



CITY OF HOBART

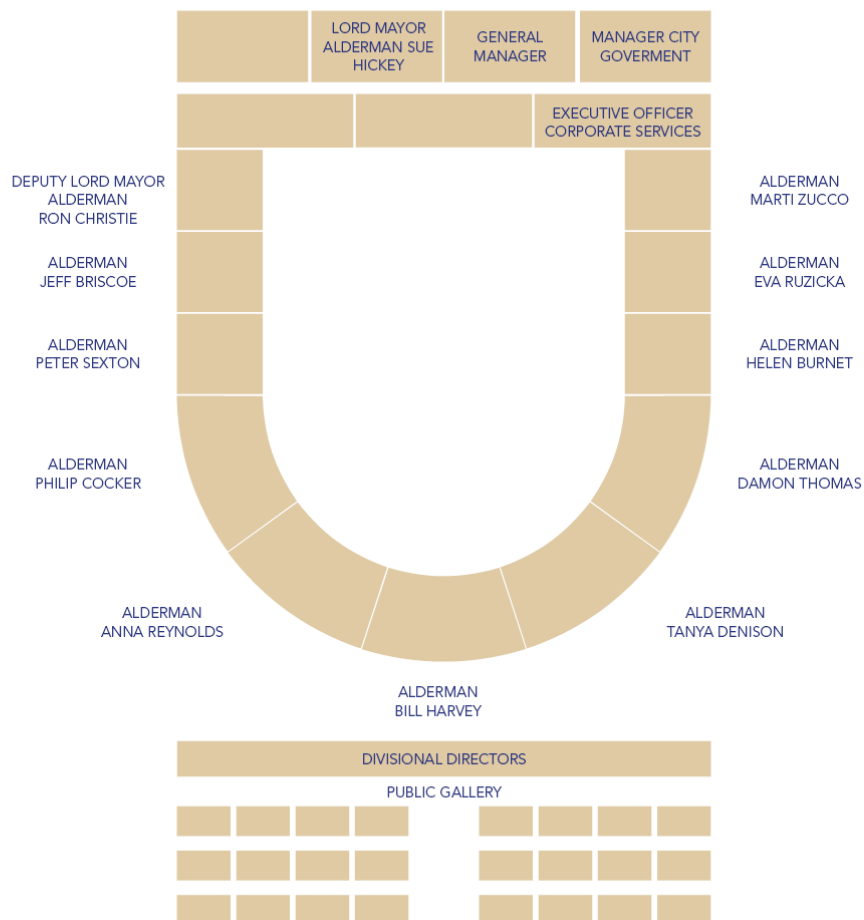
AGENDA

OPEN PORTION OF THE COUNCIL MEETING

MONDAY, 22 MAY 2017

AT 5.00 PM





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A MEETING OF THE OPEN PORTION OF THE COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, TOWN HALL ON MONDAY, 22 MAY 2017 AT 5.00 PM.

**N D Heath
General Manager**

ALDERMEN:

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

APOLOGIES: Nil.

LEAVE OF ABSENCE:

The Lord Mayor Alderman S L Hickey.
Alderman H C Burnet.
Alderman D C Thomas.
Alderman A M Reynolds.
Alderman T M Denison.

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, 8 May 2017](#), 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*.

Aldermen 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 committee 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 11 Waterworks Road, Dynnryne - Fencing PLN-17-166 - File Ref: F17/45203

Ref: Open [CPC 7.1.2](#), 15/05/2017
Application Expiry Date: 6 June 2017
Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for fencing at 11 Waterworks Road, Dynnryne and a permit containing the following conditions be issued:

GEN

The use and/or development must be substantially in accordance with the documents and drawings that comprise PLN-17-166 - 11 WATERWORKS ROAD DYNRYNE TAS 7005 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ENG 1

The cost of repair of any damage to the Council 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 – in accordance with Fact sheet 3 Derwent Estuary Program [click here](#).

Reason for condition

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

ADVICE

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

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

BUILDING PERMIT

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

DIAL BEFORE YOU DIG

[Click here](#) for dial before you dig information

9.2 3-4 Montgomery Court, Sandy Bay - Multiple Dwellings
PLN-16-1243 - File Ref: F17/46783

Ref: Open [CPC 7.1.4](#), 15/05/2017
Application Expiry Date: 24 May 2017
Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council refuse the application for multiple dwellings at 3-4 Montgomery Court, Sandy Bay for the following reasons:

1. The proposal does not meet the acceptable solutions or the performance criteria with respect to clause 11.4.1 of the Hobart Interim Planning Scheme 2015 in that the proposal does not contribute to a range of dwelling types and sizes appropriate to the locality.
2. The proposal does not meet the acceptable solutions or the performance criteria with respect to clause 11.4.2 P3 of the Hobart Interim Planning Scheme 2015 in that the siting and scale of the proposal causes an unreasonable loss of amenity by:
 - (i). Resulting in a reduction in sunlight to a habitable room (other than a bedroom) of a dwelling on an adjoining lot;
 - (ii). Resulting in overshadowing of the private open space of a dwelling on an adjoining lot;
 - (iii). Resulting in visual impacts caused by the apparent scale, bulk or proportions of the dwelling when viewed from an adjoining lot;
 - (iv). Not providing separation between dwellings on adjoining lots that is compatible with that prevailing in the surrounding area.
3. The proposal does not meet the acceptable solutions or the performance criteria with respect to clauses 11.4.3 P1 and P2 of the Hobart Interim Planning Scheme 2015 in that the dwellings will not have private open spaces that:
 - (i). Are of a size and dimensions that are appropriate for the size of the dwellings;
 - (ii). Are able to accommodate outdoor recreational space consistent with the projected requirements of the occupants and operational needs, such as clothes drying and storage;
 - (iii). Incorporate reasonable space for the planting of gardens and landscaping;
 - (iv). Include areas that are capable of serving as an extension of the dwelling for outdoor relaxation, dining, entertaining and children's play that are conveniently located in relation to a living area of the dwelling and orientated to take advantage of sunlight.

10. Glenorchy to Hobart Public Transit Corridor Project - Implementation
File Ref: F17/44276; 36-20-1

Ref: Open [CPC 8.1](#), 15/05/2017

- That: 1. The Council endorse the Glenorchy to Hobart Transit Corridor Steering Committee be comprised of the following members:
- (a) Lord Mayor (Chair);
 - (b) HCC Alderman Thomas and Reynolds;
 - (c) HCC General Manager (N.D. Heath);
 - (d) GCC Acting General Manager, (T. McMullen);
 - (e) Allan Garcia (Infrastructure Tasmania).
2. Subject to Glenorchy City Council agreeing to contribute \$20,000, a suitably qualified consultant with specialist expertise in implementation of urban renewal and transit oriented development projects be commissioned to assist in and provide advice in relation to project implementation with a brief being prepared for endorsement by the Steering Committee and expressions of interest called.

COMMUNITY, CULTURE AND EVENTS COMMITTEE

11. City of Hobart Community Christmas Carols and Activation Grants Program

File Ref: F17/43027; 16/194

Ref: Open [CCEC 6.1](#), 10/05/2017

- That: 1. The Council endorse the implementation of two new Community Development Christmas Grant categories to be open in June 2017 in conjunction with the existing Community Development Grants Program annual grant categories as follows:
- (i) Christmas Carols Grants where community groups can apply for grants of between \$1000 and \$10,000 to deliver a community carols event with a total grant pool allocation of \$48,000; and
 - (ii) Christmas Activation Quick Response Grants for grants of up to \$1000 towards local Christmas activities with a total grant pool allocation of \$7000.
2. The amendments to the current Council Policy - Applications for Grants – Community Development Division, marked as Attachment A to item 6.1 of the Open Community, Cultural and Events Committee agenda of 10 May 2017, be endorsed by the Council.
3. The General Manager be delegated to authorise administrative changes to the Community Development Grants Program guidelines for the Christmas Carols and Activation Grants Program, in line with the Council Policy - Applications for Grants - Community Development Division, as required throughout the implementation of the program.

12. Food Not Bombs - Request to Waive Venue Hire Fee
File Ref: F17/40601; 16/194

Ref: Open [CCEC 6.2](#), 10/05/2017

- That:
1. The Council waive the hire fees of \$60.00 per week for the non-profit community group, Food Not Bombs to use Criterion House. The group will prepare and serve free weekly meals to community members on Saturday evenings.
 2. This agreement be undertaken on a trial basis for a six month period to determine the suitability of the venue for the activity.
 3. The value of the support be recorded in the City of Hobart Annual Report in accordance with the Council's policy in relation to the disclosure of grants and benefits.
 4. The attendance of the Food Not Bombs weekly meal program at Criterion House be monitored during the six month trial period and an update report be provided to the Committee.

13. Dark Mofo 2017 - 150.Action Performance
File Ref: F17/42972

Ref: Supplementary Closed [CCEC 6](#), 10/05/2017

- That:
1. The Council notes the petition received on 24 April 2017 is a valid petition and meets the requirements of the Local Government Act 1993.
 - (i) The legal advice in regard to the Council's treatment of online petitions be referred to the Governance Committee for consideration.
 2. The Council forward the petition to the Tasmanian Government for its consideration.
 3. The Council continue to work with the organisers of Dark Mofo 2017 to ensure that all statutory permits and licence conditions are met for the 150.Action performance by Hermann Nitsch
 4. The petition organiser and the organisers of Dark Mofo 2017 be advised of the Council's decision.
 5. The Committee's resolution be published in the Open portion of the meeting minutes, with the elements of the report that are not confidential in nature, being made publicly available.

FINANCE COMMITTEE

14. Financial Report as at 31 March 2017

File Ref: F17/45199; 21-1-1

Ref: Open [FC 6.3](#), 16/05/2017

- That
1. The Council approve the changes to the 2016/2017 Estimates listed in tables 4, 5, 7 and 9 marked as Attachment A to item 6.3 of the Open Finance Committee agenda of 16 May 2017, noting that the financial impacts of which are to decrease the underlying surplus by \$0.72M, and to increase the cash balance by \$0.91M.
 2. Comparative data, in graph form, of the last three years key financial results be provided on a quarterly basis to the Council, as appropriate.

PARKS AND RECREATION COMMITTEE

15. 2017-2018 Fees and Charges - Parks and City Amenity Division - Open Space Group, Parks and Recreation, Doone Kennedy Hobart Aquatic Centre

File Ref: F17/35557

Ref: Open [PRC 6.1](#), 11/05/2017

That the schedule of fees and charges for the 2017-2018 financial year, for the Doone Kennedy Hobart Aquatic Centre as marked as Attachment A, be approved.

Attachment A: Doone Kennedy Hobart Aquatic Centre

Description	2015-16 Actual excl. GST	2016-17 Budget excl. GST	2016-17 YTD excl. GST	2016-17 YTD Budget excl. GST	2017-18 Estimate excl. GST	FC Income
311 - Cafe, Retail & Customer Service	0.00	2,732.00	1,901.41	1,368.00	2,723	

Change from 2016-17 to 2017-18 0%

Fee Description	2015-2016 Fee incl. GST	2016-2017 Fee incl. GST	Pricing Method	Changed (type <i>New</i> <i>Fee</i> if applicable)	Proposed Fee 2017 - 2018 incl. GST	Fee includes GST (Y/N)	GST \$	Unit	% Variation	Estimated Quantity	Estimated Income excl. GST	Comment
EQUIPMENT HIRE												
Bike Lock Hire	\$5.00	\$25.00	Security Depos	2008/09	\$25.00	Y	\$2.27	each	0%	5	\$114	\$20 DEPOSIT, \$5
DIKHAC Car Park Casual parking fee for non patrons	\$10.00	\$10.00	Market Pricing	2015/16	\$10.00	Y	\$0.91	per hour, maximum \$30	0%	35	\$318	
Cash Out Fee	\$2.00	\$2.00	Market Pricing	2009/10	\$2.00	N	\$0.00	per transaction	0%	1260	\$2,291	

16. Royal Tasmanian Botanical Gardens - Annual Grant - 2016/2017
File Ref: F17/40969; 25-1-28

Ref: Open [PRC 6.2](#), 11/05/2017

- That:
1. The payment of \$12,000 (exc gst), as the annual grant to the Royal Tasmanian Botanical Gardens (RTBG), be approved and funded from the Parks and City Amenity Divisional Budget Function within the 2016/2017 Annual Plan.
 2. An additional one-off grant contribution of \$21,000 (exc gst) be approved to fund projects attributed to the bicentenary of the Gardens in 2018.
 3. The additional \$21,000 be funded from underspent budgeted material and services expenditure within the Parks and City Amenity budget functions in the 2016/17 Annual Plan.
 4. The RTBG acknowledge the City's contribution in relevant promotional material.
 5. The grant provision of \$33,000 be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

17. Doone Kennedy Hobart Aquatic Centre Redevelopment Master Plan - Results of Community Engagement and Endorsement of Final Master Plan
File Ref: F17/15664; 33-21-13

Ref: Open [PRC 6.3](#), 11/05/2017

- That:
1. The Doone Kennedy Hobart Aquatic Centre Redevelopment Master Plan, dated May 2017 and marked as Attachment B to item 6.3 of the Open Parks and Recreation Committee agenda of 11 May 2017, be approved.
 2. Implementation of the Master Plan be undertaken in accordance with the City's 10 Year Capital Works Program and receipt of grant funding.
 3. Respondents to the public exhibition of the master plan be notified of the Council's resolution and key refinements to the plan.
 4. The General Manager be authorised to lodge development applications to enable implementation of the approved master plan.

18. Fern Tree Park Visitor Node Master Plan, Wellington Park - Results of Community Engagement and Endorsement of Final Master Plan
File Ref: F17/40409

Ref: Open [PRC 6.4](#), 11/05/2017

- That:
1. The Fern Tree Park Visitor Node Master Plan – Wellington Park, dated April 2017 and marked as Attachment B to item 6.4 of the Open Parks and Recreation Committee agenda of 11 May 2017, be endorsed.
 2. Staged implementation of the master plan be undertaken in accordance with the City's 10 year Capital Works Program allocations of \$750,000 in 2017/2018 and \$250,000 in 2018/2019.
 3. External funding sources be pursued for the estimated \$100,000 of road and traffic works.
 4. Respondents to the public exhibition of the master plan, including the operator of the Fern Tree Tavern, be notified of the Council's resolution and the key amendments to the plans.
 - (i) The Council request the Department of State Growth to reduce the speed limit on Huon Road, in the vicinity of the Tavern, to 40 km/h.
 5. The General Manager be authorised to lodge development applications, as required, to enable implementation of the approved master plan to be progressed.
 6. The Wellington Park Management Trust be advised of the Council's decision.

19. The Springs, kunanyi / Mount Wellington - Potential Visitor Centre - Pre-Feasibility

File Ref: F17/41598; 5587226

Ref: Open [PRC 6.5](#), 11/05/2017

That: 1. The Council commission a feasibility study into a City-funded visitor centre at The Springs, kunanyi / Mount Wellington, at an estimated cost of up to \$75,000, with the study to include market analysis, concept development, infrastructure planning and design and the investigation of business model options for ownership, management and operations.

(i) The cost of the study be funded from the Bushland and Reserves Capital Works Program.

2. The Council write to the Wellington Park Management Trust requesting that the Trust schedule the proposed revision of The Springs Master Plan to commence after the Council considers the findings of the feasibility study.

3. A further report be provided upon receipt and review of the feasibility study.

20. Proposed Extension of the Intercity Cycleway - Regatta Grounds through Macquarie Point to Evans Street

File Ref: F17/43981; 37-1-3

Ref: Open [PRC 6.6](#), 11/05/2017

That the Council not proceed in a partnership with the Macquarie Point Development Corporation to construct the extension of the Intercity Cycleway, from McVilly Drive, Hobart Regatta Grounds, through Macquarie Point to Evans Street, at this time, due to:

- (i) The lack of funding and budget restraints;
- (ii) The project not being a current priority for the City; and
- (iii) The lack of an overall cycling infrastructure development strategy which supports the project.

SPECIAL REPORT – GENERAL MANAGER

21. 2017 Local Government Association of Tasmania Annual Conference
File Ref: F17/49720

Report of the General Manager of 17 May 2017 and attachment.

Delegation: Council



City of **HOBART**

MEMORANDUM: COUNCIL

2017 Local Government Association of Tasmania Annual Conference

The General Manager reports:

“The attached program is provided to enable Aldermanic nominations to be sought for attendance at the 2017 LGAT Annual Conference, to be held in Hobart from 26 to 28 July 2017.

Clause C2 of the Council's policy titled *Aldermanic Development and Support* with regard to conference attendance, provides that:

The Council may approve the attendance of Aldermen at relevant conferences as representatives of the City, in the capacity as a delegate or conference presenter, subject to budget availability.

Particular conferences where Council representation may be considered appropriate may be brought to the notice of the Council by the General Manager or an individual Alderman.

When such conferences are listed on the relevant committee agenda for consideration of representation, the relevance of the conference to the City's strategic objectives is to be addressed as part of the process.

The content of the conference is clearly relevant to local government and the Council's Capital City Strategic Plan 2015-2025 in particular Goal 5 – Governance, Strategic Objective 5.5.3 – *represent the city nationally to ensure outcomes are appropriate for the capital city.*

The estimated cost of full attendance is approximately \$880.00 per person.

In the event that the Council approves Aldermanic attendance, the cost will be attributed to general Aldermanic conferences allocation within the City Government function of the 2016/2017 Annual Plan.

The information is submitted for consideration.”

RECOMMENDATION***That:***

- 1. The Council consider Aldermanic representation at the 2017 Local Government Association of Tasmanian Annual Conference, to be held in Hobart from 26 to 28 July 2017.***
- 2. The cost of attendance estimated at \$880.00 per person, be attributed to the general Aldermanic conferences allocation within the City Government Function of the 2016/2017 Annual Plan.***

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.



N.D Heath
GENERAL MANAGER

Date: 17 May 2017
File Reference: F17/49720

Attachment A: 2017 LGAT Annual Conference Program ↓

Register by 3 July for your chance to
WIN dinner for two at the Pier One Restaurant



IMAGINATION, IDEAS AND INNOVATION: Developing Better Communities

105th LGAT Annual Conference
26 - 28 July 2017 – Wrest Point, Hobart

CONFERENCE PROGRAM AND REGISTRATION FORM

Enquiries: www.lgat.tas.gov.au Phone: (03) 6233 5966

President's Welcome



It gives me great pleasure to invite you to attend the 2017 LGAT Annual Conference, themed *Imagination, Ideas and Innovation: Developing Better Communities*. This year's conference will focus on how 'Better councils make better communities'.

This year, at the request of our members, delegates will be joined at the Welcome Reception by representatives of the other tiers of Government. The duration of the event has been extended to provide greater networking opportunity.

Dr Anton Kriz, a well-known innovation and regional development champion from the University of Newcastle, will kick off the two-day conference. No stranger to Tasmania, Anton is well-known for his techniques to transform people, enterprise, clusters and regions.

We will be joined by Mayor David O'Loughlin, the new President of the Australian Local Government Association, who has been focusing on restoring funding levels for our sector, and Dr Greg Moore, former Senior Research Associate at the University of Melbourne's Burnley College, who will talk about the role of trees in creating sustainable and liveable communities.

We will also hear from Travis Tiddy, Director of the award-winning arts festival, *The Unconformity*. Travis will talk about his work on the West Coast in *An Unconforming Model for Community Change*. On the second day of conference, we will be joined by 20-year-old Cllr Emilia Sterjova who was elected last year to the City of Whittlesea. I think we can learn much from this dynamic and enthusiastic elected member.

There will be six exciting workshops on offer covering topics including: community resilience leadership; better transport; re-engaging communities; building literacy levels in Tasmania, preserving our heritage; and creating vibrant public spaces.

We are also delighted to welcome back Tim Cox as our MC and as the facilitator for the Panel Discussion – *The Next Big Thing*.

I encourage you all to take part in what promises to be a conference full of ideas - to drive your imagination and leave you feeling inspired.

Mayor Doug Chipman

President
Local Government of Tasmania

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Plenary Keynote Speakers



Dr Anton Kriz

Transforming Your Place in the 21st Century: Regional Innovation Management by Design

Session Sponsor – CT Management Group

Discover the lessons being learnt in Tasmania, Australia and from around the world about leading transformational change in regions. One of the keys is to highlight what individual places and regions can do to build suitable talent and champions to master this journey. Leadership is critical, as is knowing your purpose, and this needs to be strategically developed from both bottom-up and top-down. In many ways, running regions is similar to running organisations. High performing regions are not simply endowed with the best resources but are deliberate about designing and implementing a positive trajectory. Building capacity for the short, medium and long-term is part of a legacy that regional and place-based leaders should be

endeavouring to leave, and there are sophisticated innovation management and design tools available to make this happen.

Dr Anton Kriz is the Program Convenor and Senior Lecturer for the Newcastle Business School, based at the University of Newcastle. Diverse experience, including as a CEO, management consultant and in government, has fostered unique qualities, enabling him to frame and design specialist industry solutions no matter what the sector. Anton has gained insight in areas like China, with notable invitations from industry to participate in the last two Prime Minister missions. He applies his own developed and tested models nationally to transform under-performing enterprises, clusters and regions. Anton recently chaired special sessions at Cambridge University for Research and Development Management on global cluster development. His critical work on Tourism Australia's 2020 China Strategy and current efforts in building innovation management capabilities in Northern Tasmania are highlights, with measurable multi-billion dollar impacts.



Travis Tiddy

An Unconforming Model for Community Change

Why change? Why challenge? Why try something different? Because we do not conform - we cannot afford to. Some years ago, the Queenstown community identified arts and culture as the best way to confront local challenges. With this mandate, a biennial arts festival, *The Unconformity*, was developed, providing a new, creative voice for one of the most provocative and inspiring regions of Australia. Travis Tiddy will share a vision for how imagination, boldness and belief in the transformative power of the arts can inspire social and economic change.

Travis Tiddy is a fifth-generation west coast Tasmanian who intimately understands the needs and challenges of regional Tasmania. Travis is the Founder and Director of the award-winning arts festival, *The Unconformity*, which embraces site-specific contemporary arts activity to enrich the lives of west coast people. Travis is Deputy Chair of Tasmanian Regional Arts; a member of the Contemporary Art Tasmania program committee; and a former board member of Ten Days on the Island. In 2014, Travis became the recipient of the Premier's Young Achiever in Tourism Award and in 2010, he received a Churchill Fellowship to conduct overseas research into community development concepts for post-industrial regions.



Dr Greg Moore

Urban Trees and Sustainable and Liveable Communities

Session Sponsor – Dial Before You Dig

The aesthetic value of trees in Australian cities is widely appreciated but their economic significance is under-valued. Trees provide services, perform functional roles in cities and have a real economic value. An urban forest of 100,000 trees can save \$1.5 million per annum because their shade reduces electricity consumption and saves water. Shade can prolong the life of tarmac and reduce heatwave related deaths. An urban forest can improve human health outcomes by fostering a 1-2% increase in passive or active recreation that could save millions of dollars. And at a time of climate change, the value of urban trees cannot be under-estimated.

Dr Greg Moore was a Senior Research Associate at the University of Melbourne's Burnley College from 1988-2007 and Head of Resource Management from 2002-2007. Greg was the inaugural President of the International Society of Arboriculture, Australian Chapter, a member of the National Trust's Register of Significant Trees since 1988, served the Board of Greening Australia (Vic) for 20 years and has chaired Treenet since 2005. He is on the Board of Sustainable Gardening Australia and is a trustee of the Trust for Nature. Greg has also written four books and published over 160 scientific papers and articles.



Cllr Emilia Sterjova

Engaging Youth to Enrich Your Community

Session Sponsor – Simmons Wolfhagen

Young people are a key part of our community, yet they are so often disengaged in politics and Local Government. There is no denying that our future lies in the hands of our youth so it is our duty to encourage and support the younger generation. Cllr Emilia Sterjova will share some innovative ideas to engage the younger generation and to encourage greater representation of youth in leadership positions.

Cllr Emilia Sterjova is the youngest councillor in the City of Whittlesea, located in Melbourne. She was sworn in at 19 years of age and was also the youngest person to be elected in Victoria at the most recent elections. Emilia is currently studying a Bachelor of Laws, a Bachelor of International Relations and a Diploma of Indonesian at La Trobe University. She is also a State Emergency Services volunteer and has a black belt in Taekwondo. Emilia is incredibly passionate about helping her local community and engaging the younger generation.

Workshops Thursday, 27 July
1.30pm - 3.00pm**Workshops Friday, 28 July**
9.00am - 10.30am**Stream****1****Steven Burgess*****Making Towns and Cities Prosperous through Better Transport***

The traffic and parking problems encountered in our town and city centres must be addressed before the problem becomes worse, and infrastructure requirements grow, and the social and economic impacts become more apparent. Are town centres rationally evaluating the cost of motor vehicles to their prosperity? Is all this pain trying to maintain convenient vehicle access to our centres worth the gain? This workshop will address these questions and how our centres can prosper by creating a quality experience for people, without losing sleep over the places we provide for their cars.

Steven Burgess is a leading contributor to the planning, design and development of liveable cities. As Principal for Urban Strategy at MRCagney, Steven brings 30 years' experience and understanding of the relationships between urban form, mobility and vitality. Steven has worked on many transformation projects around the world and authored *Complete Streets - Guidelines to Urban Street Design*.

Sponsored by
stormway

**David Hammond*****Re-engaging Communities***

How do you create the type of council which involves the community more in decision-making and even service delivery? This workshop will explore a successful, new approach to re-engaging communities in decision-making and services called the *Community Empowerment* council model, placing local community

boards at the heart of a new relationship between councils and their communities. It will also explore how to make community planning sustainable for both councils and their communities.

David Hammond MBA, M.Sc., B.Sc. is a strategist with 25 years' experience shaping organisations. He has served as a community and corporate strategic planner, a former missionary in the Middle East, and as CEO of New Zealand councils for nine years. In his last CEO role, David advanced community development nationally through the development of a model of Local Government for New Zealand and Australia. David is the Founding Director of the Kete Foundation and a business consultant.

Stream**2****Kirsten Lingard*****Community Resilience Leadership***

Mansfield Shire Council's well-established community development program has demonstrated that its local communities are inherently resilient. Projects identified and implemented through the community planning process, such as renovating a local hall, have contributed towards developing the characteristics of a resilient community. One such characteristic is strong community leadership. This workshop will provide an overview of the award-winning Mansfield Community Resilience Leadership Program, aimed at building the skills and awareness of community leaders to enable them to be better able to support a community in crisis and assist them to recover quickly.

Kirsten Lingard has worked with Mansfield Shire Council for over five years and is currently the Team Leader for the community development team. The team supports the community to come together and achieve their visions, and is responsible for the library, sport and recreation, youth and Council's grants program.

Sponsored by
vision super

**Anita Planchon*****Innovation in Community Development to Build Literacy***

One in two adult Tasmanians lacks the reading, writing and numeracy skills they need for modern day life. This makes our communities weaker and our State less productive. Turning this around requires whole-of-community commitment to building a culture where learning is valued. This workshop looks at how local communities and public libraries are innovating to support literacy and promote reading through LINC and 26TEN, Tasmania's adult literacy campaign. Explore the barriers to improving literacy at the local level, identify key drivers for change and develop ideas for action.

Anita Planchon is the Manager of Literacy Services at LINC Tasmania. She is involved in setting overall strategic directions for the organisation, with responsibility for the LINC Tasmania adult and family literacy network, and 26TEN strategy. Anita has a Master of Arts in Applied Linguistics from the University of New England and a research background in multilingualism and second and subsequent language acquisition.

Stream**3****Susan Fayad*****Come Together: Building the Future, Keeping the Past***

It's the connections, stories and history that is central to how we and visitors experience Tasmania. Susan Fayad will share Ballarat's long-term growth strategy that is guiding its future, with an appreciation of the City's history and identity. Discussions will feed into work

being completed by the Tasmanian Heritage Council to build a tool kit that Local Government and the community can use to tell the story of their own unique place and generate new initiatives to support economic growth.

Susan Fayad is the Coordinator Heritage and Cultural Landscapes for the City of Ballarat, where she is managing the roll out of UNESCO's new approach to urban conservation as part of an international pilot program. Susan is an Honorary Research Fellow of the Collaborative Research Centre in Australian History at the Federation University Australia, is a member of the global *Historic Urban Landscape* program and co-authored *The Historic Urban Landscape Guidebook*.

Sponsored by
B&B

**David Engwicht*****Creating Vibrant Public Spaces***

Often the more money you have to spend on creating a public place, the more sterile the result. But a lack of resources can be a major asset in creating memorable public places that are loved by both locals and visitors. Discover the secrets to creating vibrant public places with as little as \$5,000 in just seven days. Identify

the mistakes your Council may have made in the past and how to avoid them in the future.

David Engwicht is one of the world's most inventive thinkers and writers on creating vibrant public spaces, and the Founder of Creative Communities International. With over 25 years' experience in placemaking, David is a passionate designer, artist, author, communicator and social inventor. David wrote the book, *Reclaiming our Cities and Towns*, and has travelled extensively, sharing his placemaking knowledge and strategies for social innovation throughout the world.

Social Program

Wednesday, 26 July



5.00pm – 6.30pm Welcome Reception Boardwalk Gallery

Conference delegates and members of the Australian Local Government Women's Association (ALGWA) are invited to attend the Welcome Reception to connect with some new and familiar faces, and to network with representatives of other tiers of government. Bring your business cards and take part in the ALGWA raffle for your chance to win a prize. Drinks and canapes will be provided.

Thursday, 27 July

4.30pm – 5.30pm Commonwealth Bank Happy Hour Tasman Room

Unwind after a long day of conferencing and enjoy a drink or two with colleagues, sponsors and trade exhibitors at the Commonwealth Bank Happy Hour. Raffle tickets will be on sale in support of the Cancer Council Tasmania. The winner will receive a **\$500 voucher to stay at Tullah Lakeside Lodge, kindly donated by Safe Workplace Solutions**. Partners are welcome upon registration.



7.15pm – 11.00pm MAV Insurance Conference Dinner Boardwalk Gallery, Wrest Point

Ship ahoy! Get your sea legs on and enjoy a 3-course meal, fine wine and a memorable evening aboard the HMAS Boardwalk. Guests will go into a prize draw to **win two nights' accommodation for two people at Country Club Tasmania, valued at \$380**. Musical entertainment will be provided by the Royal Australian Navy Band. Partners, sponsors and trade exhibitors are welcome to attend upon registration.

Information for Delegates

Registration

The Registration Desk is located inside the main exhibition area and will open from 10.00am to 2.00pm on Wednesday, 26 July and from 8.00am to 2.00pm on Thursday, 27 July.

Conference Carry Bags

Distributed to full-day delegates and full-conference delegates, not partners or trade.

Personalised Lanyards

Lanyards bearing delegate names are distributed at registration. Lanyards should be worn at all times for entry to conference sessions and functions.

Messages

Telephone messages can be left at the registration desk.
Phone (03) 6221 1720

Trade Exhibition

Exhibitors will be located in the Tasman Room. Tea breaks, luncheons and the Commonwealth Bank Happy Hour will be hosted in the exhibition area.

Mobile Phones

For the convenience of all delegates, please turn off your mobile phone during conference and workshop sessions.

Accommodation

Conference delegates and trade exhibitors are encouraged to book their accommodation direct with Wrest Point by **Monday, 26 June**. Choose from the 269 superbly appointed rooms and suites with stunning views of the Derwent River, Mount Wellington and surrounds. Room rates are inclusive of GST, with the following accommodation options available:

Mountain Side Room (3.5 star) – \$159
Water Edge Room (4 star) – \$169
Tower Room – City/Mountain (4.5 star) – \$189
Tower Room – Harbour View (4.5 star) – \$209

Rooms are available for people with disabilities. To make a reservation, call Wrest Point on **1800 139 760**, or email **groups@federalgroup.com.au**, quoting **Local Government Association of Tasmania – Business Block No. 722895**.

Parking

Wrest Point provides ample free parking onsite for conference delegates.

Check-out

Check-out at Wrest Point is prior to 11.00am.

Cancellation Policy

If you register for the conference and are unable to attend, a substitute participant will be welcome at no extra charge. If a substitute cannot be made, a full refund will be given if you notify the LGAT in writing no later than Monday, 3 July. Cancellations received after 3 July will forfeit the full amount. If no cancellation notice is received, full payment will apply. **For cancellations, email: reception@lgat.tas.gov.au.**

Privacy Statement

Some of the information provided on this form is personal information as defined in the *Privacy Act 1998*. This information is required for the purposes of processing your conference registration.

Delegates Program

Wednesday, 26 July 2017

10.00am - 2.00pm	Registration Desk Open
11.00am	General Meeting – Plenary Hall
	Annual General Meeting to immediately follow
12.30pm - 1.30pm	Telstra Lunch – Exhibition Foyer
1.30pm	Meeting (continued)
5.00pm - 6.30pm	Welcome Reception – Boardwalk Gallery

The AGM agenda will be available on the LGAT website at www.lgat.tas.au, or from your Council

Thursday, 27 July 2017

8.00am - 2.00pm	Conference Registrations – Registration Desk
8.45am	Welcome and Opening Mayor Doug Chipman, LGAT President Plenary Hall
9.00am	Dr Anton Kriz <i>Transforming Your Place in the 21st Century: Regional Innovation Management by Design</i>
9.45am	Laughter Yoga with Robyn Bishop
9.55am	Travis Tiddy <i>An Unconforming Model for Community Change?</i>
10.30am	Jardine Lloyd Thompson Morning Tea Tasman Room
11.15am	Dr Greg Moore <i>Urban Trees and Sustainable and Liveable Communities</i>
12.00pm	Mayor David O'Loughlin – ALGA President
12.30pm	Jardine Lloyd Thompson Lunch Tasman Room
1.30pm	Workshop Program
	Stream 1: Steven Burgess <i>Making Towns and Cities Prosperous through Better Transport</i>
	Stream 2: Kirsten Lingard <i>Community Resilience Leadership</i>
	Stream 3: Susan Fayad <i>Come Together: Building the Future, Keeping the Past</i>
3.00pm	Commonwealth Bank Afternoon Tea Tasman Room
3.30pm	Panel Discussion – The Next Big Thing Facilitated by Tim Cox
4.30pm - 5.30pm	Commonwealth Bank Happy Hour Tasman Room
7.30pm - 11pm	MAV Insurance Conference Dinner Boardwalk Gallery

Friday, 28 July 2017

9.00am	Workshop Program
	Stream 1: David Hammond <i>Re-engaging Communities</i>
	Stream 2: Anita Planchon <i>Innovation in Community Development to Build Literacy</i>
	Stream 3: David Engwicht <i>Creating Vibrant Public Spaces</i>
10.30am	Dial Before You Dig Morning Tea – Tasman Room
11.15am	2017 Local Government Awards for Excellence
11.45am	Laughter Yoga with Robyn Bishop
11.55am	Clr Emilia Sterjova <i>Engaging Youth to Enrich Your Community</i>
12.50pm	Conference Wrap up and Wrest Point Prize Draw
1.00pm	Dial Before You Dig Lunch – Tasman Room
2.00pm	Conference Close



Conference Competition

Register by Monday, 3 July
for your chance to
WIN dinner for two people
at the Pier One Restaurant and Bar,
to the value of \$100



WREST POINT

Registration Form/Tax Invoice: 2017 LGAT Annual Conference

ABN 48 014 914 743 (please retain a copy of this form for your tax records. Inclusive of GST)

Delegate ☐ Workshop Attendee only ☐ Sponsor/Valued Contributor ☐ Trade Exhibitor ☐ Media Rep ☐ (please tick)Title: Cllr ☐ Ald ☐ Mayor ☐ Deputy Mayor ☐ Dr ☐ Mr ☐ Mrs ☐ Ms ☐ (please tick)

Name:

Organisation:

Address:

Post Code: Phone:

Email Address:

Special Needs: Dietary/medical/wheelchair access/other:

	Cost	Please tick ✓	Total
Option 1 - Full Registration			

Full registration (26-28 July) \$880 ☐

Includes AGM, Welcome Reception, Day One & Day Two, Happy Hour and Conference Dinner

Will you be attending the AGM? Yes ☐ No ☐Will you be attending the Welcome Reception? Yes ☐ No ☐Will you be attending the Dinner? Yes ☐ No ☐

Note: Please indicate your preferred workshops under 'Workshop Bookings'.

Option 2 - Partial Registration

Make your selection from the options below. Sponsors, please register for all entitlements and write 'nil' in the total column, where applicable.

Wednesday, 26 JulyAGM / General Meeting \$165 ☐Welcome Reception \$66 ☐**Thursday, 27 July**Day One Registration only \$486 ☐

Includes Plenary Sessions, Workshops, Happy Hour, Lunch, Morning and Afternoon Tea.

Conference DinnerNo. of seats required x \$140 ☐

If registering multiple dinner guests, please attach names on a separate piece of paper.

Friday, 28 JulyDay Two Registration only \$418 ☐

Includes Plenary Sessions, Workshops, Awards for Excellence Presentation, Morning Tea and Lunch.

Local Government Awards \$55 ☐for Excellence Presentation only
Includes Morning Tea

Note: Please indicate your preferred workshops under 'Workshop Bookings'.

Cancellations must be in writing to LGAT. A full refund will be provided if LGAT is notified by Monday, 3 July. No refunds will be given for cancellations received after this date. Email: reception@lgat.tas.gov.au

	Cost	Please tick ✓	Total
Option 3 - Workshop/s			

No. of workshops x \$140 ☐

Includes workshop + Morning or Afternoon Tea

Workshop BookingsALL DELEGATES MUST
COMPLETE THIS SECTION

Please tick the workshop/s you will be attending (one per day)

Thursday, 27 July ☐ Stream 1 ☐ Stream 2 ☐ Stream 3Friday, 28 July ☐ Stream 1 ☐ Stream 2 ☐ Stream 3**Partners**

Name:

Dietary Requirements:

Welcome Reception \$66 ☐Happy Hour \$36 ☐Conference Dinner \$140 ☐No. of seats required x \$140 ☐**Grand Total** \$**Payment by EFTPOS**

Date / / Amount: \$

Name on card:

Card type: Expiry date: / CCV No.:

AMEX and Diners Club not accepted

Card No.:

Authorised Signature:

Direct DepositAccount Name: LGAT
Commonwealth Bank
BSB: 067 028 A/C:1015 2336Post form and payment to: LGAT, GPO Box 1521, Hobart, Tasmania 7001,
or email to reception@lgat.tas.gov.au
REGISTRATIONS ARE REQUIRED BY MONDAY, 3 JULY 2017



Local Government Association of Tasmania
GPO Box 1521, Hobart, Tasmania 7001

Ph 03 6233 5966

Email reception@lgat.tas.gov.au www.lgat.tas.gov.au



**22. Eco City World Summit - 12-14 July 2017, Melbourne - Aldermanic
Nominations
File Ref: F17/49885**

Report of the General Manager of 17 May 2017 and attachment.

Delegation: Council



City of **HOBART**

MEMORANDUM: COUNCIL

**Eco City World Summit - 12-14 July 2017, Melbourne -
Aldermanic Nominations**

The General Manager reports:

“The attached program is provided to enable Aldermanic nominations to be sought for attendance at the Eco City World Summit, to be held in Melbourne from 12 to 14 July 2017.

Clause C2 of the Council's policy titled *Aldermanic Development and Support* with regard to conference attendance, provides that:

The Council may approve the attendance of Aldermen at relevant conferences as representatives of the City, in the capacity as a delegate or conference presenter, subject to budget availability.

Particular conferences where Council representation may be considered appropriate may be brought to the notice of the Council by the General Manager or an individual Alderman.

When such conferences are listed on the relevant committee agenda for consideration of representation, the relevance of the conference to the City's strategic objectives is to be addressed as part of the process.

The content of the conference is clearly relevant to local government and the Council's Capital City Strategic Plan 2015-2025 in particular Goal 2 – Urban Management.

The estimated cost of full attendance is approximately \$2,976.00 per person, which is inclusive of registration fees, fully flexible flights, four night's accommodation, travel expenses and other incidental expenditure.

In the event that the Council approves Aldermanic attendance, the cost will be attributed to general Aldermanic conferences allocation within the City Government function of the 2016/2017 Annual Plan.

The information is submitted for consideration.”

RECOMMENDATION**That:**

- 1. The Council consider Aldermanic representation at the Eco City World Summit to be held in Melbourne, Victoria from 12 to 14 July 2017.**
- 2. The cost of attendance estimated at \$2,976.00 per person, be attributed to the general Aldermanic conferences allocation within the City Government Function of the 2016/2017 Annual Plan.**

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.



N.D Heath
GENERAL MANAGER

Date: 17 May 2017
File Reference: F17/49885

Attachment A: Eco City World Summit Program Overview ↴



ECOCITY

WORLD SUMMIT

12-14 JULY 2017

MELBOURNE | AUSTRALIA

As at April 2017
Program is subject to change without notice
Refer to the website for the most up to date program

Program Overview

WEDNESDAY 12 July 2017

0730-1700	Registration Open		
1030-1700	Exhibition Open		
0845-0930	Summit Opening Dr Kate Auty, Commissioner for Sustainability and the Environment, ACT Government Welcome to Country Aunty Joy Murphy (TBC) The Hon. Lily D'Ambrosio MP , Minister for Energy, Environment and Climate Change, Victorian Government Cr Arron Wood , Deputy Lord Mayor, City of Melbourne Ms Milly Telford , Seed Indigenous Youth Climate Network (TBC)		
0930-1030	PLENARY 1: Sustainable and Resilient Cities – Key Challenges and Opportunities Mr Aromar Revi, Director, Indian Institute for Human Settlements Dr Debra Roberts, Climate Change Adviser to ICLEI Local Governments for Sustainability		
1030-1100	Morning Tea and Exhibition		
1100-1230	PLENARY 2: Climate Chance – Cities and Non-State Actors Accelerating Global Climate Action Sen Ronan Dantec, President, Climate Chance Association, France; Climate Spokesperson, United Cities and Local Government Mr Inia Seruiratu, Fijian Minister and High Level Climate Champion, COP 23 (TBC) & High Level Panel of City, Sub National and Civil Society Leaders		
1230-1330	Lunch and Exhibition		
1330-1500	CONCURRENT SESSIONS		
	URBAN LEADERSHIP	ACADEMIC	CITY PRACTICES
	Sessions 1A – 1C	Sessions 1D – 1K	Sessions 1L – 1O
	Refer to separate Urban Leadership Concurrent Session Program for session content	Refer to separate Academic Concurrent Session Program for session content	Refer to separate City Practices Concurrent Session Program for session content
1500-1530	Afternoon Tea and Exhibition		
1530-1600	Special Presentation on Climate Change Action by Cities and Regions in Indonesia Mr Rachmat Witoelar, Indonesian President's Special Envoy for Climate Change		
1600-1730	CONCURRENT SESSIONS		
	URBAN LEADERSHIP	ACADEMIC	CITY PRACTICES
	Sessions 2A – 2C	Sessions 2D – 2K	Sessions 2L – 2O
	Refer to separate Urban Leadership Concurrent Session Program for session content	Refer to separate Academic Concurrent Session Program for session content	Refer to separate City Practices Concurrent Session Program for session content
1830-2000	Lord Mayor's Reception (Melbourne Town Hall)		

THURSDAY 13 July 2017

0800-1700	Registration Open		
0800-1700	Exhibition Open		
0900-1030	PLENARY 3: Meeting the Global Climate Challenge – Cities Leading the Way The Hon. Al Gore, Former US Vice President; Chair, The Climate Reality Project		
1000-1100	Morning Tea and Exhibition		
1100-1230	CONCURRENT SESSIONS		
	URBAN LEADERSHIP	ACADEMIC	CITY PRACTICES
	Sessions 3A – 3C	Sessions 3D – 3K	Sessions 3L – 3O
	Refer to separate Urban Leadership Concurrent Session Program for session content	Refer to separate Academic Concurrent Session Program for session content	Refer to separate City Practices Concurrent Session Program for session content
1230-1330	Lunch and Exhibition		
1230-1330	Concert: Music for a Warming World		
1330-1500	PLENARY 4: Imagining and Creating Sustainable and Resilient Cities		
	Prof Harriet Bulkeley, Durham University, Co-Editor, <i>Cities and Low-Carbon Transitions</i> Dr Andy Merrifield, Author, <i>The New Urban Question</i> Prof Katherine Gibson, Western Sydney University, Co-Editor, <i>Making Other Worlds: Performing Diverse Economies</i>		
1500-1530	Afternoon Tea and Exhibition		
1530-1700	CONCURRENT SESSIONS		
	URBAN LEADERSHIP	ACADEMIC	CITY PRACTICES
	Sessions 4A – 4C	Sessions 4D – 4K	Sessions 4L – 4O
	Refer to separate Urban Leadership Concurrent Session Program for session content	Refer to separate Academic Concurrent Session Program for session content	Refer to separate City Practices Concurrent Session Program for session content
1830-2000	Public Forum: Melbourne Conversations		



ECOCITY

WORLD SUMMIT

12-14 JULY 2017

MELBOURNE | AUSTRALIA

As at April 2017
Program is subject to change without notice
Refer to the website for the most up to date program

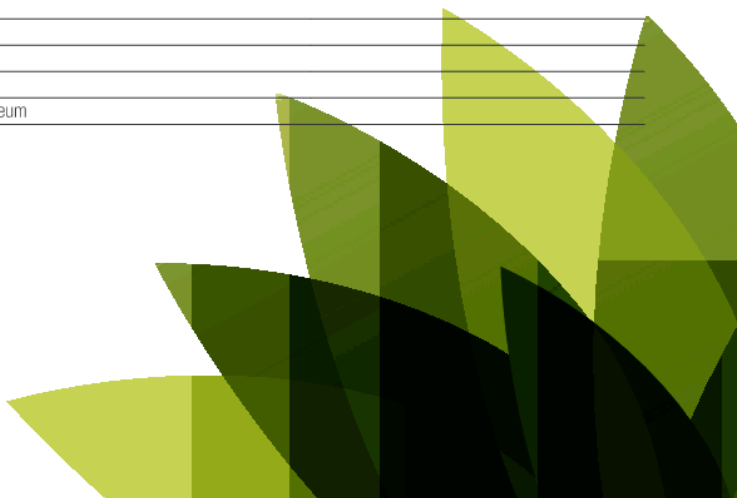
Program Overview (Cont.)

FRIDAY 14 July 2017

0800-1700	Registration Open		
0800-1630	Exhibition Open		
0900-1030	PLENARY 5: Creating Sustainable and Resilient Cities – Key Directions and Priority Actions Dr Kevin Austin, Deputy CEO, C40 Dr Kate Auty, Commissioner for Sustainability and the Environment, ACT Government Mr Mark Twidell, Managing Director, Tesla (Asia-Pacific) Cr Arron Wood, Deputy Lord Mayor, City of Melbourne		
1030-1100	Morning Tea and Exhibition		
1100-1230	CONCURRENT SESSIONS		
	URBAN LEADERSHIP	ACADEMIC	CITY PRACTICES
	Sessions 5A – 5C	Sessions 5D – 5K	Sessions 5L – 5O
	Refer to separate Urban Leadership Concurrent Session Program for session content	Refer to separate Academic Concurrent Session Program for session content	Refer to separate City Practices Concurrent Session Program for session content
1230-1330	Lunch and Exhibition		
1330-1500	CONCURRENT SESSIONS		
	URBAN LEADERSHIP	ACADEMIC	CITY PRACTICES
	Sessions 6A – 6C	Sessions 6D – 6K	Sessions 6L – 6O
	Refer to separate Urban Leadership Concurrent Session Program for session content	Refer to separate Academic Concurrent Session Program for session content	Refer to separate City Practices Concurrent Session Program for session content
1500-1530	Afternoon Tea and Exhibition		
1530-1615	CONCURRENT SESSIONS		
	URBAN LEADERSHIP	ACADEMIC	CITY PRACTICES
	Sessions 7A – 7C	Sessions 7D – 7K	Sessions 7L – 7O
	Refer to separate Urban Leadership Concurrent Session Program for session content	Refer to separate Academic Concurrent Session Program for session content	Refer to separate City Practices Concurrent Session Program for session content
1615-1620	Move to Plenary 1		
1620-1715	PLENARY 6: Ecocity Summit 2017 – Key Learnings and Future Directions Melbourne Organising Committee and Ecocity Builders Handover to Ecocity 2019 Steven Bercu , Board President, Ecocity Builders (TBC)		
1715-1730	Summit Close		

SATURDAY 15 July 2017

Optional Site Visits	
0930-1130	Walkin' Country, Walkin' Birrarung
1000-1200	Cool Our Streets
1000-1200	Green Buildings Tour
1000-1300	Greening the Pipeline
1030-1240	Fishermans Bend Project
1200-1330	EXIT, Art and Science Installation
1400-1600	An Immersive Visit to Bunjilaka and Melbourne Museum



23. 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 | Queen's Baton Relay Nomination
LG(MP)R 15(2)(g) |
| Item No. 7 | Contract Extension - Contract No. 5621 - Supply and Delivery of Aggregate
LG(MP)R 15(2)(d) |