



CITY OF HOBART

AGENDA
OPEN PORTION OF THE COUNCIL MEETING
MONDAY, 26 OCTOBER 2020
AT 5:00 PM



THE MISSION

Working together to make Hobart a better place for the community.

OUR VALUES

THE COUNCIL IS:

PEOPLE

We care about people – our community, customers and colleagues

TEAMWORK

We collaborate both within the organisation and with external stakeholders drawing on skills and expertise for the benefit of our community

FOCUS AND DIRECTION

We have clear goals and plans to achieve sustainable social, environmental and economic outcomes for the Hobart community.

CREATIVITY AND INNOVATION

We embrace new approaches and continuously improve to achieve better outcomes for our community.

ACCOUNTABILITY

We are transparent, work to high ethical and professional standards and are accountable for delivering outcomes for our community.

VISION

OUR VISION, MISSION AND VALUES HOBART: A COMMUNITY VISION FOR OUR ISLAND CAPITAL

Hobart breathes.

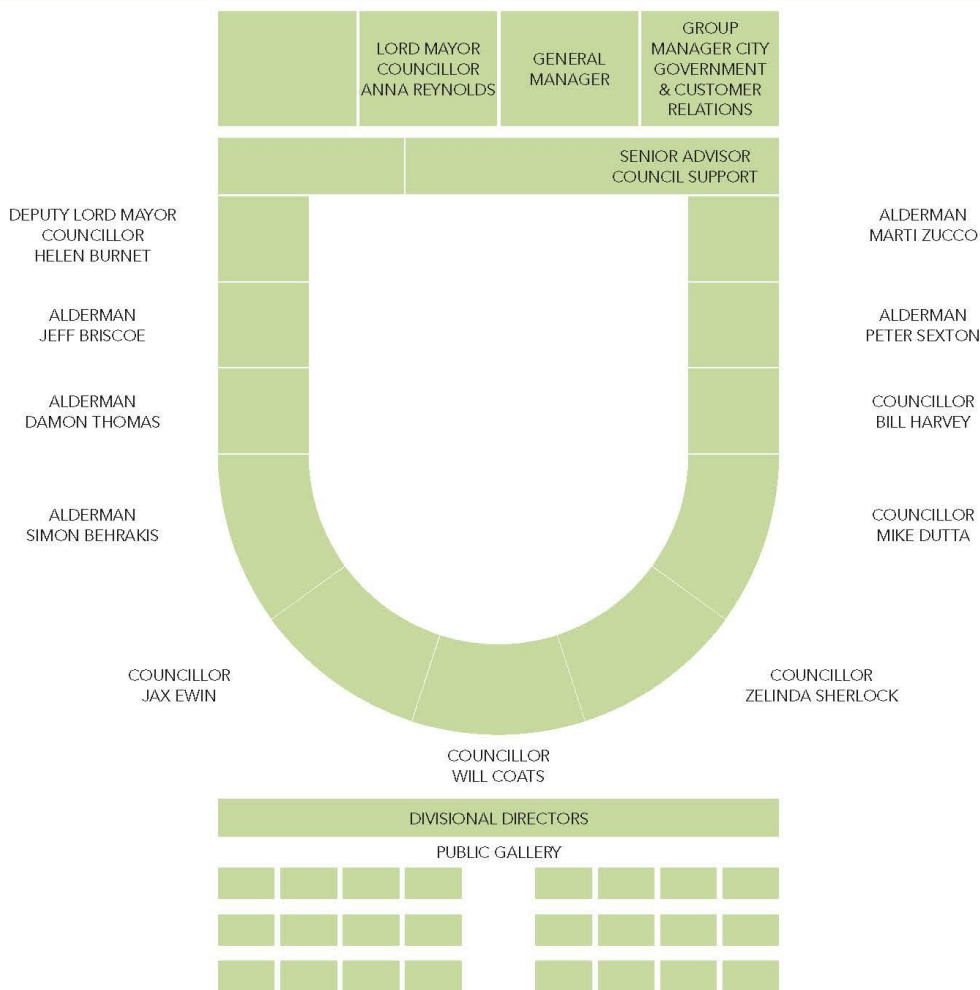
Connections between nature, history, culture, businesses and each other are the heart of our city.

We are brave and caring.

We resist mediocrity and sameness.

As we grow, we remember what makes this place special.

We walk in the fresh air between all the best things in life.



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**A MEETING OF THE OPEN PORTION OF THE COUNCIL WILL BE HELD ON
MONDAY, 26 OCTOBER 2020 AT 5:00 PM.**

**Tim Short
Acting General Manager**

This meeting of the Council is held in accordance with a Notice issued by the Premier on 3 April 2020 under section 18 of the *COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020*.

ELECTED MEMBERS:

Lord Mayor A M Reynolds
Deputy Lord Mayor H Burnet
Alderman M Zucco
Alderman J R Briscoe
Alderman Dr P T Sexton
Alderman D C Thomas
Councillor W F Harvey
Alderman S Behrakis
Councillor M S C Dutta
Councillor J Ewin
Councillor Z E Sherlock
Councillor W N S Coats

APOLOGIES:

LEAVE OF ABSENCE: Nil.

1. CONFIRMATION OF MINUTES

The Chairman reports that she has perused the minutes of the meeting of the Open Portion of the Council meeting held on [Monday, 12 October 2020](#), finds them to be a true record and recommends that they be taken as read and signed as a correct record.

2. TRANSFER OF AGENDA ITEMS

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

3. COMMUNICATION FROM THE CHAIRMAN

4. NOTIFICATION OF COUNCIL WORKSHOPS

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, the General Manager reports that no Council workshops have been conducted since the last ordinary meeting of the Council.

5. PUBLIC QUESTION TIME

6. PETITIONS

7. CONSIDERATION OF SUPPLEMENTARY ITEMS

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

RECOMMENDATION

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

8. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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

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

REPORTS OF COMMITTEES

CITY PLANNING COMMITTEE

9. COUNCIL ACTING AS PLANNING AUTHORITY

In accordance with the provisions of Part 2 Regulation 25 of the *Local Government (Meeting Procedures) Regulations 2015*, the intention of the Council to act as a planning authority pursuant to the *Land Use Planning and Approvals Act 1993* is to be noted.

In accordance with Regulation 25, the Council will act as a planning authority in respect to those matters appearing under this heading on the agenda, inclusive of any supplementary items.

The Council is reminded that in order to comply with Regulation 25(2), the General Manager is to ensure that the reasons for a decision by a Council or Council Committee acting as a planning authority are recorded in the minutes.

**9.1 63 Davey Street, Hobart and 186 Macquarie Street, Hobart, Adjacent Road Reserve - Demolition, New Building for 30 Multiple Dwellings and 21 Student Accommodation Units including Carparking, and Associated Infrastructure and Access Works
PLN-19-319 - File Ref: F20/109787**

Ref: Open [CPC 7.1.1](#), 19/10/2020
Application Expiry Date: 27 October 2020

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council refuse the application for demolition, new building for 30 multiple dwellings and 21 student accommodation units including carparking, and associated infrastructure and access works at 63 Davey Street and 186 Macquarie Street, Hobart and adjacent road reserve, for the following reasons:

1. The proposal does not meet the acceptable solution or the performance criterion with respect to clause Part D 22.4.1 A1 and P1.1(a) of the *Hobart Interim Planning Scheme 2015* because the development does not make a positive contribution to the streetscape and townscape, having regard to the height, bulk and design of existing and proposed buildings.
2. The proposal does not meet the acceptable solution or the performance criterion with respect to clause E13.8.2 P1 of the Historic Heritage Code of the *Hobart Interim Planning Scheme 2015* because the proposal results in detriment to the historic cultural heritage significance of the precinct through its design and siting.

3. The proposal does not meet the acceptable solution or the performance criterion with respect to clause 22.4.1 P5 of the Historic Heritage Code of the *Hobart Interim Planning Scheme 2015* because the proposed building unreasonably dominates and has a materially adverse impact on adjacent existing buildings of cultural heritage significance through its height.

9.2 518 Huon Road, South Hobart - Security Fence and Gates PLN-20-438 - File Ref: F20/109348

Ref: Open [CPC 7.1.2](#), 19/10/2020
Application Expiry Date: 19 November 2020

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for security fence and gates at 518 Huon Road, South Hobart for the reasons outlined in the officer's report attached to item 7.1.2 of the Open City Planning Committee agenda of 19 October 2020 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-20-438 - 518 HUON ROAD SOUTH HOBART TAS 7004 - Final Planning Documents, except where modified below.

Reason for condition

To clarify the scope of the permit.

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.

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](#).

**9.3 Amendment PSA-18-2 - Hobart Interim Planning Scheme 2015 - 66
Summerhill Road Rezoning
File Ref: F20/97691; PSA-18-2**

Ref: Open [CPC 8.1](#), 19/10/2020

That:

1. Pursuant to Section 34(1) (a) of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Council resolve to initiate an amendment to the *Hobart Interim Planning Scheme 2015* to rezone the property at 66 Summerhill Road to Low Density Residential from General Residential, Environmental Living and Environmental Management, as indicated in the rezoning plan provided in Attachment A to item 8.1 of the Open City Planning Committee agenda of 19 October 2020, and to extend the Biodiversity Protection Area Overlay over the entire area rezoned to Low Density Residential.
2. Pursuant to Section 35 of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Council certify that the amendment to the *Hobart Interim Planning Scheme 2015* PSA-18-2 meets the requirements of Section 32 of the former provisions of the *Land Use Planning and Approvals Act 1993* and authorise the General Manager and the Deputy General Manager to sign the Instrument of Certification (marked as Attachment E to item 8.1 of the Open City Planning Committee agenda of 19 October 2020).
3. Pursuant to Section 38 of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Council place Amendment PSA-18-2 to the *Hobart Interim Planning Scheme 2015* on public exhibition for a 28 day period following certification.
4. Council resolve to request the Minister for Planning to amend to the Southern Tasmania Regional Land Use Strategy 2010-2035 (STRLUS) to extend the Urban Growth Boundary to include the area of 66 Summerhill Road to be rezoned Low Density Residential.

**9.4 354 Macquarie Street, South Hobart - Partial Demolition and Extension
PLN-20-40 - File Ref: F20/112584**

Ref: Special Open [CPC 2.1.1](#), 26/10/2020
Application Expiry Date: 14 November 2020

A recommendation will be submitted to the meeting.

10. Monthly Building and Planning Statistics - 1 September - 30 September 2020
File Ref: F20/109807

Ref: Open [CPC 8.4](#), 19/10/2020

That the report of the Director City Planning be received and noted:

During the period 1 September 2020 to 30 September 2020, 69 building permits were issued to the value of \$18,767,569 which included:

- (i) 29 for extensions/alterations to dwellings to the value of \$4,482,300;
 - (ii) 22 new dwellings to the value of \$3,778,393; and
 - (iii) 2 major projects:
 - (a) 48 Liverpool Street, Hobart - Commercial Internal Alterations - \$4,100,000;
 - (b) 4-12 Elizabeth Street, Hobart - Commercial Internal Alterations - \$2,000,000
2. During the period 1 September 2019 to 30 September 2019, 42 building permits were issued to the value of \$13,543,595 which included:
- (i) 22 for extensions/alterations to dwellings to the value of \$4,453,986;
 - (ii) 4 new dwellings to the value of \$773,209; and
 - (iii) 2 major projects:
 - (a) 93 Elizabeth Street, Hobart - Alterations and Change of Use - \$1,500,000;
 - (b) 160-162 Elizabeth Street, Hobart - New Building and Alterations - \$6,600,000

In the twelve months ending 30 September 2020, 628 permits were issued to the value of \$224,352,929; and

In the twelve months ending 30 September 2019, 635 permits were issued to the value of \$318,201,388.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

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

That the following Notice of Motion adopted by the Finance and Governance Committee at its meeting of 20 October 2020, be considered by the Council.

11. Investigation of Asset Holdings
File Ref: F20/103360; 13-1-9

Ref: Open [FGC 7.1](#), 20/10/2020

Alderman Thomas

Motion:

- “That: 1. The General Manager provide a report with a proposal, including an estimation of costs, to engage an external consultant to undertake and complete an analysis of better strategic use of, or possible asset sales and/or the potential to allow council assets of all types to provide support as collateral security to reduce debt levels without having to sell the assets for consideration by the Council when developing a post COVID-19 recovery and resilience plan.
2. The following commercial attributes are to be addressed as part of the analysis:
- Current and potential use to value;
 - Commercial value to commercial return;
 - Rent return to capital return.”

Rationale:

During the COVID-19 pandemic, the Council experienced significant challenges to the financial sustainability of the Council. The forecast loss from all areas of operations in the financial year 2020 is estimated at a 12 million dollar loss.

It is important that as part of the ongoing strategies to recover from the pandemic that all realistic options are considered by the Council. One of these ought to include

- The consideration of disposing of the City’s underutilised assets.
- Consideration of the market mechanisms which provide possible flexible funding options for council’s balance sheet through utilising council’s asset portfolio to generate funding without selling or relinquishing control of the assets.

It is appreciated that this can be an issue approached with some trepidation by elected members which requires balancing the retention of required assets and possible unknown future circumstances against the benefits that disposal might provide in the ‘here and now’.

As an alternative to the disposal of assets, there may be options around restructuring the ownership model or using the assets portfolio to provide a better return for ratepayers.

For some years now governments around Australia including government owned corporations have entered into debt funding models which all require appropriate probity and transparency.

The assets portfolio encompasses all council owned infrastructure, including real property holdings.

The General Manager advises:

“A recovery and resilience plan is being developed as part of the City’s response to the COVID-19 pandemic, which will include consideration of the strategies for the future of the City’s assets.”

FINANCE AND GOVERNANCE COMMITTEE

12. 2020 Meeting Schedule Proposed Changes
File Ref: F20/109878

Ref: Open [FGC 6.1](#), 20/10/2020

That the following changes to the 2020 Council and Committee Meeting Schedule be adopted:

1. An additional ordinary Council meeting be scheduled on Monday 7 December 2020.
2. The City Planning Committee meeting scheduled to occur on Monday 7 December 2020 be moved to Monday 14 December 2020.
3. The ordinary Council meeting scheduled to occur on Monday 14 December 2020 be moved to Thursday 17 December 2020.

Attachment A: Proposed Amended 2020 Council and Committee Meeting Schedule

Current 2020 Council and Committee Meeting Schedule

2020	November		December	
Sunday	1			
Monday	2	CPC		
Tuesday	3	Council Workshop	1	Council Workshop
Wednesday	4		2	
Thursday	5		3	
Friday	6		4	
Saturday	7		5	
Sunday	8		6	
Monday	9	Council Meeting	7	CPC
Tuesday	10		8	FGC
Wednesday	11		9	
Thursday	12	PRC	10	PRC
Friday	13		11	
Saturday	14		12	
Sunday	15		13	
Monday	16	CPC	14	Council Meeting
Tuesday	17	FGC	15	
Wednesday	18		16	
Thursday	19		17	
Friday	20		18	
Saturday	21		19	
Sunday	22		20	
Monday	23	Council Meeting	21	
Tuesday	24		22	
Wednesday	25	CIC	23	
Thursday	26	CCEC/EDCC	24	Close 12:30pm
Friday	27		25	Christmas Day
Saturday	28		26	
Sunday	29		27	
Monday	30	CPC	28	Boxing Day Hal
Tuesday			29	
Wednesday			30	
Thursday			31	
Friday				
Saturday				

Proposed Amended 2020 Council and Committee Meeting Schedule

2020	November		December	
Sunday	1			
Monday	2	CPC		
Tuesday	3	Council Workshop	1	Council Workshop
Wednesday	4		2	
Thursday	5		3	
Friday	6		4	
Saturday	7		5	
Sunday	8		6	
Monday	9	Council Meeting	7	Council Meeting
Tuesday	10		8	FGC
Wednesday	11		9	
Thursday	12	PRC	10	PRC
Friday	13		11	
Saturday	14		12	
Sunday	15		13	
Monday	16	CPC	14	CPC
Tuesday	17	FGC	15	
Wednesday	18		16	
Thursday	19		17	Council Meeting
Friday	20		18	
Saturday	21		19	
Sunday	22		20	
Monday	23	Council Meeting	21	
Tuesday	24		22	
Wednesday	25	CIC	23	
Thursday	26	CCEC/EDCC	24	Close 12:30pm
Friday	27		25	Christmas Day
Saturday	28		26	
Sunday	29		27	
Monday	30	CPC	28	Boxing Day Hal
Tuesday			29	
Wednesday			30	
Thursday			31	
Friday				
Saturday				

13. Proposed 2021 Council and Committee Meeting Schedule and Temporary City Planning Committee Delegation
File Ref: F20/94971

Ref: Open [FGC 6.2](#), 20/10/2020

- That:
1. The Council adopt the 2021 Council and Council Committee meeting schedule, marked as Attachment A.
 2. In the event that any urgent matters arise which cannot be accommodated within the 2021 meeting schedule, special meetings be convened as required.
 3. The City Planning Committee be provided with the following delegation in order to facilitate the processing of planning permit applications during the Christmas period:
 - (i) To determine all planning permit applications which would otherwise be determined by the Council, after the last ordinary scheduled Council meeting in December 2020 and the first ordinary scheduled Council meeting in January 2021, in circumstances where it would not otherwise be possible to determine the application within the statutory time period required under Sections 57(6), 57(6A), 58(2) or 58(2A) of the *Land Use Planning and Approvals Act 1993*, and an extension of time cannot be obtained, unless an Elected Member has requested the convening of a special meeting or meetings to determine the application and there is sufficient time to arrange a special meeting prior to the expiry of the statutory time period required under those sections.

Attachment A: Proposed 2021 Council and Committee Meeting Schedule

CITY OF HOBART - 2021 COUNCIL AND COMMITTEE MEETING SCHEDULE

2021	January	February	March	April	May	June	July	August	September	October	November	December
Sunday	31							1		31		
Monday		1 CPC	1 CPC		31	CPC		2 CPC			1 CPC	
Tuesday		2 Council Workshop	2 Council Workshop			1 Council Workshop		3 Council Workshop			2 Council Workshop	
Wednesday		3	3			2		4	1		3	1
Thursday		4	4	1		3	1	5	2		4	2
Friday	1 New Year's Day Public Holiday	5	5	2 Good Friday Public Holiday		4	2	6	3	1	5	3
Saturday	2	6	6	3 Easter Saturday	1	5	3	7	4	2	6	4
Sunday	3	7	7	4 Easter Sunday	2	6	4	8	5	3	7	5
Monday	4	8 Royal Hobart Regatta Public Holiday	8 Eight Hour Day Public Holiday	5 Easter Monday Public Holiday	3 CPC	7 Council Meeting	5 Council Meeting	9 Council Meeting	6 Council Meeting	4 CPC	8 Council Meeting	6 Council Meeting
Tuesday	5	9 Council Meeting	9 Council Meeting	6 Easter Tuesday Public Holiday	4 Council Workshop	8	6	10	7	5 Council Workshop	9	7 FGC
Wednesday	6	10	10	7	5	9	7	11	8	6	10	8 CIC
Thursday	7	11 PRC	11 PRC	8	6	10 PRC	8 PRC	12 PRC	9 PRC	7	11 PRC	9 PRC
Friday	8	12	12	9	7	11	9	13	10	8	12	10
Saturday	9	13	13	10	8	12	10	14	11	9	13	11
Sunday	10	14	14	11	9	13	11	15	12	10	14	12
Monday	11	15 CPC	15 CPC	12	10 Council Meeting	14 Queens Birthday Public Holiday	12	16 CPC	13 CPC	11 Council Meeting	15 CPC	13 CPC
Tuesday	12	16 FGC	16 FGC	13	11	15 CPC	13	17 FGC	14 FGC	12	16 FGC	14
Wednesday	13	17	17	14	12	16 FGC	14	18	15	13	17	15
Thursday	14 PRC	18	18	15	13 PRC	17	15	19	16	14 PRC	18	16 Council Meeting
Friday	15	19	19	16	14	18	16	20	17	15	19	17
Saturday	16	20	20	17	15	19	17	21	18	16	20	18
Sunday	17	21	21	18	16	20	18	22	19	17	21	19
Monday	18 CPC	22 Council Meeting	22 Council Meeting	19 CPC	17 CPC	21 Council Meeting	19 CPC	23 Council Meeting	20 Council Meeting	18 CPC	22 Council Meeting	20
Tuesday	19 FGC	23	23	20 FGC	18 FGC	22	20 FGC	24	21	19 FGC	23	21
Wednesday	20 CIC	24 CIC	24 CIC	21	19	23 CIC	21	25 CIC	22 CIC	20	24 CIC	22
Thursday	21	25 OCECEDOC	25 OCECEDOC	22 PRC	20	24 OCECEDOC	22	26 OCECEDOC	23 OCECEDOC	21 Royal Hobart Show Public Holiday	25 OCECEDOC	23
Friday	22	26	26	23	21	25	23	27	24	22	26	24
Saturday	23	27	27	24	22	26	24	28	25	23	27	25
Sunday	24	28	28	25 Anzac Day	23	27	25	29	26	24	28	26
Monday	25		29 CPC	26 Council Meeting	24 Council Meeting	28 CPC	26 Council Meeting	30 CPC	27	25 Council Meeting	29 CPC	27 Christmas Day Public Holiday
Tuesday	26 Australia Day Public Holiday		30 Council Workshop	27	25	29 Council Workshop	27	31 Council Workshop	28	26	30 Council Workshop	28 Boxing Day Public Holiday
Wednesday	27 Council Meeting		31 Council Meeting	28 CIC	26 CIC	30	28 CIC		29	27 CIC		29
Thursday	28 OCECEDOC			29 OCECEDOC	27 OCECEDOC		29 OCECEDOC		30	28 OCECEDOC		30
Friday	29			30	28		30		29	29		31
Saturday	30				29		31			30		

Key -
 School Holidays
 Three week cycle

14. City of Hobart Local Preference Procurement Policy
File Ref: F20/109161

Ref: Open [FGC 6.3](#), 20/10/2020

- That:
1. The Council adopt the City of Hobart Local Preference Procurement Policy, marked as Attachment A to item 6.3 of the Open Finance and Governance Committee agenda of 20 October 2020.
 2. The General Manager be authorised to finalise the City of Hobart Local Preference Procurement Policy and arrange for it to be made available from the City's website.

PARKS AND RECREATION COMMITTEE

15. Consumption / Sale of Alcohol in Wellington Park
File Ref: F20/79552

Ref: Open [PRC 6.1](#), 15/10/2020

- That:
1. The Council write to the Fern Tree Community Association and provide the following advice in respect to the consumption and sale of alcohol in Wellington Park:
 - (i) The sale of alcohol is more appropriately considered through the assessment process when any development application that would include the supply and/or sale of alcohol in Wellington Park, is made.
 - (ii) The sale of alcohol is a permitted use under the Wellington Park Management Plan at specified precincts including the Pinnacle and the Springs.
 2. An Elected Member briefing be convened at the appropriate time to discuss the consumption of alcohol in Council's public open spaces.
 - (i) An invitation be extended to Dr Adrian Reynolds together with Alison Lai to provide this briefing in the first instance.

16. Mountain Bike Network Plan for the Foothills of kunanyi/ Mount Wellington - Results of Community Engagement
File Ref: F20/81102

Ref: Open [PRC 6.2](#), 15/10/2020

- That:
1. The 'Riding the Mountain - A Plan for Improved Mountain Bike Riding in the Foothills of kunanyi / Mount Wellington' marked as Attachment A to item 6.2 of the Open Parks and Recreation Committee agenda of 15 October 2020, be approved.
 2. The General Manager be authorised to secure any statutory approvals required for the implementation of the Plan, noting that this will include a detailed environmental assessment (as per the City of Hobart Biodiversity Action Plan) of each of the locations identified for the tracks, as or when they are to be developed.
 3. The City seek to secure external grant funding for the projects to proceed.
 4. The Plan be made publicly available through the City's website and other platforms.

17. City to Gardens Way Connectivity and Wayfinding Plan - Results of Community Engagement and Endorsement of Final Plan
File Ref: F20/95578; 2016-0227-02

Ref: Open [PRC 6.3](#), 15/10/2020

- That:
1. The City to Gardens Way Connectivity and Wayfinding Plan, marked as Attachment A to item 6.3 of the Open Parks and Recreation Committee agenda of 15 October 2020, be approved.
 2. The General Manager be authorised to secure any statutory approvals required for the implementation of the Plan.
 3. The City seek to secure external grant funding for the projects to proceed.
 4. The Plan be made publicly available through the City's website and other platforms.

18. Tolmans Hill Park, Tolmans Hill - Proposed Public Toilets, BBQ, Shelter Facilities - Community Consultation Outcomes
File Ref: F20/77467

Ref: Open [PRC 6.4](#), 15/10/2020

- That:
1. The concept plans for the development of new public toilets and barbecue facilities at Tolmans Hill Park, Tolmans Hill, marked as Attachment A to item 6.5 of the Open Parks and Recreation Committee agenda of 15 October 2020, be approved.
 2. The General Manager be authorised to secure any statutory approvals required for the project.
 3. The City seek to secure external grant funding for the project to proceed.
 4. Should the development works proceed, an increase of \$10,000 per annum be included in the Parks and Reserves operating budget to cover associated cleaning, maintenance and operational costs for the facilities.
 5. Residents and stakeholders be advised of the Council's decision.

19. Provision of Showers in Public Toilet Developments
File Ref: F20/49783

Ref: Open [PRC 6.5](#), 15/10/2020

- That:
1. The City continue to explore opportunities to provide additional public showering facilities across the city, in support of the implementation of the City's key strategies:
 - (i) Public Toilet Strategy 2015-2025;
 - (ii) Social Inclusion Strategy; and
 - (iii) Housing and Homelessness Strategy.
 2. The City continue to engage and partner with its external community support providers to improve accessibility to public showering facilities to the community.

20. Established Pest Animals and Weeds Management Pipeline Program – Advancing Pest Animal and Weed Control Solutions - City Support
File Ref: F20/105411

Ref: Open [PRC 6.6](#), 15/10/2020

That approval be provided for the City to participate in a trial proposed by the not-for-profit company Thylation R&D, with the goal of seeking to stem the ongoing loss of biodiversity in urban areas caused by cats (domestic, stray and feral) that remain a major threat to native fauna.

- (i) In-kind support be provided by City using existing resourcing wholly congruent with the purpose of the City's biodiversity program, and the goals of the City's Biodiversity Action Plan.

21. 13 Marine Terrace, Battery Point - Proposal to Install Boat-Slip Track/Rails Across City Foreshore Land
File Ref: F20/104130

Ref: Open [PRC 6.7](#), 15/10/2020

That the Council not provide in-principle approval for a licence over the City's foreshore land adjoining 13 Marine Terrace, Battery Point to accommodate the installation of boat-slip tracks as the proposal could unduly alienate public access across the land acquired by the Council for public open space.

22. CLOSED PORTION OF THE MEETING

RECOMMENDATION

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
- Contract Extension
- Financial Hardship

The following items are listed for discussion:-

- | | |
|------------|--|
| 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 | Contract Extension - Provision of GIS Products
LG(MP)R 15(2)(d) |
| Item No. 7 | Financial Hardship - Rates Remission Request
LG(MP)R 15(2)(j) |