

CITY OF HOBART MINUTES

OPEN PORTION
MONDAY, 23 APRIL 2018
AT 5:00 PM
COUNCIL CHAMBER, TOWN HALL







ORDER OF BUSINESS

PRE	SEN	T, APOLOGIES AND LEAVE OF ABSENCE			
1.	CON	NFIRMATION OF MINUTES	5		
2.	TRA	NSFER OF AGENDA ITEMS	6		
3.	CO	MMUNICATION FROM THE CHAIRMAN	6		
4.	NO	TIFICATION OF COUNCIL WORKSHOPS	7		
5.	PUBLIC QUESTION TIME				
6.	PETITIONS				
7.	CON	NSIDERATION OF SUPPLEMENTARY ITEMS	8		
8.	IND	ICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST	8		
REF	PORT	S OF COMMITTEES	9		
CIT	Y PL	ANNING COMMITTEE			
9.	COUNCIL ACTING AS PLANNING AUTHORITY				
	9.1	Foreshore and Area of the River Derwent Adjacent to 20 McVilly Drive, Hobart - Alterations and Extension To Pontoon	9		
	9.2	2 Davies Avenue, Hobart - Partial Demolition, Alterations and Extension	. 13		
	9.3	33 Argyle Street, 34 Argyle Street and Adjacent Road Reserve, Hobart - Partial Demolition, Alterations and Airbridge	. 17		
	9.4	103 Hampden Road, Battery Point - Partial Demolition, Alterations and Outbuilding	. 25		
	9.5	46 Federal Street, North Hobart - Alterations, Extension and Change of Use to Multiple Dwelling	. 30		
	9.6	1/1 Una Street, Mount Stuart - Partial Change of Use to Multiple Dwelling	. 42		
	9.7	8 Wynyard Street, South Hobart - Extension (Garage) and Additional Car Park for Previously Approval Development	. 45		
10	Urb	an Design Advisory Panel - Membership	. 47		
11	Buil	ding Statistic Report - 1 March - 31 March 2018	48		

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

12	Tax for Vacant or Unused Residential/Housing Accommodation	50			
COI	MMUNITY, CULTURE AND EVENTS COMMITTEE				
13	UNESCO Creative Cities Network	51			
14	Public Art Project Update	52			
15	City of Hobart Art Prize Review	52			
16	Dark Mofo and City of Hobart Winter Feast - Request for Additional In-Kind Support	53			
ECONOMIC DEVELOPMENT & COMMUNICATIONS COMMITTEE					
17	Business Events Tasmania Annual Funding Submission	54			
18	Update - City of Hobart Visit to Timor-Leste	56			
19	International Relations Action Plan - Annual Progress Report	58			
20	River Derwent Ferry Transportation - Update	59			
21	Lighting up Town Hall - National Road Safety Week 2018	60			
22	Community Development Grants Program - Marketing Grants Round One 2018 - Recommendations	61			
23	2018-19 Fees and Charges - Communications and Marketing Division	62			
24	Update - Measurement System, International Relationships	63			
FIN	ANCE AND GOVERNANCE COMMITTEE				
25	Procurement Strategy	63			
26	Council and Committee Meetings - Publication of Arrival and Departure Times	64			
27	Facilitating Deputations as Supplementary Items on Council Committee Agendas	65			
28	Solar Panels - Additional Installations on City of Hobart Buildings	66			
29	Local Government Association of Tasmania General Meeting Motions	67			

30	Anonymous Information Requests - Policy Position	68		
31	Town and City Halls and Waterside Pavilion - Council Policy on Usage	. 68		
PAF	RKS AND RECREATION COMMITTEE			
32	Long Beach, Sandy Bay - Accessible Beach Trial (Accessible Beach Wheelchair) - Proposed Ongoing Partnership with Surf Life Saving Tasmania	. 69		
33	North Hobart Oval, Doug Plaister Stand - Lease - North Hobart Football Club	70		
SPECIAL REPORT – GENERAL MANAGER				
34	Australian Local Government Association Community Infrastructure Ideas Register	71		
35	CLOSED PORTION OF THE MEETING	72		

PRESENT:

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

APOLOGIES:

Nil.

LEAVE OF ABSENCE:

Alderman J R Briscoe. Alderman E R Ruzicka.

The Lord Mayor left the meeting at 5.12 pm after declaring an interest in item 9.4 and returned at 5.14 pm.

The Deputy Lord Mayor assumed the Chair at 5.12 pm for item 9.4, vacated the Chair at 5.12 pm and the Lord Mayor assumed the Chair.

Alderman Burnet left the meeting at 5.22 pm after declaring an interest in item 9.6 and returned at 5.23 pm.

The Deputy Lord Mayor retired from the meeting at 6.26 pm and was not present for items 13 to 35 inclusive.

Alderman Zucco left the meeting at 7.59 pm, returned at 8.01 pm and was not present for items 22 to 24 inclusive.

Alderman Cocker left the meeting at 8.03 pm, returned at 8.05 pm and was not present for items 27 and 28.

Alderman Thomas left the meeting at 8.05 pm and retuned at 8.07 pm.

1. CONFIRMATION OF MINUTES

The Chairman reports that he has perused the minutes of the meeting of the Open Portion of the Council meeting held on Monday, 9 April 2018, finds them to be a true record and recommends that they be taken as read and signed as a correct record.

SEXTON ZUCCO

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Christie

Deputy Lord Mayor Sexton

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

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 Gifts Received for Presentation to Council

The Lord Mayor presented a Timorese traditional dance mask and scarf.

The gift was received from Colonel Domingus Raul, who is heading a delegation of visiting Timorese veterans here to take part in the 2018 ANZAC Day celebrations.

The Lord Mayor also presented a certificate of appreciation from the Greet Community of Tasmania for the City's Diamond Sponsorship of the Estia Greek Festival 2018.

3.2 Ambassador for Brazil

The Lord Mayor informed the meeting that on Monday 23rd April 2018 he received the Ambassador for Brazil His Excellency Mr Manuel Innocencio DE LACERDA SANTOS Jr.

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

5.1 UTAS STEM Project

Mr Ben Lohberger put the following question and was provided with the corresponding response by the Lord Mayor on behalf of the Council.

Has the Hobart City Council seen any studies or reports or evidence to prove the following two claims made by the University of Tasmania (UTAS) in support of its plan to relocate STEM faculties to Hobart's CBD:

- It would cost up to \$700 million to refurbish the existing Sandy Bay campus; and,
- Moving STEM faculties into the CBD will increase University enrolments through the increased visibility of the CBD location (as opposed to remaining at the existing Sandy Bay campus).

In relation to the second question the Council has received a number of briefings at both Aldermanic and Officer level regarding the rationale for the relocation STEM. In those briefings UTAS has outlined its considerable work in developing its case to Infrastructure Australia for funding. Evidence in the form of studies or reports has not been supplied to the Council. It's the Council's understanding this has been due to its commercial sensitivity. It is noted however, that there is a full assessment of the project on the Infrastructure Australia Website.

6. PETITIONS

No petitions were received.

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.*

ZUCCO SEXTON

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Christie

Deputy Lord Mayor Sexton

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

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 committee has resolved to deal with

The following interest was indicated:

- 1. Lord Mayor Christie item 9.4.
- 2. Alderman Burnet item 9.6.

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 Foreshore and Area of the River Derwent Adjacent to 20 McVilly Drive, Hobart - Alterations and Extension To Pontoon PLN-18-118 - File Ref: F18/31385

Ref: Open <u>CPC 7.1.1</u>, 16/04/2018 Application Expiry Date: 28 May 2018 Extension of Time: Not applicable

That: Pursuant to the *Sullivans Cove Planning Scheme 1997*, the Council approve the application for alterations and extension to pontoon on foreshore and area of the River Derwent adjacent to 20 McVilly Drive, Hobart for the reasons outlined in the officer's report, attached to item 7.1.1 of the Open City Planning Committee agenda of 16 April 2018, 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-18-118 - FORESHORE AND AREA OF RIVER DERWENT ADJACENT TO 20 MCVILLY DRIVE HOBART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ENV s1

An approved Construction Management Plan must be implemented.

Prior to the commencement of works, a Construction Environmental Management Plan, prepared by a suitably qualified person, must be submitted and approved. The Construction Environmental Management Plan must:

- Detail the proposed construction methodology (particularly where works may have environmental impacts);
- Identify potential environmental impacts associated with the works;
- 3. Include measures to adequately avoid or mitigate all identified environmental risks.

Issues to be considered and addressed must include, but are not limited to:

- Minimising water pollution by measures such as the timing of works for low tide periods, use of a sediment fences or curtains, use of clean fill for the abutment, management of runoff when cleaning the existing ramp surface, management of potential debris during on water modifications, maximising off-site fabrication, management of potential spills from any construction machinery and the minimisation and/or management of sediment re-suspension during piling; and
- 2. The need to manage noise emissions during piling to minimise potential impacts upon marine fauna.

The approved Construction Environmental Management Plan forms part of this permit and must be complied with.

Advice: Once the Construction Environmental Management Plan 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 minimise the potential for environmental impacts from the construction works.

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*.

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.

PROTECTING THE ENVIRONMENT

In accordance with the *Environmental Management and Pollution Control Act 1994*, local government has an obligation to "use its best endeavours to prevent or control acts or omissions which cause or are capable of causing pollution." Click here for more information.

LEVEL 1 ACTIVITIES

The activity conducted at the property is an environmentally relevant activity and a Level 1 Activity as defined under s.3 of the *Environmental Management and Pollution Control Act 1994*. For further information on what your responsibilities are, click here.

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.

DIAL BEFORE YOU DIG

Click here for dial before you dig information.

BRISCOE BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Christie

Deputy Lord Mayor Sexton

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

9.2 2 Davies Avenue, Hobart - Partial Demolition, Alterations and Extension PLN-18-122 - File Ref: F18/29478

Ref: Open <u>CPC 7.2.1</u>, 16/04/2018 Application Expiry Date: 24 April 2018 Extension of Time: Not applicable

That: Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for partial demolition, alterations and extension at 2 Davies Avenue HOBART for the reasons outlined in the officer's report and a permit, attached to item 7.2.1 of the Open City Planning Committee agenda of 16 April 2018, 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-18-122 - 2 DAVIES AVENUE HOBART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ENVHE 1

Recommendations in any reporting such as the Environmental Site Assessment and Contamination Management Plan submitted to meet ENVHE2, must be implemented, prior to, during and after works as identified in the recommendations of the provided documentation.

Reason for condition

To ensure that the risk to onsite excavation workers and future site users remains low and acceptable.

ENVHE 2

Prior to the issue of any approval under the *Building Act 2016*, documentation must be submitted and approved in accordance with A, B and C below.

<u>A.</u>

A contamination Environmental Site Assessment report prepared by a suitably qualified and experienced person in accordance with the procedures and practices detailed in the National Environment Protection (Assessment of Site Contamination) Measure 1999 (NEPM) as amended 2013.

The report must conclude:

Whether any site contamination presents a risk to workers involved in redevelopment of the site, or future users of the site, as a result of proposed excavation of the site.

Whether any site contamination presents an environmental risk from excavation conducted during redevelopment of the site.

Whether any specific remediation and/or protection measures are required to ensure proposed excavation does not adversely impact human health or the environment before excavation commences.

B.

If the Environmental Site Assessment report concludes that remediation and/or protection measures are necessary to avoid risks to human health or the environment, a proposed remediation and/or management plan must be submitted. Any remediation or management plan involving soil disturbance must include a detailed soil and water management plan to prevent off-site transfer of potentially-contaminated soil or stormwater.

<u>C.</u>

A statement based on the results of the Environmental Site Assessment that the excavation as part of the planned works will not adversely impact on human health or the environment is to be provided (subject to implementation of any identified remediation and/or protection measures as required).

Advice: Once the Environmental Site Assessment and any associated documentation detailing remediation and protection measures (Contamination Management Plan) 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 determine the level of site contamination, and to identify any recommended remediation/management practices/safeguards which need to be followed/put in place during any excavations/ground disturbance on, or for use of the site, to provide for a safe living environment.

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

As a condition endorsement is required by a planning condition above (ENVHE 2), 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.

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.

DIAL BEFORE YOU DIG

Click here for dial before you dig information.

BRISCOE BURNET

That the recommendation be adopted.

NOES

MOTION CARRIED

VOTING RECORD

AYES

Lord Mayor Christie **Deputy Lord Mayor Sexton**

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

9.3 33 Argyle Street, 34 Argyle Street and Adjacent Road Reserve, Hobart - Partial Demolition, Alterations and Airbridge PLN-17-916 - File Ref: F18/30673

Ref: Open <u>CPC 7.2.2</u>, 16/04/2018 Application Expiry Date: 26 April 2018 Extension of Time: Not applicable

That: Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for partial demolition, alterations, and airbridge at 33 and 34 Argyle Street and within the adjacent road reserve for the reasons outlined in the officer's report, attached to item 7.2.2 of the Open City Planning Committee agenda of 16 April 2018, 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-17-916 - 33 ARGYLE STREET HOBART TAS 7000 - 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. TWDA2018/00411-HCC dated 22/3/2018 as attached to the permit.

Reason for condition

To clarify the scope of the permit.

ENG sw5

Construction of the works must not adversely impact the Council's infrastructure, including the highway, future stormwater main and Hobart Rivulet.

A Construction Management Infrastructure Protection Report must be submitted and approved prior to the issue of any consent under the *Building Act 2016*. The Report must:

1. Be prepared by a suitably qualified and experienced engineer.

- Detail the proposed construction methodology and identify all
 potential risks to infrastructure during construction, including but
 not limited to, construction plant/vehicle loadings, and third party
 infrastructure.
- 3. Provide measures to eliminate or otherwise mitigate to as low as reasonably practicable all identified risks.
- 4. Include a monitoring regime.

All work must be undertaken in accordance with the approved Construction

Management Infrastructure Protection Report.

Advice: Once the Construction Management Infrastructure Protection Report 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 ensure the protection of Council's hydraulic infrastructure.

ENG sw6

Stormwater from the development must be discharged to the Council's stormwater infrastructure.

Prior to the issue of any completion certificate for the development, the developer must demonstrate that stormwater from the development is discharged to the Council's stormwater infrastructure in a safe and legal manner.

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

Any legal instruments (such as easements) required to allow stormwater from the development to be discharged to the Council's stormwater infrastructure must be acquired prior to commencement of works, to the satisfaction of the Council's Manager Surveying Services.

Page 19

Minutes (Open Portion) Council Meeting 23/04/2018

Advice: Once any legal mechanisms required to allow the proposed drainage have 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 ensure that stormwater from the site will be discharged safely and legally.

ENG tr1

Prior to the issue of any consent under the *Building Act 2016*, or the commencement of works on site, whichever occurs first, details must be submitted and approved, demonstrating measures to prevent the users of the airbridge distracting motorists using Argyle Street.

Advice: Measures might include, but not be limited to, the use of tinted or reflective glass, the application of surface treatment etc to the glazing of the airbridge.

Reason for condition

In the interest of traffic safety on Argyle Street and to ensure the suitability of the structural design to the traffic environment on the adjacent street.

ENG tr2

Prior to the issue of any consent under the *Building Act 2016*, or the commencement of works on site, whichever occurs first, a development traffic plan must be submitted and approved.

The development traffic plan must include, but not be limited to, details addressing the following:

- Any changes required to infrastructure on the Council's road reservation;
- 2. Any requirements for temporary traffic management; and

Minutes (Open Portion) Council Meeting 23/04/2018

3. Any special or altered provisions for pedestrians during the works.

All works must be undertaken in accordance with the approved development traffic plan.

Advice: All traffic control works shall be carried out by an accredited employee and shall comply with the State Government's Code of Traffic Control Practice.

Once the development traffic plan 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.

For any enquiries regarding requirements for the traffic plan, please contact the Council's Manager Traffic Engineering, on telephone 6238 2804.

Reason for condition

To ensure the safe and effective management of traffic in the vicinity of the development site, during the demolition phase of the development.

ENG₁

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. the Rivulet interior, 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

Minutes (Open Portion) Council Meeting 23/04/2018

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.

Part 5 1

The owner(s) of the property must enter into an agreement with the Council pursuant to Part 5 of the Land Use Planning and Approvals Act 1993 with respect to building over and within 10m of the Hobart Rivulet prior to the commencement of work or issue of any consent under the Building Act 2016 (whichever occurs first).

The owner(s) must agree to:

- Indemnify the Council against any costs or claims arising from building over the Hobart Rivulet or for damages incurred in the act of performing operation, maintenance, or replacement tasks on the Hobart Rivulet.
- Not perform any future major works to the structure (not including maintenance) within 10m of the Rivulet without written permission from the Council.

All costs for the preparation and registration of the Part 5 Agreement must be met by the owner(s).

The owner(s) must comply with the Part 5 Agreement which will be placed on the property title.

Advice: For further information with respect to the preparation of a Part 5 agreement please contact Council Development Engineering staff on 6238 2715.

Reason for condition

To ensure that the works do not overly prevent access to the Rivulet.

SUB s1

A plan to support an occupation licence application for the portion of the airspace occupied by the airbridge above Argyle Street must be prepared by a registered land surveyor at the applicant's cost and an occupation licence granted by the Council, prior to the commencement of use.

Reason for condition

To ensure an occupation licence is issued for the airbridge.

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 permit for the occupation of the public highway for construction or special event (e.g. placement of 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. 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.

BUILDING WITHIN ONE METRE OF STORMWATER INFRASTRUCTURE

You will require separate consent from Council's Environmental Engineering Unit under s73 of the *Building Act 2016* and s13 of the *Urban Drainage Act 2013*. This will require detailed design drawings prepared by a suitably qualified and experienced engineer. These must include cross-sections, detailing the relationship both vertically and horizontally with Council's stormwater infrastructure (including the Rivulet).

LANDLORD CONSENT (CONSTRUCTION)

Separate consent from Council's Road Engineering Unit is required prior to the commencement of construction within the Highway Reservation. Detailed design drawings and appropriate certification from a suitably qualified and experienced structural engineer will be required to obtain this consent.

WORK WITHIN THE HIGHWAY RESERVATION

The developer must obtain the consent of the Highway Authority to lawfully construct the proposed pedestrian air bridge. The developer must not start construction under this permit until consent from the Highway Authority has been obtained. Please contact the Council's Manager Legal & Governance on 6238 2861 and Road Services Engineer on 6238 2108 regarding consent to construct.

AIRBRIDGE SUPPORT

Separate arrangements may be required to be made with adjoining land owners regarding legal mechanisms of support for the air bridge structure.

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.

BRISCOE BURNET

That the recommendation be adopted.

NOES

MOTION CARRIED

VOTING RECORD

AYES

Lord Mayor Christie

Deputy Lord Mayor Sexton

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

The Lord Mayor declared an interest in item 9.4 and retired.

The Deputy Lord Mayor took the Chair.

9.4 103 Hampden Road, Battery Point - Partial Demolition, Alterations and Outbuilding

PLN-18-123 - File Ref: F18/30842

Ref: Open <u>CPC 7.2.3</u>, 16/04/2018 Application Expiry Date: 26 April 2018 Extension of Time: Not applicable

That: Pursuant to the *Hobart Interim Planning Scheme 2015* and the *Sullivans Cove Planning Scheme 1997*, the Council approve the application for partial demolition, alterations and outbuilding at 103 Hampden Road, Battery Point for the reasons outlined in the officer's report, attached to item 7.2.3 of the Open City Planning Committee agenda of 16 April 2018, 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-18-123 - 103 HAMPDEN ROAD BATTERY POINT TAS 7004 - Final Planning Documents, except where modified below.

Reason for condition

To clarify the scope of the permit.

ENG sw4

The new stormwater connection must be constructed, and any existing connections to be abandoned must be sealed by the Council at the owner's expense, prior to the new use commencing/first occupation.

Reason for condition

To ensure the site is drained adequately.

ENG sw5

A new stormwater main must be built along James Street to link the existing stormwater main in Knopwood Street to the northwest corner of 103 Hampden Road (the low point of the site). From the end of this new main a stormwater branch will extend into the northwest corner of the property.

The new stormwater main must be designed and constructed at the owner's expense prior to the first occupation/new use commencing. The design must comply with the relevant Australian Standards and the Municipal Standard Drawings. Engineering drawings must be submitted and approved, prior to commencement of work. The engineering drawings must:

- Be certified by a qualified and experienced civil engineer.
- 2. Include a plan and long-section of the proposed stormwater main.
- 3. Include the location and size of the proposed property connection.
- Include the associated calculations and catchment area plans.
 These should include, but not be limited to: flows, velocities, pipe diameter, material, pipe class, gradients, clearances, cover, connections and any necessary inspection openings or manholes.
- 5. Include a construction program of the stormwater main to satisfy the above requirements.

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

Advice: Once the engineering drawings have 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 ensure Council's hydraulic infrastructure meets acceptable standards.

ENG sw6

All stormwater runoff from the proposed development (including hardstand runoff) must be discharged to the Council's stormwater infrastructure prior to first occupation/new use commencing. All costs associated with works required by this condition must be met by the owner.

Minutes (Open Portion) Council Meeting 23/04/2018

Design drawings and calculations of the proposed private stormwater drainage system and details of the connections to the Council's stormwater infrastructure must be submitted and approved prior to the commencement of work. The design drawings and calculations must:

- 1. Be prepared by a suitably qualified person; and
- 2. Include long section(s)/levels and gradients to the point of discharge, as required.

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

Advice: Once the design drawings and calculations have 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 ensure that stormwater from the site will be discharged to a suitable Council approved outlet.

ENG₁

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.

23/04/2018

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.

ENV₁

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

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

PERMIT TO CONSTRUCT PUBLIC INFRASTRUCTURE

You may require a permit to construct public infrastructure, with a 12 month maintenance period and bond (please contact the Hobart City Council's City Infrastructure Division to initiate the permit process).

NEW SERVICE CONNECTION

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

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.

STORM WATER / ROADS / ACCESS

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

DIAL BEFORE YOU DIG

Click here for dial before you dig information.

BRISCOE BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Sexton

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

The Lord Mayor resumed the Chair.

9.5 46 Federal Street, North Hobart - Alterations, Extension and Change of Use to Multiple Dwelling

PLN-17-12 - File Ref: F18/31556

Ref: Open <u>CPC 7.2.4</u>, 16/04/2018 Application Expiry Date: 23 April 2018 Extension of Time: Not applicable

That: Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for alterations, extension and change of use to multiple dwelling at 46 Federal Street, North Hobart for the reasons outlined in the officer's report, attached to item 7.2.4 of the Open City Planning Committee agenda of 16 April 2018, 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-17-12 - 46 FEDERAL STREET NORTH HOBART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

PLN s1

The angle of the north-eastern side of the proposed roof must be reduced 62.5 degrees.

Revised drawings must be submitted and approved prior to the issuing of any consent under the *Building Act 2016*, demonstrating compliance with the above requirement.

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

Reason for condition

In the interest of amenity.

PLN_{s2}

The roof cladding must be of a matte finish.

Revised drawings must be submitted and approved prior to the issuing of any consent under the *Building Act 2016*, demonstrating compliance with the above requirement.

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

Reason for condition

In the interest of amenity.

PLN s4

The upper level windows windows in the north-western elevation must be translucent.

Revised drawings must be submitted and approved prior to the issuing of any consent under the *Building Act 2016*, demonstrating compliance with the above requirement.

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

Reason for condition

In the interest of amenity.

ENG sw6

All stormwater from the proposed development (including hardstand runoff) must be discharged to the Council's stormwater infrastructure with sufficient receiving capacity prior to first occupation. All costs associated with works required by this condition must be met by the owner.

Reason for condition

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

ENG 4

The driveway and car parking area 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 11

Prior to the commencement of the use, the proposed alteration to the crossover on the Feltham Street highway reservation must be constructed in general accordance with Tasmanian Standard Drawing Urban - TSD-R09-v1 – Urban Roads Driveways and TSD R14-v1 Type KC vehicular crossing.

Reason for condition

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

ENG₁

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.

ENV₁

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.

This is a Discretionary Planning Permit issued in accordance with 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.

OCCUPATION OF THE PUBLIC HIGHWAY

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.

Road closure permits for construction or special event. Click here for more information.

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

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.

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.

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

Click here for information regarding waste disposal.

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.

BRISCOE DENISON

That the recommendation be adopted.

AMENDMENT

ZUCCO THOMAS

That the following advice clause be added:

The proponent may wish to consider further modifications to the roofline so as to reduce the impact of overshadowing to 48 Federal Street, and if so, should ascertain whether further approval is needed prior to construction occurring.

AMENDMENT CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie Burnet Deputy Lord Mayor Sexton Cocker Zucco Denison

Briscoe Ruzicka **Thomas** Reynolds Harvey

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Deputy Lord Mayor Sexton

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

COUNCIL RESOLUTION:

That: Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for alterations, extension and change of use to multiple dwelling at 46 Federal Street, North Hobart for the reasons outlined in the officer's report, attached to item 7.2.4 of the Open City Planning Committee agenda of 16 April 2018, 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-17-12 - 46 FEDERAL STREET NORTH HOBART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

PLN s1

The angle of the north-eastern side of the proposed roof must be reduced 62.5 degrees.

Revised drawings must be submitted and approved prior to the issuing of any consent under the *Building Act 2016*, demonstrating compliance with the above requirement.

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

Reason for condition

In the interest of amenity.

PLN s2

The roof cladding must be of a matte finish.

Revised drawings must be submitted and approved prior to the issuing of any consent under the *Building Act 2016*, demonstrating compliance with the above requirement.

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

Reason for condition

In the interest of amenity.

PLN s4

The upper level windows windows in the north-western elevation must be translucent.

Revised drawings must be submitted and approved prior to the issuing of any consent under the *Building Act 2016*, demonstrating compliance with the above requirement.

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

Reason for condition

In the interest of amenity.

ENG sw6

All stormwater from the proposed development (including hardstand runoff) must be discharged to the Council's stormwater infrastructure with sufficient receiving capacity prior to first occupation. All costs associated with works required by this condition must be met by the owner.

Reason for condition

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

ENG 4

The driveway and car parking area 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 11

Prior to the commencement of the use, the proposed alteration to the crossover on the Feltham Street highway reservation must be constructed in general accordance with Tasmanian Standard Drawing Urban - TSD-R09-v1 – Urban Roads Driveways and TSD R14-v1 Type KC vehicular crossing.

Reason for condition

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

ENG₁

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.

ENV₁

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.

This is a Discretionary Planning Permit issued in accordance with 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.

OCCUPATION OF THE PUBLIC HIGHWAY

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.

Road closure permits for construction or special event. Click here for more information.

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

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.

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.

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

Click here for information regarding waste disposal.

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.

ADVICE

The proponent may wish to consider further modifications to the roofline so as to reduce the impact of overshadowing to 48 Federal Street, and if so, should ascertain whether further approval is needed prior to construction occurring.

9.6 1/1 Una Street, Mount Stuart - Partial Change of Use to Multiple Dwelling PLN-18-33 - File Ref: F18/32182

Ref: Supplementary Open CPC 11, 16/04/2018

Application Expiry Date: 28 April 2018 Extension of Time: Not applicable

That: Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for partial change of use to multiple dwelling at 1/1 Una Street, Mount Stuart for the reasons outlined in the officer's report, attached to supplementary item 11 of the Open City Planning Committee agenda of 16 April 2018, 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-18-33 - 1/1 UNA STREET MOUNT STUART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ENG 4

The parking module (car parking spaces and manoeuvring area) approved by this permit must be constructed to a sealed standard (spray seal, asphalt, concrete, pavers or equivalent council approved) and surface drained to council stormwater system prior to the commencement of use.

Reason for condition

To ensure the safety of users of the access driveway and parking module, and that it does not detract from the amenity of users, adjoining occupiers or the environment by preventing dust, mud and sediment transport.

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.

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.

STRATA AMENDMENT

You will be required to amend the strata plan pursuant to the provisions of the *Strata Titles Act 1998* in order to reflect the completed development works. 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.

BRISCOE SEXTON

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Deputy Lord Mayor Sexton

Zucco

Briscoe

Ruzicka

Cocker

Thomas

Reynolds

Denison

9.7 8 Wynyard Street, South Hobart - Extension (Garage) and Additional Car Park for Previously Approval Development PLN-18-74 - File Ref: F18/32190

Ref: Supplementary Open CPC 12, 16/04/2018

Application Expiry Date: 4 May 2018 Extension of Time: Not applicable

That: Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for extension (garage) and additional car park for previously approved development at 8 Wynyard Street, South Hobart for the reasons outlined in the officer's report, attached to supplementary item 12 of the Open City Planning Committee agenda of 16 April 2018, 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-18-74 - 8 WYNYARD STREET SOUTH HOBART TAS 7004 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

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.

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.

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.

NOISE REGULATIONS

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

FEES AND CHARGES

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

BRISCOE BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Christie

Deputy Lord Mayor Sexton

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

10. Urban Design Advisory Panel - Membership File Ref: F18/25486

Ref: Open CPC 8.1, 16/04/2018

That: 1. In respect to the nominee for the Urban Design Advisory Panel as chairperson with urban design and public administration experience, the Council appoint Peter Curtis.

2. In respect to the nominee for the Urban Design Advisory Panel with both planning and urban design experience, the Council appoint lan James.

BRISCOE DENISON

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Christie

Deputy Lord Mayor Sexton

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

11. Building Statistic Report - 1 March - 31 March 2018 File Ref: F18/29895

Ref: Open <u>CPC 8.2</u>, 16/04/2018

That it be received for information that:

- A. 1. During the period to 1 31 March 2018, 49 permits were issued to the value of \$204,387,396 which included:
 - (i) 29 for Extensions/Alterations to Dwellings to the value of \$4,503,403;
 - (ii) 6 New Dwellings to the value of \$3,237,940; and
 - (iii) 9 Major Projects:
 - (a) 48 Liverpool Street (RHH K Block Fitout Stage 3), Hobart Women's and Children's Precinct \$162,000,000;
 - (b) 80 Elizabeth Street, Hobart Conversion of Existing 5 Storey Masonry building from office space to 72 Self Contained Suites - \$10,000,000;
 - (c) 85 Creek Road (Rosary Gardens) Commercial Internal Alterations, New Town \$7,700,000;
 - (d) 25 Salamanca Place, Hobart Commercial Alterations (Hotel and Shops) \$4,977,000;
 - (e) 40 Elizabeth Street (Old ANZ Building), Hobart New Building Stage 2 Commercial Internal Alterations \$4,200,000;
 - (f) 39 41 Salamanca Place and 4 Montpelier Retreat, Battery Point - Commercial Internal Alterations -\$4,0236,000;
 - (g) 130 Murray Street, Hobart Alterations and Additions \$1,800,000;
 - (h) 688 Sandy Bay Road, Sandy Bay New House \$1,700,000:
 - (i) 200 Brooker Avenue (Service Station), North Hobart Demolition, Alterations and Additions \$1,600,000.
 - 2. During the period 1 31 March 2017, 70 permits were issued to the value of \$44,074,468 which included:
 - (i) 20 Extensions/Alterations to Dwellings to the value of \$3,339,329;
 - (ii) 12 New Dwellings to the value of \$10,032,862; and

Minutes (Open Portion) Council Meeting 23/04/2018

- (iii) 4 Major Projects:
 - (a) 85-99 Collins Street, Hobart Demolition and Structural Works only (Harris Scarfe) \$15,366.842;
 - (b) 85 Creek Road, New Town Alterations & Additions(Southern Cross Care) \$6,000,000;
 - (c) 48 Liverpool Street, Hobart (Bulk excavation & preliminary works RHH) \$4,861,208;
 - (d) 51 Sandy Bay Road, Battery Point New Dwellings (21) \$4,000,000.
- B. 1. In the twelve months ending 31 March 2018, 686 permits were issued to the value of \$485,567,983; and
 - 2. In the twelve months ending 31 March 2017, 704 permits were issued to the value of \$195,437,307.

BRISCOE HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Deputy Lord Mayor Sexton

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

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

12. Tax for Vacant or Unused Residential/Housing Accommodation File Ref: F18/25180; 13-1-9

Ref: Open FG 7.1, 17/04/2018

Motion

"That an urgent report be prepared that considers a rate or tax that maybe implemented for approved but vacant and unused residential/housing accommodation in the city of Hobart, and that the report will include the findings from any previous reports prepared by Council officers on the matter.

That the report also consider writing to the State Government to also consider a vacant land tax similar to the Victorian model and raising the issue with the Local Government Association of Tasmania."

ZUCCO HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Sexton

Lord Mayor Christie

Zucco

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Harvey

NOES

Briscoe Denison

COMMUNITY, CULTURE AND EVENTS COMMITTEE

13. UNESCO Creative Cities Network File Ref: F18/17570; S15-008-09-006

Ref: Open <u>CCEC 6.1</u>, 11/04/2018

That the Council endorse the option that the City of Hobart not submit a bid to either become a UNESCO City of Literature in 2019 or become a UNESCO World Book Capital in 2021 but review the opportunity if UNESCO eliminates the art form designation to a general Creative City title.

HARVEY SEXTON

That the recommendation be adopted.

PROCEDURAL MOTION

THOMAS DENISON

That the matter be deferred for further consideration of potential financial partners for such a program.

PROCEDURAL MOTION LOST

VOTING RECORD

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

MOTION CARRIED

VOTING RECORD

AYES NOES
Lord Mayor Christie Reynolds

Zucco Briscoe Ruzicka Burnet

Cocker Thomas Denison

14. Public Art Project Update File Ref: F18/28003; 16/427

Ref: Open CCEC 6.2, 11/04/2018

That the Council approve a redistribution of existing funds within the operating and project budgets of the Public Art Program over the next three financial years in order to allow for high quality outcomes for the Franklin Square, Elizabeth Street LED Screen and New Town Retail Precinct Public Art projects.

HARVEY COCKER

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES
Lord Mayor Christie

Zucco Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

15. City of Hobart Art Prize Review File Ref: F18/28248; 16/210

Ref: Open CCEC 6.3, 11/04/2018

- That 1. The Council endorse the replacement of the existing City of Hobart Art Prize with a new model of a biennial creative sector exhibition to be staged at TMAG and other locations around the city commencing in 2020, with a total Council contribution of \$216,412 over a two year development and implementation period to be funded from:
 - (i) The existing budget allocation within the City of Hobart Art Prize draft budget allocation of \$78,206 per annum.
 - (ii) The current plant and equipment budget allocation for the City of Hobart Art Prize of \$30,000, being reallocated to the draft operational budget allocation.
 - 2. A jointly coordinated Council and TMAG project media launch and communication plan be implemented at the appropriate time.

HARVEY COCKER

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

16. Dark Mofo and City of Hobart Winter Feast - Request for Additional In-Kind Support

File Ref: F18/27204

Ref: Open CCEC 11, 11/04/2018

That: 1. The Council provide \$32,037 in additional in-kind equipment hire support for the extended 2018 Dark Mofo + City of Hobart Winter Feast.

- 2. The Council subsidise the provision of the Doone Kennedy Hobart Aquatic Centre for the proposed 'Landing' project to be staged over a 36 hour period from 6 am Friday 8 June to 6 pm Saturday 9 June as part of Dark Mofo 2018, at a total cost of \$12,727, noting that Dark Mofo would need to cover centre staff costs of \$1,459.
 - (i) The additional in-kind support of \$32,037 for equipment hire, and the hire costs of \$12,727 for the Doone Kennedy Hobart Aquatic Centre be attributed to the Major Event and Festival Grant activity of the 2017-18 Annual Plan with a corresponding off-set from the City of Hobart Art Prize Activity in the Cultural Development budget function for any expenditure in excess of the existing budget in accordance with s82 of the Local Government Act 1993.
- 3. The Council meet the cost of road closure fees and loss of parking revenue, estimated to be \$13,644, associated with the closure of Castray Esplanade, the car park area in the middle of Salamanca Lawns and Tasman Fountain car park to allow for the staging of the Dark Mofo + City of Hobart Winter Feast for the period of 12 to 26 June 2018 inclusive.

- 4. The General Manager be authorised to amend the current grant agreement with Dark Mofo to reflect this additional support.
- 5. The total grant provision be recorded in the City of Hobart's Annual Report in accordance with the Council's policy in relations to the disclosure of grants and benefits.

HARVEY BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Christie

Zucco

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Briscoe

Ruzicka

Burnet

Cocker Thomas

Reynolds

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Denison

Harvey

ECONOMIC DEVELOPMENT & COMMUNICATIONS COMMITTEE

17. Business Events Tasmania Annual Funding Submission File Ref: F18/29163

Ref: Open EDCC 6.1, 19/04/2018

- That 1. Council notes Business Events Tasmania's funding submission for the financial year 2018/2019.
 - 2. Council resolves to provide funding of \$104,200 to Business Events Tasmania to be attributed to the Economic Development Function of the 2018/19 Annual Plan.
 - 3. Council commends outgoing Chief Executive Officer of Business Events Tasmania Stuart Nettlefold on his significant achievements over the last eight years in this role.

COCKER BRISCOE

That the recommendation be adopted.

<u>AMENDMENT</u>

BURNET RUZICKA

That Council request Business Events Tasmania to consider promoting to all conference event organisers the use of compostable food packaging and utensils.

AMENDMENT CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

COUNCIL RESOLUTION:

- That 1. Council notes Business Events Tasmania's funding submission for the financial year 2018/2019.
 - 2. Council resolves to provide funding of \$104,200 to Business Events Tasmania to be attributed to the Economic Development Function of the 2018/19 Annual Plan.

- 3. Council commends outgoing Chief Executive Officer of Business Events Tasmania Stuart Nettlefold on his significant achievements over the last eight years in this role.
- Council request Business Events Tasmania to consider promoting to all conference event organisers the use of compostable food packaging and utensils.

18. Update - City of Hobart Visit to Timor-Leste File Ref: F18/16577

Ref: Open <u>EDCC 6.2</u>, 19/04/2018

- That 1. Council resolves to commit to a long term relationship with the village of Balibó in Timor-Leste.
 - 2. Should establishment of a long term relationship with Balibó be supported, a report be brought back to Council identifying potential projects, delivery partners and associated costs.
 - 3. Council resolves to investigate two short term projects between Hobart and Timor-Leste, namely increasing the number of Timorese people working in Tasmanian farms as part of the Federal Government Seasonal Worker Programme (SWP) and facilitating an exchange of hospitality workers from the Agora Café in Dili.
 - 4. The Council acknowledge the excellent work undertaken by officers in organising the visit to Timor-Leste and preparing the report.

COCKER HARVEY

That the recommendation be adopted.

<u>AMENDMENT</u>

REYNOLDS

That clause 3 be deleted.

Amendment lapsed for want of a seconder.

COCKER RUZICKA

That Alderman Harvey be granted a further 1 minute speaking time.

Minutes (Open Portion) Council Meeting 23/04/2018

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

BRISCOE HARVEY

That Alderman Burnet be granted a further 1 minute speaking time.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

AMENDMENT

BURNET THOMAS

That clause 3 be deleted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES NOES

Zucco

Denison

Lord Mayor Christie

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Harvey

COUNCIL RESOLUTION:

- That 1. Council resolves to commit to a long term relationship with the village of Balibó in Timor-Leste.
 - 2. Should establishment of a long term relationship with Balibó be supported, a report be brought back to Council identifying potential projects, delivery partners and associated costs.
 - 3. The Council acknowledge the excellent work undertaken by officers in organising the visit to Timor-Leste and preparing the report.

19. International Relations Action Plan - Annual Progress Report File Ref: F18/24553

Ref: Open EDCC 6.3, 19/04/2018

- That 1. The Council receives the annual progress report against the current International Relations Action Plan 2017.
 - 2. The Council notes planned activities for the 2018–19 year.
 - 3. The Council endorses proposed minor changes to the International

Relations Action Plan 2017, to ensure that the value of international relations is being most effectively measured and delivered by the City of Hobart.

COCKER THOMAS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

20. River Derwent Ferry Transportation - Update File Ref: F18/30252

Ref: Open EDCC 6.4, 19/04/2018

That 1. The Council reaffirm its support for a River Derwent ferry service.

 The Lord Mayor invite the Mayor and the General Manager of Clarence and the General Manager of the City of Hobart to join him in requesting a meeting with the new Minister for Infrastructure the Hon Mr Jeremy Rockliff MP regarding the progress of its plan for trans-Derwent ferries, initially between Bellerive and Sullivans Cove.

COCKER REYNOLDS

That the recommendation be adopted.

<u>AMENDMENT</u>

BRISCOE DENISON

In the event the Minister accepts the invitation to meet, Council offer to host the meeting in the Town Hall and other interested Aldermen be invited to attend.

AMENDMENT LOST

VOTING RECORD

AYES NOES

Briscoe Lord Mayor Christie

Thomas Zucco Denison Ruzicka

Burnet Cocker Reynolds Harvey

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

21. Lighting up Town Hall - National Road Safety Week 2018 File Ref: F18/25968

Ref: Open <u>EDCC 6.5</u>, 19/04/2018

That the Council approve the illumination of the Hobart Town Hall in the colour yellow to coincide with National Road Safety Week 2018, 30 April to 6 May 2018 at the expense of the Road Safety Advisory Council.

COCKER BURNET

That the recommendation be adopted.

VOTING RECORD

NOES

AYES

Lord Mayor Christie

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

22. Community Development Grants Program - Marketing Grants Round One 2018 - Recommendations

File Ref: F18/30687; 17/260-005

Ref: Open EDCC 6.6, 19/04/2018

- That 1. The Council approve the recommended level of funding to the successful applicants under the 2017-18 Community Development Grants Program under the streams of Shopfront Improvement and Local Trader Marketing, in accordance with Table 1 of Attachment A to this report.
 - 2. The total value of the recommended projects is \$23,253.73, which comprises \$13,253.73 for the Shopfront Improvement stream, and \$10,000 for the Local Trader Marketing stream.
 - 3. The funding for the grants be attributed to the Communications and Marketing Division budget in the 2017-18 Annual Plan.
 - 4. The total grant provision be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

COCKER BRISCOE

That the recommendation be adopted.

VOTING RECORD

AYES NOES

Lord Mayor Christie

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

23. 2018-19 Fees and Charges - Communications and Marketing Division File Ref: F18/29821; 18/20

Ref: Open EDCC 6.7, 19/04/2018

That the schedule of fees and charges for the Communications and Marketing Division for the 2018-19 financial year, marked as Attachment A to item 6.7 of the Open Economic Development and Communication agenda of 19 April 2018, be approved.

COCKER BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

24. Update - Measurement System, International Relationships File Ref: F18/31466

Ref: Open EDC 6.8, 19/04/2018

That item be deferred to the next Economic Development and Communications Committee meeting.

COCKER BURNET

That the item be withdrawn from the agenda.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Briscoe Ruzicka

Burnet Cocker

Thomas

Reynolds Denison

Harvey

FINANCE AND GOVERNANCE COMMITTEE

25. Procurement Strategy

File Ref: F18/26789

Ref: Open FG 6.1, 17/04/2018

That the City of Hobart Procurement Strategy 2018 – 2022 be approved and made available from Council's website.

THOMAS RUZICKA

That the recommendation be adopted.

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

26. **Council and Committee Meetings - Publication of Arrival and Departure** Times

File Ref: F16/100138; 13-1-2

Ref: Open FG 6.4, 17/04/2018

- That 1. The Council note that it is complying with the requirements of the Local Government (Meeting Procedures) Regulations 2015 in that the minutes of meetings of all Council and Council committee meetings record the attendance of Aldermen, including the times of all arrivals and departures which occur during a meeting.
 - 2. The minutes of all open Council and Council committee meetings are made available on the Council's website.

RUZICKA THOMAS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas Reynolds

Denison

27. Facilitating Deputations as Supplementary Items on Council Committee Agendas

File Ref: F18/20116

Ref: Open FG 6.5, 17/04/2018

That the Council policy titled "Meetings: Procedures and Guidelines", as marked in Attachment A to the memorandum of the Acting General Manager of 11 April 2018, Item 6.5 of the Open Finance and Governance Committee agenda of 17 April 2018, be approved with the following amendments:

- That the following clause (b) be added to section (iii):
 "Where the chairman decides the deputation not be received, the Committee will be advised."
- 2. That section (iv) (b) be amended to read as follows: "is limited to a duration of 5 minutes in total."
- 3. That a clause (c) be added to section (iv) to read as follows: "time may be extended at the discretion of the Committee.

RUZICKA REYNOLDS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Thomas

Reynolds

Denison

28. Solar Panels - Additional Installations on City of Hobart Buildings File Ref: F18/21714; 2016-0018-003

Ref: Open FG 6.6, 17/04/2018

- That 1. Solar photovoltaic systems to a total capacity of about 175 kilowatts be installed at the following sites in the 2018-2019 year:
 - (i) Town Hall Annex;
 - (ii) Clearys Gates Depot;
 - (iii) McRobies Gully Waste Management Centre;
 - (iv) North Hobart Oval
 - (v) Bushland Operations Depot
 - (vi) City Hall;
 - (vii) Mathers House; and
 - (viii) Mornington Nursery.
 - A sum of \$187,000 be allocated to this project, with \$100,000 to be transferred from the Energy Savings Action Plan works funding allocation in 2018-2019 year and \$87,000 be transferred and brought forward from the Energy Savings Action Plan works funding allocation in 2019-2020 year, subject to final approval of the 2018-2019 budget.
 - 3. An appropriate media release be prepared and forwarded to relevant media organisations.

RUZICKA BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Thomas

Reynolds

Denison

Minutes (Open Portion) Council Meeting 23/04/2018

29. **Local Government Association of Tasmania General Meeting Motions** File Ref: F18/30498

Open FG 6.7, 17/04/2018 Ref:

- That 1. The Council submit the following motions to the Local Government Association of Tasmania's (LGAT) July General Meeting:
 - The LGAT lobby the State Government for the introduction of legislation to ban the provision of petroleum-based single-use take-away food packaging currently used to enable prepared food or beverages to be carried from the retailer's premises.
 - The LGAT lobby the State Government to remove the 'materiality' test as it relates to conflict of interest set out in Part 2 of the Model Code of Conduct.
 - The LGAT urgently consider through its appropriate body a response to the recent increase in costs of recycling to local government as a consequence of changes to the Chinese government's policies and consider development of a range of responses, including collective negotiations between the Federal and State Governments and other stakeholders, to prompt a market response for recycling opportunities in Tasmania.
 - The LGAT lobby all councils to adopt the use of reusable and compostable items for use in council sponsored events.
 - The Council determine whether it wishes to submit any other motions to the Local Government Association of Tasmania's (LGAT) July General Meeting.

RUZICKA HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

Lord Mayor Christie

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Harvey

NOES

Zucco Denison

30. Anonymous Information Requests - Policy Position File Ref: F18/32136

Ref: Open FG 12, 17/04/2018

That the Council adopt a policy position of not responding to anonymous requests for information.

RUZICKA THOMAS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

31. Town and City Halls and Waterside Pavilion - Council Policy on Usage File Ref: F18/31659

Ref: Open FG 13, 17/04/2018

- That 1. Council's policy titled Use of Town Hall, City Hall and Waterside Pavilion which outlines restrictions on the use of these venues, be rescinded on the basis that it is no longer relevant.
 - 2. In line with the desire of the Council to encourage the use of City of Hobart venues for activities which specifically align with and support the organisation's strategies, this occur through relevant promotion on Council's website, in advertising and associated materials which support the City's grants and assistance policies and programs.
 - 3. In accordance with usual practice, where an application is received for use of these venues, which in the opinion of the General Manager is contentious or of concern, details be provided to the Finance and Governance Committee to enable consideration of the application, and subsequent determination by the Council.
 - 4. A review of the guidelines relating to the use of the Town Hall be undertaken to ensure the appropriate use of the building and its facilities.

RUZICKA THOMAS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

PARKS AND RECREATION COMMITTEE

32. Long Beach, Sandy Bay - Accessible Beach Trial (Accessible Beach Wheelchair) - Proposed Ongoing Partnership with Surf Life Saving Tasmania

File Ref: F18/22643

Ref: Open PRC 6.1, 12/04/2018

- That: 1. The successful trial of the availability of an accessible beach wheelchair at Long Beach, Sandy Bay, in partnership between the City and Surf Life Saving Tasmania be noted.
 - 2. A long term partnership be developed between the City and Surf Life Saving Tasmania to facilitate the ongoing availability of an accessible beach wheelchair during the summer patrols at Long Beach, Sandy Bay.
 - 3. Promotion of the service be undertaken in November, and continue over the summer period.

REYNOLDS BURNET

That the recommendation be adopted.

VOTING RECORD

AYES

NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

33. North Hobart Oval, Doug Plaister Stand - Lease - North Hobart Football Club

File Ref: F18/24615

Ref: Open PRC 6.3, 12/04/2018

That: 1. A lease to the North Hobart Football Club over the ground floor of the Doug Plaister Stand for a period of five (5) years be approved.

- 2. The leased area be provided at a nominal annual rent (\$50 per annum) subject to the approval of a partnership agreement between the City and the North Hobart Football Club.
- 3. The General Manager be authorised to finalise the terms and conditions of the lease.
- 4. In accordance with the Council Policy 'Grants and Benefits Disclosure' the benefit recognised by the North Hobart Football Club by way of reduced rental as part of the new lease be disclosed in the City's Annual Report.

REYNOLDS BURNET

That the recommendation be adopted.

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

SPECIAL REPORT - ACTING GENERAL MANAGER

34. Australian Local Government Association Community Infrastructure Ideas Register

File Ref: F18/34882

RUZICKA BRISCOE

That the Council nominate the following projects to the Australian Local Government Association's Community Infrastructure Ideas Register;

Doone Kennedy Hobart Aquatic Centre

Sports Ground Change Room Facility upgrades

Domain Athletic Centre lighting

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

35. CLOSED PORTION OF THE MEETING

The following items were discussed:-

RUZICKA

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	Property Debts
	LG(MP)R 15(2)(j)
Item No. 7	Hobart Rivulet Air Rights - National Australia Bank - 76 Liverpool Street, Hobart LG(MP)R 15(2)(f)
Item No. 8	North Hobart Football Club Partnership Proposal LG(MP)R 15(2)(d)
BRISCOE	

MOTION CARRIED

That the recommendation be adopted.

Minutes (Open Portion) Council Meeting 23/04/2018

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

RUZICKA BRISCOE

That the open portion of the meeting be adjourned to conduct the closed portion of the meeting.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Burnet

Cocker

Thomas

Reynolds

Denison

Harvey

The Chairman adjourned the meeting at 8.21 pm to conduct the closed portion of the meeting.

The meeting was reconvened at 8.49 pm.

Item 35 was then taken.

There being no further business the meeting closed at 8.50 pm.

TAKEN AS READ AND SIGNED AS A CORRECT RECORD THIS 7TH DAY OF MAY 2018.

CHAIRMAN	