



CITY OF HOBART MINUTES

OPEN PORTION
MONDAY, 22 MAY 2017
AT 5.00 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, P S Cocker and W F Harvey.

APOLOGIES:

Nil.

LEAVE OF ABSENCE:

The Lord Mayor Alderman S L Hickey, Aldermen H C Burnet, D C Thomas, A M Reynolds and 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.

RUZICKA
HARVEY

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Ruzicka	
Sexton	
Cocker	
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

1. Royal Hobart Regatta – Certificates of Appreciation.

Certificates of appreciation were presented by the Royal Hobart Regatta Association to the Hobart City Council and the Lord Mayor Alderman Sue Hickey in recognition of their contribution to the 2017 Royal Hobart Regatta.

It was noted that 2018 Royal Hobart Regatta will be the 180th anniversary of the Regatta.

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

No questions were received.

6. PETITIONS

6.1 Park at the Corner of Firth Road and Girrabong Road, Lenah Valley File Ref: 5492972R

Alderman Briscoe tabled a petition requesting that the City of Hobart retain the fences around the park on the corner of Firth Road and Girrabong Road, Lenah Valley and the park be rezoned to an official off-lead dog exercise area.

There were 155 signatures on the petition.

BRISCOE
RUZICKA

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

6.2 Hobart Not Highrise
File Ref: 16/119

The General Manager tabled a petition requested that the Hobart City Council:

- Protect Hobart's skyline and prevent oversized building obscuring views of the mountain and waterfront.
- Support and defend the current planning rules for building height limits in Hobart, to avoid problems with wind and shadow.
- Reject the development applications for buildings that breach height limits, such as the Fragrance Group's proposals for 2-6 Collins Street and 28-30 Davey Street.

The petitioners also request the Hobart City Council to hold a public meeting about their concerns as the first step for residents to vote on these issues in an elector poll (under Section 60c of the Act).

There were 3335 signatures on the petition.

RUZICKA
HARVEY

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
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*.

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*.

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 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

BRISCOE

COCKER

That the recommendation be adopted

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Sexton

Cocker

Harvey

**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

PROCEDURAL MOTION

BRISCOE

SEXTON

That the matter be deferred in accordance with the request of the applicant
and the granting of an extension of time be noted.

PROCEDURAL MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Sexton

Cocker

Harvey

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

Ref: Open [CP 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.

BRISCOE
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

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.

HARVEY
SEXTON

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

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.

HARVEY
COCKER

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

13. Dark Mofo 2017 - 150.Action Performance

File Ref: F17/42972

Ref: Open [CCEC 5.1](#), 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.

HARVEY
RUZICKA

That the recommendation be adopted.

AMENDMENT

SEXTON
COCKER

- That:
1. The Council notes the petition received on 24 April 2017.
 2. The legal advice in regard to the Council's treatment of online petitions be referred to the Governance Committee for consideration.
 3. No further online petitions be accepted until section 57 of the Local Government Act is amended to properly cater for online petitions.
 4. 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.
 5. The petition organiser and the organisers of Dark Mofo 2017 be advised of the Council's decision.
 6. 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.

AMENDMENT LOST

VOTING RECORD

AYES

Zucco
Sexton
Cocker

NOES

Deputy Lord Mayor Christie
Briscoe
Ruzicka
Harvey

MOTION CARRIED

VOTING RECORD

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

COUNCIL RESOLUTION:

- 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.

SEXTON
RUZICKA

That the recommendation be adopted.

AMENDMENT

BRISCOE
COCKER

That the words 'as appropriate' appearing in clause 2 be substituted with the words 'in the appropriate form'.

AMENDMENT CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

COUNCIL RESOLUTION:

- 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, in the appropriate form.

PARKS AND RECREATION COMMITTEE

15. 2017-2018 Fees and Charges - 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 marked as Attachment A, be approved.

SEXTON
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

Attachment A: Doone Kennedy Hobart Aquatic Centre

ATTACHMENT A

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 New Fee 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 Depo	2008/09	\$25.00	Y	\$2.27	each	0%	5	\$114	\$20 DEPOSIT, \$5
DKI/AC 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	

ATTACHMENT A

[illegible]

Fee Description	2015-2016 Fee Incl. GST	2016-2017 Fee Incl. GST	Pricing Method	Last Changed (Type / New / If applicable)	Proposed Fee 2017 - 2018 Incl. GST	Fee Includes GST (Y/N)	GST \$	Unit	% Variation	Estimated Quantity	Estimated Income, incl. GST	Comment
AQUATIC membership:												
1 Month	\$65.20	\$68.00	Market Pricing	20/16/17	\$69.30	Y	\$9.30	per person	1.33%		\$0.00	
Start Fee (direct debit membership)	\$10.00	\$38.00	Market Pricing	20/15/16	\$39.50	Y	\$3.58	per person	1.06%		\$0.00	
Annual					\$75.50				New Charge	615	\$433,703.15	
Direct Debit, Per Week	\$13.88	\$14.20	Market Pricing	20/16/17	\$14.45	Y	\$14.45	per person	1.31%		\$0.00	
Direct Debit, Per Month	\$60.00	\$61.80	Market Pricing	20/16/17	\$62.61	Y	\$5.06	per person	1.31%		\$0.00	
Direct Debit, Per Month	\$27.70	\$28.52	Market Pricing	20/16/17	\$28.50	Y	\$2.05	per person	1.32%		\$0.00	
Direct Debit, Per Month	\$74.16	\$78.40	Market Pricing	20/16/17	\$79.50	Y	\$7.25	per person	1.40%		\$0.00	
1 Month - Concession & Child U 16	\$40.00	\$49.44	Market Pricing	20/16/17	\$50.09	Y	\$4.05	per person	1.31%		\$0.00	
Direct Debit, Per Month Concession & Child Under 16 years	\$22.16	\$22.82	Market Pricing	20/16/17	\$23.11	Y	\$2.10	per person	1.31%		\$0.00	
Direct Debit, Per Month Concession & Child Under 16 years	\$12.46	\$12.84	Market Pricing	20/16/17	\$13.00	Y	\$3.58	per person	1.26%		\$0.00	
Annual	\$54.00	\$55.62	Market Pricing	20/16/17	\$56.35	Y	\$1.18	per person	1.31%		\$0.00	
Direct Debit, Per Month	\$24.62	\$25.67	Market Pricing	20/16/17	\$26.61	Y	\$2.30	per person	1.32%		\$0.00	
AQUATIC membership - Senior 70% Discount												
1 Month	\$74.16	\$78.40	Market Pricing	20/16/17	\$79.50	Y	\$7.25	per person	1.40%		\$0.00	
Annual	\$30.00	\$38.00	Market Pricing	20/15/16	\$39.50	Y	\$54.05	per person	New Charge		\$0.00	
Start Fee (direct debit membership)	\$11.08	\$11.41	Market Pricing	20/16/17	\$11.56	Y	\$3.58	per person	1.26%		\$0.00	
Direct Debit, Per Week	\$48.00	\$49.44	Market Pricing	20/16/17	\$50.09	Y	\$1.05	per person	1.32%		\$0.00	
Direct Debit, Per Month	\$22.16	\$22.82	Market Pricing	20/16/17	\$23.12	Y	\$4.05	per person	1.32%		\$0.00	
Direct Debit, Per Month						Y	\$2.10	per person	1.33%		\$0.00	
AQUATIC membership - Full Time student 20% Discount												
1 Month	\$74.16	\$78.40	Market Pricing	20/16/17	\$79.50	Y	\$7.25	per person	1.40%		\$0.00	
Annual	\$30.00	\$38.00	Market Pricing	20/15/16	\$39.50	Y	\$54.05	per person	New Charge		\$0.00	
Start Fee (direct debit membership)	\$11.08	\$11.41	Market Pricing	20/16/17	\$11.56	Y	\$3.58	per person	1.26%		\$0.00	
Direct Debit, Per Week	\$48.00	\$49.44	Market Pricing	20/16/17	\$50.09	Y	\$1.05	per person	1.32%		\$0.00	
Direct Debit, Per Month	\$22.16	\$22.82	Market Pricing	20/16/17	\$23.12	Y	\$4.05	per person	1.32%		\$0.00	
Direct Debit, Per Month						Y	\$2.10	per person	1.33%		\$0.00	
AQUATIC membership - Full Time student 20% Discount												
1 Month	\$74.16	\$78.40	Market Pricing	20/16/17	\$79.50	Y	\$7.25	per person	1.40%		\$0.00	
Annual	\$30.00	\$38.00	Market Pricing	20/15/16	\$39.50	Y	\$54.05	per person	New Charge		\$0.00	
Start Fee (direct debit membership)	\$11.08	\$11.41	Market Pricing	20/16/17	\$11.56	Y	\$3.58	per person	1.26%		\$0.00	
Direct Debit, Per Week	\$48.00	\$49.44	Market Pricing	20/16/17	\$50.09	Y	\$1.05	per person	1.32%		\$0.00	
Direct Debit, Per Month	\$22.16	\$22.82	Market Pricing	20/16/17	\$23.12	Y	\$4.05	per person	1.32%		\$0.00	
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Annual	\$30.00	\$38.00	Market Pricing	20/15/16	\$39.50	Y	\$54.05	per person	New Charge		\$0.00	
Start Fee (direct debit membership)	\$11.08	\$11.41	Market Pricing	20/16/17	\$11.56	Y	\$3.58	per person	1.26%		\$0.00	
Direct Debit, Per Week	\$48.00	\$49.44	Market Pricing	20/16/17	\$50.09	Y	\$1.05	per person	1.32%		\$0.00	
Direct Debit, Per Month	\$22.16	\$22.82	Market Pricing	20/16/17	\$23.12	Y	\$4.05	per person	1.32%		\$0.00	
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AQUATIC membership - Full Time student 20% Discount												
1 Month	\$74.16	\$78.40	Market Pricing	20/16/17	\$79.50	Y	\$7.25	per person	1.40%		\$0.00	
Annual	\$30.00	\$38.00	Market Pricing	20/15/16	\$39.50	Y	\$54.05	per person	New Charge		\$0.00	
Start Fee (direct debit membership)	\$11.08	\$11.41	Market Pricing	20/16/17	\$11.56	Y	\$3.58	per person	1.26%		\$0.00	
Direct Debit, Per Week	\$48.00	\$49.44	Market Pricing	20/16/17	\$50.09	Y	\$1.05	per person	1.32%		\$0.00	
Direct Debit, Per Month	\$22.16	\$22.82	Market Pricing	20/16/17	\$23.12	Y	\$4.05	per person	1.32%		\$0.00	
Direct Debit, Per Month						Y	\$2.10	per person	1.33%		\$0.00	
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Annual	\$30.00	\$38.00	Market Pricing	20/15/16	\$39.50	Y	\$54.05	per person	New Charge		\$0.00	
Start Fee (direct debit membership)	\$11.08	\$11.41	Market Pricing	20/16/17	\$11.56	Y	\$3.58	per person	1.26%		\$0.00	
Direct Debit, Per Week	\$48.00	\$49.44	Market Pricing	20/16/17	\$50.09	Y	\$1.05	per person	1.32%		\$0.00	
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1 Month	\$74.16	\$78.40	Market Pricing	20/16/17	\$79.50	Y	\$7.25	per person	1.40%		\$0.00	
Annual	\$30.00	\$38.00	Market Pricing	20/15/16	\$39.50							

ATTACHMENT A

Fee Description	2015/2016 Fee Incl. GST	2016/2017 Fee Incl. GST	Pricing Method	Last Changed (Type, New Fee if applicable)	Proposed Fee 2017 - 2018 Incl. GST	Fee Includes GST (Y/N)	GST \$	Unit	% Variation	Estimated Quantity	Estimated Income excl. GST	Comment
Pool - 50m Exclusive use (2m)	\$365.00	\$400.00	Market Pricing	20/16/17	\$405.25	Y	\$36.94	per hour	1.31%		\$0.00	8 x Lanes of 50m pool
Pool - 25m Programme Exclusive use (Shallow 1m - 1.4m)	\$245.00	\$252.00	Market Pricing	20/16/17	\$255.30	Y	\$23.21	per hour	1.31%		\$0.00	6 x Lanes in the 25m Shallow pool
Pool - 25m Dive Exclusive use (5m)		\$252.00		20/16/17	\$255.30	Y	\$23.21	per hour	1.31%		\$0.00	6 x Lanes in the 25m Dive pool
Pool - 25m Dive Exclusive use (5m) off peak (8.30-3.30)		\$200.00		20/16/17	\$202.05	Y	\$18.42	per hour	1.33%		\$0.00	6 x Lanes in the 25m Dive pool 8 x Lanes in short course mode which is 25m in length
Pool - 50m Pool Exclusive (short course 25m mode) (2m)		\$250.00		20/16/17	\$255.30	Y	\$23.21	per hour	1.31%		\$0.00	6 x Lanes in the 25m Dive pool 8 x Lanes in short course mode which is 25m in length
Boom Movement Fee one way** <u>Individual Lane Hire</u>		\$50.00		20/16/17	\$50.70	Y	\$4.61	per movement	1.39%		\$0.00	boom movement (Fee is not exclusive)
Lane Hire - 50m Pool (2m)	\$60.00	\$60.00	Market Pricing	20/15/16	\$61.10	Y	\$7.39	per hour	1.37%		\$0.00	1 x 50m Lane exclusive use
Lane Hire - 25m Programme Pod (Shallow 1m - 1.4m)	\$60.00	\$62.00	Market Pricing	20/16/17	\$62.80	Y	\$5.71	per hour	1.29%		\$0.00	1 x 25m Lane exclusive use
Lane Hire - 25m Dive Pool (5m)		\$62.00		20/16/17	\$62.80	Y	\$5.71	per hour	1.29%		\$0.00	1 x 25m Lane exclusive use
Lane Hire - 50m Pool (short course 25m mode) (2m)		\$62.00		20/16/17	\$62.80	Y	\$5.71	per hour	1.29%		\$0.00	1 x 25m lane already in short course mode ("Boom" is not moved for individual lane hire, but individual lane may be booked (if a booking follows the pool hire) already in short course mode)
<u>MEETING ROOM:</u> Meeting Room Hire Fee (per hour) USE IN GROUPS - NOT FOR PRIVATE FUNCTIONS, MEALS 20% reduction <u>Pool Hire</u>	\$50.00	\$50.00	Market Pricing	20/15/16	\$50.70	Y	\$4.61	per hour	1.39%		\$0.00	
Pool - 50m Exclusive use (2m)		\$330.00		20/16/17	\$324.20	Y	\$29.47	per hour	1.31%		\$0.00	8 x Lanes of 50m pool
Pool - 25m Programme Exclusive use (Shallow 1m - 1.4m)		\$201.00		20/16/17	\$204.30	Y	\$18.57	per hour	1.34%		\$0.00	6 x Lanes in the 25m Shallow pool
Pool - 25m Dive Exclusive use (5m)		\$201.00		20/16/17	\$204.30	Y	\$18.57	per hour	1.34%		\$0.00	6 x Lanes in the 25m Dive pool
Pool - 25m Dive Exclusive use (5m) off peak (8.30-3.30)		\$160.00		20/16/17	\$162.10	Y	\$14.78	per hour	1.31%		\$0.00	6 x Lanes in the 25m Dive pool 8 x Lanes in short course mode which is 25m in length
Pool - 50m Pool Exclusive (short course 25m mode) (2m)		\$201.00		20/16/17	\$204.30	Y	\$18.57	per hour	1.34%		\$0.00	6 x Lanes in the 25m Dive pool 8 x Lanes in short course mode which is 25m in length
Boom Movement Fee one way** <u>Individual Lane Hire</u>		\$40.00		20/16/17	\$40.60	Y	\$3.66		1.51%		\$0.00	boom movement (Fee is not exclusive)
Lane Hire - 50m Pool (2m)		\$64.00		20/16/17	\$64.90	Y	\$5.90	per hour	1.40%		\$0.00	1 x 50m Lane exclusive use
Lane Hire - 25m Programme Pod (Shallow 1m - 1.4m)		\$46.00		20/16/17	\$50.30	Y	\$4.57	per hour	1.41%		\$0.00	1 x 25m Lane exclusive use
Lane Hire - 25m Dive Pool (5m)		\$46.00		20/16/17	\$50.30	Y	\$4.57	per hour	1.41%		\$0.00	1 x 25m Lane exclusive use 1 x Dive pool lane (25m) exclusive use
Lane Hire - 50m Pool (short course 25m mode) (2m)		\$46.00		20/16/17	\$50.30	Y	\$4.57	per hour	1.41%		\$0.00	1 x 25m lane already in short course mode ("Boom" is not moved for individual lane hire, but individual lane may be booked (if a booking follows the pool hire) already in short course mode)

ATTACHMENT A

Fee Description	2015-2016 Fee Incl. GST	2016-2017 Fee Incl. GST	Pricing Method	Last Changed (type New Fee if applicable)	Proposed Fee 2017 - 2018 Incl. GST	Fee Includes GST (Y/N)	GST \$	Unit	% Variation	Estimated Quantity	Estimated Income excl. GST	Comment
Meeting Room Hire Fee (per hour) <u>0.751ER</u>	\$50.00	\$40.00	Market Pricing	2016/17	\$40.00	Y	\$3.06	per hour	1.51%		\$0.00	
Shower		\$5.00		2016/17	\$5.00	Y	\$0.45	per person, per entry	0.00%	100	\$750	
Whole of Centre <u>Additional & Outside Hours Charges</u>	POA	POA			POA	Y						
Normal Hours - Additional Requirements, FOH Staff, Event Utilities & Cleaners	\$75.00	\$60.00	Market Pricing	2016/17	\$60.00	Y	\$5.53	per hour, per additional staff member	1.33%		\$0	
After Hours Staffing Fee		\$120.00		2016/17	\$121.00	Y	\$11.05	per hour	1.33%		\$0	Two staff per hour for outside hours.

Description	2016-17		2016-17 YTD		2017-18		Comment			
	2016-16 Actual est. GST	Budget est. GST	2016-17 YTD est. GST	Budget est. GST	2017-18 Inc. est. GST	2017-18 Inc. est. GST				
315 - Health & Fitness Expenses	\$112,976	\$11,869.63	\$97,462.4	\$994,426	\$1,223,868	\$1,223,082.36				
Change from 2016-17 to 2017-18: 2.99%										
Fee Description	2016-2017 Fee Inc. GST	2016-2017 Fee Excl. GST	Pricing Method	Changed (Type New or Diff. Applicable)	Proposed Fee 2017 - 2018 Inc. GST	Fee Includes GST (Y/N)	Unit	% Variation	Estimated Quantity	Is Included Income est. GST
FITNESS CLASSES										
RAM	\$14.00	\$15.00	Market Pricing	2016/17	\$15.20	Y	\$1.30 per class	1.31%	500	\$6,900.26
RAM	\$14.00	\$12.00	Market Pricing	2014/15	\$12.20	Y	\$1.11 per class	1.64%	300	\$3,326.16
RAM	\$12.00	\$15.00	Market Pricing	2016/17	\$15.20	Y	\$1.30 per class	1.31%	300	\$3,260.27
RAM	\$12.00	\$12.00	Market Pricing	2016/17	\$12.20	Y	\$1.11 per class	1.64%	200	\$3,104.42
RAM	\$12.00	\$12.00	Market Pricing	2015/16	\$12.67	Y	\$1.09 per class	1.31%	5	\$552.01
RAM	\$75.00	\$75.00	Market Pricing	2016/17	\$76.00	Y	\$6.91 per class	1.34%	5	\$34.55
RAM	\$21.00	\$21.00	Market Pricing	2013/14	\$21.30	Y	\$1.94 per class	1.41%	600	\$11,613.00
RAM	\$16.00	\$16.00	Market Pricing	2014/15	\$17.00	Y	\$1.59 per class	1.19%	130	\$2,068.91
RAM	\$80.00	\$80.00	Market Pricing	2016/17	\$12.00	Y	\$1.00 per class	41.18%	500	\$5,492.00
RAM	\$170.00	\$170.00	Market Pricing	2016/17	\$200.10	Y	\$54.00 per class	1.37%	52	\$28,415.61
RAM	\$48.00	\$48.00	Market Pricing	2016/17	\$50.00	Y	\$4.50 per class	1.37%	30	\$1,350.00
RAM	\$22.16	\$22.00	Market Pricing	2016/17	\$23.12	Y	\$2.10 per class	1.37%	18	\$3,783.60
RAM	\$11.00	\$11.00	Market Pricing	2016/17	\$11.00	Y	\$1.00 per class	1.37%	18	\$1,827.60
RAM	\$10.00	\$10.00	Market Pricing	2015/16	\$12.00	Y	\$1.00 per class	14.28%	30	\$327.30
RAM	\$11.00	\$11.00	Market Pricing	2016/17	\$11.00	Y	\$1.00 per class	1.37%	30	\$327.30
RAM	\$48.00	\$48.00	Market Pricing	2016/17	\$50.00	Y	\$4.50 per class	1.37%	30	\$1,350.00
RAM	\$22.16	\$22.00	Market Pricing	2016/17	\$23.12	Y	\$2.10 per class	1.37%	18	\$3,783.60
RAM	\$170.00	\$170.00	Market Pricing	2016/17	\$200.10	Y	\$54.00 per class	1.37%	18	\$9,720.00
RAM	\$50.00	\$50.00	Market Pricing	2014/15	\$50.10	Y	\$0.40 per class	2.00%	15	\$7,440.00
VISIT PASSSES										
RAM	\$190.00	\$190.00	Market Pricing	2013/14	\$202.30	Y	\$18.30 per pass	1.41%	5	\$919.50
RAM	\$270.00	\$270.00	Market Pricing	2013/14	\$303.30	Y	\$33.30 per pass	1.40%	6	\$2,000.71
RAM	\$141.50	\$142.50	Market Pricing	2016/17	\$144.40	Y	\$13.13 per pass	1.33%	7	\$918.87
RAM	\$260.20	\$270.00	Market Pricing	2016/17	\$273.50	Y	\$23.67 per pass	1.31%	5	\$1,243.26
RAM	\$159.00	\$159.00	Market Pricing	2014/15	\$161.50	Y	\$14.68 per pass	1.19%	5	\$734.10
RAM	\$302.40	\$302.40	Market Pricing	2014/15	\$308.00	Y	\$27.60 per pass	1.19%	2	\$552.00
RAM	\$116.00	\$116.00	Market Pricing	2014/15	\$115.90	Y	\$10.50 per pass	1.67%	22	\$2,317.99
RAM	\$216.00	\$216.00	Market Pricing	2014/15	\$219.50	Y	\$19.50 per pass	1.64%	10	\$1,950.00
RAM	\$130.00	\$142.00	Market Pricing	2016/17	\$144.50	Y	\$13.17 per person	1.33%	205	\$27,005.33
RAM	\$200.00	\$200.00	Market Pricing	2015/16	\$200.30	Y	\$3.00 per person	1.28%	30	\$900.00
RAM	\$1,075.00	\$1,075.00	Market Pricing	2016/17	\$1,080.30	Y	\$5.00 per person	1.33%	420	\$4,151.11
RAM	\$200.00	\$200.00	Market Pricing	2016/17	\$200.30	Y	\$1.90 per person	1.31%	30	\$570.00
RAM	\$207.00	\$207.00	Market Pricing	2016/17	\$207.70	Y	\$6.70 per person	1.31%	30	\$1,001.10
RAM	\$40.15	\$41.30	Market Pricing	2016/17	\$41.00	Y	\$2.00 per person	1.31%	30	\$600.00
RAM	\$38.00	\$38.00	Market Pricing	2015/16	\$38.50	Y	\$2.50 per person	1.30%	2	\$5.00
MEMBERSHIPS - One week trial (7 consecutive days)										
RAM	\$180.00	\$180.00	Market Pricing	2016/17	\$181.00	Y	\$18.10 per week	1.33%	210	\$1,071.60
RAM	\$70.00	\$70.00	Market Pricing	2016/17	\$71.00	Y	\$7.10 per week	1.33%	30	\$2,142.00
RAM	\$361.40	\$361.40	Market Pricing	2016/17	\$37.71	Y	\$3.40 per fortnight	1.33%	90	\$3,060.00
MEMBERSHIPS - One week trial (7 consecutive days)										
RAM	\$180.00	\$180.00	Market Pricing	2016/17	\$181.00	Y	\$18.10 per week	1.33%	210	\$1,071.60
RAM	\$70.00	\$70.00	Market Pricing	2016/17	\$71.00	Y	\$7.10 per week	1.33%	30	\$2,142.00
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RAM	\$180.00	\$180.00	Market Pricing	2016/17	\$181.00	Y	\$18.10 per week	1.33%	210	\$1,071.60
RAM	\$70.00	\$70.00	Market Pricing	2016/17	\$71.00	Y	\$7.10 per week	1.33%	30	\$2,142.00
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MEMBERSHIPS - One week trial (7 consecutive days)										
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RAM	\$70.00	\$70.00	Market Pricing	2016/17	\$71.00	Y	\$7.10 per week	1.33%	30	\$2,142.00
RAM	\$361.40	\$361.40								

Fee Description	2015-2016 Fee Est. GST	2016-2017 Fee Est. GST	Pricing Method	Changed (Type, Rate, or Availability)	Proposed Fee 2017 - 2018 Est. GST	Fee Increase GST (%)	Unit	% Variation	Estimated Quantity	Estimated Income GST	Comment
12 month											
Direct Debt - Per Week	\$16.00	\$16.00	Market Pricing	2016/17	\$17.00	Y	\$1.00	1.34%	210	\$3,570.00	
Direct Debt - Per Month	\$60.00	\$71.67	Market Pricing	2016/17	\$72.00	Y	\$11.33	1.34%		\$8,640.00	
Direct Debt - Per Year	\$720.00	\$860.00	Market Pricing	2016/17	\$864.00	Y	\$144.00	1.34%		\$10,368.00	
Full Access Membership - 12 Month											
Direct Debt - Per Week	\$40.00	\$40.00	Market Pricing	2016/17	\$51.20	Y	\$11.20	1.28%	100	\$1,120.00	Up to 100 people with a maximum of 10 adults. A table between 11 and 15 years of age (16 years and over) is required. All members must read the code of conduct.
PERIODICAL TRAINING											
12 Hour											
Group Personal Training (12 hour) 2-5 participants	\$40.00	\$40.00	Market Pricing	2016/17	\$43.00	Y	\$3.00	1.40%	80	\$3,171.46	
Personal Training Weekly Direct Debt (1 session per week)	\$60.00	\$60.00	Market Pricing	2016/17	\$61.00	Y	\$1.00	1.31%	310	\$3,171.46	
Personal Training Weekly Direct Debt (2 sessions per week)	\$80.00	\$80.00	Market Pricing	2016/17	\$82.00	Y	\$2.00	1.31%	110	\$1,400.00	
Personal Training Weekly Direct Debt (3 sessions per week)	\$100.00	\$100.00	Market Pricing	2016/17	\$102.00	Y	\$2.00	1.31%	190	\$1,900.00	
10 Mail Passes - PT	\$400.00	\$400.00	Market Pricing	2016/17	\$414.00	Y	\$14.00	1.42%	10	\$4,140.00	
20 Mail Passes - PT	\$774.00	\$774.00	Market Pricing	2016/17	\$794.00	Y	\$20.00	1.41%	0	\$0.00	
REHABILITATION											
10 Mail Passes - Adult (REHAB)	\$71.25	\$71.25	Market Pricing	2016/17	\$72.20	Y	\$0.95	1.33%	21	\$1,516.20	
20 Mail Passes - Adult (REHAB)	\$136.00	\$136.00	Market Pricing	2016/17	\$138.00	Y	\$2.00	1.33%	21	\$2,496.00	
Full Access - Rehabilitation (12 months)	\$1,075.00	\$1,075.00	Market Pricing	2016/17	\$1,093.00	Y	\$18.00	1.23%		\$1,093.00	
Full Access - Rehabilitation (12 months) AQUATIC ONLY											
Guest Conference											
Guest Conference	\$125.00	\$125.00	Market Pricing	2016/17	\$126.70	Y	\$1.70	1.36%	3	\$520.10	
Guest Conference - 1 Day	\$51.30	\$51.30	Market Pricing	2016/17	\$53.03	Y	\$1.73	1.36%	150	\$2,025.00	
Guest Conference - 2 Days	\$102.60	\$102.60	Market Pricing	2016/17	\$106.06	Y	\$3.46	4.35%	130	\$1,778.80	
Membership Fee	\$25.00	\$25.00	Market Pricing	2016/17	\$25.00	Y	\$0.00	0.00%		\$0.00	
Membership change fee (change role)	\$10.00	\$10.00	Market Pricing	2016/17	\$10.00	Y	\$0.00	0.00%		\$0.00	
Whirlpool	\$30.00	\$30.00	Market Pricing	2016/17	\$30.00	Y	\$0.00	0.00%		\$0.00	

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.

SEXTON
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

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 [PR 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.

SEXTON
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

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 [PR 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.

SEXTON
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

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

File Ref: F17/41598; 5587226

Ref: Open [PR 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.

SEXTON
BRISCOE

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

20. Proposed Extension of the Intercity Cycleway - Regatta Grounds through Macquarie Point to Evans Street
File Ref: F17/43981; 37-1-3

Ref: Open [PR 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.

SEXTON
RUZICKA

That the recommendation be adopted.

PROCEDURAL MOTION

COCKER
ZUCCO

That the matter be deferred to enable referral to the Hobart Bicycle Advisory Committee for its consideration and thereafter referral back to the Parks and Recreation Committee.

PROCEDURAL MOTION CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

NOES

SPECIAL REPORT – GENERAL MANAGER

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

RUZICKA
HARVEY

- That: 1. Aldermen Ruzicka and Harvey be nominated to attend the 2017 Local Government Association of Tasmanian Annual Conference, to be held in Hobart from 26 to 28 July 2017.
2. The Lord Mayor be nominated to attend, subject to her availability.
3. Other Aldermen wishing to attend advise the General Manager.
4. 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.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

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

RUZICKA
HARVEY

- That: 1. Aldermen Briscoe (subject to availability) and Cocker be nominated to attend the Eco City World Summit to be held in Melbourne, Victoria from 12 to 14 July 2017.

2. Other Aldermen wishing to attend advise the General Manager.
3. The cost of attendance estimated at \$2,976 per person, be attributed to the general Aldermanic conferences allocation within the City Government Function of the 2016/2017 Annual Plan.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

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) |

RUZICKA
SEXTON

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Harvey

The Chairman adjourned the meeting at 6.20 pm to conduct the closed portion of the meeting.

The meeting reconvened at 6.26 pm.

Item 23 was then taken.

There being no further business the meeting closed at 6.26 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
5TH DAY OF JUNE 2017.

CHAIRMAN