



CITY OF HOBART MINUTES

OPEN PORTION
MONDAY, 20 FEBRUARY 2017
AT 5.10 PM
COUNCIL CHAMBER, TOWN HALL



ORDER OF BUSINESS

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PRESENT:

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

APOLOGIES:

Nil

LEAVE OF ABSENCE:

The Lord Mayor Alderman S L Hickey and Alderman T M Denison.

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, 6 February 2017](#), finds them to be a true record and recommends that they be taken as read and signed as a correct record.

RUZICKA
BURNET

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Ruzicka	
Sexton	
Burnet	
Cocker	
Thomas	
Reynolds	
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 GIFT FROM FUZHOU CITY

The Deputy Lord Mayor presented a framed picture titled "Picture of Beginning of Year", which was presented to the City of Hobart as a gift by Mayor You Mengjun of Fuzhou City at the ceremony for the signing of the Sister City Agreement between Fuzhou and the City of Hobart, held on 3 January 2017.

3.2 COMMEMORATIVE BOOKLET FROM YAIZU

The Deputy Lord Mayor presented a commemorative booklet and Sister City Reaffirmation Certificate, which was presented to the Lord Mayor by Mayor Hiromichi Nakano of Yaizu at the Yaizu Sister City 40 Year Anniversary celebration held on 3 February 2017. The certificate is signed by both the Lord Mayor and the Mayor of Yaizu to reaffirm the Sister Cities agreement from 1977 to 2017.

3.3 GIFT FROM AMBASSADOR OF FINLAND

The Deputy Lord Mayor presented a book titled "Dining with Jean Sibelius, which was a gift from the Ambassador of Finland, His Excellency Mr Lars Backstrom, and was presented to the Deputy Lord Mayor on 8 February 2017.

3.4 WELCOME TO LYDIA ZHO FROM SISTER CITY FUZHOU

The Deputy Lord Mayor welcomed Ms Lydia Zho, who is visiting the City of Hobart on a six month placement from the City of Hobart's new Sister City, Fuzhou.

4. NOTIFICATION OF COUNCIL WORKSHOPS

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

Date: 8/2/2017

Purpose: The Taste of Tasmania Aldermanic Workshop

Date: 14/2/2017

Purpose: Glenorchy to Hobart Public Transport Corridor Project Workshop

Date: 15/2/2017

Purpose: Aldermanic Workshop – City of Hobart Art Prize:

5. PUBLIC QUESTION TIME

No questions were received.

6. PETITIONS

6.1 Traffic Conditions on Lord Street, Sandy Bay File Ref: F17/14418

The General Manager tabled a petition requesting that traffic calming measures be implemented on the upper end of Lord Street, Sandy Bay, near the Princes Street Primary School.

There were 39 signatures to the petition.

BURNET
REYNOLDS

That the petition be received, noted and referred to the City Infrastructure Committee.

MOTION CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Sexton

Burnet

Cocker

Thomas

NOES

Reynolds
Harvey

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*.

RUZICKA
SEXTON

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Ruzicka	
Sexton	
Burnet	
Cocker	
Thomas	
Reynolds	
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.

No interest was indicated.

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 Hobart Interim Planning Scheme 2015 - Planning Scheme Amendment PSA-16-9 - 125 Swanston Street, New Town - consideration of representations File Ref: F16/141361

Ref: Open [CP 7.1.1](#), 14/02/2017

That pursuant to Section 39(2) of the *Land Use Planning and Approvals Act 1993*, the Council recommend to the Tasmanian Planning Commission that the PSA-16-9 Amendment to the Hobart Interim Planning Scheme 2015 not be finally approved, for the following reason:

The adverse impact on the amenity of the owner of 12/125 Swanston Street, New Town.

BRISCOE
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES
Briscoe
Ruzicka
Sexton
Burnet
Cocker
Thomas
Reynolds

NOES
Deputy Lord Mayor Christie
Zucco
Harvey

9.2 2 Davies Avenue, Hobart - Partial Demolition, Works and Lighting PLN-16-1221 - File Ref: F17/10608

Ref: Open [CP 7.1.2](#), 14/02/2017
Application Expiry Date: 9 March 2017
Extension of Time: Not applicable

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for Partial Demolition, Works and Lighting at 2 Davies Avenue, Hobart for the reasons outlined in the officer's report attached to item 7.1.2 of the Open City Planning Committee agenda of 14 February 2017, 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-16-1221 - 2 Davies Avenue Hobart TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ADVICE

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

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

BUILDING PERMIT

Building permit in accordance with the *Building Act 2016*. Click [here](#) for more information.

BRISCOE
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

**9.3 54 King Street, Sandy Bay - Partial Demolition, Alterations, Extension, Partial Change of Use to Shop, and Signage
PLN-16-1235 - File Ref: F17/13931**

Ref: Open [CP 7.1.3](#), 14/02/2017
Application Expiry Date: 3 March 2017
Extension of Time: Not applicable

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for partial demolition, alterations, extension, partial change of use to shop, and signage at 54 King Street, Sandy Bay for the reasons outlined in the officer's report attached to supplementary item 7.1.3 of the Open City Planning Committee agenda of 14 February 2017, 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-16-1235 - 54 King 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 2016/01917-HCC dated 22 December 2016 as attached to the permit.

Reason for condition

To clarify the scope of the permit.

PLN 10

The ground based panel sign (shown as sign D on the submitted plans) must not be flashing or intermittently illuminated.

Reason for condition

To clarify the scope of the permit.

PLN 14

Commercial vehicle movements, including deliveries to the site and removal of garbage, must be limited to within the hours of:

- a) 6.00 am to 10.00 pm Mondays to Saturdays inclusive;
- b) 7.00 am to 9.00 pm Sundays and public holidays

Reason for the condition

To ensure that commercial vehicle movements do not have unreasonable impact on residential amenity on land within the nearby inner residential zone.

PLN 3

Adequate storage space for rubbish for both the restaurant and shop uses must be provided on the lot either within the building or externally, appropriately screened from public view.

Drawings must be submitted and approved, prior to the commencement of works. The drawings must show the size and location of the storage area and, if external to the building show details of the screening including materials and height to satisfy the above requirement.

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

Advice: Once the drawings have been approved the Council will issue a

condition endorsement (see general advice on how to obtain condition endorsement).

Reason for condition

To ensure that the rubbish bins do not impact on the amenity of the locality, and to ensure compliance with the outdoor storage standards in the *Hobart Interim Planning Scheme 2015*.

PLN s2

Walls of the building facing the inner residential zone (ie. the western facade) must be coloured using colours with a light reflectance value not greater than 40 percent, prior to the commencement of use.

Plans submitted for building approval must specify the light reflectance value of the western facade in accordance with this requirement.

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

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

Reason for condition

To ensure that building design contributes positively to the streetscape, the amenity and safety of the public and adjoining land in a residential zone.

ENG 7

At least one dedicated bicycle parking space (Class 3 - facilities to which the bicycle frame and wheels can be locked) is required on the site for the general retail and hire (shop) use. The facility must be publicly accessible at the front of the lot and clearly labelled for customer use prior to the commencement of the use. (Reference: AS2890.3-1993 Parking facilities Part 3: Bicycle parking facilities in compliance with section 2 "Design of Parking Facilities" and clauses 3.1 "Security" and 3.3 "Ease of Use" of the same Standard.)

Drawings must be submitted and approved, prior to the first occupation. The drawing must:

1. Show the position and design of the bicycle parking to satisfy the above requirement.

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

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

Reason for condition

To ensure safe and efficient parking adequate to provide for the use.

ENG 1

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.

ENV 1

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

Advice: For further guidance in preparing a Soil and Water Management

Plan (SWMP) – in accordance with Fact sheet 3 Derwent Estuary Program go to www.hobartcity.com.au/development/engineering/standards-and-guidelines.

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.

ENVHE 2

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 must be submitted to Council prior to the issue of any building consent under the *Building Act 2016*.

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; 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 (subject to implementation of any identified remediation and/or protection measures as required).

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 prior to the issue of any building consent under the *Building Act 2016*. 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.

The development must be undertaken in accordance with any remediation and/or management plan required by this condition.

Advice: The condition above is required due to the absence of information enabling assessment of the proposal against the Potentially Contaminated Land Code of the Hobart Interim Planning Scheme 2015. If a site history prepared by a suitably qualified person that confirms potentially contaminating activities do not impact the site is provided to the Council, the development may be exempt from this Code under clause E2.4.3 of that planning scheme. In that scenario, the above condition may be able to be deleted from this planning permit under S.56 of the Land Use Planning and Approvals Act 1993. Please contact the Development Appraisal Planner on 6238 2715 for further information.

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

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 e-service portal.

Once approved, the Council will respond to you via email that the condition(s) has been endorsed (satisfied). Detailed instructions can be

found [here](#).

BUILDING PERMIT

Building permit in accordance with the *Building Act 2000*. Click [here](#) for more information.

PLUMBING PERMIT

Plumbing permit in accordance with the *Tasmanian Plumbing Regulations 2014*.

Click [here](#) for more information.

PUBLIC HEALTH

Approved/endorsed plans for a food business fit out, in accordance with the National Construction Code - Building Code of Australia including Tas Part H102 for food premises which must have regard to the FSANZ Food Safety Standards. Click [here](#) for more information.

FOOD BUSINESS REGISTRATION

Food business registration in accordance with the *Food Act 2003*. 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.

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

Click [here](#) for more information.

REDUNDANT CROSSOVERS

Redundant crossovers are required to be reinstated under the Hobart City Council's Highways By law. 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.

BRISCOE
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

10. Glenorchy to Hobart Public Transit Corridor Project - Consultants Report File Ref: F16/123899; 36-20-1

Ref: Open [CP 8.1](#), 14/02/2017

- That:
1. The Glenorchy to Hobart Public Transit Corridor Study Reports (GHD Oct 2016) be provided to the State Government.
 2. The Council engage with State Government in relation to process and opportunities for governance change to help drive urban renewal projects such as proposed with the Glenorchy to Hobart Public Transit Corridor Project.
 3. The Glenorchy to Hobart Public Transit Corridor Study outcomes (GHD Oct 2016) be considered as part of a future City Deal proposal.
 4. A communications strategy be developed in relation to the Glenorchy to Hobart Public Transit Corridor Study Reports (GHD Oct 2016).

BRISCOE
BURNET

That the recommendation be adopted.

AMENDMENT

THOMAS
RUZICKA

That the recommendation be amended as follows:

1. The following sub-clause (i) be added to clause 2:
“A report be prepared on the formation of a steering committee, which is to be chaired by the Lord Mayor, to undertake the work required”;
2. That clause 2 be amended by including the words “and Federal” following the word “State”; and
3. That a new clause 5 be included, as follows:
“A further report be prepared regarding the potential for a medium density mixed use development project on the Hobart owned land forming part of the corridor.”

AMENDMENT CARRIED

VOTING RECORD

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

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Ruzicka	
Sexton	
Burnet	

Cocker
Thomas
Reynolds
Harvey

COUNCIL RESOLUTION:

- That: 1. The Glenorchy to Hobart Public Transit Corridor Study Reports (GHD Oct 2016) be provided to the State Government.
2. The Council engage with State and Federal Government in relation to process and opportunities for governance change to help drive urban renewal projects such as proposed with the Glenorchy to Hobart Public Transit Corridor Project.
- (i) A report be prepared on the formation of a steering committee, which is to be chaired by the Lord Mayor, to undertake the work required.
3. The Glenorchy to Hobart Public Transit Corridor Study outcomes (GHD Oct 2016) be considered as part of a future City Deal proposal.
4. A communications strategy be developed in relation to the Glenorchy to Hobart Public Transit Corridor Study Reports (GHD Oct 2016).
5. A further report be prepared regarding the potential for a medium density mixed use development project on the Hobart owned land forming part of the corridor

11. European Union World Cities Project
File Ref: F17/11124; 17-50-23

Ref: Open [CP 2.1](#), 20/02/2017

- That: 1. The City of Hobart formally advise the World Cities Team of the Council's interest in participating in the World Cities 2017 Australian initiative.
2. The draft response to the World Cities questionnaire marked Attachment B to item 2.1 of the Special Open City Planning Committee agenda of 20 February 2017, be endorsed for submission to the European Union to participate in the World Cities initiative.

BRISCOE
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

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

12. Memorial Plaques on Council Outdoor Furniture
File Ref: F16/126012

Ref: Open [PR 7.1](#), 9/02/2017

Motion:

That a report be provided to review Council's current policy on plaques secured / affixed to infrastructure.

Rationale:

"Plaques are important in celebrating the achievements of a community and its members, as well as providing historical context for current and future generations and serving as memorials.

The recommendations would need to be costed in such a way, for example, that a durable seat with a plaque would be cost neutral to the Council and that only the on-going maintenance would be borne by the Council.

There is great social and economic benefit to be realised through public investment in Council infrastructure. The social benefit is that an individual, family or group have a sense of belonging and pride in the place they live, work or visit and a physical asset is a tangible way of commemorating a person or an event. The economic value is realised by Council through a reduction in costs associated with purchasing infrastructure.

For the purposes of this motion, the following definition applies for a plaque:

A flat tablet of metal which includes text and/or images which commemorate an event or a person and/or provide historical or other information relevant to its location. Such a tablet is attached to an object, building or pavement.

This notice of motion is aligned with the Capital City Strategic Plan 2015-2025:

Goal 4 – Strong, Safe and Healthy Communities.

4.1 Community connectedness and participation realises the cultural and social potential of the community.

It is considered that the report would:

1. Consider the community benefit for plaques to be used for commemorations and celebrations throughout the City.
2. Address the application process and the commissioning of a standardised plaque to be used in a variety of ways, including the recognition of loved ones; the celebration of a person, event; a gift to the City which celebrates their connection and love of the City. The plaque would be attached to the backrest of an existing or new seat; park bench; gym equipment; barbeques; planting of trees; picnic furniture; shelters; playgroup equipment, etc.
3. Consider the sensitivity required through the management of memorials in managing the expectations of the next of kin and provide a 'customer focussed' notification process should a memorial be damaged, replaced or displaced through redevelopment of an associated site.
4. Explore the opportunity for corporate investment to assist with the provision of the City's recreational infrastructure where a corporation wishes to commemorate its contribution to the Hobart community by donating such infrastructure and having a plaque to recognise the donation.
5. Review local, national and international government policies and identify guidelines to ensure the wording on the plaques is positive and uplifting to effectively commemorate of the individual, event or donation involved. (See images attached).
6. Consider the introduction of the policy detailed above on the basis that the provision of the infrastructure and plaques will be at no cost to the City."

Images below is examples of plaques that have been installed in Vancouver, Canada



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 considers a review of the Council's policy titled *Memorial Plaques and Tree Planting in Parks, Bushland and Reserves*."

The motion lapsed in the absence of the proponent.

PARKS AND RECREATION COMMITTEE

13. Tasman Highway Memorial Bridge - Results from Stakeholder Consultations on the Preliminary Concept Design File Ref: F17/8678

Ref: Open [PR 6.1](#), 9/02/2017

- That:
1. The General Manager authorise the lodgement of a planning application in accordance with Section 52 of the *Land Use Planning and Approvals Act 1993*, for the Tasman Highway Memorial Bridge, marked as Attachment A to item 6.1 of the Open Parks and Recreation Committee agenda of 9 February 2017.
 2. The issues raised by the stakeholders during the consultation process, as outlined within the Inspiring Place report marked as Attachment B to item 6.1 of the Open Parks and Recreation Committee agenda of 9 February 2017, be progressively assessed and addressed in the detailed design of the proposal for construction.

REYNOLDS
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Burnet
Cocker
Thomas
Reynolds
Harvey

14. Doone Kennedy Hobart Aquatic Centre Redevelopment - Draft Master Plan 2017 - Community Engagement and Grant Application
File Ref: F17/5486; 33-21-13

Ref: Open [PR 6.2](#), 9/02/2017

- That: 1. The draft Doone Kennedy Hobart Aquatic Centre Redevelopment Master Plan 2017, marked as Attachment A to item 6.2 of the Open Parks and Recreation Committee agenda of 9 February 2017, be endorsed by the Council and released for community feedback.
2. The General Manager be authorised to lodge a grant funding application under the Building Better Regions Fund Infrastructure Projects Stream, for an amount of up to \$10 million to enable implementation of the redevelopment Master Plan to proceed.
3. The Lord Mayor together with the General Manager and/or his representative, champion further grant funding as deemed appropriate.

REYNOLDS
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

15. 19 Lansdowne Crescent, West Hobart (West Hobart Recreation Ground - Oval) - Proposal for a TasNetworks Easement
File Ref: F16/143443; 72-40-1

Ref: Open [PR 6.3](#), 9/02/2017

- That: 1. Council approval be granted to TasNetworks for an easement at 19 Lansdowne Crescent, West Hobart (West Hobart Recreation Ground - Title Reference 137671/1), in accordance with TasNetworks' site and locality plan AS-26231.

2. The General Manager be authorised to negotiate the terms and conditions of the easement.
3. TasNetworks undertake all works, documentation and complete the easement registration at its cost.

REYNOLDS
SEXTON

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

16. Draft City of Hobart Street Tree Strategy - Endorsement for Community Engagement
File Ref: F17/6606; 42-1-12

Ref: Open [PR 6.4](#), 9/02/2017

The draft 'Street Tree Strategy 2017', marked as Attachment A to item 6.4 of the Open Parks and Recreation Committee agenda of 9 February 2017, be endorsed by the Council and released for wider community engagement and consultation.

REYNOLDS
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Zucco	
Briscoe	

Ruzicka
Sexton
Burnet
Cocker
Thomas
Reynolds
Harvey

Supplementary item 18 was then taken.

17. CLOSED PORTION OF THE MEETING

The following items were discussed:-

- | | |
|------------|---|
| Item No. 1 | Minutes of the last meeting of the Closed Portion of the Council Meeting |
| Item No. 2 | Communication from the Chairman |
| Item No. 3 | Leave of Absence |
| Item No. 4 | Consideration of supplementary Items to the agenda |
| Item No. 5 | Indications of pecuniary and conflicts of interest |
| Item No. 6 | 2017 Key Priorities
LG(MP)R 15(2)(a) |
| Item No. 7 | 66 Summerhill Road, West Hobart - Proposed Purchase of Part of Land
LG(MP)R 15(2)(f) |
| Item No. 8 | 18 McKellar Street, South Hobart - Proposed Compulsory Acquisition
LG(MP)R 15(2)(f) |

BRISCOE
RUZICKA

That the items be noted.

MOTION CARRIED

VOTING RECORD

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

SUPPLEMENTARY ITEMS

FINANCE COMMITTEE

**18. United Nations & Overseas Policing Association of Australia Conference
October 2017 - Request for Civic Reception
File Ref: F17/7996; 13-20-4**

Ref: Open [FC 6.1](#), 15/02/2017

- That: 1. The request from the National President of the United Nations & Overseas Policing Association of Australia, for the Council to hold a Civic Reception for 155 attendees, as part of its biannual conference, on Tuesday 24 October 2017, be approved.
2. The estimated cost of \$1,800 be attributed to the Civic and Ceremonial Support Activity of the 2017/2018 Annual Plan.

THOMAS
SEXTON

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

**19. Draft Local Government Amendment (Rates) Bill 2017
File Ref: F17/12610; 22-1-8**

Ref: Open [FC 6.2](#), 15/02/2017

That the Council write to the Local Government Association of Tasmania outlining its support of the proposed amendments to *the Local Government Act 1993* outlined in the draft 'Local Government Amendment (Rates) Bill 2017', marked as Attachment A to item 6.2 of the Open Finance Committee agenda of 15 February 2017.

THOMAS
SEXTON

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

20. Financial Report as at 31 December 2016
File Ref: F17/11883; 21-1-1

Ref: Open [FC 6.3](#), 15/02/2017

That the Council approve the changes to the 2016/2017 Budget Estimates listed in tables 4, 5, 7 and 9, marked as Attachment A to item 6.3 of the Open Finance Committee agenda of 15 February 2017, noting that there are no financial impact to the underlying surplus, and a decrease to the cash balance by \$0.63M.

THOMAS
SEXTON

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Ruzicka	
Sexton	
Burnet	
Cocker	

Thomas
Reynolds
Harvey

The Chairman adjourned the meeting at 6.36 pm to conduct the closed portion of the meeting.

The meeting was reconvened at 7.18 pm.

Item 17 was then taken.

There being no further business the meeting closed at 7.19 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
6TH DAY OF MARCH 2017.

CHAIRMAN