



CITY OF HOBART

MINUTES

OPEN PORTION
MONDAY, 24 MAY 2021
AT 5:00 PM
COUNCIL CHAMBER, TOWN HALL



ORDER OF BUSINESS

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PRESENT:

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

APOLOGIES:

Nil.

LEAVE OF ABSENCE:

Nil.

Councillor Ewin left the meeting at 5.06 pm, returning at 5.14 pm and was not present for items 6 to 9.1.

Councillor Dutta left the meeting at 5.21 pm after declaring an interest in item 23, returning at 5.56 pm.

Councillor Sherlock left the meeting at 5.21 pm after declaring an interest in item 23, returning at 5.56 pm.

Alderman Sexton retired from the meeting at 5.48 pm and was not present for items 13 to 22 and 24 to 30.

Alderman Thomas retired from the meeting at 5.48 pm and was not present for items 13 to 22 and 24 to 30.

Councillor Sherlock left the meeting at 5.58 pm after declaring an interest in item 16, returning at 6.07 pm.

Alderman Behrakis left the meeting at 6.16 pm, returning at 6.17 pm.

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, 10 May 2021](#), finds them to be a true record and recommends that they be taken as read and signed as a correct record.

BURNET
DUTTA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Sexton	
Thomas	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	
Coats	

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.

BURNET
HARVEY

That item 23 be taken after Planning Authority item 12.

MOTION CARRIED

VOTING RECORD

AYES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Sexton
Thomas
Harvey
Behrakis
Dutta
Ewin
Sherlock
Coats

NOES

3. COMMUNICATION FROM THE CHAIRMAN

No communication was received.

4. NOTIFICATION OF COUNCIL WORKSHOPS

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

5. PUBLIC QUESTION TIME

5.1 Mr Ben Lohberger - UTAS Master Plan

Mr Lohberger put the following question and was provided with the corresponding response from the Lord Mayor.

Question:

The much-vaunted UTAS masterplan for its move into Hobart was released last week. The accompanying Urban Design Framework booklet clearly shows major changes to the footpaths and roadway on Melville Street between Murray and Elizabeth Street (pp63-65).

The HCC has responsibility for that section of Melville Street and the HCCs Melville Street carpark also has its entrance and exit located on that same block.

Has UTAS discussed with the HCC its obvious intentions to change the layout and usage of sections of Melville Street?

And, does the HCC have any concerns about UTAS unilaterally proposing changes to the layout and use of Hobart's streets without first consulting with the HCC?

Response:

There has been discussions concerning the proposal for alterations to Melville Street with the Council however the Council has not agreed at this stage to any of the changes proposed.

Before any changes could occur the Council would need to consider a comprehensive assessment of the traffic and amenity consequences and that all the necessary statutory approvals were in place.

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 Chief Executive Officer in accordance with the provisions of the *Local Government (Meeting Procedures) Regulations 2015*.

No supplementary items were received.

8. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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

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. Councillor Dutta – Item 23
2. Councillor Sherlock – Item 16 and Item 23

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 Chief Executive Officer 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 Planning Directive 8 - Exemptions, Application Requirements, Special Provisions and Zone Provisions - Submission to the Tasmanian Planning Commission

File Ref: F21/41167

Ref: Open [CPC 7.2.1](#), 17/05/2021

That the Council endorse the submission to the Tasmanian Planning Commission in response to Planning Directive 8 – Exemptions, Application Requirements, Special Provisions and Zone Provisions, marked as Attachment A to item 7.2.1 of the Open City Planning Committee agenda of 17 May 2021.

BURNET
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Sexton	
Thomas	
Harvey	
Behrakis	
Dutta	
Sherlock	
Coats	

10. 2021 - 2022 Fees and Charges - City Planning
File Ref: F21/35446

Ref: Open [CPC 8.1](#), 17/05/2021

That the schedule of fees and charges for the City Planning Division marked as Attachment A to item 8.1 of the Open City Planning Committee agenda of 17 May 2021, be adopted for the 2021-2022 financial year, as amended by inclusion of the following fees under the Development Compliance section:

Building Permit Applications, cost of work over \$7,500,001, (\$1,500 per application.)

Permit of Substantial Compliance Applications, cost of work over \$7,500,001, (\$3,000 per application.)

BURNET
BEHRAKIS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Sexton	
Thomas	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	
Coats	

11. Building Statistics - 1 April 2021 - 30 April 2021
File Ref: F21/41416

Ref: Open [CPC 8.4](#), 17/05/2021

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

During the period 1 April 2021 to 30 April 2021, 37 permits were issued to the value of \$11,355,532 which included:

- (i) 20 for extensions/alterations to dwellings to the value of \$3,354,503;
- (ii) 1 new dwelling to the value of \$359,689;
- (iii) 18 new multiple dwellings to the value of \$5,400,000; and
- (iv) 1 major project:
 - (a) 32 Romilly Street, South Hobart - 9 Multiple Dwellings - \$3,800,000;

During the period 1 April 2020 to 30 April 2020, 51 permits were issued to the value of \$11,998,695 which included:

- (i) 26 for extensions/alterations to dwellings to the value of \$3,819,695;
- (ii) 11 new dwellings to the value of \$2,969,000;
- (iii) 10 new multiple dwellings to the value of \$2,125,000; and
- (iv) 1 major project:
 - (a) 102 Patrick Street, Hobart - Commercial Extension - \$1,400,000

In the twelve months ending April 2021, 718 permits were issued to the value of \$205,409,514; and

In the twelve months ending April 2020, 603 permits were issued to the value of \$250,777,218

BURNET
SHERLOCK

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Sexton	
Thomas	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	
Coats	

12. Planning Permits Statistics - 1 April 2021 – 30 April 2021

File Ref: F21/41442

Ref: Open [CPC 8.5](#), 17/05/2021

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

During the period 1 April 2021 to 30 April 2021, 56 permits were issued to the value of \$31,718,510 which included:

- (i) 19 new single dwellings to the value of \$8,900,000;
- (ii) 13 multiple dwellings to the value of \$5,255,000;
- (iii) 23 extensions/alterations to dwellings to the value of \$5,969,000;
- (iv) 8 extensions/alterations to commercial properties to the value of \$18,689,000;
- (v) 1 major project:
 - (a) 125 Bathurst Street, Hobart - Partial Demolition, Alterations and New Building for Visitor Accommodation, Hotel Industry and Food Services 68 Rooms - \$17,000,000;

During the period 1 April 2020 to 30 April 2020, 51 permits were issued to the value of \$10,982,600 which included:

- (i) 2 new single dwellings to the value of \$635,000;
- (ii) 21 multiple dwellings to the value of \$5,675,000;
- (iii) 20 extensions/alterations to dwellings to the value of \$3,215,100;
- (iv) 9 extensions/alterations to commercial properties to the value of \$1,106,000;
- (v) 1 major project:
 - a) 14 Kooyong Glen, South Hobart - 11 Multiple Dwellings, Front Fencing, Tree Removal, and Associated Works in the Road Reservation - \$3,000,000;

BURNET
BEHRAKIS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Sexton
Thomas
Harvey
Behrakis
Dutta
Ewin
Sherlock
Coats

Item 23 was then taken.

CITY INFRASTRUCTURE COMMITTEE

**13. 2021-22 Proposed Fees and Charges - Cleansing & Solid Waste, Roads and Capital Works, Stormwater
File Ref: F21/29405**

Ref: Supplementary Open [CIC 11](#), 28/04/2021

That the schedule of fees and charges for the provision of following activities of the City Amenity Division marked as Attachment A to supplementary item 11 of the Open City Infrastructure Committee agenda of 28 April 2021, be adopted for the 2021-22 financial year:

- (i) Cleansing and Solid Waste Requested Works
- (ii) Wheelie Bins/Bins
- (iii) McRobies Gully Waste Management Centre
- (iv) Roads Management
- (v) Stormwater Services Service Connections and Inspections

HARVEY
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Harvey
Behrakis
Dutta
Ewin
Sherlock
Coats

14. 2021-22 Fees and Charges - City Planning Division (Residential Parking Permit and Traffic Strategy and Projects)
File Ref: F21/35773

Ref: Supplementary Open [CIC 12](#), 28/04/2021

That the schedule of fees and charges for the provision of the following activities of the City Planning Division marked as Attachment A and B to supplementary item 12 of the Open City Infrastructure Committee agenda of 28 April 2021, be adopted for the 2021-22 financial year:

- (i) Residential Parking Permit - Fees and Charges 2021-22 (Attachment A);
- (ii) Traffic Strategy and Projects - Fees and Charges 2021-22 (Attachment B).

HARVEY
DUTTA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Harvey
Behrakis
Dutta
Ewin
Sherlock
Coats

COMMUNITY, CULTURE AND EVENTS COMMITTEE

15. 2021-22 Fees and Charges - Community Life
File Ref: F21/24516; 20/8

Ref: Open [CCEC 6.3](#), 29/04/2021

That the schedule of fees and charges for the Community Life Division, marked as Attachments A-F to item 6.3 of the Open Community Culture and Events Committee agenda of 29 April 2021 and as referenced below, be adopted for the 2021-22 financial year:

- (i) Positive Ageing – Mathers House and Criterion House (Attachment A).
- (ii) Youth Arts and Recreation Centre (Attachment B).
- (iii) Events, Activations and Grants – City Banners, Lighting, Event Signage and Film Permits (Attachment C).
- (iv) Events, Activations and Grants – Hobart Food Truck Program (Attachment D).
- (v) Events, Activations and Grants – Equipment Hire (Attachment E).
- (vi) Salamanca Market (Attachment F).

SHERLOCK
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Harvey
Behrakis
Dutta
Ewin
Sherlock
Coats

Councillor Sherlock declared an interest in item 16 and left the meeting.

16. 2021 Dark Mofo Further In-kind Support
File Ref: F21/38862; 19/18

Ref: Special Open [CCEC 4.1](#), 24/05/2021

- That: 1. The Council resolve to partially fund the 2021 Dark Mofo request through the following:
- (i) The Council approve the in-kind funding requests for City of Hobart venues such as Regatta Grounds, Salamanca Lawns, Long Beach and City Hall, valued at \$6,749.81.
 - (ii) The Council approve a partial fee-waiver for the road closures required, valued at \$900.
2. The total funding provision be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

BURNET
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Harvey
Behrakis
Dutta
Ewin
Coats

ECONOMIC DEVELOPMENT & COMMUNICATIONS COMMITTEE

17. 2021-22 Fees and Charges - Community Life
File Ref: F21/24520; 20/8

Ref: Open [EDCC 6.3](#), 29/04/2021

That the schedule of fees and charges for the Community Life Division, marked as Attachments A and B to item 6.3 of the Open Economic Development and Communications Committee agenda of 29 April 2021 and referenced below, be adopted for the 2021-22 financial year.

- (i) The Tasmanian Travel and Information Centre (Attachment A).
- (ii) Tourism function (Attachment B).

ZUCCO
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Harvey
Behrakis
Dutta
Ewin
Sherlock
Coats

FINANCE AND GOVERNANCE COMMITTEE

18. Financial Report as at 31 March 2021

File Ref: F21/40541; 18/17

Ref: Open [FGC 6.1](#), 18/05/2021

That the Council approve the following changes to the 2020-21 Estimates listed below which will result in an improvement of the underlying result by \$4.807M from the changes put forward in December and approve an increase of \$0.397M in capital expenditure.

- (i) Labour expenses reduction \$0.829M
- (ii) Materials and services increase \$0.008M
- (iii) Deprecation increase \$3.333M
- (iv) Other expenses reduction \$0.459M
- (v) Decrease in rates financial hardship remissions \$3.4M
- (vi) Increase in rates and charges \$2.175M
- (vii) Fees and charges revenue increase \$1.25M
- (viii) Rent revenue increase \$0.035M
- (ix) Capital works program increase of \$0.397M for the Central Hobart Precinct Plan, South Hobart Community Centre redevelopment, replacement flag poles, Customer Services Centre upgrade, recognition of grant funding and offsetting capital expenditure and transfer of funds between projects.

ZUCCO
COATS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Harvey
Behrakis
Dutta
Ewin
Sherlock
Coats

19. 2021-22 Fees and Charges - Financial Services

File Ref: F21/24504; 20/8

Ref: Open [FGC 6.4](#), 20/04/2021

That the schedule of fees and charges for Financial Services marked as Attachment A to item 6.4 of the Open Finance and Governance Committee agenda of 20 April 2021, be adopted for the 2021-22 financial year.

ZUCCO

DUTTA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Harvey
Behrakis
Dutta
Ewin
Sherlock
Coats

20. 2021-22 Fees and Charges - City Innovation and Further Information on Long Term Parking Fees

File Ref: F21/35765; 20/8

Ref: Open [FGC 6.3](#), 18/05/2021

That: 1. The schedule of fees and charges for the City Innovation Division marked as Attachments A-F to item 6.3 of the Open Finance and Governance Committee agenda of 18 May 2021, and as referenced below, be adopted for the 2021-22 financial year:

- (i) Parking Enforcement (Attachment A);
 - (ii) Off-Street Parking Long Term (Attachment B);
 - (iii) Off-Street Parking Short Term (Attachment C);
 - (iv) Off-Street Parking Short Term Motorbikes (Attachment D);
 - (v) Meters and Voucher Machines (Attachment E); and
 - (vi) Smart and Sustainable City (Attachment F).
2. Council approve the reduction of the 90-minute free off-street parking services to 60-minutes commencing 1 July 2021.

ZUCCO
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Harvey
Behrakis
Dutta
Ewin
Sherlock
Coats

21. 2021-22 Fees and Charges - City Governance
File Ref: F21/36115; 16/118

Ref: Open [FGC 6.4](#), 18/05/2021

That the schedule of fees and charges for City Governance, marked as Attachments A, B and C to item 6.4 of the Open Finance and Governance Committee agenda of 18 May 2021, be adopted for the 2021-22 financial year:

- (i) Venues - Fees and Charges 2021-22 (Attachment A);
- (ii) Customer Services - Fees and Charges 2021-22 (Attachment B);
- (iii) Risk Management - Fees and Charges 2021-22 (Attachment C).

ZUCCO
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Harvey
Behrakis
Dutta
Ewin
Sherlock
Coats

22. Hobart City Mission - Short Term Licence Extension Safe Space
File Ref: F21/41305; 17/239

Ref: Open [FGC 6.7](#), 18/05/2021

- That:
1. Approval be given to extend the current licence agreement to Hobart City Mission for the usage of the Youth ARC facility for the operation of the overnight Safe Space program until 30 June 2021 or until such time as planning / building approval has been resolved (whichever is later), with the Chief Executive Officer delegated authority to extend the licence agreement if deemed necessary.
 2. The licence extension be on the same basis as the previous agreement with a rental cost of \$558 per week (GST exclusive).
 3. The Chief Executive Officer be authorised to finalise the terms and conditions of the licence agreement.
 4. The licence agreement to Hobart City Mission for the usage of the Youth ARC facility for the operation of the overnight Safe Space program, be referred back to the Council for further consideration if a third party appeal is lodged in respect to the development application for a proposed new site which will accommodate the Safe Space program.

ZUCCO
SHERLOCK

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	
Coats	

Item 24 was then taken.

Councillors Dutta and Sherlock declared an interest in item 23 and left the meeting.

23. Lease of Part of the Level 4 Council Centre

File Ref: F21/41646; 17/204

Ref: Open [FGC 6.8](#), 18/05/2021

- That:
1. The Culturally Diverse Alliance Tasmania be granted a six month lease with a further six month option, at the nominal rent of fifty dollars (\$50.00) per annum for that part of the fourth floor of the Council Centre enclosed in red on the plan (marked as Attachment C to item 6.8 of the Open Finance and Governance Committee agenda of 18 May 2021) on the condition that CDAT bear the costs associated with installing the partition to enclose the lease area, and provides evidence of appropriate insurance policies and any other requirements of the Hobart City Council's lease agreement.
 2. The Chief Executive Officer be authorised to finalise the terms of the lease.
 3. The reduction in rent be recorded in the Council's Annual Report in accordance with the Council's Policy for Leases to Non-Profit Organisations.
 4. A further report be provided on appropriate Expression of Interest processes in respect to community organisations leasing temporary office space in the Hobart Council Centre.

ZUCCO
BURNET

That the recommendation be adopted.

AMENDMENT

HARVEY
EWIN

That clause 1 be amended to grant a one year lease with a further one year option with such option to be exercisable by both parties.

AMENDMENT CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Harvey	
Behrakis	
Ewin	
Coats	

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Harvey	
Behrakis	
Ewin	
Coats	

COUNCIL RESOLUTION:

That: 1. The Culturally Diverse Alliance Tasmania be granted a one year lease with a further one year option, with such option to be exercisable by both parties, at the nominal rent of fifty dollars (\$50.00) per annum for that part of the fourth floor of the Council Centre enclosed in red on the plan (marked as Attachment C to item 6.8 of the Open Finance and Governance Committee agenda of 18 May 2021) on the condition that CDAT bear the costs associated with installing the partition to enclose the lease area, and provides evidence of appropriate insurance policies and any other requirements of the Hobart City Council's lease agreement.

2. The Chief Executive Officer be authorised to finalise the terms of the lease.
3. The reduction in rent be recorded in the Council's Annual Report in accordance with the Council's Policy for Leases to Non-Profit Organisations.
4. A further report be provided on appropriate Expression of Interest processes in respect to community organisations leasing temporary office space in the Hobart Council Centre.

Item 13 was then taken.

24. New Policy - Chief Executive Officer - Exercise of Powers
File Ref: F21/39037; 15/153-534

Ref: Open [FGC 6.9](#), 18/05/2021

That the Council adopt the policy titled "Chief Executive Officer – Exercise of Powers" included as Attachment A to item 6.9 of the Open Finance and Governance Committee agenda of 18 May 2021.

ZUCCO
SHERLOCK

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Harvey
Behrakis
Dutta
Ewin
Sherlock
Coats

**25. 2020-21 Annual Plan Progress Report
Period Ended 31 March 2021
File Ref: F21/41573**

Ref: Open [FGC 6.10](#), 18/05/2021

That the Council endorse the Annual Plan 2020-21 progress report for the period ending 31 March 2021 marked as Attachment A to item 6.10 of the Open Finance and Governance Committee agenda of 18 May 2021.

ZUCCO
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	
Coats	

PARKS AND RECREATION COMMITTEE

**26. 2021-22 Fees and Charges - Community Life - Doone Kennedy Hobart
Aquatic Centre
File Ref: F21/24512**

Ref: Special Open [PRC 4.1](#), 24/05/2021

That the schedule of fees and charges for the Doone Kennedy Hobart Aquatic Centre (DKHAC), marked as Attachments A-C to item 4.1 of the Special Open Parks and Recreation Committee agenda of 24 May 2021, and as referenced below, be adopted for the 2021-22 financial year:

- (i) Customer Service and Events - DKHAC (Attachment A).
- (ii) Facility Operations - DKHAC (Attachment B).
- (iii) Programs and Participation - DKHAC (Attachment C).

BRISCOE
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Harvey
Behrakis
Dutta
Ewin
Sherlock
Coats

27. 2021-22 Fees and Charges - City Amenity Division - Bushland and Parks and Recreation

File Ref: F21/34378

Ref: Special Open [PRC 4.2](#), 24/05/2021

That the schedule of fees and charges for the provision of following activities marked as Attachment A to item 4.2 of the Special Open Parks and Recreation Committee agenda of 24 May 2021, and as referenced below, be adopted for the 2021-22 financial year:

- (i) Bushland
- (ii) Parks and Reserves
- (iii) Sporting Facilities/Sportsgrounds
- (iv) Mornington Skills Centre

BRISCOE
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	
Coats	

SPECIAL REPORT – CHIEF EXECUTIVE OFFICER

28. Council Meetings - Review of COVID-19 Meeting Format
File Ref: F21/32842

BURNET
BRISCOE

That the recommendation contained in the Special Report of the Chief Executive Officer, marked as item 28 of the Open Council meeting agenda of 24 May 2021, be adopted with meeting rooms returning to their traditional room configuration.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	
Coats	

COUNCIL RESOLUTION:

- That
1. The Council return the Council Chamber and Lady Osborne Room to the traditional room configuration with elected members and the Executive Leadership Team being seated at the meeting tables.
 2. Committees that have not yet resolved to return to physical meetings determine whether they wish re-consider their meeting format.
 3. The Chief Executive Officer amend the COVID-19 Safe Plan for meetings as required and circulate to elected members as soon as practicable.

Supplementary Item 30 was then considered.

29. CLOSED PORTION OF THE MEETING

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:

- Minutes of a Closed Council Meeting
- Leave of Absence
- Information of a personal and confidential nature

The following items were discussed:-

- | | |
|------------|---|
| Item No. 1 | Minutes of the last meeting of the Closed Portion of the Council Meeting |
| Item No. 2 | Communication from the Chairman |
| Item No. 3 | Leave of Absence |
| Item No. 4 | Consideration of supplementary Items to the agenda |
| Item No. 5 | Indications of pecuniary and conflicts of interest |
| Item No. 6 | Local Government Association of Tasmania 2021 Elections
LG(MP)R 15(2)(g) |

BURNET
BEHRAKIS

That the recommendation be adopted.

MOTION CARRIED BY
ABSOLUTE MAJORITY

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	
Coats	

30. Supplementary Item - Taste Of Tasmania Proposed Motion

BURNET
SHERLOCK

That the proposed motion circulated by Alderman Zucco but not listed on the agenda regarding the Taste of Tasmania, be considered by the Council in accordance with regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*, as a new matter for discussion.

PROCEDURAL MOTION

EWIN

That the motion be now put.

The procedural motion lapsed for want of a seconder.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Zucco	Lord Mayor Reynolds
Briscoe	Deputy Lord Mayor Burnet
Behrakis	Harvey
Dutta	Ewin
Sherlock	
Coats	

The Chairperson advised that in accordance with regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*, an absolute majority of seven was required to pass the motion, therefore the motion to include a new matter for discussion was lost.

The Chairperson adjourned the meeting at 6.22 pm to allow elected members to time to read the proposed motion circulated by Alderman Zucco and minuted as item 30.

The meeting was reconvened at 6.28 pm.

The Chairperson adjourned the meeting at 6.51 pm to seek further advice in relation to the proposed motion circulated by Alderman Zucco.
The meeting was reconvened at 6.56 pm.

Item 30 was then taken.

There being no further business the Open portion of the meeting closed at 7.30 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS
7TH DAY OF JUNE 2021.

CHAIRMAN