





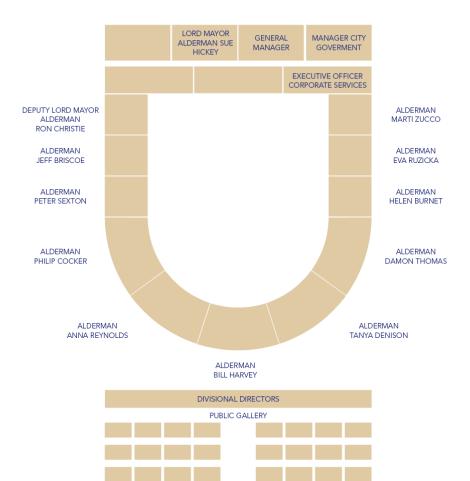


CITY OF HOBART

AGENDA OPEN PORTION OF THE COUNCIL MEETING MONDAY, 22 JANUARY 2018 AT 5:00 PM







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A MEETING OF THE OPEN PORTION OF THE COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, TOWN HALL ON MONDAY, 22 JANUARY 2018 AT 5:00 PM.

N D Heath General Manager

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

ALDERMEN: Lord Mayor S L Hickey Deputy Lord Mayor R G Christie Alderman M Zucco Alderman J R Briscoe Alderman E M Ruzicka Alderman P T Sexton Alderman H C Burnet Alderman H C Burnet Alderman P S Cocker Alderman D C Thomas Alderman A M Reynolds Alderman T M Denison Alderman 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 <u>Monday, 18 December 2017</u>, and the Annual General Meeting held on <u>Monday, 20 November 2017</u>, and 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 no Council workshops have been conducted since the last ordinary meeting of the Council.

5. PUBLIC QUESTION TIME

6. **PETITIONS**

7. CONSIDERATION OF SUPPLEMENTARY ITEMS

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.

Agenda (Open Portion) Council Meeting 22/1/2018

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 3 Lasswade Avenue, Sandy Bay - Partial Demolition, Extension and Front Fencing

PLN-17-844 - File Ref: F18/2309

Ref: Open <u>CPC 7.1.1</u>, 15/01/2018 Application Expiry Date: 22 January 2018 Extension of Time: Not applicable

That pursuant to the Hobart Interim Planning Scheme 2015, the Council approve the application for Partial Demolition, Extension and Front Fencing at 3 Lasswade Avenue, SANDY BAY, and a permit containing the following additional conditions be issued:

GEN

The use and/or development must be substantially in accordance with the documents and drawings that comprise PLN-17-844 - 3 LASSWADE AVENUE SANDY BAY 7005 - 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 Works Ref: 5462 dated 8 January 2018 as attached to the permit.

Reason for condition

To clarify the scope of the permit.

PLN s1

The elevations of the building containing the swimming pool must be transparent.

Prior to the issue of any approval under the Building Act 2016, revised plans complying with this requirement to the satisfaction of the Council's Director City Planning must be submitted and approved.

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

Reason for condition

To minimise the visual impact of the building containing the swimming pool upon the heritage place, the heritage precinct and the streetscape.

ENG sw4

The development (including hardstand) must be drained to Council infrastructure. The new stormwater connection must be constructed, and any existing connections made redundant must be abandoned and sealed, at the owner's cost prior to the first occupation.

Detailed engineering drawings must be submitted and approved, prior to commencement of work. The detailed engineering drawings must include:

- the location of the proposed connections and all existing connections;
- the size and design of the connection such that it is appropriate to safely service the development.
- long-sections of the proposed connection clearly showing required levels, grade, clearances from any nearby services, cover, size, material and delineation of public and private infrastructure. Connections must be free-flowing gravity.
- no impervious areas capable of reaching the existing northern-most connection may be directed to the new connection or existing southern connections.

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

Advice:

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

Please note that once the condition endorsement has been issued you will need to contact Council's City Infrastructure Division to initiate an application for service connection.

Reason for condition

To ensure the site is drained adequately.

ENG 1

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

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

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's infrastructure found on completion of works will be deemed to be the responsibility of the owner.

Reason for condition

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

ENV 1

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.

HER 17

The palette of exterior colours and materials of the extension, the garage and the building containing the swimming pool must reflect the palette of materials within the local streetscape and precinct.

Prior to the issue of any approval under the *Building Act 2016*, revised plans must be submitted and approved showing exterior colours and materials in accordance with the above requirement.

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

Reason for condition

To ensure that development at a (select relevant) heritage place/precinct is undertaken in a sympathetic manner which does not cause loss of historic cultural heritage significance.

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

You may need building approval in accordance with the *Building Act 2016.* Click here for more information.

This is a Discretionary Planning Permit issued in accordance with section 57 of the Land Use Planning and Approvals Act 1993.

PLUMBING PERMIT

You may need plumbing approval in accordance with the *Building Act* 2016, *Building Regulations* 2016 and the National Construction Code. Click here for more information.

OCCUPATION OF THE PUBLIC HIGHWAY

You may require a road closure permit for construction or special event. Click here for more information.

You may require a Permit to Open Up and Temporarily Occupy a Highway (for work in the road reserve). Click here for more information.

NEW SERVICE CONNECTION

Please contact the Hobart City Council's City Infrastructure Division to initiate the application process for your new service connection.

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.

DRIVEWAY SURFACING OVER HIGHWAY RESERVATION

If a coloured or textured surface is used for the driveway access within the Highway Reservation, the Council or other service provider will not match this on any reinstatement of the driveway access within the Highway Reservation required in the future.

REDUNDANT CROSSOVERS

Redundant crossovers are required to be reinstated under 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.

WORK PLACE HEALTH AND SAFETY

Appropriate occupational health and safety measures must be employed during the works to minimise direct human exposure to potentiallycontaminated soil, water, dust and vapours. Click here for more information.

FEES AND CHARGES

Click here for information on the Council's fees and charges.

DIAL BEFORE YOU DIG

Click here for dial before you dig information.

9.2 1 Shepherd Street & 3 Shepherd Street & 3A Shepherd Street & 1/3A Shepherd Street & 2/3A Shepherd Street, Sandy Bay - PLN-16-1022 Multiple Dwellings Deferral File Pof: E18/2142

File Ref: F18/2143

Ref: Open <u>CPC 7.1.2</u>, 15/01/2018

That pursuant to the Hobart Interim Planning Scheme 2015, the Council refuse the application for multiple dwellings at 1 Shepherd Street & 3 Shepherd Street & 3A Shepherd Street & 1/3A Shepherd Street & 2/3A Shepherd Street, SANDY BAY for the following reasons:

 The proposal does not meet the acceptable solutions or the performance criteria with respect to clause 10.4.2 A3 and P3 of the Hobart Interim Planning Scheme 2015 in that the siting and scale of the proposal causes an unreasonable loss of amenity by resulting in:

- (i) a reduction in sunlight to a habitable room (other than a bedroom) of a dwelling on an adjoining lot;
- (ii) overshadowing the private open space of a dwelling on an adjoining lot;
- (iii) visual impacts caused by the apparent scale, bulk and proportions of the proposed dwellings when viewed from an adjoining lot; and
- (iv) not providing separation between dwellings on adjoining lots that is compatible with that prevailing in the surrounding area.
- 2. The proposal does not meet the acceptable solutions or the performance criteria with respect to clause 10.4.6 A1 and P1 of the Hobart Interim Planning Scheme 2015 in that the upper level deck of dwelling 3 is not screened or otherwise designed to minimise overlooking of the dwelling and private open space of the adjoining lot at 23-25 Fisher Avenue.

9.3 Augusta Road, Road Reserve Reservation, Lenah Valley - Signage PLN-17-852 - File Ref: F17/164891

Ref: Open <u>CPC 7.1.3</u>, 15/01/2018 Application Expiry Date: 29 January 2018 Extension of Time: Not applicable

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for Signage at Augusta Road, Road Reservation, Lenah Valley 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-17-852 - AUGUSTA ROAD LENAH VALLEY TAS 7008 (ROAD RESERVATION) - 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

You may need building approval in accordance with the *Building Act 2016*. Click here for more information.

This is a Discretionary Planning Permit issued in accordance with section 57 of the Land Use Planning and Approvals Act 1993.

OCCUPATION OF THE PUBLIC HIGHWAY

You may require a permit for the occupation of the public highway for construction or special event (e.g. placement of skip bin, crane, scissor lift etc). Click here for more information.

You may require an occupational license for structures in the Hobart City Council highway reservation, in accordance with conditions to be established by the Council. Click here for more information.

You may require a road closure permit for construction or special event. Click here for more information.

You may require a Permit to Open Up and Temporarily Occupy a Highway (for work in the road reserve). 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.

9.4 2A McRobies Road, South Hobart - Partial Demolition and Alterations to Carpark

PLN-17-687 - File Ref: F17/165169

Ref: Open <u>CPC 7.1.4</u>, 15/01/2018 Application Expiry Date: 22 January 2018 Extension of Time: Not applicable

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for Partial Demolition and Alterations to Car Park at 2A McRobies Road, SOUTH HOBART 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-17-687 - 2A MCROBIES ROAD SOUTH HOBART TAS 7004 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

PLN s1

Works shown within the McRobies Road highway reservation (Coach parking, Pavement marking) have not been included in this assessment and are therefore not approved as part of this permit.

Advice: Any changes to the existing on-street parking/traffic management within the McRobies Road highway reservation adjacent to the subject site must be negotiated and agreed with the Council's Manager Traffic Engineering separate to this planning approval.

Reason for condition

To clarify the scope of the permit.

ENG sw4

Where a new stormwater service connection is required, the new stormwater connection must be constructed at the owner's expense prior to the commencement of use.

Advice: A stormwater service connection must be approved by Council's City Infrastructure Unit prior to construction of the stormwater service connection. Please contact Council's City Infrastructure Unit to initiate an application for a stormwater service connection.

Reason for condition

To ensure the site is drained adequately.

ENG 2

Vehicular barriers compliant with the Australian Standard AS 1170.1 must be installed to prevent vehicles running off the edge of a parking module where the drop from the edge of the trafficable area to a lower level is 600mm or greater, and wheel stops must be installed for drops between 150mm and 600mm. Barriers must not limit the width of the driveway access or parking and turning areas approved under the permit. Barriers must be installed prior to commencement of use.

Prior to the commencement of use, the installed vehicular barriers must be inspected by a qualified engineer and certification submitted and accepted confirming that the installed vehicular barriers comply with Australian Standard AS 1170.1.h.

Advice: The Council does 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 certification of the installed vehicular barriers has been accepted, 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 4

The access and parking module approved by this permit must be constructed to a sealed standard and surface drained prior to the commencement of use.

Reason for condition

To ensure safe access is provided for the use.

ENG 1

The cost of repair of any damage to the Council's infrastructure resulting from the implementation of this permit, must be met by the owners within 30 days of the completion of the development or as otherwise determined by the Council. A photographic record of the Council's infrastructure adjacent to the subject site must be provided to the Council prior to any commencement of works.

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's infrastructure found on completion of works will be deemed to be the responsibility of the owner.

Reason for condition

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

ENV 2

Sediment and erosion control measures, in accordance with an approved soil and water management plan (SWMP), must be installed prior to the commencement of work and maintained until such time as all disturbed areas have been stabilised and/or restored or sealed to the Council's satisfaction.

A SWMP must be submitted and approved, prior to the commencement of work. The SWMP must be prepared in accordance with the Soil and Water Management on Building and Construction Sites fact sheets (Derwent Estuary Program, 2008), available here.

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

Advice: Once the SWMP has been approved, the Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).

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.

Reason for condition

To avoid the pollution and sedimentation of roads, drains and natural watercourses that could be caused by erosion and runoff from the development.

HER 6

Should any features or deposits of an archaeological nature be discovered on the site during excavation or disturbance:

- 1. All excavation and/or disturbance must stop immediately; and
- 2. A qualified archaeologist must be engaged to attend the site and provide advice and assessment of the features and/or deposits discovered and make recommendations on further excavation and/or disturbance; and
- 3. All and any recommendations made by the archaeologist engaged in accordance with (2) above must be complied with in full; and
- 4. All features and/or deposits discovered must be reported to the Council with one day of the discovery; and
- 5. A copy of the archaeologists advice, assessment and recommendations obtained in accordance with (2) above must be provided to the Council within seven days of receipt of the advice, assessment and recommendations.

Excavation and/or disturbance must not recommence unless and until approval is granted from the Council.

Reason for condition

To ensure that work is planned and implemented in a manner that seeks to understand, retain, protect, preserve and manage significant archaeological evidence.

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

You may need building approval in accordance with the *Building Act 2016*. Click here for more information.

This is a Discretionary Planning Permit issued in accordance with section 57 of the Land Use Planning and Approvals Act 1993.

PLUMBING PERMIT

You may need plumbing approval in accordance with the *Building Act 2016*, *Building Regulations 2016* and the National Construction Code. Click here for more information.

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.

STORM WATER / ROADS / ACCESS

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

WEED CONTROL

Effective measures are detailed in the Tasmanian Washdown Guidelines for Weed and Disease Control: Machinery, Vehicles and Equipment (Edition 1, 2004). The guidelines can be obtained from the Department of Primary

Industries, Parks, Water and Environment website.

DIAL BEFORE YOU DIG

Click here for dial before you dig information.

9.5 19 Lansdowne Crescent, West Hobart - Alterations to Car Park PLN-17-686 - File Ref: F18/950

Ref: Open <u>CPC 7.1.5</u>, 15/01/2018 Application Expiry Date: 27 January 2018 Extension of Time: Not applicable

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for Alterations to Car Park at 19 Lansdowne Crescent, West Hobart 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-17-686 - 19 LANSDOWNE CRESCENT TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ENG SW6

All stormwater from the proposed development (including but not limited to: roofed areas; ag-drains; retaining wall ag-drains; and impervious surfaces such as driveways and paved areas) must be drained to the Council's stormwater infrastructure prior to commencement of use.

Reason for condition

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

ENG 2A

Vehicular barriers compliant with the Australian Standard AS1170.1 must be installed to prevent vehicles running off the edge of an access driveway or

parking module (parking spaces, aisles and manoeuvring area) where the drop from the edge of the trafficable area to a lower level is 600mm or greater, and wheel stops (kerb) must be installed for drops between 150mm and 600mm. Barriers must not limit the width of the driveway access or parking and turning areas approved under the permit.

Advice: Council does 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. Slopes greater than 1 in 4 will require a vehicular barrier or wheel stop.

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.

Reason for condition

To ensure the safety of users of the access driveway and parking module and compliance with the standard.

ENG 5

The number of car parking spaces approved on the site for use, is sixteen (16).

All parking spaces must be delineated by means of white or yellow lines 80mm to 100mm wide, or white or yellow pavement markers in accordance with Australian Standards AS2890.1:2004, prior to commencement of use.

Reason for condition

To ensure the provision of parking for the use is safe and efficient.

ENG 9

All car parking spaces for people with disabilities must be delineated to Australian Standards AS2890.6:2009, prior to the commencement of the use.

Reason for condition

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

ENG 3

The access driveway and parking module (parking spaces, aisles and manoeuvring area) must be designed and constructed in accordance with Australian Standard AS/NZS2890.1:2004 (including the requirement for vehicle safety barriers where required).

To ensure safety of users of the access and parking module, and compliance with the relevant Australian Standard.

ENG 1

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

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

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's infrastructure found on completion of works will be deemed to be the responsibility of the owner.

Reason for condition

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

ENV 1

Sediment and erosion control measures sufficient to prevent sediment from leaving the site must be installed prior to any disturbance of the site, and 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.

This is a Discretionary Planning Permit issued pursuant to section 57 of the Land Use Planning and Approvals Act 1993.

PLUMBING PERMIT

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

WEED CONTROL

Effective measures are detailed in the Tasmanian Washdown Guidelines for Weed and Disease Control: Machinery, Vehicles and Equipment (Edition 1, 2004). The guidelines can be obtained from the Department of Primary Industries, Parks, Water and Environment website.

NOISE REGULATIONS

Click here for information with respect to noise nuisances in residential areas.

DIAL BEFORE YOU DIG

Click here for dial before you dig information.

9.6 6 Washington Street, South Hobart - Partial Demolition, Alterations, New Building for Public Toilets and Landscaping PLN-17-928 - File Ref: F18/2177

Ref: Open <u>CPC 7.1.6</u>, 15/01/2018 Application Expiry Date: 20 February 2018 Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for partial demolition, alterations, new building for public toilets and landscaping at 6 Washington Street, South Hobart 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-17-928 - 6 WASHINGTON STREET SOUTH HOBART TAS 7004 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ENG sw6

All stormwater from the proposed development (including but not limited to: roofed areas; ag-drains; retaining wall ag-drains; and impervious surfaces such as driveways and paved areas) must be drained to the Council's stormwater infrastructure prior to commencement of use.

Reason for condition

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

ENG 1

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

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

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 infrastructure during construction. In the event that the

Page 25

owner/developer fails to provide to the Council a photographic record of the Council's infrastructure, then any damage to the Council's infrastructure found on completion of works will be deemed to be the responsibility of the owner.

Reason for condition

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

ENV 1

Sediment and erosion control measures sufficient to prevent sediment from leaving the site must be installed prior to any disturbance of the site, and 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 approval in accordance with the *Building Act 2016*. Click here for more information.

Discretionary Planning Permit issued in accordance with section 57 of the Land Use Planning and Approvals Act 1993.

PLUMBING PERMIT

Plumbing approval 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

Appropriate occupational health and safety measures must be employed during the works to minimise direct human exposure to potentially-contaminated soil, water, dust and vapours. Click here for more information.

NOISE REGULATIONS

Click here for information with respect to noise nuisances in residential areas.

WASTE DISPOSAL

It is recommended that the developer liaise with the Council's Cleansing and Solid Waste Unit regarding reducing, reusing and recycling materials associated with demolition on the site to minimise solid waste being directed to landfill.

Further information regarding waste disposal can also be found on the Council's website.

FEES AND CHARGES

Click here for information on the Council's fees and charges.

DIAL BEFORE YOU DIG

Click here for dial before you dig information.

EXTERNAL COLOUR

The applicant is encouraged to give consideration to adopting a brighter external colour scheme than that proposed in consultation with the Council's Director City Planning.

WATER BUBBLER

The applicant is encouraged to give consideration to incorporating an appropriately located water "bubbler" for public use within the proposal.

10. Coast to Coast Hobart 2018 File Ref: F17/164902; 17/230

Ref: Open <u>CPC 8.1</u>, 15/01/2018

- That: 1. Aldermen Ruzicka, Burnet and Harvey be nominated to attend the Coast to Coast 2018 Hobart conference, with further nominations to be sought at the Council meeting on 22 January 2018.
 - 2. The Council agree to the lead sponsor position of the coastal hazard management and climate adaptation program at the Coast to Coast 2018 Hobart conference for a maximum amount of \$5,500.
 - 3. The Council give further consideration of an additional sponsorship of "Field Excursion in partnership with the Derwent Estuary Program".
 - 4 The estimated cost of \$995 per person be attributed to the general Aldermanic conferences allocation within the City Government function of the 2017-18 Annual Plan.

11. Urban Design Advisory Panel - Terms of Reference Review File Ref: F17/165655

Ref: Open <u>CPC 8.2</u>, 15/01/2018

- That: 1. The recommendations of the report, contained in Attachment A to item 8.2 of the Open City Planning Committee agenda of 15 January 2018, be endorsed.
 - 2. The Council refer all major planning applications as defined under the Terms of Reference to the Urban Design Advisory Panel post lodgement of a planning application and if so agree to the terms of reference for the Panel to be further amended to ensure that such advice is strictly limited to the relevant urban design provisions of the planning scheme applicable for the site.
 - 3. An invitation to attend a future City Planning Committee meeting be forwarded to members of the Urban Design Advisory Panel for the purpose of informing the Committee about the role and function of the Panel.

12. Major Projects Legislation - Amendments Following Initial Consultation File Ref: F18/478; 17/167

Ref: Open <u>CPC 8.5</u>, 15/01/2018

- That: 1. The Tasmanian Government be advised that the City of Hobart sees no need for the draft Bill to amend the *Land Use Planning and Approvals Act 1993* (LUPAA) and the *Environmental Management and Pollution Control Act 1994* to introduce a new major projects assessment process.
 - 2. In the event that the Tasmanian Government proceeds with the Land Use Planning and Approvals Amendment (Major Projects) Bill 2017 that the following comments be considered:
 - (i) The key issue identified with the Bill is in relation to the eligibility criteria for declaration of major projects and the fact that they are open to a wide interpretation based on the opinion of the Minister.
 - (ii) The eligibility criteria uses the term 'significant', 'significance' or 'potentially significant' in relation to 4 of the 5 criteria. The draft Bill does not contain any definition of 'significant', leaving these criteria open to wide interpretation. This creates uncertainty around what is likely to be a major project and there would be benefit in making these criteria more specific in order to provide both project proponents and the wider community with greater certainty.
 - (iii) Subsection 60J 2(b) provides that a project warrants declaration as a major project if, in the opinion of the Minister the determination by a planning authority of an application for a permit in relation to the project has been unreasonably delayed. It is not clear why this provision is required given the existing legislative provisions in relation to timeframes for making decisions on permit applications.

SPECIAL REPORT – GENERAL MANAGER

13. Local Government Association of Tasmania - Elected Members' Weekend Workshop – 24-25 February 2018 File Ref: F18/3648

Report of the General Manager of 17 January 2018 and attachments.

Delegation: Council



MEMORANDUM: COUNCIL

Local Government Association of Tasmania - Elected Members' Weekend Workshop – 24-25 February 2018

"The attached program is provided to enable Aldermanic nominations to be sought for attendance at the Local Government Association of Tasmania Professional Development Weekend to be held in Launceston from 24 to 25 February 2018.

Clause 3 of the Council's policy titled Local Government Sector Development Activities with regard to local workshop and seminar attendance, provides that:

Aldermanic participation in local government sector activities is considered relevant and appropriate in order to benchmark activities against industry standards, maintain knowledge and relativity within the sector and to network and build relationships and capacity within the industry.

Aldermen may attend conferences, seminars, meetings or training events arranged by sector stakeholders such as:

- (i) Local government peak bodies (eg. LGAT, Think South, MAV, ALGA, ALGWA);
- (ii) State, Federal or Local Government authorities;
- (iii) Australian Institute of Company Directors; and
- (iv) The City of Hobart. The Council may approve the attendance of Aldermen at relevant conferences as representatives of the City, in the capacity as a delegate or conference presenter, subject to budget availability.

Except where clause 6 of this policy is applicable, Aldermanic attendance at these activities is to be approved by the Council.

Clause 6 states that The General Manager is only able to approve such attendance in the following circumstances:

- (i) When the duration of the event is less than two days; and
- (ii) Where the total cost of attendance does not exceed \$750.

The content of the professional development is classified as a Local Workshop and Seminar within the Policy, however the costs exceed the delegation of the General Manager and the consideration of the Council is required. Accordingly should any Aldermen wish to attend, the cost of Aldermanic attendance will be shown against the relevant Alderman in the Aldermanic Expenses Report on the website. The estimated cost of full attendance is approximately \$1,100 per person, which is inclusive of registration fees, two night's accommodation, travel expenses and other incidental expenditure.

In the event that the Council approves attendance, the estimated cost will be attributed to local government sector development allocation within the City Government function of the 2017-18 Annual Plan, which has \$7,300 remaining.

The information is submitted for consideration".

RECOMMENDATION

That:

- 1. The Council consider Aldermanic representation at the Local Government Association of Tasmania Professional Development Weekend 2017, to be held in Launceston, from 24 to 25 February 2018.
- 2. The estimated cost of \$1,100 per person be attributed to the local government sector development allocation within the City Government function of the 2017-18 Annual Plan.

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.

N.D Heath GENERAL MANAGER

Date:	17 January 2018
File Reference:	F18/3648

Attachment A: LGAT Elected Member Professional Development Weekend 2018 Brochure II

Page 32 ATTACHMENT A

Registration Form

Tax Invoice ABN 48 014 914 743 Please retain a copy of this form for your tax records. Inclusive of GST.

Please email your completed form to: reception@lgat.tas.gov.au by Friday 16 February 2018

Title: Name:
Council: Phone:

Email:

Special Requirements:

Please tick ✔

Mobile:

Card Type

Expiry Date

Full 2-day Program & Dinner \$520 (GST incl.)	
Full 2-day Program (excluding dinner) \$425 (GST incl.)	
Day One only (includes lunch & program) \$290 (GST incl.)	
Day Two only (includes lunch & program) \$245 (GST incl.)	
Partner Attendance at Dinner \$100 (GST incl.) (please provide any dietary requirements for you and your partner)	п

NOTE: Quoted prices **do NOT include the cost of accommodation**. The Bass Strait Subsidy is available on application.

Payment by Eftpos - AMEX and Diners Club not accepted

Date

Name on Card

Card No.

Authorised Signature

Payment via Direct Deposit: BSB: 067-028 A/C No: 1015 2336, Local Government Association of Tasmania

Amount

Elected Members' Professional

Development Weekend

Make the most out of life in Local Government

Peppers Seaport, Launceston 28 Seaport Boulevard

Saturday 24 – Sunday 25 February 2018



Draft Program Outline (full program details to follow early in the new year)

Enjoy a valuable professional development and networking weekend for Elected Members, held at Peppers Seaport in Launceston. Hear from experienced and learned professionals and get to know your Local Government colleagues in a relaxed atmosphere. *Make the most of life in Local Government*.

Program Day One – Saturday, 24 February

- 10.00am Registration & Morning Tea on arrival
- 10.25am Welcome LGAT President, Mayor Doug Chipman
- 10.30am Session One Matthew Gordon, OurSay Engaging Citizens in Local Government: Communicating the value of the local government cause. This interactive workshop has been designed to help you develop strategies for engaging your community in considered and effective ways including social media and online engagement. Oursay has worked with many Local Governments Australia wide and come highly recommended.
- 12.30pm Lunch Silt Bar
- 1.30pm Mark Thomas, Mark Media How to run a professional campaign. This is your opportunity to ask Mark all the questions you have about how to run your own campaign: tips, tricks and what to do and what not to...
- 3.00pm Afternoon Tea Silt Bar
- 3.30pm Kym Goodes, CEO TASCOSS Kym's focus is on working towards a fairer and more equitable Tasmania through collaboration and partnerships between the social services sector, business, communities and government.

"Local people know their communities best, know what will make a difference, but do not always have the necessary resources to effect the change they want and need". Hear from Kym how TasCOSS works with communities and learn insights for Local Government.

5.00pm Close - Day One

6.30pm	Pre-dinner Drinks – The Sebel Hotel: Bluestone Bar & Kitchen,
	12 – 14 St John Street, Launceston
7.00pm	Dinner - Bluestone Bar & Kitchen

Program Day Two – Sunday, 25 February

- 9.30am Welcome and LGAT Update Dr Katrena Stephenson, CEO, LGAT
- 9.45amAlex Tay, Director of Local Government, DPAC
Roles and responsibilities under the Local Government Act, recent
amendments to Act and the role of the Local Government Division.10.45amMorning Tea Silt Bar11.00amMentoring and Leadership
Mentoring and Leadership; a focus on Local Government Leaders.1.00pmLunch Silt Bar2.00pmWrap up and Discussion2.30pmClose Day Two

Registration

Register by *Friday 16 February 2017*. Please complete the registration form and email to <u>reception@lgat.tas.gov.au</u>. For enquiries, phone 6233 5966.

Accommodation

IMPORTANT: Delegates must book accommodation direct with Peppers Seaport Launceston, by Wednesday, 24 January 2018. Please quote reference 'LGAT 2018'. Peppers offers City View Rooms for \$230 per night and River View Rooms at \$245 per night.

Workshop Cancellation Policy

If you register and are unable to attend, a substitute participant is welcome. If a substitute cannot be found, there will be no charge if you notify us in writing by 5pm on 16 February. We regret that if such notice is not possible, there will be a 50% charge for cancellations received after this date. **Cancellation notices must be forwarded to reception@lgat.tas.gov.au**. If no cancellation notice is received, full payment will apply. LGAT does not accept responsibility for cancellation charges for accommodation. Please check when booking accommodation.

14. Australian SMART Cities and Infrastructure - Sydney 6 - 8 March 2018 - Aldermanic Nominations File Ref: F18/3777

Report of the General Manager of 17 January 2018 and attachments.

Delegation: Council



MEMORANDUM: COUNCIL

Australian SMART Cities and Infrastructure - Sydney 6 - 8 March 2018 - Aldermanic Nominations

"The attached program is provided to enable Aldermanic nominations to be sought for attendance at the Australian SMART Cities and Infrastructure Conference to be held in Sydney from the 6 March 2017 to 8 March 2018.

Clause 2 of the Council's policy titled Aldermanic Development and Support with regard to conference attendance, provides that:

The Council may approve the attendance of Aldermen at relevant conferences as representatives of the City, in the capacity as a delegate or conference presenter, subject to budget availability.

Particular conferences where Council representation may be considered appropriate may be brought to the notice of the Council by the General Manager or an individual Alderman.

When such conferences are listed on the relevant committee agenda for consideration of representation, the relevance of the conference to the city's strategic objectives is to be addressed as part of the process.

The content of the conference is relevant to local government and the Capital City Strategic Plan 2015-2025, in particular Goal 1 – Economic Development, Vibrancy and Culture Objective 1.1 – *Partnerships with Government, the education sector and create city growth.*

The estimated cost of full attendance is approximately \$4,700 per person, which is inclusive of registration fees, three night's accommodation, travel expenses and other incidental expenditure.

In the event that the Council approves attendance, the estimated cost will be attributed to general aldermanic conferences allocation within the City Government function of the 2017-18 Annual Plan, which has \$7,300 of funds remaining.

The information is submitted for consideration."

RECOMMENDATION

That:

- 1. The Council consider Aldermanic nominations at the Australian SMART Cities and Infrastructure Conference, to be held in Sydney, from 6 March to 8 March 2018.
- 2. The estimated cost of \$4,700 per person be attributed to the general Aldermanic conferences allocation within the City Government function of the 2017-18 Annual Plan.

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.

N.D Heath GENERAL MANAGER

Date:	17 January 2018
File Reference:	F18/3777

Attachment A: Conference Program I

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Silver Sponsors















Agenda (Open Portion) Council Meeting - 22/1/2018

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The 3rd Annual Australian Smart Cities and Infrastructure Summit has been put together with

the aim of sparking discussions, unlocking insights and leveraging effective strategies to accelerate

the nation's future in smart cities. Efficient buildings and public lighting; access to clean energy and water supplies; the ability to travel efficiently; a sense of safety and security - these are the prerequisites modern cities must fulfill to stay competitive and provide a decent quality of life for citizens. Taking place in March 2018, the Australian

- Smart Cities and Infrastructure Summit delivers a programme that offers solutions to these challenges. Hear from CTOs, smart city programme managers, urban planners and senior decision makers
 - from government, utilities, telecommunications, transport and real estate Learn from those who already live in a Smart City – benefit from the experience of the City of
 - Boston; ask how they did it, and find the strategies that will work and can be applied to your city Discover how some cities are deploying smart energy and water systems to achieve cost and
 - Understand how smart building technologies are being used to drive operational efficiencies,
 - reduce energy consumption and increase sustainability Gain insights into the mobility needs of the future and discover how current transport planning
 - should cater to the needs of the future



It is without doubt that every smart city deserves a smart airport, and any airport city has to be smart. For the first time ever, the 2018 event will be co- located with the 2nd Annual Western Sydney Aerotropolis Summit, where Australia's first smart airport city is being developed. In Sydney on March 7th & 8th, we will welcome more than 250 government, industry and international keynotes as they gather to explore progress and discuss development opportunities to deliver Australia's first airport city and Australia's future in smart cities.

I look forward to welcoming you to the event in March.

Gladys Goh

Content Director Infracon

Group bookings can be made in the event that your organisation would like to send multiple attendees to each event. Feel free to reach out to learn more.



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Great to see the technology and efforts that both the government and private agencies are making in order to better the infrastructure and problems faced by some of the major cities in Australia and across the world. It is a great way to benchmark Australian cities against the major cities of the world such as London and New York. Great Networking opportunity to engage and interact with some of the senior staff and people making decisions about the future of Australia.

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WHO ATTENDED

BY PROFFESSION

- General Manager Liveable City Solutions
- Analyst Infrastructure and Structured Finance
- Chief Executive Officer
- Company Director
- Councillor
- Director
- Director City Delivery
- Director City Strategy
- Director Engineering Services
- Director of Business & Innovation
- Director of Research and Strategic Planning
- Director Shire Infrastructure
- Director, Program Management Office
- Economic Development Manager
- Environment and Safety Coordination Manager
- Department of Infrastructure Local Government and Planning
- Executive Director Urban Development
- Executive Director, Fleet Program Delivery
- Executive Manager City Growth & Strategy
- Executive Manager Infrastructure
- General Manager
- General Manager Transport
- Head of Future City
- Head of Living Utilities
- Head of Service Planning & Asset Strategy

Innovation Manager

- ITS Program Manager
- Manager
 - Manager Asset Information
- Manager Business Assurance Bus & Ferry Systems Development
- Manager Development Services
- Managing Director
- Marketing & Bid Co-ordinator
- Mayor
- Principal
- Principal Integrated & Sustainable Transport Planning
- Principal Manager Technical Engineering
- Principal Manager, Transport Forecasting
- Principal Policy Officer
- Program Director
- Project Director
- Project Director Urban Regeneration
- Senior Manager, Strategy & Policy
- Senior Policy Officer
- Senior Project Manager
- Solutions Architect Specialist
- Stretton Centre, Director
- Transport Planner-Traffic Engineer Project Manager

O BY COMPANY

- Sydney Water
- NSW Treasury
- Duncan Solutions
- City of Prospect
- Gladstone Regional Council
- Buckley Vann Planning + Development
- Nvoke Pty Ltd Campbelltown City Council
- Lake Macquarie City Council
- Rahim and Company Chartered Surveyors
- Sutherland Shire Council
- University of Technology Sydney
- Brisbane City Council
- Transport for NSW
- Department of Infrastructure Local Government and Planning
- Wollondilly Shire Council
- Broken Hill City Council
- Broadspectrum
- City of Parramatta Council
- Lendlease Corporation Limited
- SUEZ Environnement

An excellent investment of time in better understanding the concept of smart cities and identifying ways to improve service delivery to the community. General Manager,

amworth Regional Council

- DownerMouchel
- Department of Industry, Innovation and Science
- Buddy Platform
- Asset Standards Authority
- Mecone
- W3 Networks
- Smart City Studio
- Ventia
- Philips
- Royal HaskoningDHV
- Department of Environment and Heritage Protection
- Cohda Wireless
- City of Playford
- City of Ryde
- Tamworth City Council
- Productivity Commission of New Zealand
- Telstra

...and many more

The conference was well structured with very reputable Key Note Speakers. It delivered on expectations. Account Director - Infrastructure Strategic Customers & Segments, Schneider Electric

and Onfrastructure



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Agenda (Open Portion) Council Meeting - 22/1/2018

Dr. Tahnya Donaghy

and Cabinet

Easwaren Siva

Vodafone

Garry Hunt

City of Joondalup

Alex Fuerschke

Dexus

CEO

Deputy Chief Executive

SA Department of Premier

General Manager Technology Strategy

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FEATURED SPEAKERS



Nigel Jacob Co-Chair, Mayor's Office of New Urban Mechanics City of Boston, USA



Gavin Smith President Bosch



Frank Zeichner CEO IoT Alliance Australia



Matthew Schultz City Digital Officer **Ipswich City Council**



Anthony Ogle Smart City Infrastructure Projects Manager City of Ryde

Australian SMART cities and Onfrastructure





Nuatali Nelmes Lord Mayor Newcastle City Council

Chief Technology Officer,

Global Enterprise



Eamon Waterford Director of Policy **Committee for Sydney**



Jane Fitzgerald **NSW Executive Director Property Council of Australia**



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Nick Falkner Director - Australian Smart Cities Consortium University of Adelaide

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Uber





Deputy Secretary, Customer Services Transport for NSW

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Contraction (13)

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David Smith Group General Manager, Business Transformation and Technology Mirvac



Jo Witters Head of Innovation Australian Energy Market Operator



Anthony Riemann Director, Strategy and Urban Mobility **General Motors**



Catherine Caruana-McManus Chair, Smart Cities and Industries IoTAA; Director, Meshed



Pascal Perez Director, SMART Infrastructure Facility University of Wollongong

Senior Manager, Building Technology

Deputy Secretary Planning

Land, Water and Planning

VIC Department of Environment,

Christine Wvatt

Aidan Coleman Chief Technology Officer Charter Hall



Michael Stretton General Manager **City of Launceston**

Sally Curtain

City of Casey

Focus and Innovation

Jessika Loefstedt

Head of Public Policy

Strategic Director - Customer

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SPEAKER HIGHLIGHTS





The Hon. Angus Taylor MP Assistant Minister for Cities and Digital Transformation, Australian Federal Government

The inaugural 2016 summit was successfully launched with the opening keynote by The Hon Angus Taylor, Assistant Minister for Cities and Digital Transformation. In 2017, he announced the release of the Commonwealth's Smart Cities Plan. Fast forward a year later, what outcomes have surfaced from the first round of the grant? What else can we expect? It remains to be seen what groundbreaking news will be announced in 2018. But make no mistake, 2018 is the year to watch as one thing is guaranteed - there will be more updates & changes to come!





Nigel Jacob Co-Chair

Mayor's Office of New Urban Mechanics, City of Boston, USA

Nigel Jacob is the Co-founder of the Mayor's Office of New Urban Mechanics, a civic innovation incubator and R&D Lab within Boston's City Hall. Nigel's work is about making urban life better via innovative, people-oriented applications of technology and design. Nigel will be talking about the Boston Smart City Playbook and Boston's journey in becoming one of the smartest cities in the world.





Michael Stretton General Manager City of Launceston

As the second city to receive a city deal in Australia, the roadmap for the City of Launceston has never been brighter. With more than \$280 million invested across all three levels of government, jobs, better wages and a strong economic future await the city. Michael Stretton, General Manager from City of Launceston will case study their plans to propel the city to become one of Australia's most liveable and innovative regions by 2020.



Newcastle



Nuatali Nelmes Lord Mayor

Newcastle City Council

Nuatali Nelmes is the Lord Mayor for Newcastle City Council, one of Australia's smartest cities in the making. The success of Newcastle's Smart City vision is evident from the \$5 million support of the Australian Government as part of the Smart Cities Grant. The Lord Mayor will share more about their plans to build sustainable and inclusive communities with a citizen-led, co-created model.



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PRE-CONFERENCE WORKSHOP / TUESDAY, 6 MARCH

USING DATA AND DIGITAL TOOLS TO FACILITATE BETTER POLICY AND DECISION MAKING

WORKSHOP LEADER



Prof Chris Pettit Professor of Urban Science, UNSW; Associate Director, City Futures Research Centre; Smart Cities Director, CRCSI

Professor Pettit is the inaugural Chair of Urban Science at the University of New South Wales. He is responsible for the Digital Cities course at UNSW. His educational background has been focused specifically on the fields of spatial planning and GIS at the undergraduate and postgraduate level.

Internationally, he is a board member of the International advisory board for the "Geo for All" initiative. He is co-Chair of the "Geo for All" Urban Science and City Data Thematic, Co-Chair of the Research Data Alliance (RDA) International Interest Group on Urban Quality of Life Indicators and the Co-Chair of the International Society for Photogrammetry and Remote Sensing (ISPRS) Technical Commission II Working Group on Geographical Visualization and Virtual Reality.

OVERVIEW

Join Prof Chris Pettit on this interactive workshop focused on using data and digital tools to facilitate better policy and decision making when planning for smart cities.

AGENDA

SESSION 1

Utilising data for better decision making

- Understanding the types of data available
- Reviewing the open data landscape
- Understanding data interoperability
- Smart procurement of data what to look for?
- Getting value out of data for better decision making

SESSION 2

Big data and dashboards

- What is big data
- · How do you turn big data into dashboards?
- · How do you create a dashboard?
- Review of dashboards International and domestic
- Value of dashboards

SESSION 3

Digital planning tools

- What available tools are out there?
- Choosing the tools that work for you
- Tool demonstrations
- (1) Rapid Analytics Interactive Scenario Explorer
- (2) GeodesignHub
- (3) Envision Scenario Explorer
- Using digital planning tools in practice



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CONFERENCE DAY ONE / WEDNESDAY, 7 MARCH

- 08:30 Registration and Welcome Coffee
- 09:00 Chairperson's Opening Address

WESTERN SYDNEY AEROTROPOLIS – A SMART AIRPORT CITY IN THE MAKING

09:10 SHARED PLENARY - Ministerial keynote: Moving forward and expediting progress of the Western Sydney Airport

- Understanding the creation of WSA Co and how this streamlines and expedites decisions to help spur development of the airport
- What actual development has been made and what has been achieved since 2017?
- Approaches to land use planning, industry attraction and transport integration to capture
 Western Sydney Airport's full economic and growth potential

Reserved for Hon Paul Fletcher MP, Minister for Urban Infrastructure, Australian Federal Government

09:40 SHARED PLENARY – NSW Premier's address: Making the Western Sydney Aerotropolis a reality Impact of the airport on Western Sydney and the greater NSW economy

- Impact or the airport on western Sydney and the greater NSW economy
 What planning and development is required to generate investment, innovation, housing and
- jobs for Western Sydney?
- Strategies to incentivise and attract global businesses to Western Sydney
- Projecting outlook of Western Sydney Aerotropolis, how it will look like, how it will operate, and how it will cater for future growth
- Reserved for Hon Gladys Berejiklian MP, Premier, NSW Government

10:10 Conceptual design of Western Sydney Aerotropolis starting zone: The initiation of the growth of a brand new city

Dr. Shane Geha, Managing Director, EG Group

10:40 Morning Tea

DELIVERING AUSTRALIA'S SMART CITIES OF TOMORROW

11:00 International Keynote: International Keynote: Smart City Copenhagen

- Creating a liveable and sustainable city examining the Copenhagen Smart City strategy
 What worked and what did not Data platform and privacy, Smart City infrastructure, cocreation and partnership
- Becoming the world's first carbon-neutral capital by 2025– what plans are in place to get there?
- Measures of success and takeaway lessons for Australia

Reserved: Kim Spiegelberg Stelzer, Smart City Senior Advisor - Copenhagen Solutionslab, City of Copenhagen

- 11:40 State of the Nation Panel: Reviewing existing smart city initiatives and projecting the future smart nation
 - Reviewing current and future smart city initiatives what is lacking and what else is needed
 - Reviewing current and ratio is mart city initiatives what is facking and what else is ne Planning and designing cities to transform city living and drive economic growth
 - Planning and designing cities to transform city living and drive economic growth
 Role of technology in smart city revolution and strategies to leverage smart city innovation

Role of technology in smart city revolution and strategies to leverage smart city innovation Dr. Tahnya Donaghy, Deputy Chief Executive, SA Department of Premier and Cabinet Christine Wyatt, Deputy Secretary Planning, VIC Department of Environment, Land, Water

and Planning

John Perry, Coordinator-General, Tasmanian Government

12:30 Networking Lunch

CREATING A SMART ECOSYSTEM AND INTEROPERABILITY IN PLATFORMS

13:30 Panel: Getting the smart city ecosystem right

- Defining the building blocks for smart and interconnected ecosystems
 Role of enabling ecosystem in city sustainability economic, social and
 - environmental outcomes

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Australian SMART cities and Onfrastructure

- Creating an ecosystem of open and citizen-driven innovation for greater collaboration and strong smart city growth
- Linking people, data, ideas, and businesses with digital technology to enhance how citizens live, learn, work and do business

Earnon Waterford, Director of Policy, Committee for Sydney Easwaren Siva, General Manager Technology Strategy, Vodafone Alp Basol, Chief Technology Officer, Global Enterprise, Telstra Catherine Caruana-McManus, Chair, Smart Citles and Industries, IoTAA

14:20 Towards standards-based interoperability for smart cities

- Understanding the needs for interoperability standards and priorities for standardisation
- Creating a framework of trust based on common principles and establishing an interoperable
 and secure framework for open data sharing
- How do you implement interoperability successfully and how can success be measured?
 Frank Zeichner, CEO, IoT Alliance Australia

14:50 ROTATING ROUNDTABLE SESSIONS

For thought leaders and solution providers, this is an exclusive opportunity to interact and engage with key decision makers. To learn more about sponsorship opportunities and how to get involved in facilitating the interactive round table sessions, contact **info@aventedge.com**

Roundtable A	Roundtable B	Roundtable C
Delivering an energy efficient, green smart city	Increasing connectivity and enhancing quality and	Smart transportation systems and future mobility
Moderator: Craig	performance of urban service	
Buckingham, Director,		
Reichle & De-Massari AG		

15:40 Afternoon Tea

SMART ENVIRONMENT AND DATA AND TECHNOLOGY

- 16:00 Utilities Panel: Battling Australia's power crisis, stretching dollars with smart lighting and smart water urban design
 - Deploying a city-wide smart lighting control system for real time power monitoring and to improve services, reduce maintenance costs and achieve energy savings
 - . How can renewable and reliable energy sources be created with IOT and smart grids?
 - Leveraging smart energy systems to reduce costs and blackouts, improve grid reliability and security, and accelerate clean power generation
 - Implementing a sustainable urban water system to minimise demand and maximise efficiency
 Benefits of smart water urban design and using technology to create efficient water networks

Jo Witters, Head of Innovation, Australian Energy Market Operator Anthony Ogle, Smart City Infrastructure Projects Manager, City of Ryde Scott Ison, Group Manager, Future Energy and Business Development, Origin Energy

16:50 Using data and technology to transform service delivery and enhance citizen experience

- Leveraging data-driven technology solutions to optimise a city's assets
- . What technology platforms can be utilised to improve service delivery and cost efficiencies?
- IoT in the smart citizens context implications of technology on service delivery, public safety,
- facilities services, etc.
- Big data, analytics and real-time optimisation: how citizens provide continuous value to smart city evolution

Pascal Perez, Director, SMART Infrastructure Facility, University of Wollongong

17:20 Chairperson's Closing Address and Networking Drinks

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Council Meeting - 22/1/2018 **CONFERENCE DAY TWO / THURSDAY, 8 MARCH** 08:30 Registration and Welcome Coffee increase sustainability 09:00 Chairperson's Opening Address **DELIVERING THE SMART CITIES OF TOMORROW** 0 09:10 Opening Ministerial keynote: Australia's smart cities and the journey thus far Evaluating outcomes of the first round of the Smart Cities and Suburbs grant – successful examples How can other cities learn from these examples? Alex Fuerschke, Senior Manager, Building Technology, Dexus · Projecting the next five years - what can be expected? Reserved for The Hon. Angus Taylor MP, Assistant Minister for Cities and Digital Transformation, Australian Federal Government 09:40 International perspective: Lessons from Boston's innovation journey 14:00 How Boston became one of the smartest cities in the world – what worked andwhat did not Dissecting the Boston Smart City Playbook Key lessons learnt and how it can be applied in the Australian context Nigel Jacob, Co-Chair, Mayor's Office of New Urban Mechanics, City of Boston, USA 10:20 Morning Tea LOCAL GOVERNMENT AND INTELLIGENT COMMUNITIES Transport and Infrastructure 10:50 No-nonsense panel - what are local governments really after in a smart city strategy? 14:40 · More productive for less - How can local government utilise smart city solutions and make better use of city assets? . Dump the talk and walk the walk - what do councils need from vendors to move from pilots to full scale deployment and implementation? How can local government better identify solutions relevant to their specific context and develop a procurement model best tailored to their needs? · Creating a citizen-led, co-created model using technology to build sustainable and inclusive communities Nuatali Nelmes, Lord Mayor, Newcastle City Council Garry Hunt, CEO, City of Joondalup Matthew Schultz, City Digital Officer, Ipswich City Council 15:30 Afternoon Tea Sally Curtain, Strategic Director- Customer Focus and Innovation, City of Casey 15:50 11:40 Case Study: Launceston as one of Australia's most liveable and innovative regional cities by 2020 • Implementing the Launceston City Deal - Understanding commitments and plans to ensure the right support, programs and policies are in place to achieve objectives mobility needs of the future? · Harnessing the potential of ICT and the digital economy and enabling a culture of innovation and entrepreneurship Gavin Smith, President, Bosch · Improving city attractiveness and resilience with improved community amenity and active transport Michael Stretton, General Manager, City of Launceston Senior Representative, NRMA Alex Crothers, Smart City Project Manager, City of Launceston 16:40 12:10 Networking Lunch **DISRUPTION IN THE PROPERTY INDUSTRY** • · Benefits of using AI for predictive maintenance and performance improvement 13:10 Intelligent Buildings Panel: Future-proofing assets with smart technology Understanding how smart building technologies are incorporated in residential, commercial, 17:00 industrial and retail development 3rd Annual Australian SMART cities ି **\$**+61 2 9188 8950 info@aventedge.com and **Onfrastructure**

- Utilising technologies to drive operational efficiencies, reduce energy consumption and
- · How technology is reshaping planning, architecture, engineering and sustainability practices and why developers must look beyond buildings to create smart, enabled precincts
- Understanding the relationship between smart buildings, public space, infrastructure and services
- · Integrating smart technologies and existing infrastructure with physical experience to strengthen the community fabric for happier citizens and communities
- Aidan Coleman, Chief Technology Officer, Charter Hall

David Smith, Group General Manager, Business Transformation and Technology, Mirvac

- Jane Fitzgerald, NSW Executive Director, Property Council of Australia

NEXT GENERATION INFRASTRUCTURE, TRANSPORTATION AND MOBILITY

Utilising intelligent transport systems to create an integrated transport system

- Drivers of disruption in public transportation urbanisation, technology and innovation
- Integrating physical and digital transport infrastructure how can we embrace technology and new service delivery models to improve efficiency and customer service?
- How can Intelligent Transport Systems and Cooperative ITS technology be applied?
- Redesigning roads and services for new technologies to meet changing needs

Tony Braxton-Smith, Deputy Secretary, Customer Services, Transport for NSW Philip Blake, Lead Engineer, Intelligent Transport Systems, SA Department of Planning

ROTATING ROUNDTABLE SESSIONS

For thought leaders and solution providers, this is an exclusive opportunity to interact and engage with key decision makers. To learn more about sponsorship opportunities and how to get involved in facilitating the interactive round table sessions, contact info@aventedge.com

Roundtable A	Roundtable B	Roundtable C
ing data and technology to in transport systems		Understanding the planning process behind developing smart cities

Panel: Digital disruption and the future of mobility

- Projecting the future transport ecosystem: what emerging technologies are transforming ground transportation and changing the face of mobility?
- . How can we harness innovative mobility solutions for better service delivery and to meet
- What exactly is mobility as a service?

Anthony Riemann, Director, Strategy and Urban Mobility, General Motors Jessika Loefstedt, Head of Public Policy, Uber

The role of Artificial Intelligence in optimising infrastructure and making a city smarter

- Adopting AI to cut costs, improve efficiencies and streamline services
- How can Al be used now? Transport, utility management, citizen interaction, public safety
- Nick Falkner, Director Australian Smart Cities Consortium, University of Adelaide

Chairperson's Closing Address and Close of Conference

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ABOUT THE EVENT



3rd Annual Australian SMART cities and Onfrastructure 7-8 March | Sydney, Australia

Australian Smart Cities and Infrastructure Summit has enjoyed unprecedented success for the past two years, attracting hundreds of attendees from across industry and government.

Returning for a third edition in 2018, we will bring together more international keynotes, government and industry leaders to discuss Australia's current and future smart city goals and opportunities for developing smart cities in Australia.

Sponsors will have bigger and better opportunities to forge relationships with attendees and demonstrate capabilities to a captive audience actively seeking solutions to challenges in developing Australia's future cities.

WHY SPONSOR?

- Australian Smart Cities and Infrastructure Summit Summit is the result of months of industry consultation and independent research, and will address compelling issues that will be delivered by industry leaders and experts.
- Australian Smart Cities and Infrastructure Summit Summit will feature speakers from a carefully selected range of industries, with each speaker chosen for their unique insights and valuable experiences.
- Australian Smart Cities and Infrastructure Summit will be attended by international experts and provide attendees with significant opportunity to exchange ideas and network in an informal environment.

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Agenda (Open Portion) Council Meeting - 22/1/2018

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^{3rd Annual Australian S and Onfra}		าแธง	7-8 Ma Sydney, A				Encode Section Despeties are reaponable for the anarogement and payment of hour ton reasonable for the anarogement and payment of hour ton reasonable accommodation. We have normal a special forom restor despeties at a number of house. Please contract as for further details. Terms & Conditions 1. Upon registration all invoiced sums, including applicable taxes, are may able to be taxes.
PRICING OPT	IONS						 Should a delegate be unable to attend the event then a substitute delegate is welcome at no extra charge. However, no pass sharing at the event is allowed.
Register toda	y and sa	ve with ou	ır EARLY-	BIRD DISC	COUNTS!	REGISTRATION DETAILS	3. Should a delegate be unable to attend the event and wish to cancel their registration then this will be subject to the following: a) All requests for cancellation need to be made in writing to the
	∛ \$500	š \$300	ਡੋਂ \$200	š \$100	Standard Rate	Delegate 1 Delegate 2 Name Name	 a) All requests for cancellation need to be made in writing to the relevant Aventedge office b) Cancellations are only permitted 28 days or more before the event date. A S250 + GST administration fee will be charged per delegate
Industry Rate	Book Before 30 November 2017	Book Before 21 December 2017	Book Before 31 January 2018	Book Before 28 February 2018		Job Title Job Title Tel	c) 15 to 27 days before the event date, no refunds will be allowed, nowever, a credit voucher valid for 12 months will be issued. A \$250 + GST administration fee will be charged per credit voucher, di Within 14 days before the event date no cancellations or
2 Day Conference + Workshop	\$2,899	\$3,099	\$3,199	\$3,299	\$3,399	Email Email Email Package Package Package	returds permitted e) Registrations can be transferred to a colleague from the same company before the event without a fee 4. The event pass is valid for the designated person only. Pass sharing is not event
2 Day Conference	\$1,999	\$2,199	\$2,299	\$2,399	\$2,499	Delegate 3 Delegate 4 Name Name Job Title Job Title	 Avertedge will make its best endeavours to run the event per the published programme but reserves the right to alter the programme without notice including the substitution, alteration or cancellation of speakers, topics or the alteration of the dates of the event Aventedge is not responsible for any loss or damage as a result of a
Local Government & NFP Rate	Book Before 30 November 2017	Book Before 21 December 2017	Book Before 31 January 2018	Book Before 28 February 2018		Tel Tel Email Email Package Package	substitution, alteration, postponement or cancellation of an event 7. All intelections Phoeter vigits in all materials exoluted or distributed by Aventedge in connection with this event is expressly reserved and any unautherised displication, publication or definitions in prohibited 8. Client information is least on our database and used to assist in providing selected products and services which may be of interest
2 Day Conference + Workshop	\$2,399	\$2,599	\$2,699	\$2,799	\$2,899	Company Details Company Name	to the Client and which will be communicated by letter, phone, fax, email or other electronic means 9. Important note: While every reasonable effort will be made to advere to the advertised package, we reserves the right to change event dates sides or loration or or will aver failures or memore the
2 Day Conference	\$1,499	\$1,699	\$1,799	\$1,899	\$1,999	Authorising Manager	event with another event, as it deems necessary without penalty and in such structures no refunds, part refunds or advertaneous offers shall be made, in the event that we permanently cancels an event for any reason whatsoever, (including, but not limited to any force majeure occurrecte) and provided that the event is not postponed
All prices are in AUD and Early-bird discounts are s	ubject to availat		nts compound c	n top of the Early	-Bird Discounts.	Address PAYMENT METHOD Please quote ASCI and YOUR COMPANY NAME when making payment.	 to a later date nor is merginal with another event, the Client shall receive a credit note for the annount that the Client has paid to such permanently cancelled event, wald for up to one year to be used at another "Avenedage" event. No refunds, part refunds or alternative offers shall be made. Governing law. This Agreement shall be governed and construed in accordiance with the laws of the country this event is being held, and the parties submit to the exclusive jurisdiction of the Country in that country. However, Avenedage' only is entitled to
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15. Australian Tourism Awards - Salamanca Market File Ref: F18/4411

Report of the General Manager of 17 January 2018.

Delegation: Council



MEMORANDUM: COUNCIL

2017 Australian Tourism Awards - Salamanca Market

The Salamanca Market is a Major Event and Festival Category state finalist (Tasmania) in the 2017 Qantas Australian Tourism Awards, with the winners to be announced at the Tourism Awards ceremony and dinner.

The Qantas Australian Tourism Awards are presented annually by Tourism Australia on behalf of the tourism industry. The awards recognise outstanding achievement across all sectors of the tourism industry in Australia.

The purpose of this report is to ascertain whether the Council wishes to nominate Aldermanic representation at the Awards function, which will be held in Perth, Western Australia on Friday 23 February 2018.

Tickets to the event are \$269. The estimated cost including return flights and one night's accommodation is approximately \$940. There are currently funds available to the value of \$7,300 within the Aldermanic Allowances and Expenses Function of the 2017/2018 Annual Plan.

Related costs for Aldermanic attendance will be reported in the usual manner on the individual monthly expenses report and in the Travel Register.

Staff involved in the coordination and delivery of Salamanca Market will be attending the function.

RECOMMENDATION

- That: 1. Aldermanic nominations be invited to represent the Council at the 2017 Australian Tourism Awards to be held in Perth, Western Australia on February 23 2017, at an estimated cost of \$1200.
 - 1.1 Funding for the event be attributed to the Aldermanic Allowances and Expenses Function within the 2017/2018 Annual Plan.
 - 2. The cost of Aldermanic attendance be attributed as expenses to the individual(s) concerned and reported in the usual manner as part of the monthly Aldermanic expenses reporting and on the Travel Register.

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.

N.D Heath GENERAL MANAGER

Date:17 January 2018File Reference:F18/4411

16. Council Committee Structure - Governance and Finance Committees File Ref: F18/4416

A report will be provided under separate cover.

17. 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	Request to Waive Requirement to Tender - Disposal of
	Northern Suburbs Waste
	LG(MP)R 15(2)(d)
Item No. 7	Sale of Land for Unpaid Rates - 18 Norfolk Crescent, Sandy
	Bay - Update
	LG(MP)R 15(2)(f), (g), (i) and (j)
Item No. 8	Sale of Land for Unpaid Rates
	LG(MP)R 15(2)(g), (i) and (j)
Item No. 9	Melville Street Car Park - Lease of Additional Parking Spaces
	LG(MP)R 15(2)(c)(i)