



CITY OF HOBART

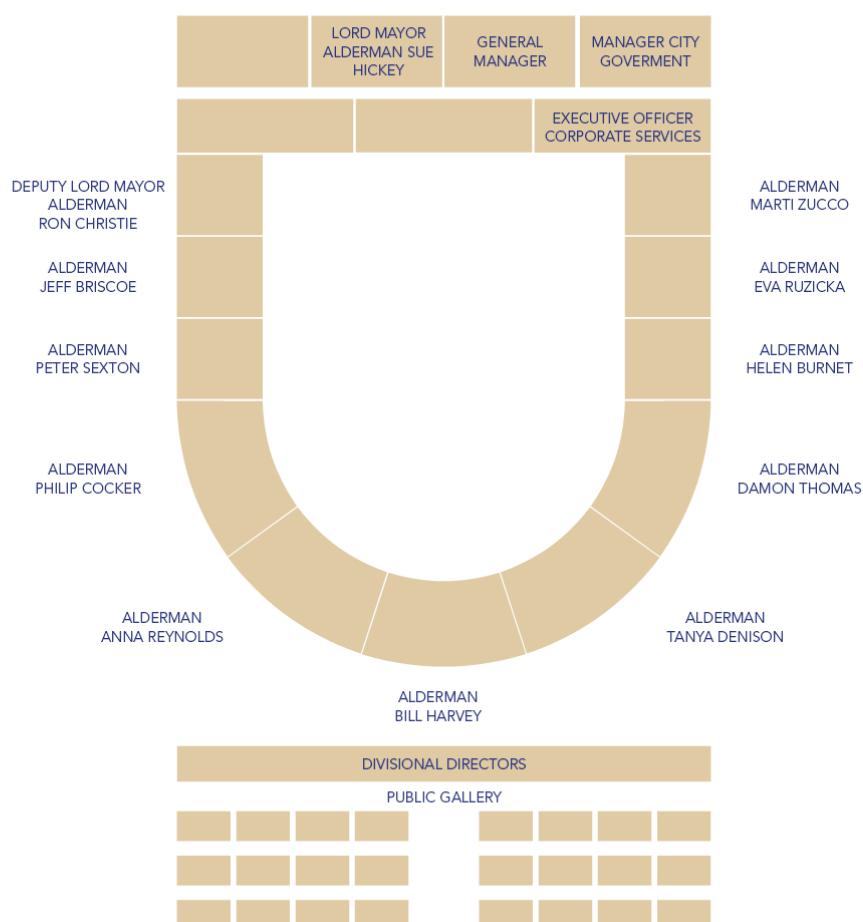
AGENDA

OPEN PORTION OF THE COUNCIL MEETING

MONDAY, 19 JUNE 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, 19 JUNE 2017 AT 5.00 PM.

**N D Heath
General Manager**

ALDERMEN:

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

APOLOGIES: Nil.

LEAVE OF ABSENCE:

Deputy Lord Mayor R G Christie.

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, 5 June 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 Salamanca Square and Castray Esplanade, Battery Point and 3 Argyle Street, Morrison Street, 3 Morrison Street, Hobart - Signage PLN-17-288 - File Ref: F17/57255

Ref: Open [CP 7.1.1](#), 13/06/2017
Application Expiry Date: 14 July 2017
Extension of Time: Not applicable

Pursuant to the *Sullivans Cove Planning Scheme 1997*, the Council approve the application for Signage at Salamanca Square and Castray Esplanade, Battery Point and 3 Argyle Street, Morrison Street and 3 Morrison Street, Hobart for the reasons outlined in the officer's report attached to item 7.1.1 of the Open City Planning Committee agenda of 13 June 2017, and a permit containing the following conditions be issued:

GEN

The use and/or development must be substantially in accordance with the documents and drawings that comprise PLN17288 SALAMANCA SQUARE CASTRAY ESPLANADE BATTERY POINT TAS 7004 3 ARGYLE STREET MORRISON STREET 30 MORRISON STREET HOBART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ADVICE

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

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

WORK WITHIN THE HIGHWAY RESERVATION

Please note development must be in accordance with the Hobart City Council's

Highways By law. Click [here](#) for more information.

9.2 188 Strickland Avenue and Adjacent Road Reserve, South Hobart - Multiple Dwellings and Vegetation Clearance PLN-16-1112 - File Ref: F17/57210

Ref: Open [CP 7.2.1](#), 13/06/2017

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for Multiple Dwellings and Vegetation Clearance at 188 Strickland Avenue and Adjacent Road Reserve, South Hobart for the reasons outlined in the officer's report attached to item 7.2.1 of the Open City Planning Committee agenda of 13 June 2017, and a permit containing the following conditions be issued:

GEN

The use and/or development must be substantially in accordance with the documents and drawings that comprise PLN-16-1112 - 188 Strickland Avenue, South Hobart - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

TW

The use and/or development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2016/01565-HCC dated 24 March 2017 as attached to the permit.

Reason for condition

To clarify the scope of the permit.

ENG sw4

The development (all impervious areas including roofs, driveways, parking and maneuvering areas) must be drained to the Council stormwater infrastructure. New stormwater connections must be constructed at the owner's expense and any proposed abandoned stormwater connections sealed by the Council at the owner's expense, prior to first occupation.

Detailed engineering design drawings must be submitted and approved by the Council's Director City Infrastructure, prior to obtaining any plumbing Certificate of Likely Compliance under the *Building Act 2016*.

The design drawing for the proposed stormwater connection to Strickland Avenue Table Drain must:

- Include the location of the proposed stormwater connection;
- Include the size of the proposed stormwater connection appropriate to satisfy the needs of the development
- Include the material of the proposed stormwater connection the Council and private stormwater infrastructure
- Ensure that stormwater flows exiting the outfall are dissipated and contained within the table drain

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

Advice: Once the detailed engineered drawings have been approved the Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).

Please note that once the condition endorsement has been issued you will need to contact the Council's City Infrastructure Unit to initiate an application for service connection.

Reason for condition

To ensure the site is drained adequately.

ENG sw7

Stormwater pre-treatment and detention tanks for storm water discharges from the development must be installed prior to first occupation.

A stormwater management design must be submitted and approved by Council's Director City Infrastructure, prior to obtaining any plumbing Certificate of Likely Compliance under the *Building Act 2016*. The stormwater management design must:

- Be prepared by a suitably qualified person
- Provide detailed design of the detention tank showing the:
 - Layout of the inlet and outlet diameter/invert level
 - Details of the overflow mechanism and invert level
 - Including supporting calculations showing the emptying times for the specified detention tank and outlet size
- Provide detailed design of the stormwater pre-treatment showing compliance with the required stormwater quality targets

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

Advice:

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

It is advised that documentation for condition endorsement is lodged well before a Building Permit is required, as failure to address design requirements until Building Application stage may result in unexpected delays

Reason for condition

To avoid the possible pollution of drainage systems and natural watercourses, and to comply with relevant State legislation.

ENG 2

Vehicle safety barriers where required by Australian Standard AS/NZS2890.1:2004, compliant with AS/NZS1170.1:2002 must be installed prior to the first occupation.

If barriers are not required by AS/NZS2890.1:2004; a report, prepared by a suitably qualified person, demonstrating that barriers are not required must be submitted and approved by Council prior to the issuing of any Certificate of Likely Compliance under the *Building Act 2016*.

If vehicle safety barriers are required, a certified vehicle crash barrier design (including site plan with proposed location(s) of installation), prepared by a suitably qualified Engineer, to satisfy the above requirements, must be submitted and approved by Council prior to the issuing of any Certificate of Likely Compliance under the *Building Act 2016*. All works, required by this condition must be undertaken in accordance with certified design.

Prior to the issuing of any Occupancy or Completion Certificate under the *Building Act 2016*, barriers must be inspected by a qualified engineer and certification submitted to Council, confirming that the installed barriers comply with the above requirement.

Advice:

If vehicle safety barriers are not required due to a drop of less than 600mm, the designers should make this clear on the drawings to help avoid unnecessary delays in building approval

If wheelstops (i.e kerb 90 to 110mm high) are not required due to a drop of less than 150mm, the designers should make this clear on the drawings to help avoid unnecessary delays in building approval

Designers are advised to consult the National Construction Code 2016 to determine if pedestrian handrails or safety barriers compliant with the NCC2016 are also required: <http://www.abcb.gov.au/Resources/NCC>. Council do not consider a slope greater than 1 in 4 to constitute a lower level as described in AS/NZS 2890.1:2004 Section 2.4.5.3

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

It is advised that documentation for condition endorsement is lodged well before a Building Permit is required, as failure to address design requirements until Building Application stage may result in unexpected delays.

Reason for condition

To ensure that the safety of users of the driveway/parking and compliance with the standard.

ENG 14

Prior to the issuing of any Completion or Occupancy Certificate under the *Building Act 2016*, documents signed by a suitably qualified engineer, certifying the driveway / parking area / manoeuvring area / access / crossover has been constructed in accordance with the planning permit design drawings, must be lodged with the Council.

Reason for condition

To ensure that the access and parking layout for the development is constructed to accepted standards.

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.

ENG s1

A revised detailed engineering design drawing of the driveway (Drawing 0195 Sheet 3 and 5 of 6) must be submitted and approved, prior to obtaining any Certificate of Likely Compliance under the *Building Act 2016*.

The revised detailed engineering design drawings must include:

1. Traffic management device (speed hump) including deliniation in accordance with AS/NZ2890.1 Section 4.9 Type 2 hump at the property boundary.
2. Mountable kerb in accordance with (IPWEA) LGAT- – standard drawing TSD-R14-v1 kerb type KCM2 along the entire north western side of the driveway adjacent to 186b Strickland Avenue boundary.
3. Passing bay between the driveway access to 186b Strickland Avenue and the lot proper.

Advice: It is recommended that long sections of the adjacent property driveway works (to match existing driveways for adjacent properties which share the access off Strickland Avenue) are undertaken prior to construction to ensure the works complies with AS/NZ2890.1 and planning application drawing 0195R1 Sheet 3 of 6 note 6. Failure to comply with these requirements may result in an additional planning permit being required.

Reason for condition

To ensure exiting vehicle speeds are checked prior to driveway confluence with adjacent driveways sharing the access to Strickland Avenue and to ensure access to 186b Strickland Avenue via the Right of Way over 188 Strickland Avenue is maintained along the entire Right of Way.

ENV 9

All trees must be retained other than the trees identified for removal on the Tree Removal Plan by Henry Design and Consulting dated October 2016 (drawing number H16001-A19 Rev A) and the Driveway and Services Plan by D Pretyma Survey & Civil Drafting dated March 2016.

Reason for condition

To ensure the use/development minimises impact upon biodiversity values.

ENV 10

The trees to be retained on the lot must be protected in accordance with Australian Standard *AS 4970 Protection of trees on development sites*, except that determined tree protection zones may be delineated by barrier tape securely attached to posts rather than fencing.

Reason for condition

To ensure the use/development minimises impact upon biodiversity values.

ENV 15

All construction vehicles and machinery must be effectively cleaned of soil before entering the property.

Soil cleaned from construction vehicles and machinery must not be allowed, either directly or indirectly, to enter waterways or the Council's stormwater system.

Note: further information on effective measures for washdown can be found [here](#).

Reason for condition

To minimise the spread of weeds and pathogens.

ENV 2

Sediment and erosion control measures, in accordance with an approved soil and water management plan (SWMP), must be installed prior to the commencement of work and maintained until such time as all disturbed areas have been stabilised and/or restored or sealed to the Council's satisfaction.

A SWMP must be submitted and approved, prior to the commencement of work. The SWMP must be prepared in accordance with the Soil and Water Management on Building and Construction Sites fact sheets (Derwent Estuary Program, 2008), available [here](#).

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

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

Reason for condition

To avoid the pollution and sedimentation of roads, drains and natural watercourses that could be caused by erosion and runoff from the development.

ADVICE

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

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

CONDITION ENDORSEMENT

As condition endorsements are required by a planning condition above, you will need to submit the relevant documentation to satisfy the condition, via the Condition Endorsement Submission on Council's online e-service portal.

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

BUILDING PERMIT

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

PLUMBING PERMIT

Plumbing permit in accordance with the *Building Act 2016*, *Building Regulations 2016* and the National Construction Code. Click [here](#) for more information.

OCCUPATION OF THE PUBLIC HIGHWAY

Permit to Open Up and Temporarily Occupy a Highway (for work in the road reserve). Click [here](#) for more information.

NEW SERVICE CONNECTION

New service connection (please contact the Hobart City Council's City Infrastructure Division to initiate the application process).

STORM WATER

Please note that in addition to a building and/or plumbing permit, development must be in accordance with the Hobart City Council's Hydraulic Services By law. Click [here](#) for more information.

WORK WITHIN THE HIGHWAY RESERVATION

Please note development must be in accordance with the Hobart City Council's Highways By law. Click [here](#) for more information.

ACCESS

Designed in accordance with LGAT- IPWEA – Tasmanian standard drawings. Click [here](#) for more information.

The Environmental Development Planner has advised that the design specifications for the driveway appear to be inconsistent with the requirements of the submitted bushfire report.

CROSS OVER CONSTRUCTION

The construction of the crossover can be undertaken by the Council or by a private contractor, subject to Council approval of the design. Click [here](#) for more information.

STORMWATER / ROADS / ACCESS

Services to be designed and constructed in accordance with the (IPWEA) LGAT – standard drawings. Click [here](#) for more information.

WEED CONTROL

Effective measures are detailed in the Tasmanian Washdown Guidelines for Weed and Disease Control: Machinery, Vehicles and Equipment (Edition 1, 2004). The guidelines can be obtained from the Department of Primary Industries, Parks, Water and Environment [website](#).

NOISE REGULATIONS

Submitted design specifications for the driveway appear to be inconsistent with the requirements of the submitted bushfire report.

FEES AND CHARGES

Click [here](#) for information on the Council's fees and charges.

DIAL BEFORE YOU DIG

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

10. Visitor Accommodation - Proposed Interim Planning Directive
File Ref: F17/59256; 32-13-4

Ref: Open [CP 8.3](#), 13/06/2017

- That
1. The Lord Mayor write to the Minister for Planning and Local Government drawing attention to the implications of making self-contained visitor accommodation permitted in Battery Point and request that the proposed Interim Planning Directive not apply to Battery Point Heritage Area BP1 under the Hobart Interim Planning Scheme 2015.
 2. A further report by provided to the City Planning Committee as soon as practicable mapping annual approvals of self-contained visitor accommodation throughout the City of Hobart over the last three years. If practical the map should also include self-contained visitor accommodation that existed prior to this period.

COMMUNITY, CULTURE AND EVENTS COMMITTEE

11. Playful City Public Art Project
File Ref: F17/3685; 2016-0676

Ref: Special Open [CCE 4.1](#), 19/06/2017

A recommendation will be submitted to the meeting.

12. 2017-18 Fees and Charges - Salamanca Market
File Ref: F17/44696; 17/41

Ref: Special Open [CCE 4.2](#), 19/06/2017

A recommendation will be submitted to the meeting.

13. Five year review of Salamanca Market Stallholder Licence Agreement
File Ref: F17/53964; S33-060-02

Ref: Special Open [CCE 4.3](#), 19/06/2017

A recommendation will be submitted to the meeting.

ECONOMIC DEVELOPMENT & COMMUNICATIONS COMMITTEE

14. Christmas Tree Options

File Ref: F17/64113

Ref: Special Open [EDC 4.1](#), 19/06/2017

A recommendation will be submitted to the meeting.

FINANCE COMMITTEE

15. Sandy Bay Bathing Pavilion Update
File Ref: F17/58791

Ref: Open [FC 6.1](#), 14/06/2017

A recommendation will be submitted under separate cover.

PARKS AND RECREATION COMMITTEE

16. Tasmanian Aboriginal Centre - Request for Support for Aboriginal Naming of a Waterfall in Wellington Park
File Ref: F17/54905

Ref: Open [PR 6.2](#), 8/06/2017

- That: 1. The Tasmania Aboriginal Centre's proposal to assign the name 'turikina truwala' to the falls located on the Guy Fawkes Rivulet where it is crossed by the Myrtle Gully Track on City owned land within Wellington Park, be supported.
2. Advice of the Council's support for the name be provided to the Nomenclature Board with a request that the Board consult with community wide groups including Aboriginal groups.

17. Moss Beds Road, Mountain River (Wellington Park) - Proposed Licence Agreement
File Ref: F17/48639

Ref: Open [PR 6.3](#), 8/06/2017

- That: 1. The General Manager be authorised to negotiate the terms and conditions of a licence agreement with the owner of Lot 198000/1 (PID 5691592) at Moss Beds Road, Mountain River (a land locked portion of private land within Wellington Park) to formalise access along an established access road within Wellington Park, on land vested to the City of Hobart.
- (i) Licence conditions include:
- (a) Provision for owner responsibility specifying the form, size, condition, and maintenance of the access road.
 - (b) A review of the licence upon any future sale of the property.
2. The quantum of the annual licence fee be determined by a registered valuer.
3. The landowner be responsible for all costs associated with the licence agreement.

SPECIAL REPORT – GENERAL MANAGER

18. Professional Development Application - Alderman Sexton
File Ref: F17/63652; 13-2-22

Report of the General Manager of 14 June 2017 and attachments.

Delegation: Council



City of **HOBART**

MEMORANDUM: COUNCIL

Professional Development Application - Alderman Sexton

Purpose:

The purpose of this memorandum is to put an application submitted by Alderman Sexton for professional development entailing international travel, before the Council for consideration and determination.

Proposal:

Alderman Sexton has submitted an application for professional development involving conference attendance in the United Kingdom in June 2018. Details and costings are provided in the attached application (**Attachment A**).

In line with the provisions of the Council's policy on Aldermanic Development and Support, *"where international travel is involved as part of an application for professional development, the application will be referred directly to the Council for consideration and determination"*.

The estimated cost associated with the proposal is \$10,200 (limited to \$10,000) which exceeds the allocation of \$5,000 which may be utilised in any financial year. This would therefore entail the advance allocation of the residual funding required from the following year. The policy provides for this situation through the *"discretion to approve an increase in the PD yearly allocation for an Alderman to a maximum of \$10,000 ("the PD extraordinary yearly allocation")"*.

In respect to Alderman Sexton's application there are sufficient funds available from his professional development allocation. Noting that the costings are estimates, the \$5,000 allocation available in 2016/17 would be utilised and the balance of the final costs over and above that allocation would be drawn as an extraordinary allocation from the following year, 2017/18.

In accordance with the requirements of the policy, the \$5,000 professional development allocation for 2017/18 would then be fully expended as a result of this extraordinary allocation.

Alderman Sexton would also be required to sign an acknowledgment of the arrangements including the circumstances which would require repayment of the allocation, as outlined in the form shown as **Attachment B** to this report.

RECOMMENDATION**That:**

- 1. The Council consider and determine Alderman Sexton's application for professional development consisting of attendance at a conference in London, United Kingdom from 14-15 June 2018, at an estimated cost of \$10,000.**
- 2. In the event that the application is approved, Council's policy provisions relating to professional development, as outlined in this report, be applied.**

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: 14 June 2017
File Reference: F17/63652; 13-2-22

Attachment A: Professional Development Application - Alderman Sexton ↓
Attachment B: Professional Development Acknowledgement/Agreement ↓

14 June 2017

The Lord Mayor
City of Hobart
Town Hall
50 Macquarie Street
HOBART TAS 7000

Dear Lord Mayor

REQUEST FOR ALDERMANIC PROFESSIONAL DEVELOPMENT

In accordance with Council's policy titled *Aldermanic Entitlements & Benefits*, specifically Section C which deals with Aldermanic Professional Development, I hereby seek your consideration and approval of the following request to undertake Professional Development.

Details are:

Details of Professional Development Activity:	Description:
Name of Course/Conference:	TANGIBLE – INTANGIBLE HERITAGE(S) – DESIGN, SOCIAL AND CULTURAL CRITIQUES ON THE PAST, PRESENT AND THE FUTURE
Description of the Activity:	<p>The conference seeks to explore definitions of 'heritage' by considering it from various angles: physical form, political tool, social and media construct economic reification, digital innovation and artistic formulation. It will consider the following:</p> <p><i>What has and what is happening to current community and social bonds when we re-plan cities for a changing future? What role do the art and design economies have on city development? How does the media create and distort our vision of built and social urban heritage? How do we preserve the architecture of the past while building for the present? How have and how are changing economic conditions altering how we build and live in cities? What implications does design have for how we live? How can craftsmanship and knowledge inform contemporary modes of production and work through innovative processes</i></p>
Dates(s) if known:	14 – 15 June 2018
Location of the Activity:	University of East London

Cont.../

<p>Cost of Activity:</p>	<p>Registration: Approx. \$500 Airfares: Approx. \$7000 Accommodation: 4 nights @ Approx. \$500/night Meals: Approx. \$300 Taxis/transport: Approx. \$400 Total : Approx. \$10,200 (limited to \$10,000)</p>
<p>Please outline the rationale for undertaking this professional/ personal development and how participating in this activity will increase your Aldermanic capacity and/or enhance your skills or personal development:</p>	<p>Hobart City Council is facing increasing challenges in implementing changes in the Statewide Planning Scheme in relation to heritage issues. There is also increasing pressure to balance traditional heritage values with need to modernise and improve the tourism and domestic infrastructure of Hobart. These considerations are relevant to a number of strategic goals and future directions of the City of Hobart:</p> <p>Capital City Strategic Plan 2015-2025</p> <p>Goal Two – Urban Management <i>City Planning promotes our City's uniqueness, is people focussed and provides connectedness and accessibility</i></p> <p>Future Directions statement from 2016-2017 Annual Plan</p> <p>FD4 – Achieves good quality development and urban management</p> <p>In 2025 Hobart will be a city that remains unique in its own right, protecting its built heritage and history while pursuing quality development, the principles of sustainable cities and the reduction of ecological impacts. It will value access to the waterfront, foreshores, public and open spaces and continues to enjoy the benefits of scale and proximity.</p> <p>STRATEGIC OBJECTIVES</p> <p>2.4 Unique heritage assets are protected and celebrated</p> <p>2.4.1 Improve the interpretation of heritage by developing accessible information</p> <p>2.4.2 Review and update conservation management plans for heritage assets</p> <p>2.4.3 Support and communicate the concept of adaptive reuse of heritage assets to promote heritage conservation practices</p> <p>2.4.4 Develop a protocol with the Tasmanian Aboriginal community that provides a framework for the care of Aboriginal sites, resources and landscapes</p> <p>2.4.5 Recognise the community in the excellence of heritage management</p>

	<p>I believe that this conference will assist my understanding of current approaches to managing heritage, particularly in historically important cities which are under pressure to evolve and develop..</p>
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I declare that the Aldermanic Professional Development of which I seek approval for abides by the Council Policy Provisions for Professional Development as per Section C of the Policy as stated below:

Section 4: Professional Development -

- Aldermanic professional development will be funded through a professional development allocation up to a maximum annual expenditure of \$5,000 per Alderman.
- Notwithstanding the funding arrangements above, in considering individual professional development requirements in any given year, the Lord Mayor, or General Manager may take account of the aggregated spread of expenditure over the course of an individual Alderman's term of office and, (having regard to the \$20,000 maximum total allowance available to individuals), where professional development activity requires international travel, will allow expenditure up to a maximum of \$10,000.
- The General Manager will ensure all expenses associated with your professional development activity are included in the Aldermanic Expenses Report.

Section 7: General Training and Development Provisions –

- 7.1 Upon return from any activity approved under this policy, the attending Alderman must provide a report in the following format, within thirty days:
- name and date of event;
 - brief overview of the event;
 - brief summary of the event; and
 - details of any outcomes which may be applied to the City of Hobart, if applicable.

The report may be presented:

- verbally to the relevant Council committee;
 - in writing to the relevant committee; or
 - in writing and placed in the Aldermen's Lounge for information.
- 7.9 Upon return from any professional development activity, the Alderman must provide and certify a reconciliation of all expenditure incurred in attending that function, within 30 days of their return.

Yours sincerely

Alderman Peter Sexton

Professional Development Approval Form

Application sighted by the Lord Mayor:	Signed: _____ Lord Mayor Alderman Sue Hickey Date: _____
Application meets the guidelines as stipulated in the Council Policy:	Yes / No
The General Manager has confirmed the availability of funds from the Alderman's professional development allocation:	Current Balance of Funds: \$ Date: _____
Application Approved/Not Approved By the Lord Mayor:	Approved / Not Approved
Alderman notified in writing of the outcome: Copy of correspondence attached	Confirmed in writing on Date: _____ By: _____

Acknowledgement and Agreement

I,, Alderman of the Hobart City Council,
acknowledge and hereby agree that:-

1. I have applied for a professional development allocation for this current financial year of \$xxx (the extraordinary allocation) which exceeds the maximum expenditure of \$5,000 per Alderman per financial year set out in clause 4 of the Aldermanic Development and Support Policy ("the Policy").
2. Pursuant to the Policy the amount of maximum expenditure per Alderman for the next financial year (up to a maximum of \$5,000 per Alderman) allocated to me will be correspondingly reduced by the amount of the extraordinary allocation if the application is granted to me.
3. It is a condition of the approval of the extraordinary allocation in this financial year that should I resign from the position of Alderman in accordance with section 47 of the Local Government Act 1993, or otherwise my office as an Alderman is deemed vacated by operation of any of the circumstances set out in Clause 3(1)(b) to (eb) of Schedule 5 of the Local Government Act 1993 prior to or during the next financial year, then I shall reimburse to the Council the amount of \$xxx, being the amount of the extraordinary allocation.

**19. Australia Day National Conference 2017 - Adelaide 25-26 July -
Aldermanic Nominations
File Ref: F17/55408; 17/58**

Report of the General Manager of 14 June 2017 and attachments.

Delegation: Council



City of **HOBART**

MEMORANDUM: COUNCIL

Australia Day National Conference 2017 - Adelaide 25-26 July - Aldermanic Nominations

The General Manager reports:

"The attached program is provided to enable Aldermanic nominations to be sought for attendance at the Australia Day National Conference 2017 to be held in Adelaide on 25-26 July 2017.

Clause 2 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 relevant to local government and the *Capital City Strategic Plan 2015-2025* as it relates to the delivery of Australia Day events and the emerging issues related to Australia Day, including the call to change the date. The program details are shown at **Attachment A** to this report and can be viewed on the website at <https://www.australiaday.org.au/conference/>

The estimated cost of full attendance is \$1715 per person, which is inclusive of \$715 registration fee and \$1000 for airfares, accommodation and other incidental expenditure.

In the event that the Council approves the attendance, the estimated cost will be attributed to general aldermanic conferences allocation within the City Government function of the 2017-18 Annual Plan.

It is intended that City officers will also be attending the conference.

The information is submitted for consideration.”

RECOMMENDATION

That:

- 1. The Council consider Aldermanic representation at the Australia Day National Conference 2017 to be held in Adelaide, South Australia on 25-26 July 2017.***
- 2. The estimated cost of \$1715 per person be attributed to the general Aldermanic conferences allocation within the City Government function of the 2017-18 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: 14 June 2017
File Reference: F17/55408; 17/58

Attachment A: Australia Day National Conference program details ↴





MENU

Why you should attend

This is your chance to get together with Australia Day event organisers from around the nation to share ideas and learn how to grow and enhance your Australia Day events.

Over two days, you'll hear from an impressive list of speakers who will share their knowledge through inspirational keynote presentations, case studies, practical event planning sessions and interactive panel discussions.

Here are just some of the reasons why you can't miss it:

- Learn how to tackle emerging issues related to Australia Day including the call to change the date
- Build skills and gain practical tips and resources to make your job easier
- Discover new ways to engage your local audience and grow your Australia Day event
- Network with likeminded professionals and learn what's working for them
- Sign up for targeted break-out sessions that you're interested in

Who should attend?

The conference is a great opportunity for anyone who is involved in organising Australia Day events and is particularly relevant for:

- Community event organisers
- Local government representatives working in event, communications or marketing roles
- Members of the Australia Day National Network

Why you should attend – Australia Day

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Delegate feedback from the 2015 Conference

"A highlight was the fun, engaging and great program. It was fantastic to be in a room with like-minded thinkers to converse and share ideas with."

"I have attended all the Conferences and felt very privileged to have had such a wonderful opportunity, every Conference was extra special and certainly helped me in my role as Australia Day Committee Chair for my local council"

"Well run conference - possibly one of the best I have attended"

"The sessions were all so inspirational! I just wanted to get back to the office to start planning."

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Program – Australia Day

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MENU

Program

PRELIMINARY CONFERENCE PROGRAM

The below is a preliminary version of the conference program and may be subject to change. The final program will be available closer to the event date.

DAY ONE – TUESDAY 25 JULY

Time	Session
From 9.30am	Arrival and registration Join us from 9.30am to register and enjoy a welcome refreshment before the program kicks-off.
10.00am	Open and Welcome Leesa Shannon <i>Master of Ceremonies</i>
10.05am	Welcome to Country Mickey O'Brien MickeyO, as he is called, is a descendant of the Kaurna (Adelaide Plains) and Nurrunga (York Peninsula) peoples. MickeyO will share the stories of his ancestors and welcome us to Kaurna country.

Program – Australia Day

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10.15am	Anh Do – My Story Anh Do Born in Vietnam in 1977, Anh Do's family fled the country in 1980, landing in Australia after a harrowing journey. Since then Anh has made a name for himself as one of Australia's most well-known comedians, authors, and actors. Anh will share his inspiring and unique life story with us.
11.00am	Morning tea
11.30am	The vision for Australia Day Chris Kirby <i>Chief Executive Officer, National Australia Day Council</i> Darren Kemp <i>Partner, Fiftyfive5</i> During this session Darren will present findings from recent research into attitudes towards Australia Day and Australian values. The research will highlight some key differences between perceived public opinion and actual attitudes when it comes to our national day. The research will lead into broader discussion about the vision for Australia Day in 2018 and beyond.
1.00pm	Lunch

Program – Australia Day

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2.00pm	<p>Panel Discussion: Reframing Our National Day</p> <p>Facilitator: Chris Kirby <i>Chief Executive Officer, National Australia Day Council</i></p> <p>Panellists: Dr Tim Soutphommasane <i>Race Discrimination Commissioner, Australian Human Rights Commission</i></p> <p>Angelos Frangopoulos <i>Chief Executive Officer, Sky News</i></p> <p>Rachel Jayne Porter <i>Author and Australia Day Ambassador</i></p> <p>Clr Houssam Abiad <i>Councillor, Adelaide City Council</i></p> <p>During this session, panellists will discuss the meaning of Australia Day past, present and future. Is it a day for all Australians? Is it a celebration of nationalism? Or a demonstration of togetherness? How do national days celebrate unity and the values we share?</p>
3.00pm	Afternoon tea
3.30pm	<p>Australia Day for all Australians: How to make your Australia Day activity culturally inclusive</p> <p>Paula Masselos <i>Managing Director, Embrace Society</i></p> <p>Australia is a culturally diverse nation with people from over 250 countries, speaking 230 languages, living here. However, while people agree that Australia is a multicultural society, most events do not reflect this diversity; in part because organisers do not know how to access Culturally and Linguistically Diverse (CALD) communities, nor how to market to them. Paula's presentation will explore how to make your event more culturally inclusive and attractive to CALD communities, as well as strategies for increasing the cultural diversity of your attendees.</p>
4.15pm	<p>Case study</p> <p>To be confirmed</p>

Program – Australia Day

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4.45pm	Day One Close
6.30pm	Gala Dinner Venue: Adelaide Town Hall Dress: Cocktail With the spectacular Adelaide Town Hall as our backdrop and some of Adelaide's famous food and wine on offer, this is an evening not to be missed. We'll be joined by special guest and 2017 Young Australian of the Year, Paul Vasileff and local band The Baker Boys will have you dancing the night away!

DAY TWO – WEDNESDAY 26 JULY

Time	Session
9.00am	Open and Welcome Leesa Shannon <i>Master of Ceremonies</i>
9.05am	Presentation to be announced
9.30am	Presentation to be announced

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10.00am	<p>Panel Discussion: Indigenous perspectives on Australia Day</p> <p><u>Facilitator:</u> Chris Kirby <i>Chief Executive Officer, National Australia Day Council</i></p> <p><u>Panellists:</u> Benson Saulo <i>Group Indigenous Opportunities Manager, Australian Unity</i></p> <p>Dr Robert Isaacs <i>Executive Manager, Keystart</i></p> <p>More panellists to be announced.</p>
11.00am	Morning tea
11.30am	<p>Breakout sessions</p> <p>Celebrating Community: how to recognise members of the community with Australia Day Awards</p> <p>Emma Chidlow <i>Interim Executive Officer, Australia Day Council of South Australia</i></p> <p>Partnering with your local land council</p> <p>Yvonne Weldon <i>Chairperson, Metropolitan Local Aboriginal Land Council (Sydney)</i></p> <p>Mathew Jones <i>Executive Director, Strategic Communications and Events, NSW Department of Premier and Cabinet</i></p> <p>More sessions to be announced.</p>
1.00pm	Lunch

Program – Australia Day

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2.00pm	<p>Case study</p> <p>Annaliese Battista <i>Director, Economic Development and Activation, City of Perth</i></p> <p>Annaliese will present a case study on the City of Perth's 2017 Australia Day celebrations, during which a light aircraft crashed into the Swan River and killed two people. The incident caused the cancellation of the annual Skyworks show which attracts more than 300,000 visitors. Annaliese will provide practical advice on risk management and how you can ensure your team is properly equipped to deal with unexpected events.</p>
2.30pm	<p>The Power of Communities</p> <p>Vicki Jellie <i>2017 Australia's Local Hero</i></p> <p>After her husband died of cancer in 2008, Vicki initiated "Peter's Project", a community group dedicated to fighting for improved cancer services for South West Victoria. Despite being told that a cancer centre in Warrnambool would "never happen", Vicki, with the help of her community, secured \$30 million combined funding from State and Federal governments and the community that brought that dream to life. Vicki's story demonstrates why volunteers are the core of our nation's community and that 'nothing is impossible'.</p>
3.15pm	<p>Closing remarks</p> <p>Leesa Shannon <i>Master of Ceremonies</i></p>
3.30pm	Afternoon tea on departure

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[MENU](#)

Speakers

Master of Ceremonies

Leesa Shannon

With an Irish surname and Canadian husband, Leesa Shannon was born in Malaysia to Chinese parents, and moved to Australia when she was just six months old. She has lived in North America, UK, and Asia, and her kids were born in Hong Kong. Now, she resides in the Northern Beaches of Sydney, just 2 streets away from where she grew up, and very much calls Australia home.

Leesa is a seasoned strategy and leadership facilitator, business performance coach and communications advisor. She is passionate about inspiring people and driving business performance through strategy alignment, strong leadership, effective communication, mindset and behavioural change. Leesa has also been working with national finalists of the Australian of the Year Awards since 2008, coaching them to develop their messages, address the media and make the most of their year with the prestigious award.

Keynote Speakers

Anh Do



Anh Do, one of Australia's most famous comedians, authors and actors, is also one of the most hilarious public speakers in the world. Unlike some with his same skill-set, Anh's unique life story makes for a poignant, relatable and inspiring story, which he shares easily with audiences of one or one million.

Born in Vietnam in 1977, Anh's family fled the country in 1980, landing in Australia after a harrowing journey. Since then, Anh has made a name for himself in his new country, starting his career at the age of 14 breeding tropical fish and moving onto comedy and writing later in life. His gut wrenchingly funny presentations and routines have earned him the title of Comedian of the Year and led the way to him writing a book, *The Happiest Refugee*, based on his experience leaving Vietnam and settling in Australia.

Vicki Jellie, 2017 Australia's Local Hero



After her husband Peter died of cancer in 2008, Vicki Jellie found his plans for a local cancer fundraiser. His dream had been to bring radiotherapy services to the South West of Victoria. Peter's dream became Vicki's passion.

In 2009, Vicki initiated "Peter's Project" – a community group dedicated to fighting for improved cancer services. Vicki relentlessly lobbied governments, uniting the community and raising funds. By May 2014, Vicki had secured \$30 million combined funding from State and Federal governments and the community and in July 2016 Vicki and her community celebrated the opening of the new South West Regional Cancer Centre, offering radiotherapy treatment for regional patients.

Vicki has selflessly demonstrated why volunteers are the core of our nation's community and her persistence has proven that 'nothing is impossible'. Vicki's legacy will continue to support "all the Peters" facing their cancer battles for generations to come.

Speakers

Chris Kirby, National Australia Day Council



Chris Kirby is a not-for-profit board director and is currently CEO of the National Australia Day Council (NADC). He has a personal vision for everyone in Australia to have the opportunity to live a life of value. It's a vision he brings to life by engaging in collaborations across communities, NGOs, businesses and governments.

Prior to joining NADC, Chris was working on a range of projects that support his vision: using technology to increase access to services and economic opportunities in remote Aboriginal communities; transforming disability organisations to meet the opportunities of the NDIS; a social cohesion program working with recently arrived Australians; and a major initiative to bridge the growing 'digital-divide' by utilising low cost technology in primary education.

Chris was formerly the Deputy CEO of Reconciliation Australia, the national peak body for building reconciliation between Australia's First Peoples and Other Australians. This included leading the hugely successful Reconciliation Action Plan initiative that has over 600 of Australia's leading corporates, governments and other organisations turning their good intentions into practical actions.

Darren Kemp, Fiftyfive5

Darren Kemp has more than 25 years' experience in brand planning and marketing research spread across agency and client side roles. He has contributed to the growth of some of the world's most well-known brands, and has developed a number of best practice brand planning and market research tools that have been adopted by organisations globally.

Darren set up Fiftyfive5 seven years ago and works with a diverse range of organisations both in Australia and globally, spanning social and Government sectors, FMCG, finance, telcos and healthcare in particular. Prior to this he spent three years heading up the Brand and Innovation offer globally for The Leading Edge, a team focused on turning insight into commercial reality for clients. During this time he won the National Australian Marketing Institute Award for best Consumer Insight for communications development work with Bayer Healthcare, and his second entry for Elevit communications development was also a finalist.

Dr Tim Soutphommasane, Race Discrimination Commissioner

Dr Tim Soutphommasane has been Race Discrimination Commissioner since August 2013. Prior to joining the Australian Human Rights Commission, Tim was a political philosopher and held posts at The University of Sydney and Monash University. His thinking on multiculturalism, patriotism and national identity has been influential in shaping debates in Australia

and Britain.

Tim is the author of four books: *I'm Not Racist But ...* (2015), *The Virtuous Citizen* (2012), *Don't Go Back To Where You Came From* (2012), and *Reclaiming Patriotism* (2009). He was co-editor (with Nick Dyrenfurth) of *All That's Left* (2010). He has been an opinion columnist with *The Age* and *The Weekend Australian* newspapers, and presented the documentary series *Mongrel Nation* on ABC Radio National (2013). Tim is an adjunct professor at the School of Social Sciences and Psychology, Western Sydney University and chairs the Leadership Council on Cultural Diversity.

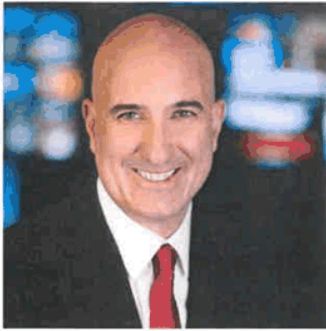
Rachel Porter, Author and Australia Day Ambassador



Early in her career Rachel Porter was appointed to a management position on the 'First Bounce' project which helped with the marketing of the then named VFL taking it through the transition to the AFL. Rachel now has her own marketing and communications company K.I.S.S Communications & Events which attracts a variety of clients seeking increased public awareness, brand development and premium events. Rachel also works in the not-for-profit sector and resides on various boards.

Last year Rachel released her new book *Doin' Time*. The highly successful publication tells the stories of men incarcerated in the juvenile justice system as children who have then turned their lives around as adults. The book, which was officially launched at Parliament House last year, has been exceptionally well received in the public domain. Rachel has written a total of 7 books and is currently working on her 8th book, *Girls Behind Bars*.

Angelos Frangopoulos, Sky News



Angelos Frangopoulos is the Chief Executive Officer and Managing Editor at Australian News Channel Pty Ltd (ANC), the operator of the SKY NEWS services and the leading provider of 24 hour television news services in Australia and New Zealand. ANC is owned by News Corp Australia, a subsidiary of News Corp.

Angelos joined ANC in July 1996, five months after the channel's inception. After serving as Chief of Production, he was appointed Managing Editor in 2000 and then Chief Executive Officer in 2004. Angelos previously held positions at British Sky Broadcasting in London, Nine Network Sydney and Prime Television Canberra. Early in his career he also worked at Mid State Television Orange.

Clr Houssam Abiad, Adelaide City Council



Houssam Abiad is a South Australian serial entrepreneur, a Councillor and the Former Deputy Lord Mayor for the City of Adelaide with a thirst for seeing his community thrive. Though born in Adelaide, Houssam spent most of his life in Lebanon, returning to Australia at age 19 with his family after living through a civil war. Houssam is so appreciative of the opportunities Adelaide has given him; he has spent the last 18 years implementing his remarkable passions for business and community, fostering growth wherever a possibility may lie.

Houssam actively fosters community growth with his involvements over the years in not-for-profit boards as the Acting Chairperson for the Department of Foreign Affairs - Council for Australian Arab Relations, Chairperson of the Australia Day Council, Migrant Resource Centre Board, Australian Refugee Association, United for Peace and Engineers without Borders.

Paula Masselos, Embrace Society

Paula Masselos is the Managing Director of Embrace Society which is a communications agency specialising in hard to reach audiences including CALD, Indigenous, women, youth, LGBTI, aged and disabled. Embrace Society is an acknowledged leader in values based behaviour change, community engagement, advertising and communications, and creative strategy and

development.

Paula has extensive experience in developing highly successful communication strategies and broad experience in running social issues and community engagement campaigns in a diverse range of areas. Paula was Chair of Sydney's Carnivale Multicultural Arts Festival and served for six years as a Community Relations Commissioner in NSW. She was on the National Women's Advisory Council and shaped multicultural TV broadcasting as a member of the Ethnic Television Review Panel.

Dr Robert Isaacs AO, Keystart

Dr Robert Isaacs is a respected Elder of the Bibilmum, Whadjuk, Wardandi, Noongar Language Group. He has, over many years, provided distinguished community leadership both to Aboriginal people and the wider community. For



his services, Dr Isaacs was awarded the Order of Australia and is widely respected and recognised for his contributions to Aboriginal housing, Local Government, Aboriginal health, Aboriginal affairs, employment, education and the community. He was also named the Western Australian of the Year 2015 and NAIDOC Male Aboriginal Elder of the Year in 2016.

Dr Isaacs has used his profile to serve his people creating opportunities for their cultural recognition and economic advancement. He is passionate about home ownership and has made a considerable contribution as Executive Manager of Social Lending at Keystart Shared Equity Home Loans for the Department of Housing.

Benson Saulo, Australian Unity



Benson Saulo brings insightful and impactful experience that he has developed throughout his working life from across corporate, not-for-profit and government sectors. Currently Benson is the Group Indigenous Opportunities Manager at Australian Unity where he is leading the implementation of their first Reconciliation Action Plan.

In 2011, Benson was appointed the Australian Youth Representative to the United Nations in which he represented Australian youth at the 66th Session of the United Nations General Assembly. Benson was also a finalist for Young Australian of the Year (Victoria) for his work as the founding director of the National Indigenous Youth Leadership Academy (NIYLA), which engages Indigenous young Australians to develop and drive youth-led social action campaigns.

Mathew Jones, NSW Department of Premier and Cabinet

Mathew Jones has more than twenty years' experience in media, politics and government, including journalism, working at the most senior levels of state government, and six years as a public affairs consultant.

Mathew has run many successful communication and engagement campaigns, including for State Budgets, major government policy initiatives and nationally significant corporate restructures. He is passionate about using innovative channels to communicate an organisation's brands story to multiple audiences during times of intense and difficult change.

Annaliese Battista, City of Perth

In her role for the City of Perth, Annaliese Battista leads the economic, social and cultural growth of the Western Australian Capital City for its workers, visitors and residents. Annaliese's portfolio encompasses economic development, marketing and communications, major events, arts and culture, heritage, business support, sponsorship and international engagement. In this role,

Annaliese acts as Director of the City of Perth Australia Day Skyworks, the largest Australia Day celebration in the nation with around 300,000 attendees each year.

Annaliese has extensive executive experience in both private sector and government roles gained over almost two decades, during which she's led many ground-breaking projects in areas as diverse as energy efficiency, public infrastructure, international engagement and education. Annaliese has a passion for developing and delivering community-building projects through innovation, teamwork and strong leadership.

Mickey Kumatpi Marrutya O'Brien



MickeyO, as he is called, is a descendant of the Kurna (Adelaide Plains) and Narrunga (York Peninsula) peoples.

MickeyO has been sharing cultural engagement for a number of years. It is a role handed to him by his father, Uncle Lewis Yerla Burka O'Brien. It is a position, he honours and respects greatly.

MickeyO has travelled across Australia, living and working in a number of Aboriginal Communities, delivering programs and benefits. MickeyO enjoys the opportunity to support the Aboriginal Community and sits on various boards and advisory panels.

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Registration – Australia Day

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Registration

Click here to register your place!

(<https://nadc.eventsair.com/2017conference/registration/Site/Register>)

Early Bird Registration - \$500.00*

Standard Registration - \$715.00

**Early bird registrations closed on 15 May 2017.*

Conference registration includes:

- Attendance at all conference sessions on Tuesday 25 and Wednesday 26 July 2017
- All day catering (morning tea, lunch and afternoon tea)
- One ticket to the Gala Dinner on Tuesday 25 July 2017
- Conference materials including name badge, conference program and satchel

Registration Terms & Conditions

Payment

- All registration amounts are inclusive of GST.
- Payments must be received in full within 28 days of a tax invoice being issued.
- Payment can be made via credit card (paypal or over the phone), direct deposit or cheque.

- The National Australia Day Council reserves the right to refuse attendance to individuals who have not paid in full for their registration.

Substitutions

- Substitutions are permitted only with the prior written agreement of the National Australia Day Council.
- Delegates are not permitted to share a registration - strictly one delegate per registration.

Cancellation

Cancellation of a registration must be made in writing via letter or email to conference@australiaday.org.au ([mailto: conference@australiaday.org.au](mailto:conference@australiaday.org.au)).

Refunds will apply as follows:

- Cancellation received prior to 31 May 2017 will incur a fee of 50% of the registration cost.
- No refunds will be made for cancellations received after 31 May 2017.

Alterations to the program, cancellation or postponement of the event

- The National Australia Day Council reserves the right to make alterations to the arrangements of the event as published, either before or during the event.
- In the unlikely event of cancellation, a full refund will be made to all delegates. Liability will be limited to the registration fee paid by the delegate.

Photography and filming

- For promotional purposes photography and video production may take place during the conference. Delegates who do not wish to be filmed or photographed during the conference should advise the photographer or videographer onsite at the event or email conference@australiaday.org.au ([mailto: conference@australiaday.org.au](mailto:conference@australiaday.org.au)) prior to the event.

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20. 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 | Review of Parking - North Hobart
LG(MP)R 15(2)(f) |
| Item No. 7 | Proposed Residential Tenancies - Queens Domain Guard House Flat and the Dorney House Flat - Amendment to General Manager's Delegation
LG(MP)R 15(2)(d) |