or plumbing permit, development must be in accordance with the Hobart City Council's Hydraulic Services By law. Click here for more information.

#### WORK WITHIN THE HIGHWAY RESERVATION

Please note development must be in accordance with the Hobart City Council's

Highways By law. Click here for more information.

#### **ACCESS**

Designed in accordance with LGAT- IPWEA – Tasmanian standard drawings. Click here for more information.

#### CROSS OVER CONSTRUCTION

The construction of the crossover can be undertaken by the Council or by a private contractor, subject to Council approval of the design. Click here for more information.

#### STORM WATER / ROADS / ACCESS

Services to be designed and constructed in accordance with the (IPWEA) LGAT- standard drawings. Click here for more information.

#### TREES ON COUNCIL OWNED LAND

Separate approval from Council as land manager is needed to remove trees on Council owned land.

#### MOTION CARRIED

#### **VOTING RECORD**

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

# 9.2 20 Fitzroy Crescent, Dynnyrne - Pergola PLN-17-507 - File Ref: F17/96275

Ref: Open <u>CP 7.1.2</u>, 14/08/2017

Denison

Application Expiry Date: 29 September 2017

Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for a pergola at 20 Fitzroy Crescent, DYNNYRNE for the reasons outlined in the officer's report attached to item 7.1.2 of the Open City Planning Committee agenda of 14 August 2017 and a permit

containing the following conditions be issued:

#### **GEN**

The use and/or development must be substantially in accordance with the documents and drawings that comprise PLN-17-507 - 20 FITZROY CRESCENT DYNNYRNE TAS 7005 - Final Planning Documents 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 the Council's website 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.

#### **BUILDING PERMIT**

Building permit in accordance with the *Building Act 2016*. Click here for more information.

DIAL BEFORE YOU DIG

Click here for dial before you dig information.

BURNET RUZICKA

That the recommendation be adopted.

#### MOTION CARRIED

#### **VOTING RECORD**

**AYES** 

**NOES** 

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Zucco

Briscoe

Ruzicka

Sexton

Burnet

Thomas

Reynolds

Denison

# 9.3 58 Kalang Avenue, Lenah Valley - Outbuilding PLN-17-533 - File Ref: F17/96397

Ref: Open CP 7.1.3, 14/08/2017

Application Expiry Date: 24 September 2017

Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for an outbuilding at 58 Kalang Avenue, Lenah Valley for the reasons outlined in the officer's report attached to item 7.1.3 of the Open City Planning Committee agenda of 14 August 2017 and a permit containing the following conditions be issued:

#### GEN

The use and/or development must be substantially in accordance with the documents and drawings that comprise PLN-17-533 - 58 KALANG AVENUE LENAH VALLEY TAS 7008 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

#### ENG<sub>1</sub>

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

the completion of the development or as otherwise determined by the Council.

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

A photographic record of the Council's infrastructure (e.g. existing property service connection points, roads, buildings, stormwater, footpaths, driveway crossovers and nature strips, 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 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 infrastructure and/or site-related service connections affected by the proposal will be altered and/or reinstated at the owner's full cost.

#### ENV<sub>1</sub>

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 re-vegetated.

Advice: For further guidance in preparing a Soil and Water Management Plan – in accordance with Fact Sheet 3 Derwent Estuary Program click here.

#### 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.

#### **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 the Council's website 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.

#### **BUILDING PERMIT**

Building permit in accordance with the *Building Act 2016*. Click here for more information.

PLUMBING PERMIT

Plumbing permit in accordance with the *Building Act 2016*, *Building Regulations 2016* and the National Construction Code. Click here for more information.

BURNET RUZICKA

That the recommendation be adopted.

#### MOTION CARRIED

#### VOTING RECORD

AYES NOES

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Zucco

Briscoe

Ruzicka

Sexton

Burnet

**Thomas** 

Reynolds

Denison

# 9.4 42 Argyle Street and 38 Argyle Street, Hobart - Partial Demolition, Alterations and Extension

PLN-17-372 - File Ref: F17/96329

Ref: Open <u>CP 7.1.4</u>, 14/08/2017

Application Expiry Date: 24 August 2017

Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for partial demolition, alterations and extension to 42 and 38 Argyle Street, Hobart for the reasons outlined in the officer's report attached to item 7.1.4 of the Open City Planning Committee agenda of 14 August 2017 and a permit containing the following conditions be issued:

#### **GEN**

The use and/or development must be substantially in accordance with the documents and drawings that comprise PLN-17-372 42 ARGYLE STREET and 38 ARGYLE STREET HOBART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

#### THC

The use and/or development must comply with the requirements of the Tasmanian Heritage Council as detailed in the Notice of Heritage Decision, THC Application No. 5319 dated 26 July 2017, as attached to the permit.

Reason for condition

To clarify the scope of the permit.

#### ENG<sub>1</sub>

The cost of repair of any damage to the Council infrastructure resulting from the implementation of this permit, must be met by the owners within 30 days of the completion of the development or as otherwise determined by the Council.

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

A photographic record of the Council's infrastructure (e.g. existing property service connection points, roads, buildings, stormwater, footpaths, driveway crossovers and nature strips, 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 infrastructure found on completion of works will be deemed to be the responsibility of the owner.

21/08/2017

#### Reason for condition

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

#### ENV<sub>1</sub>

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 re-vegetated.

Advice: For further guidance in preparing a Soil and Water Management Plan – in accordance with Fact sheet 3 Derwent Estuary Program click here.

#### 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.

#### **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 the Council's website 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.

#### **BUILDING PERMIT**

Building permit in accordance with the *Building Act 2016*. Click here for more information.

#### PLUMBING PERMIT

Plumbing permit in accordance with the *Building Act 2016*, *Building Regulations* 

2016 and the National Construction Code. Click here for more information.

#### WORK PLACE HEALTH AND SAFETY

Please note that potentially contaminating activities may have historically occurred on this property. If contaminated soil and/or groundwater is present on the site, its exposure and disturbance may present risks to human health. It is therefore recommended that appropriate workplace health and safety measures be employed during any excavation to minimise human exposure to potentially contaminated soil, water, dust and vapours. Workplace Standards Tasmania or a suitably experienced and qualified WH&S practitioner should be consulted for advice if required.

BURNET THOMAS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

**AYES** 

**NOES** 

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Zucco

Briscoe

Ruzicka

Sexton

**Burnet** 

**Thomas** 

Reynolds

Denison

# 9.5 100 Pinnacle Road, Mount Wellington - Works (Temporary Transmission Tower)

PLN-17-488

PLN-17-488 - File Ref: F17/96416

Ref: Open <u>CP 7.1.5</u>, 14/08/2017

Application Expiry Date: 25 September 2017

Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for Works (Temporary Transmission Tower) at 100 Pinnacle Road, Mount Wellington for the reasons outlined in the officer's report attached to item 7.1.5 of the Open City Planning Committee agenda of 14 August 2017 and a permit containing the following conditions be issued:

#### GEN

The use and/or development must be substantially in accordance with the documents and drawings that comprise PLN-17-488 - 100 PINNACLE ROAD MOUNT WELLINGTON TAS 7054 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

#### ENG<sub>1</sub>

The cost of repair of any damage to the Council infrastructure resulting from the implementation of this permit, must be met by the owners within 30 days of the completion of the development or as otherwise determined by the Council.

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

A photographic record of the Council's infrastructure (e.g. existing property service connection points, roads, buildings, stormwater, footpaths, driveway crossovers and nature strips, 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 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 infrastructure and/or site-related service connections affected by the proposal will be altered and/or reinstated at the owner's full cost.

#### ENV<sub>1</sub>

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 re-vegetated.

Advice: For further guidance in preparing a Soil and Water Management Plan – in accordance with Fact sheet 3 Derwent Estuary Program click here.

#### 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.

#### **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 the Council's website 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.

#### **BUILDING PERMIT**

Building permit in accordance with the *Building Act 2016*. Click here for more information.

#### **COUNCIL RESERVES**

The applicant is advised that a traffic management plan may be required to address any closures of Pinnacle Road, over-size vehicles movements, and/or public safety concerns associated with the transport of equipment as required for this development. This advice responds to the narrow and winding nature of Pinnacle Road, the alpine environment, and significant tourist traffic.

If required, the traffic management plan must be approved by the Director Parks and City Amenity and the Director Infrastructure Services.

DIAL BEFORE YOU DIG

Click here for dial before you dig information.

#### WELLINGTON PARK MANAGEMENT TRUST

To ascertain how to gain permission for the development pursuant to the *Wellington Park Regulations 2009* and (where relevant for leases and/or licences) sections 31 and 32 of the *Wellington Park Act 1993*, please contact the Wellington Park Management Trust.

BURNET SEXTON

That the recommendation be adopted.

#### MOTION CARRIED

#### **VOTING RECORD**

**AYES** 

NOES

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Zucco

**Briscoe** 

Ruzicka

Sexton

Burnet

**Thomas** 

Reynolds

Denison

 Hobart Interim Planning Scheme - Planning Scheme Amendment PSA-17 and S43A Permit Application PLN-17-479 - 286 Argyle Street, North Hobart

File Ref: F17/86072; PSA-17-5

Ref: Open <u>CP 7.2</u>, 14/08/2017

- That: 1. Pursuant to Section 34(1) (a) of the former provisions of the Land Use Planning and Approvals Act 1993, the Council resolve to initiate an amendment to the Hobart Interim Planning Scheme 2015 to rezone the property at 286 Argyle Street North Hobart from Light Industrial to Inner Residential, as indicated on the plans provided in Attachment B to item 7.2 of the Open City Planning Committee agenda of 14 August 2017.
  - 2. Pursuant to Section 35 of the former provisions of the Land Use Planning and Approvals Act 1993, the Council certify that the PSA-17-5 Amendment to the Hobart Interim Planning Scheme meets the requirements of Section 32 of the former provisions of the Land Use Planning and Approvals Act 1993 and authorise the General Manager and the Deputy General Manager to sign the Instrument of Certification (marked as Attachment C to item 7.2 of the Open City Planning Committee agenda of 14 August 2017).
  - 3. Pursuant to Section 38 of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Council place the PSA-17-5 Amendment to the *Hobart Interim Planning Scheme 2015* on public exhibition for a 28 day period following certification.
  - 4. Pursuant to Section 43A of the former provisions of the Land Use Planning and Approvals Act 1993, the Council grant a permit for partial demolition, alterations, signage and change of use to twelve multiple dwellings at 286 Argyle Street, North Hobart and a permit containing the conditions specified in Attachment A to item 7.2 of the Open City Planning Committee agenda of 14 August 2017 be issued.

BURNET REYNOLDS

That the recommendation be adopted.

#### MOTION CARRIED

#### **VOTING RECORD**

**AYES** 

**NOES** 

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Zucco

Briscoe

Ruzicka

Sexton

Burnet

Thomas

Reynolds

Denison

11. Hobart Interim Planning Scheme 2015 - Sullivans Cove Planning Scheme 1997 - Proposed Amendment - Royal Hobart Hospital Helipad Airspace Specific Area Plan

File Ref: F17/87761; PSA

Ref: Open CP 8.1, 14/08/2017

That: 1. Pursuant to Section 34(1) (b) of the former provisions of the Land Use Planning and Approvals Act 1993, Council resolve to initiate the following amendments:

- (i) Amendment PSA-17-6 to the *Hobart Interim Planning Scheme 2015* as detailed in Attachment B to item 8.1 of the Open City Planning Committee agenda of 14 August 2017; and
- (ii) Amendment PSA-17-7 to the *Sullivans Cove Planning Scheme1997* as detailed in Attachment C to item 8.1 of the Open City Planning Committee agenda of 14 August 2017.
- 2. Pursuant to Section 35 of the former provisions of the Land Use Planning and Approvals Act 1993, Council certify that Amendment PSA-17-6 to the Hobart Interim Planning Scheme 2015 and Amendment PSA-17-7 to the Sullivans Cove Planning Scheme 1997 meets the requirements of Section 32 of the former provisions of the Land Use Planning and Approvals Act 1993 and authorise the General Manager and the Deputy General Manager to sign the Instruments of Certification (marked as Attachments D&E to item 8.1 of the Open City Planning Committee agenda of 14 August 2017).
- 3. Pursuant to Section 38 of the former provisions of the Land Use

Planning and Approvals Act 1993, Council place Amendment PSA-17-6 to the Hobart Interim Planning Scheme 2015 and Amendment PSA-17-7 to the Sullivans Cove Planning Scheme 1997 on public exhibition for a 28 day period following certification.

BURNET RUZICKA

That the recommendation be adopted.

#### MOTION CARRIED

#### **VOTING RECORD**

**AYES** 

**NOES** 

Reynolds

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Briscoe

Ruzicka

Sexton

Burnet

**Thomas** 

Denison

12. Hobart Interim Planning Scheme 2015 - Proposed Amendment - Bushfire Prone Areas Overlay - PSA-17-4 File Ref: F17/85120; PSA-17-4

Ref: Open CP 8.2, 14/08/2017

- That: 1. Pursuant to Section 34(1) (b) of the former provisions of the Land Use Planning and Approvals Act 1993, Council resolve to initiate an amendment to the Hobart Interim Planning Scheme 2015 by inserting a Bushfire-Prone Areas Overlay map as shown in Appendix A to Attachment A to item 8.2 of the Open City Planning Committee agenda of 14 August 2017.
  - 2. Pursuant to Section 35 of the former provisions of the Land Use Planning and Approvals Act 1993, Council certify that the amendment to the Hobart Interim Planning Scheme 2015 PSA-17-4 meets the requirements of Section 32 of the former provisions of the Land Use Planning and Approvals Act 1993 and authorise the General Manager and the Deputy General Manager to sign the Instrument of Certification (Attachment B to item 8.2 of the Open City Planning Committee agenda of 14 August 2017).
  - 3. Pursuant to Section 38 of the former provisions of the *Land Use Planning and Approvals Act 1993*, Council place Amendment PSA-17-4 to the *Hobart Interim Planning Scheme 2015* on public exhibition for a 28 day period following certification.

BURNET RUZICKA

That the recommendation be adopted.

#### MOTION CARRIED

#### **VOTING RECORD**

**AYES** 

**NOES** 

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Briscoe Ruzicka Sexton Burnet Thomas

Reynolds Denison

13. ETA - 17-69 - 15 Oberon Court, Dynnyrne - Subdivision (10 Lots) and Associated Hydraulic Infrastructure (Re-Advertised - Amended Proposal) File Ref: F17/97105

Ref: Open CP 8.3, 14/08/2017

That the Council refuse to grant the extension of time in which to substantially commence planning permit PLN-14-00066-01.

BURNET REYNOLDS

That the recommendation be adopted.

#### MOTION LOST

#### VOTING RECORD

AYES NOES

Burnet Lord Mayor Hickey

Reynolds Deputy Lord Mayor Christie

Briscoe Ruzicka Sexton Thomas Denison RUZICKA BRISCOE

That the Council approve the extension of time request lodged under Section 53(5)(b) of the Land Use Planning and Approvals Act 1993 in respect of planning permit PLN-14-00066-01, enabling development approved by that planning permit to be substantially commenced up until 27 January 2019.

#### MOTION CARRIED

#### **VOTING RECORD**

AYES NOES

Lord Mayor Hickey Burnet

Deputy Lord Mayor Christie Reynolds

Briscoe

Ruzicka

Sexton

**Thomas** 

Denison

#### **COUNCIL RESOLUTION:**

That the Council approve the extension of time request lodged under Section 53(5)(b) of the Land Use Planning and Approvals Act 1993 in respect of planning permit PLN-14-00066-01, enabling development approved by that planning permit to be substantially commenced up until 27 January 2019.

#### MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

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

14. Accessible Beach Trial File Ref: F17/100645; 13-1-9

Ref: Sp Open <u>CCE 5.1</u>, 21/08/2017

Motion

- "That: 1. A report be prepared considering the feasibility of implementing an accessible-beach trial with an accessible-beach wheelchair and beach matting located at Nutgrove Beach, Sandy Bay in the summer of 2017/2018.
  - 2. The report should canvas what facilities and opportunities currently exist and the cost of purchasing a wheelchair(s) and matting.
  - 3. In formulating the report, officers should seek the input and experience of key sector groups, including, but not limited to, the Council's Access Advisory Committee, Tasmanians with Disabilities, Surf Lifesaving Tasmania and other Council's around the country that have implemented similar programs."

HICKEY BURNET

That the motion be adopted.

MOTION CARRIED VOTING RECORD

**AYES** 

**NOES** 

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

**Briscoe** 

Ruzicka

Sexton

Burnet

**Thomas** 

Reynolds

Denison

#### 15. Rainbow Flag

File Ref: F17/100758; 13-001-09

Ref: Sp Open <u>CCEC 5.2</u>, 21/08/2017

#### Motion

- "That: 1. The City of Hobart continuously fly the Rainbow Flag from the flag pole located on the Hobart Council Centre until marriage equality becomes law.
  - 2. A report be prepared canvasing the cost of purchasing and installing additional flag poles for the Hobart Town Hall's Elizabeth Street frontage."

**HICKEY BURNET** 

That the motion be adopted.

#### **MOTION CARRIED**

#### VOTING RECORD

**AYES NOES** Lord Mayor Hickey

Denison

**Deputy Lord Mayor Christie** 

Briscoe

Ruzicka

Sexton

**Burnet** 

Thomas

Reynolds

#### COMMUNITY, CULTURE AND EVENTS COMMITTEE

16. Community Development Grants Program - Community Christmas Carols Grants - Recommendations - June 2017 File Ref: F17/90856; 17/213

Ref: Open CCE 6.1, 9/08/2017

- That: 1. The Council approve the recommended level of funding to respective applicants for assistance under the 2017-18 Community Development Grants Program under the Christmas Grants stream as outlined below, with all amounts being GST exclusive:
  - (i) Anglican Parish of New Town, \$1,500;
  - (ii) Catholic Archdiocese of Hobart, \$10,000;
  - (iii) Korean Full Gospel Church in Hobart In., \$3,399;
  - (iv) Lansdowne Crescent Primary School and Community Association, \$9,820;
  - (v) Mount Stuart Residents' Association, \$6,345;
  - (vi) New Town Community Association, \$10,000; and
  - (vii) St Michael's Collegiate, \$5,503.
  - 2. The value of the recommended projects is \$46,567.
  - 3. City officers enter into discussions with the Catholic Archdiocese of Hobart and the New Town Community Association regarding the inclusion of Council funded Auslan interpretation services at one of these events, and that this service be funded from the \$1,433 remaining within the Christmas Carols Grant funding pool.
  - 4. The funding for the grants be attributed to Major Event and Festival Grant activity in the 2017-18 Annual Plan.
  - 5. The Applicants be advised of the Council's decision.
  - 6. The total grant provision be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

SEXTON BRISCOE

That the recommendation be adopted.

#### MOTION CARRIED

#### **VOTING RECORD**

AYES

**NOES** 

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

**Briscoe** 

Ruzicka

Sexton

**Burnet** 

Thomas

Reynolds

Denison

Alderman Burnet declared an interest in item 17 and retired from the meeting.

### 17. Major Cultural Organisations - Grant Recommendations 2017-18 File Ref: F17/94723; 17/215-003-003

Ref: Open CCE 6.2, 9/08/2017

- That: 1. The funding for the 2017-18 Major Cultural Organisations under the Creative Hobart grants stream of the Community Development Grants program be allocated as follows:
  - (i) The Tasmanian Museum and Art Gallery \$35,000 (GST exclusive);
  - (ii) The Tasmanian Symphony Orchestra \$25,000 (GST exclusive);
  - (iii) The Salamanca Arts Centre \$20,000 (GST exclusive); and
  - (iv) The Theatre Royal \$20,000 (GST exclusive).
  - Funding for the Salamanca Arts Centre is conditional upon City
    officers working closely with the newly appointed Salamanca Arts
    Centre Chief Executive Officer over the next three months to refine
    the organisation's funding submission to align more closely with the
    City's strategic direction, to the satisfaction of the Director
    Community Development.
  - 3. The grants be funded from the Cultural Grants activity within the Cultural Development Function of the 2017-18 Annual Plan.
  - 4. The applicants be advised of Council's decision.
  - 5. The total grant provision be recorded in the 'Grants Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

SEXTON BRISCOE

That the recommendation be adopted.

#### MOTION CARRIED

#### **VOTING RECORD**

AYES NOES

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

**Briscoe** 

Ruzicka

Sexton

Thomas

Reynolds

Denison

### 18. Event Partnerships - Grant Recommendations 2017-18 File Ref: F17/94736; 17/216-004-003

Ref: Open <u>CCE 6.3</u>, 9/08/2017

- That 1. The funding for the 2017-18 Event Partnerships round of the Community Development Grants Program be allocated as follows, with all these amounts being GST exclusive:
  - (i) Australian Antarctic Festival 2018 \$50,000 cash and \$10,000 in-kind:
  - (ii) Festival of Voices 2018 \$80,000 cash, \$20,000 in-kind with a further conditional \$10,000 cash to support the organisation to develop a three year creative program for the festival; and
  - (iii) Sydney to Hobart Race Village 2018 \$2,000 cash and \$8,000 in-kind, with a further conditional \$10,000 cash to enable the development of a partnership proposal between the Cruising Yacht Club of Australia and The Taste of Tasmania to celebrate the 75th race anniversary in 2019.
  - 1.1 The performance criteria associated with the conditional grants will be developed in consultation with the grant recipients (Festival of Voices and Cruising Yacht Club of Australia), to the satisfaction of the Director Community Development.
  - 2. \$150,000 of these funds be met by the allocations for Major Event and Festival Grants in the 2017-18 Annual Plan.
  - 3. \$30,000 of these funds for the 2018 Festival of Voices, be met by the allocations for Major Event and Festival Grants in the 2018-19 Annual Plan.

- 4. The applicants be advised accordingly.
- 5. The total grant provision be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

SEXTON BRISCOE

That the recommendation be adopted.

<u>AMENDMENT</u>

RUZICKA BURNET

That the words from "in-kind" onwards in clause 1 part (iii) be deleted so that the clause reads:

(iii) Sydney to Hobart Race Village 2018 - \$2,000 cash and \$8,000 in-kind.

An additional clause 6 be added:

6. The General Manager report back to the Council on options to integrate the Sydney to Hobart Race Village and The Taste of Tasmania.

#### AMENDMENT CARRIED

#### **VOTING RECORD**

**AYES** 

**NOES** 

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Briscoe

Ruzicka

Sexton

Burnet

Thomas

Reynolds

#### SUBSTANTIVE MOTION CARRIED

#### **VOTING RECORD**

AYES NOES

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

**Briscoe** 

Ruzicka

Sexton

**Burnet** 

Thomas

Reynolds

Denison

#### **COUNCIL RESOLUTION:**

- That 1. The funding for the 2017-18 Event Partnerships round of the Community Development Grants Program be allocated as follows, with all these amounts being GST exclusive:
  - (i) Australian Antarctic Festival 2018 \$50,000 cash and \$10,000 in-kind;
  - (ii) Festival of Voices 2018 \$80,000 cash, \$20,000 in-kind with a further conditional \$10,000 cash to support the organisation to develop a three year creative program for the festival;
    - (a) The performance criteria associated with the conditional grant for Festival of Voices be developed in consultation with the grant recipient to the satisfaction of the Director Community Development.
  - (iii) Sydney to Hobart Race Village 2018 \$2,000 cash and \$8,000 in-kind.
  - 2. \$150,000 of these funds be met by the allocations for Major Event and Festival Grants in the 2017-18 Annual Plan.
  - \$30,000 of these funds for the 2018 Festival of Voices, be met by the allocations for Major Event and Festival Grants in the 2018-19 Annual Plan.
  - 4. The applicants be advised accordingly.
  - 5. The total grant provision be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.
  - 6. The General Manager report back to the Council on options to integrate the Sydney to Hobart Race Village and The Taste of Tasmania.

### 19. Salamanca Market Stallholder Licence Agreement 2017-22 File Ref: F17/96486; 15/153-53

Ref: Open <u>CCE 6.6</u>, 9/08/2017

- That 1. The Council extend the term of the current Salamanca Market Stallholder Licence until 30 November 2017.
  - 2. The current fees and charges for Salamanca Market continue to apply until 30 November 2017, with any adjustments to fees and charges when resolved by the Council, to be applied retrospectively on a pro-rata basis from 1 July 2017.

SEXTON CHRISTIE

That the recommendation be adopted.

#### MOTION CARRIED

### VOTING RECORD

AYES NOES

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

**Briscoe** 

Ruzicka

Sexton

Burnet

**Thomas** 

Reynolds

Denison

The Lord Mayor declared an interest in item 20 and retired from the meeting.

# 20. Request for Council Reception - Order of St John of Jerusalem, Knights Hospitaller Australasia File Ref: F17/100055

Ref: Sp Open <u>CCE 4.1</u>, 21/08/2017

- That: 1. The Council approve hosting a Civic Reception for the Order of Saint John of Jerusalem Commandery of Tasmania to launch 'The Doone Kennedy Memorial Fund' to be held in the Town Hall on Friday 29 September 2017 for up to 300 guests, up to a maximum of \$7,000.
  - (i) The event be funded from the 2017/2018 budget function 110, Lord Mayor Support, using the following:
    - Council receptions line item; and
    - Operational savings in the Civic and Ceremonial Support

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activity.

(ii) The Council's assistance be listed in the 2017/2018 Annual Report in accordance with its policy in respect to the disclosure of grants and benefits.

SEXTON BRISCOE

That the recommendation be adopted.

MOTION CARRIED

**VOTING RECORD** 

AYES NOES

**Deputy Lord Mayor Christie** 

**Briscoe** 

Ruzicka

Sexton

**Burnet** 

**Thomas** 

Reynolds

Denison

#### FINANCE COMMITTEE

### 21. State Government Accelerated Local Government Capital Program File Ref: F17/101861; 16/297

Ref: Sp Open FC 4.1, 21/08/2017

That given the financial implications of increasing Council's borrowing, the Council does not nominate any projects from the capital works program for the State Government Accelerated Local Government Program.

THOMAS SEXTON

That the recommendation be adopted.

MOTION CARRIED VOTING RECORD

AYES NOES

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Briscoe

Ruzicka

Sexton

Burnet

Thomas

Reynolds

#### **GOVERNANCE COMMITTEE**

## 22. Local Government Representative - State Grants Commission File Ref: F17/101004

Ref: Sp Open GC 4.1, 21/08/2017

That the Council nominate Alderman Ruzicka, Alderman Reynolds, Alderman Denison and Alderman Cocker (subject to his consent) as its nominee for the two Local Government representative members to the State Grants Commission.

RUZICKA CHRISTIE

That the recommendation be adopted.

**MOTION CARRIED** 

VOTING RECORD

AYES NOES

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Briscoe

Ruzicka

Sexton

**Burnet** 

Thomas

Reynolds

#### PARKS AND RECREATION COMMITTEE

### 23. Bushfire Management 2017/2018 File Ref: F17/93823

Ref: Open PR 6.1, 10/08/2017

That: 1. A formal review of the City's existing bushfire management strategic framework, including the City of Hobart Fire Management Strategy and all reserve bushfire management plans be undertaken in 2018/2019, overseen by an inter-divisional steering group.

- (i) The new strategic fire management policy would be supported and operationalised by the development of map-based annual bushfire management operating plans which would prescribe annual fire management works programs, including fire trail and fuel break construction and maintenance, and planned burning.
- (ii) The current draft Knocklofty, McRobies, Ridgeway and Waterworks Reserves Bushfire Management Plan not be separately finalised but be incorporated within the proposed new framework documents.
- The State Government's new Fuel Break Guidelines (2016) and online calculator be adopted as the City's standard for the design and construction of fuel breaks along the bushland-urban interface, except for new development sites where AS3959-2009 Construction of buildings in bushfire prone areas would apply.
- A fuel break improvement program be commenced in 2017/2018 to rectify deficiencies in the existing City bushland estate fuel break network in dry forest areas, identified by recent assessment using the new State Government guidelines and on-line calculator.
  - (i) Community engagement be undertaken with owners of neighbouring properties to negotiate cooperative treatment of private property to complement fuel break improvement works undertaken on adjoining City bushland estate.
- 4. City Officers consider further the application of the Fuel Break Guidelines in wet forest areas, which includes Fern Tree, including undertaking community engagement on the potential implementation of the guidelines, legal and risk implications for the City and the treatment of fuels on private land.
- 5. The upgrade to the City's Fire Trail Network continue through 2017/2018.
- 6. The completed 2016/2017 and planned 2017/2018 bushfire hazard reduction programs, summarised in the attachments marked as Attachments D-G to item 6.1 of the Open Parks and Recreation Committee agenda of 10 August 2017, be noted.

REYNOLDS SEXTON

That the recommendation be adopted.

#### MOTION CARRIED

#### **VOTING RECORD**

AYES NOES

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Briscoe

Ruzicka

Sexton

Burnet

**Thomas** 

Revnolds

Denison

Alderman Reynolds declared an interest in item 24 and retired from the meeting.

24. Franklin Square, Hobart - Street Eats @ Franko (Friday Night Market) - Request to Amend Licence Agreement File Ref: F17/93801

Ref: Closed PR 4.1, 10/08/2017

- That: 1. Landlord consent be granted, to the request from Peattie Enterprises Pty Ltd (the operators of the Street Eats @ Franko Market) to vary its current 6-month licence to operate a night market at Franklin Square, Hobart, by 'shifting' the licence period from '1 December to 31 May' to '1 November to 30 April' for the remaining 4 year term of its 5 year licence.
  - (i) The issue of the amended licence be subject to the proponent obtaining an amendment to its planning permit to accommodate the varied dates.
  - (ii) The General Manager be delegated authority to vary the annual license with the existing terms and conditions, as detailed in the attachment marked as Attachment C to item 4.1 of the Closed Parks and Recreation Committee agenda of 10 August 2017.
  - (iii) The General Manager be authorised to amend or rescind any condition of this licence at any time, for any reason as deemed appropriate.
  - 2. Landlord consent be granted to Peattie Enterprises Pty Ltd to hold a one-off market at Franklin Square, in partnership the Multicultural Council of Tasmania to present the Indian Festival of Diwali, with

the event to be held on Friday 20 October 2017.

- (i) The use of Franklin Square be in accordance with terms and conditions to the satisfaction of the General Manager.
- 3. To gain a better understanding of potential economic impact the markets have on local businesses, the Council undertake consultation with market patrons during the upcoming season.
- 4. The Council defer landlord consideration of the request from Peattie Enterprises Pty Ltd to operate up to 6 'pop up' markets during the period of the 1 May to the 31 October each year, until the Council considers the information arising from the consultation, referred to in Clause 3 above, and the substance of any representations that may be received during the statutory development application process required for the applicant to gain a planning permit for the additional markets.

RUZICKA BURNET

That the recommendation be adopted.

THOMAS DENISON

That the item be transferred to the Closed portion of the meeting under regulation 15 (2) (c) (iii).of the Local Government (Meeting Procedures) Regulations 2015.

#### MOTION CARRIED

#### VOTING RECORD

**AYES** 

**NOES** 

Lord Mayor Hickey Deputy Lord Mayor Christie

Briscoe

Ruzicka

Sexton

Burnet

**Thomas** 

#### SUBSTANTIVE MOTION CARRIED

#### **VOTING RECORD**

**AYES** 

**NOES** 

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Briscoe

Ruzicka

Sexton

Burnet

**Thomas** 

Denison

#### SPECIAL REPORT - GENERAL MANAGER

25. Victoria Walks Supporter Event - Melbourne - 12 September 2017 - Aldermanic Nominations

File Ref: F17/100994

That:

- The Council nominate Alderman Sexton (subject to availability) to attend the Victoria Walks Support Event to be held in Melbourne, Victoria on 12 September 2017.
- 2. The estimated cost of \$300 per person be attributed to the general Aldermanic conferences allocation within the City Government function of the 2017-18 Annual Plan.

RUZICKA CHRISTIE

That the recommendation be adopted.

#### MOTION CARRIED

#### VOTING RECORD

**AYES** 

**NOES** 

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

**Briscoe** 

Ruzicka

Sexton

**Burnet** 

**Thomas** 

Reynolds

#### 26. CLOSED PORTION OF THE MEETING

The following items were discussed:-

Item No. 1

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	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	Goulburn Street Car Park - Lease
	LG(MP)R 15(2)(f)
Item No. 7	Kemp Street New Amenities Project
	Contract Variation
	LG(MP)R 15(2)(d)
Item No. 8	Lease - 3 Morrison Street, Hobart
	LG(MP)R 15(2)(f)
CHRISTIE	
RUZICKA	That the items be noted.

Minutes of the last meeting of the Closed Portion of the

#### MOTION CARRIED

#### VOTING RECORD

AYES NOES

Lord Mayor Hickey

**Deputy Lord Mayor Christie** 

Briscoe

Ruzicka

Sexton

**Burnet** 

**Thomas** 

Reynolds

Denison

The Chairman adjourned the meeting at 7.15 pm to conduct the closed portion of the meeting.

The meeting reconvened at 7.39 pm.

Item 26 was then taken.

There being no further business the meeting closed at 7.40 pm.

TAKEN AS READ AND SIGNED AS A CORRECT RECORD THIS 4<sup>TH</sup> DAY OF SEPTEMBER 2017.

**CHAIRMAN**