



# CITY OF HOBART

## MINUTES

OPEN PORTION  
MONDAY, 7 OCTOBER 2019  
AT 5:00 PM  
COUNCIL CHAMBER, TOWN HALL

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## ORDER OF BUSINESS

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**PRESENT:**

The Lord Mayor Councillor A M Reynolds, Aldermen M Zucco, J R Briscoe, Dr P T Sexton, T M Denison, Councillor W F Harvey, Alderman S Behrakis, Councillors M S C Dutta, H A Ewin and Z R Sherlock.

**APOLOGIES:**

Nil.

**LEAVE OF ABSENCE:**

Deputy Lord Mayor Councillor H Burnet.  
Alderman D C Thomas.

Alderman Briscoe left the meeting at 5.32 pm after declaring an interest in it 11, returning at 5.34 pm.

**1. CONFIRMATION OF MINUTES**

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The Chairman reports that she has perused the minutes of the meeting of the Open Portion of the Council meeting held on [Monday, 23 September 2019](#), finds them to be a true record and recommends that they be taken as read and signed as a correct record.

HARVEY  
DUTTA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Zucco  
Briscoe  
Sexton  
Denison  
Harvey  
Behrakis  
Dutta  
Ewin  
Sherlock

The minutes were signed.

## **2. TRANSFER OF AGENDA ITEMS**

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Are there any items, which the meeting believes, should be transferred from this agenda to the closed agenda or from the closed agenda to the open agenda, in accordance with the procedures allowed under Section 15 of the *Local Government (Meeting Procedures) Regulations 2015*?

No items were transferred.

## **3. COMMUNICATION FROM THE CHAIRMAN**

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### **3.1 Australian Local Government Women's Association Survey**

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The Lord Mayor reported that she had received some correspondence from the Australian Local Government Women's Association (ALGWA) in regard to sexism, harassment and bullying in Local Government.

ALGWA has developed a survey which will form the basis of an inquiry into workplace culture in Tasmanian Local Government which has been distributed to all female-identified and non-binary elected representatives and former representatives in Tasmania in order to collect qualitative and quantitative information on the extent to which gender-based discrimination is experienced.

The Lord Mayor encouraged people to complete the survey at the following link: <https://www.surveymonkey.com/r/7MNNDT2K>

## **4. NOTIFICATION OF COUNCIL WORKSHOPS**

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In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, the General Manager reports that the following Council workshop has been conducted since the last ordinary meeting of the Council.

Date: 1 October 2019  
Purpose: Risk Appetite

## 5. PUBLIC QUESTION TIME

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No questions were received.

## 6. PETITIONS

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### 6.1 Petition - Housing Challenged Citizens Residing in St David's Park

The General Manager tabled a petition from Mr David Traynor requesting that Council ensures residents of St David's park, together with their guests and visitors, who choose to remain in the park, can do so without fear of harassment or eviction by the Council for as long as they choose.

There were 43 signatories to the petition.

BRISCOE  
HARVEY

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

MOTION CARRIED

#### VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Zucco	
Briscoe	
Sexton	
Denison	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	

#### **Attachment**

A Petition - St David's Park Residents ⇒ 

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

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

### **RECOMMENDATION**

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

No supplementary items were received.

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

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

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

The following interest was indicated:

1. Alderman Briscoe - item 11

## **REPORTS OF COMMITTEES**

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### **CITY PLANNING COMMITTEE**

## **9. COUNCIL ACTING AS PLANNING AUTHORITY**

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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 Franklin Wharf, Hobart - Marina  
PLN-19-397 - File Ref: F19/127540**

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Ref: Open [CPC 7.1.1](#), 30/09/2019  
Application Expiry Date: 10 October 2019  
Extension of Time: Not applicable

BEHRAKIS  
BRISCOE

That in accordance with the applicants request, the matter be withdrawn from the agenda.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Zucco	
Briscoe	
Sexton	
Denison	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	

**COUNCIL RESOLUTION:**

That in accordance with the applicants request, the matter be withdrawn from the agenda.

**9.2 30 Marlborough Street, Sandy Bay - Dwelling and Front Fencing  
PLN-19-432 - File Ref: F19/126479**

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Ref: Open [CPC 7.2.1](#), 30/09/2019  
Application Expiry Date: 8 October 2019  
Extension of Time: Not applicable

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for a dwelling at 30 Marlborough Street Sandy Bay for the reasons outlined in the officer's report attached to item 7.2.1 of the Open City Planning Committee agenda of 30 September 2019 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-19-432 - 30 MARLBOROUGH STREET SANDY BAY TAS 7005 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

TW

The use and/or development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2019/01018-HCC dated 24 July 2019 as attached to the permit.

Reason for condition

To clarify the scope of the permit.

ENG sw1

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

*Advice: Under section 23 of the Urban Drainage Act 2013 it is an offence for a property owner to direct stormwater onto a neighbouring property.*

Reason for condition

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

ENG 2a

Prior to first occupation or commencement of use (whichever occurs first), vehicular barriers compliant with the Australian Standard AS/NZS1170.1:2002 must be installed to prevent vehicles running off the edge of an access driveway or parking module (parking spaces, aisles and manoeuvring area) where the drop from the edge of the trafficable area to a lower level is 600mm or greater, and wheel stops (kerb) must be installed for drops between 150mm and 600mm. Barriers must not limit the width of the driveway access or parking and turning areas approved under the permit.



*Advice:*

*The Council does not consider a slope greater than 1 in 4 to constitute a lower level as described in AS/NZS 2890.1:2004 Section 2.4.5.3. Slopes greater than 1 in 4 will require a vehicular barrier or wheel stop.*

*Designers are advised to consult the National Construction Code 2016 to determine if pedestrian handrails or safety barriers compliant with the NCC2016 are also required in the parking module this area may be considered as a path of access to a building.*

Reason for condition

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

ENG 3a

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

Reason for condition

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

ENG 4

The access driveway and parking module (car parking spaces, aisles 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 the Council's stormwater infrastructure prior to the first occupation.

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.

ENG 1

Any damage to council infrastructure resulting from the implementation of this permit, must, at the discretion of the Council:

1. Be met by the owner by way of reimbursement (cost of repair and reinstatement to be paid by the owner to the Council); or
2. Be repaired and reinstated by the owner to the satisfaction of the Council.

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

A photographic record of the Council's infrastructure (e.g. existing property service connection points, roads, buildings, stormwater, footpaths, driveway crossovers and nature strips, including if any, pre-existing damage) will be relied upon to establish the extent of damage caused to the Council's infrastructure during construction. In the event that the owner/developer fails to provide to the Council a photographic record of the Council's infrastructure, then any damage to the Council's infrastructure found on completion of works will be deemed to be the responsibility of the owner.

#### Reason for condition

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

#### ENV 1

Sediment and erosion control measures sufficient to prevent sediment from leaving the site must be installed prior to any disturbance of the site, and maintained until all areas of disturbance have been stabilized or re-vegetated.

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

#### Reason for condition

To avoid the sedimentation of roads, drains, natural watercourses, Council land that could be caused by erosion and runoff from the development, and to comply with relevant State legislation.

## ADVICE

The following advice is provided to you to assist in the implementation of the planning permit that has been issued subject to the conditions above. The advice is not exhaustive and you must inform yourself of any other legislation, by-laws, regulations, codes or standards that will apply to your development under which you may need to obtain an approval. Visit the Council's [website](#) for further information.

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

## BUILDING PERMIT

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

## WORK WITHIN THE HIGHWAY RESERVATION

Please note development must be in accordance with the Hobart City Council's Infrastructure By law. Click [here](#) for more information.

## WEED CONTROL

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

## 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.

BEHRAKIS  
EWIN

That the recommendation be adopted.

MOTION CARRIED

## VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Zucco	
Briscoe	
Sexton	
Denison	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	

### **9.3 479 Sandy Bay Road and Adjacent Road Reserve, Sandy Bay - Subdivision (Boundary Adjustment) PLN-19-557 - File Ref: F19/126776**

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Ref: Open [CPC 7.2.2](#), 30/09/2019  
Application Expiry Date: 13 November 2019  
Extension of Time: Not applicable

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for subdivision (boundary adjustment) at 479 Sandy Bay Road and adjacent road reserve, Sandy Bay for the reasons outlined in the officer's report attached to item 7.2.2 of the Open City Planning Committee agenda of 30 September 2019 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-19-557 - 479 SANDY BAY ROAD SANDY BAY TAS 7005 AND ADJACENT ROAD RESERVE - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

## SURV 1

The applicant must submit to the Council a copy of the surveyor's survey notes at the time of lodging the final plan.

Reason for condition

To enable the Council to accurately update cadastral layers on the corporate Geographic Information System.

## SURV 2

The final plan and schedule of easements must be submitted and approved in accordance with section 89 of the *Local Government (Building & Miscellaneous Provisions) Act 1993*.

Reason for condition

To ensure that the subdivision/boundary adjustment is carried out in accordance with the Council's requirements under the provisions of Part 3 of the *Local Government (Building & Miscellaneous Provisions) Act 1993*.

## SURV 3

The final plan and schedule of easements must be submitted and approved under section 89 of the *Local Government (Building & Miscellaneous Provisions) Act 1993*.

The final plan and schedule of easements must provide easements to the satisfaction of the Council over any proposed or existing stormwater, water or sewer mains passing through the lots on the final plan, in favour of the Hobart City Council and/or TasWater (minimum width of 2m, or 3m if they cover two pipes).

Reason for condition

To ensure that there are no impediments to the provision of public and private services and access to the lots.

SURV 9

Lot 2 is to be added to C.T. 222066/1.

The final plan must include notations in accordance with section 111 of the *Local Government (Building and Miscellaneous Provisions) Act 1993*, in relation to the lot resulting from the addition of Lot 2 to the land comprised in C.T. 222066/1 to satisfy the above requirement.

Reason for condition

To ensure compliance with statutory provisions.

SUB s1

Lot 2 must be closed as a public highway under the provisions of the *Local Government (Highways) Act 1982* prior to the sealing of the final plan.

Reason for condition

To extinguish all public rights of access and enable the lot to be transferred to private ownership.

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.

## CLOSURE OF THE HIGHWAY

The boundary adjustment requires partial closure of the highway under Section 14 of the Local Government (Highways) Act 1982. The process has been commenced by the City of Hobart with all costs to be borne by the owner of CT 222066/1. Please contact the City's Road Services Engineer on (03) 6238 2018 for further information.

## SUBDIVISION ADVICE

For information regarding standards and guidelines for subdivision works click [here](#). All conditions imposed by this permit are in accordance with the *Local Government Building & Miscellaneous Provisions) Act 1993* and the *Conveyancing and Law of Property Act 1884*.

BEHRAKIS  
DUTTA

That the recommendation be adopted.

MOTION CARRIED

## VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Zucco	
Briscoe	
Sexton	
Denison	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	

**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

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

**10. Underground Rivulet Commuter Network  
File Ref: F19/124773**

Ref: Open [CIC 7.1](#), 25/09/2019

Alderman Denison

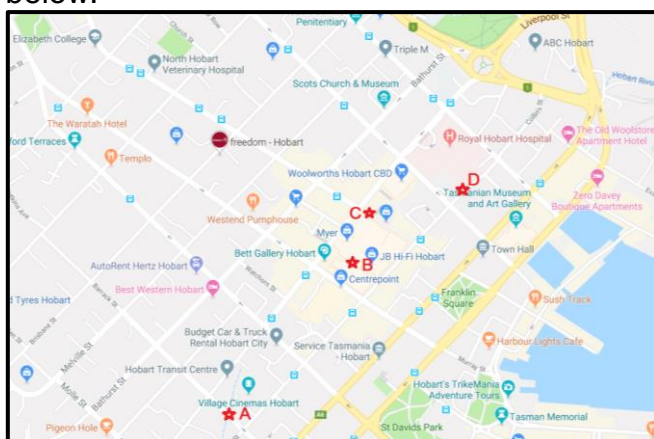
**Motion:**

- “1. That a report be prepared to consider the merits or otherwise of utilising Hobart’s underground rivulet as a pedestrian and / or bicycle commuter route;  
and;
2. In its assessment of the concept, the Council considers the potential of working with institutions such as schools, colleges and universities to develop research projects for students to address the challenges and develop technical, innovation, social and economic models and solutions.

**Rationale:**

“The demand for Hobart’s roads and footpaths is increasing as more people live, work, learn and socialise in the inner city. Pedestrians, cyclists and vehicles are increasingly competing for finite space. Given the constraints on the ground level to physically increase the area available for travelling, the consideration of novel approaches to creating alternative commuter connections that are convenient and inviting is warranted. This motion suggests the idea of studying the potential for utilisation of the convenient routes offered by Hobart’s underground rivulet.

The underground route of the Hobart Rivulet could offer enormous opportunities for connecting key locations within the city. An example of four possible entrance locations, marked as A, B, C and D, are shown in Figure 1 below.



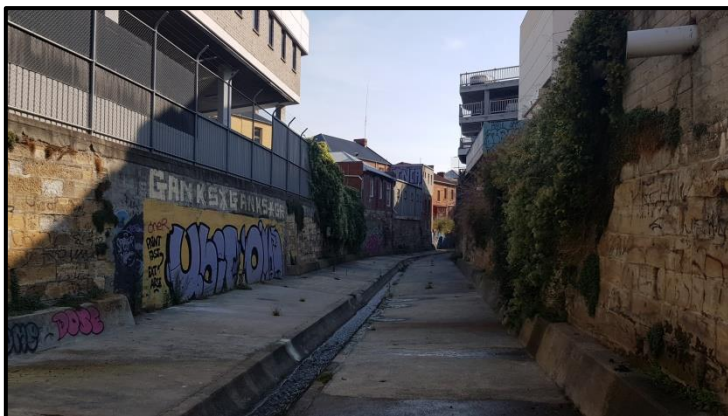
*Figure 1: Possible Rivulet Access Locations*

There are other locations where the rivulet may be accessed, but these four examples provide an illustration of the range of potential locations of entrances, and how popular city destinations may be connected.



### Location A

The rivulet is exposed for segments between the start of the Linear Park track, Molle St and across Barrack St, becoming enclosed near Liverpool St in the block between Barrack and Harrington St. As shown in Figure 2, the exposed rivulet runs adjacent to a variety of buildings in the city.



*Figure 2: The open rivulet between Liverpool, Harrington, Collins and Barrack Streets*

### Location B

The rivulet runs underneath the Cat and Fiddle Arcade with parts of the lower floor of the building built into the rivulet void. Figure 3 shows a view from inside the underground rivulet of an area apparently used for storage at the rear of a shop within the arcade.



*Figure 3: The Rivulet below the Cat and Fiddle Arcade*

### Location C

A now enclosed bridge (Wellington Bridge) is visible from the rivulet under the Elizabeth St Mall as shown in Figure 5.



*Figure 5: The Rivulet below Elizabeth St Mall*

#### Location D

A segment of the rivulet is exposed alongside the Royal Hobart Hospital, running adjacent to Collins St between Argyle and Campbell Streets.

#### Assessment

Evaluating and designing the route will be informed by a range of disciplines. While the concept poses technical (eg ventilation, travelling surface, flood monitoring and escape routes) and financial challenges, it will also require a range of focussed assessments such as legal (land ownership, access and zoning) and economic (creating new business opportunities and revenue opportunities for Council, but potentially reducing existing street pedestrian traffic). There is scope for new design and innovation to enhance user amenity such as heating, lighting, air quality and user experience. Gathering this information presents a range of opportunities for students and institutions to develop connections with Council and learn about the operation of the city, while developing practical skills.

The Hobart Rivulet has not always been treated carefully by the city and its residents. This project presents the opportunity for the people of Hobart to understand the critical ongoing role of the rivulet, and appreciate its existence as a serene connection through the busiest parts of our city.”

The General Manager reports:

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

DENISON  
SHERLOCK

That the recommendation be adopted with the inclusion of the words ‘or other uses’ after the word ‘route’ in clause 1.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	Harvey
Zucco	
Briscoe	
Sexton	
Denison	
Behrakis	
Dutta	
Ewin	
Sherlock	

**COUNCIL RESOLUTION:**

1. That a report be prepared to consider the merits or otherwise of utilising Hobart's underground rivulet as a pedestrian and / or bicycle commuter route, or other uses, and;
2. In its assessment of the concept, the Council considers the potential of working with institutions such as schools, colleges and universities to develop research projects for students to address the challenges and develop technical, innovation, social and economic models and solutions.

**CITY INFRASTRUCTURE COMMITTEE**

Alderman Briscoe declared an interest in item 11 and left the meeting.

**11. Liverpool Street, Hobart - Embankment Remediation**  
**File Ref: F19/122340**

Ref: Open [CIC 6.1](#), 25/09/2019

- That:
1. Remediation works of the flood damaged section of 367-377 Liverpool Street, Hobart retaining the existing Liverpool Street road geometry, addressing drainage issues and rehabilitating the road pavement, at an estimated cost of \$370,000, be approved.
  2. Funding of \$92,000 be allocated from the City's Roads Strategy and Projects Budget Function in the 2019-20 Annual Plan to augment the funds to be provided by the Federal Government Natural Disaster Relief arrangement.

DENISON  
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Zucco	
Sexton	
Denison	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	

**12. Water Bottle Refill Programs - A Review of the Choose Tap Program**  
**File Ref: F19/122837**

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Ref: Open [CIC 6.2](#), 25/09/2019

- That: 1. The Council adopt the 'Tap' App program to encourage the refilling of water bottles, as a means to reduce the level of use of plastic water bottles and subsequent risk of single-use water bottles becoming litter.
- (i) The initiative be promoted to the City's relevant retailers and City residents and visitors.
  - (ii) The location of the City's water drinking fountains be loaded into the App.
2. The cost of the program, estimated at \$1,100 per annum (noting \$0 cost of the App, an estimated cost of \$300 for the printing of promotional stickers with the balance being anticipate staff costs to support the program), be funded within the City's Cleansing and Solid Waste Budget Function in the 2019-20 Annual Plan.

DENISON  
SHERLOCK

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Zucco	
Briscoe	
Sexton	
Denison	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	

**13. Hobart Bicycle Advisory Committee - Meeting Notes and Proposed  
Change of Name and Terms of Reference  
File Ref: F19/123618; 37-1-4**

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Ref: Open [CIC 6.3](#), 25/09/2019

- That
1. That the draft minutes of the Hobart Bicycle Advisory Committee meeting of 27 August 2019 (marked as Attachment A to item 6.3 of the Open City Infrastructure Committee agenda of 25 September 2019) be received and noted.
  2. The current 'Hobart Bicycle Advisory Committee' be renamed as the 'Hobart Active Travel Committee'.
  3. The draft Terms of Reference (marked as Attachment B to item 6.3 of the Open City Infrastructure Committee agenda of 25 September 2019) for the Hobart Active Travel Committee be approved.
  4. The Hobart Active Travel Committee report to the 'relevant Council Committee', to allow for matters to be considered by other Council Committees as appropriate, with the minutes of Hobart Active Travel Committee meetings continuing to be provided to the City Infrastructure Committee as a matter of course.
  5. A representative from the Heart Foundation be invited to join the Committee.
  6. A public Expression of Interest process be undertaken to seek one community member to represent the interests of people who walk on the Committee.

DENISON  
EWIN

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Zucco  
Briscoe  
Sexton  
Denison  
Harvey  
Behrakis  
Dutta  
Ewin  
Sherlock

**ECONOMIC DEVELOPMENT & COMMUNICATIONS COMMITTEE**

**14. SKAL/IIPT Global Peace Park Initiative**

**File Ref: F19/121937; 17/204**

Ref: Open [EDCC 6.3](#), 26/09/2019

- That: 1. The Council name Hobart as a Skål/IIPT Global City of Peace at an annual membership cost of \$440 for four years through to 2022-23.
- (i) The cost of \$440 be attributed to the Tourism Budget Function in the 2019-20 Annual Plan.
  - (ii) The allocation of \$440 per year be included in the budget preparations for 2020-21, 2021-22 and 2022-23.
2. The one-off cost of \$4,330 to sponsor two trees for inclusion in the Peace Promenade be recorded in the 'Grants, Assistance and Benefits provided' section of the City of Hobart's Annual Report.

SEXTON  
DUTTA

That the recommendation be adopted.

**PROCEDURAL MOTION**

ZUCCO

That the matter be deferred.

The Chair did not accept the procedural motion for the reason that she wished to allow all member the opportunity to speak to the recommendation.

**PROCEDURAL MOTION**

ZUCCO  
SHERLOCK

That clause 2 be deferred for further consideration.

PROCEDURAL MOTION CARRIED

**VOTING RECORD**

AYES	NOES
Lord Mayor Reynolds	Ewin
Zucco	
Briscoe	
Sexton	
Denison	
Harvey	
Behrakis	
Dutta	
Sherlock	

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Zucco  
Briscoe  
Sexton  
Denison  
Harvey  
Behrakis  
Dutta  
Ewin  
Sherlock

**COUNCIL RESOLUTION:**

- That: 1. The Council name Hobart as a Skål/IIPT Global City of Peace at an annual membership cost of \$440 for four years through to 2022-23.
- (i) The cost of \$440 be attributed to the Tourism Budget Function in the 2019-20 Annual Plan.
  - (ii) The allocation of \$440 per year be included in the budget preparations for 2020-21, 2021-22 and 2022-23.
2. That clause 2 of the recommendation be deferred for further consideration.

**15. Measurement System Update - International Relationships**  
**File Ref: F19/124827**

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Ref: Open [EDCC 6.4](#), 26/09/2019

- That: 1. The Council notes that RMIT and ACELG (now ALGA) are not contributing academic work to analyse the qualitative and quantitative value of Australian local government international city to city relationships.
2. The Council authorises the engagement of Professor Peter Frappell to develop a robust system to measure the value of the City's current and future international relationships.
3. The cost of the measurement system be no more than \$21,000 excluding GST, to be attributed to the Economic Development Budget Function in the 2019–20 Annual Plan.

SEXTON  
EWIN

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Zucco  
Briscoe  
Sexton  
Denison  
Harvey  
Behrakis  
Dutta  
Ewin  
Sherlock

**16. CLOSED PORTION OF THE MEETING**

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That the Council resolve by absolute majority that the meeting be closed to the public pursuant to regulation 15(1) of the *Local Government (Meeting Procedures) Regulations 2015* because the items included on the closed agenda contain the following matters:

- Leave of Absence

The following items were discussed:-

Item No. 1	Minutes of the last meeting of the Closed Portion of the Council Meeting
Item No. 2	Communication from the Chairman
Item No. 3	Leave of Absence
Item No. 4	Consideration of supplementary Items to the agenda
Item No. 5	Indications of pecuniary and conflicts of interest

SEXTON  
EWIN

That the recommendation be adopted.

MOTION CARRIED  
BY ABSOLUTE MAJORITY

VOTING RECORD



AYES

NOES

Lord Mayor Reynolds  
Zucco  
Briscoe  
Sexton  
Denison  
Harvey  
Behrakis  
Dutta  
Ewin  
Sherlock

There being no further business the open portion of the meeting closed at 6.06 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
21<sup>ST</sup> DAY OF OCTOBER 2019.

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**CHAIRMAN**