



CITY OF HOBART MINUTES

OPEN PORTION
MONDAY, 3 JULY 2017
AT 5.37 PM
COUNCIL CHAMBER, TOWN HALL



ORDER OF BUSINESS

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PRESENT:

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

Alderman Thomas left the meeting at 7.07 pm during item 11 and did not vote on the item. He returned to the meeting at 7.08 pm.

Alderman Zucco left the meeting at 7.09 pm and returned at 7.11 pm.

The Lord Mayor vacated the Chair to move a Notice of Motion (at item 15) and the Deputy Lord Mayor took the Chair.

Alderman Briscoe left the meeting at 7.52 pm and returned at 7.53 pm.

Alderman Reynolds retired from the meeting at 9.28 pm and was not present for items 22 to 24.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Alderman P T Sexton.

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

RUZICKA
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Hickey
Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Burnet
Cocker
Thomas
Reynolds
Denison
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*?

BURNET
CHRISTIE

That item 21 be taken prior to the City Planning Committee items.

MOTION CARRIED

VOTING RECORD

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

3. COMMUNICATION FROM THE CHAIRMAN

No communication was received.

4. NOTIFICATION OF COUNCIL WORKSHOPS

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

Date: 21 June 2017
Purpose: Transport Strategy Workshop

5. PUBLIC QUESTION TIME

No questions were received.

6. PETITIONS

No petitions were received.

7. CONSIDERATION OF SUPPLEMENTARY ITEMS

Ref: Part 2, Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

RECOMMENDATION

That the Council resolve to deal with any supplementary items not appearing on the agenda, as reported by the 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 19 Bell Street (Also known as 1 Bell Street), New Town - Partial Change of Use to Sports and Recreation PLN-17-310 - File Ref: F17/64484

Ref: Open [CPC 7.1.1](#), 26/06/2017
Application Expiry Date: 28 July 2017
Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for a partial change of use to sports and recreation at 19 Bell Street (also known as 1 Bell Street), New Town for the reasons outlined in the officer's report attached to item 7.1.1 of the Open City Planning Committee agenda of 26 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-17-310 - 19 BELL STREET NEW TOWN TAS 7008 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ADVICE

The following advice is provided to you to assist in the implementation of the planning permit that has been issued subject to the conditions above. The advice is not exhaustive and you must inform yourself of any other legislation, by-laws, regulations, codes or standards that will apply to your development under which

you may need to obtain an approval. Visit the Council's [website](#) for further information.

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

BUILDING PERMIT

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

PROVISION OF BICYCLE PARKING

That the applicant is requested to consider the provision of adequate bicycle parking.

BRISCOE
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

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

NOES

9.2 2-6 South Street, Battery Point - Partial Demolition, Alterations and Extensions to Dwelling PLN-16-00492 - File Ref: F17/64920

Ref: Open [CPC 7.1.3](#), 26/06/2017
Application Expiry Date: 27 June 2017
Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council refuse the application for a partial demolition, alterations and extensions to dwelling at 2-6 South Street, Battery Point on the following grounds:

1. The proposed development does not meet performance criterion E13.8.2 P1 of the *Hobart Interim Planning Scheme 2015* as the design and siting of the proposed works will result in detriment to the historic cultural heritage significance of the Heritage Precinct.
2. The proposed development does not meet performance criterion E13.8.2 P3 of the *Hobart Interim Planning Scheme 2015* as the height and location of the proposed extension will detract from the historic cultural heritage significance of the Heritage Precinct.
3. The proposed development does not meet performance criterion E13.8.4 P3 of the *Hobart Interim Planning Scheme 2015* as the height of the proposal will detract from the pattern of development that is a characteristic of the cultural heritage significance of Heritage Precinct BP1 in the vicinity of the site.

BRISCOE
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

9.3 ETA-17-32 - 69 Princes Street, Sandy Bay - Partial Demolition, House Extension and Alterations
File Ref: F17/64534

Ref: Open [CP 7.1.4](#), 26/06/2017

That the Council approve the extension of time request lodged under Section 53(5)(b) of the Land Use Planning and Approvals Act 1993 in respect of PLN-15-00015-01.

BRISCOE
DENISON

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

9.4 724 Sandy Bay Road, Sandy Bay - Multiple Dwelling
PLN-16-1110 - File Ref: F17/65053

Ref: Open [CP 7.1.6](#), 26/06/2017
Application Expiry Date: 6 July 2017
Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for a multiple dwelling at 724 Sandy Bay Road for the reasons outlined in the officer's report attached to supplementary item 7.1.6 of the City Planning Committee agenda of 26 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-16-1110 - 724 SANDY BAY ROAD SANDY BAY TAS 7005 - Final Planning Documents, except where modified below.

Reason for condition

To clarify the scope of the permit.

TW

The use and/or development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 01568 dated 28/10/2016 as attached to the permit.

Reason for condition

To clarify the scope of the permit.

PLN s1

Prior to the commencement of work, revised plans are to be submitted and approved showing:

- The alteration of the Zincalume flashing to a non-reflective, subdued finish; and
- The size of the parking deck for the existing dwelling being reduced in length by 2m so that the gap between the existing dwelling and the car parking deck is increased to 6m.

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

Advice:

Once the revised plans have been approved, the Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).

Reason for condition

To ensure compliance with Clauses 12.4.2 P3, 12.4.6 P1, and 12.4.10 P1, of the
Hobart Interim Planning Scheme 2015.

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 commencement of use.

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 a 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 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. Any damage must be immediately reported to 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

The driveway must be constructed with a minimum trafficable width of 2.9m, prior to the commencement of use.

Reason for condition

To ensure that safety of users of the driveway/parking

ENG s2

All new and altered vehicular crossovers must be constructed as plinth and grate crossovers in accordance with Institute of Public Works Engineering Australia: Local Government Association Tasmania: Standard Drawing TSD-R17-v1, prior to the commencement of use.

Reason for condition

To ensure crossovers match surrounding crossovers and provide a safe environment for users of the adjacent cycle path.

ENV 2

Sediment and erosion control measures sufficient to prevent sediment from leaving the site must be installed prior to any disturbance of the site and maintained until such time as all disturbed areas have been stabilised and/or restored or sealed to the Council's satisfaction.

A soil and water management plan (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 from [here](#).

All work must be undertaken in accordance with this condition and the approved soil and water management plan (SWMP).

Advice: Once the soil and water management plan (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; 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 www.hobartcity.com.au 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*;

<http://www.hobartcity.com.au/Development/Building>

PLUMBING PERMIT

Plumbing permit in accordance with the *Building Act 2016, Building Regulations 2016* and the National Construction Code.

<http://www.hobartcity.com.au/Development/Plumbing>

OCCUPATION OF THE PUBLIC HIGHWAY

Permit for the occupation of the public highway for construction or special event (e.g. placement of skip bin, crane, scissor lift etc)

http://www.hobartcity.com.au/Transport/Permits/Construction_Activities_Special_Even ts_in_the_Road_Reservation

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

http://www.hobartcity.com.au/Transport/Lighting_Roads_Footpaths_and_Street_Clean ing/Roads_and_Footpaths

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.

REDUNDANT CROSSOVERS

Redundant crossovers are required to be reinstated under 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.

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.

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](#).

WASTE DISPOSAL

Click [here](#) for information regarding waste disposal.

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.

BRISCOE
DENISON

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

**9.5. 20 McVilly Drive & 2 Davies Avenue, Hobart & Adjacent Road Reserve -
Pedestrian and Bicycle Bridge
PLN-17-196 - File Ref: F17/81933**

Ref: Open [CPC 7.3.1](#), 26/06/2017
Application Expiry Date: 4 July 2017
Extension of Time: Not applicable

Pursuant to the Hobart Interim Planning Scheme 2015 and the Sullivans Cove Planning Scheme 1997 the Council approve the application for Pedestrian and Bicycle Bridge at 20 McVilly Drive, 2 Davies Avenue, Hobart and Adjacent Road Reserve, for the reasons outlined in the officer's report attached to item 7.3.1 of the Open City Planning Committee agenda of 26 June 2017, and a permit containing the following conditions be issued:

GENERAL

The use and/or development must be substantially in accordance with the documents and drawings that comprise PLN-17-196 – DAVIES AVENUE & 20 MCVILLY DRIVE HOBART TAS 7000 – 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 2017/00406-HCC dated 27 March 2017 as attached to the permit.

Reason for condition

To clarify the scope of the permit.

THC

The use and/or development must comply with the requirements of the Tasmanian Heritage Council as detailed in the Notice of Heritage Decision, THC Application No. 5266 dated 21 June 2017, as attached to the permit.

Reason for condition

To clarify the scope of the permit.

ENG sw3

The proposed works (including footings and overhangs) must be designed to ensure the long term protection of and access to the Council's stormwater infrastructure.

Some sections of the Council's stormwater infrastructure near the works may be able to be abandoned as public infrastructure. A formal request to abandon these mains must be submitted and approved prior to the issue of any consent under the Building Act or commencement of works (whichever occurs first).

This request must include:

1. Detailed plan clearly showing assets to be abandoned;
2. Details of investigations sufficient to demonstrate the asset is no longer required, including CCTV footage and report.

In the event that either the assets can not be abandoned or additional public stormwater assets are identified in close proximity, the following applies:

Detailed engineering design for any infrastructure which will remain public and be within two metres of the works (including alteration of levels, abutments and footings or proposal to divert the public infrastructure) must be submitted and approved prior to issue of any consent under the Building Act or commencement of works (whichever occurs first).

The detailed design must:

1. Demonstrate how the design will maintain the overland flow path, provide adequate access to the main, impose no additional loads onto the main and that the structure will be fully independent of the main and its trenching.

2. Include cross-sections clearly showing the relationship both vertically and horizontally between Council's stormwater infrastructure and the proposed works (including footings), and stating the minimum setbacks from the works to the nearest external surface of the main.
3. Should any diversion of existing public infrastructure be required, engineering details of any proposed alterations and new infrastructure are to be provided. Noting that any new infrastructure will need to adhere to Condition ENG sw5.
4. Be certified by a suitably qualified engineer

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

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

Reason for condition

To ensure the protection of the Council's hydraulic infrastructure.

ENG sw5

The new stormwater system, including new connections and any diversion or alteration of existing infrastructure, must be constructed prior to commencement of use.

Engineering design drawings must be submitted and approved, prior to commencement of work. The engineering drawings must:

1. Be certified by a qualified and experienced Engineer.
2. Show in both plan and long-section the proposed stormwater infrastructure, including but not limited to, connections, flows, velocities, hydraulic grade lines, clearances, cover, gradients, sizing, material, pipe class, adequate working platforms around manholes, easements and inspection openings.
3. Include the associated calculations and catchment area plans. The stormwater system (including defined overland flow paths) must cater for all 1% AEP flows as at 2100 (i.e including climate change loading) from a fully developed catchment. The piped system must be sized to accommodate at least the 5% AEP flows from a fully-developed catchment.
4. Clearly distinguish between the internal and external stormwater infrastructure of the bridge (i.e where the internal bridge drainage finishes, including abutments/pedestrian

access points), noting internal drainage as private and noting new stormwater outside of this to be considered an extension to the public system.

5. Be substantially in accordance with the LGAT drawings

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

Advice: Once the engineering 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 Council's City Infrastructure Division to obtain a Permit to Construct Public Infrastructure.

Reason for condition

To ensure Council's hydraulic infrastructure meets acceptable standards.

ENG sw6

All stormwater from the proposed development must be discharged to public infrastructure with sufficient receiving capacity prior to commencement of use. All costs associated with works required by this condition are to be met by the owner.

Design drawings and calculations of the proposed stormwater drainage and connections must be submitted and approved prior to the commencement of work. The design drawings and calculations (including for the connections) must:

1. Be prepared by a suitably qualified person;
2. Include long sections to the point of discharge;
3. Demonstrate via detailed engineering drawings that the runoff from the bridge, including wings, will be safely conveyed to public infrastructure without causing a nuisance to road users or adverse impact to public land; and
4. Be designed for 20yr ARI event, and provide safe overland flow paths for a 100yr event.

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

Advice: Once the design drawings and calculations have been approved Council will issue a condition endorsement (see general advice on how to

obtain condition endorsement).

Council notes the requirements of the Roads and Jetties Act for discharge of stormwater onto a State Highway.

Reason for condition

To ensure that stormwater from the site will be discharged to a suitable Council approved outlet.

ENG sw7

Stormwater pre-treatment and detention for stormwater discharges from the development must be installed prior to the commencement of use.

A stormwater management report and design must be submitted and approved prior to commencement of work. The stormwater management report and design must:

1. Be prepared by a suitably qualified engineer;
2. Include detailed design of the treatment train, including final estimations of contaminant removal. Treatment must be current best practice and aim to achieve the State Stormwater Strategy removal targets.
3. Include detailed design and supporting calculations of any detention required, sized such that there is no increase in flows from the developed site up to 5% AEP storm events above the receiving capacity of public infrastructure. All assumptions must be clearly stated.
4. Include a Stormwater Management Summary Plan that outlines the obligations relating to stormwater management, including a maintenance plan which details the operational and maintenance measures to check and ensure the ongoing effective operation of all systems, such as: inspection frequency; cleanout procedures; descriptions and diagrams of how the installed systems operate; details of the life of assets and replacement requirements.

All work required by this condition must be undertaken and maintained in accordance with the approved stormwater management report and design.

Advice: Once the stormwater management report and design has been approved the Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).

Note that the Stormwater Management Summary Plan not only applies to stormwater systems, i.e. detention tanks / treatment devices but also that of swale drains / WUSD related infrastructure.

Reason for condition

To avoid the possible pollution of drainage systems and natural watercourses, to comply with relevant State legislation, and to ensure the development's stormwater system takes into account limited receiving capacity of Council's infrastructure

ENG tr2

A construction traffic and parking management plan must be implemented prior to the commencement of work on the site (including demolition).

The construction traffic (including cars, public transport vehicles, service vehicles, pedestrians and cyclists) and parking management plan must be submitted and approved, prior to commencement work. The construction traffic and parking management plan must:

1. Be prepared by a suitably qualified person, by the Council;
2. Develop a communications plan to advise the wider community of the traffic and parking impacts during construction;
3. Include a start date and finish dates of various stages of works;
4. Include times that trucks and other traffic associated with the works will be allowed to operate; and
5. Nominate a super intendant or like to advise the Council of the progress of works in relation to the traffic and parking management with regular meetings during the works.

All work required by this condition must be undertaken in accordance with the approved construction traffic and parking management plan.

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

Reason for condition

To ensure the safety of vehicles entering and leaving the development and the safety and access around the development site for the general public and adjacent businesses.

ENG 2

Vehicle barriers compliant with the Australian/New Zealand Standard AS / NZS 1170.1 must be installed prior to first use, such that vehicles are restricted access to the bridge.

A certified design/report prepared by a suitably qualified Engineer, to satisfy the above requirements, must be provided to the Council prior to commencement of work.

All works, required by this condition must be undertaken in accordance with certified design/report. Upon completion the barriers must be inspected by a qualified engineer and a certification submitted to the Council, confirming that the installed barriers comply with the above requirement.

Reason for condition

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

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. Any damage must be reported to Council immediately.

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 r1

The concrete piers within the State Highways Reservation must not undermine the stability and integrity of the existing footpaths, kerb & channel and its infrastructure.

Detail design drawings, structural certificates and associated geotechnical assessments of the concrete piers within the State Highways Reservation must be submitted and approved, prior to the commencement of work and must:

1. Be prepared and certified by a suitable qualified person and experienced engineer;
2. Not undermine the stability of the existing footpaths
3. Be designed in accordance with relevant Australia Standards
4. Take into account any additional surcharge loadings as required by relevant Australian Standards.
5. Take into account and reference accordingly any Geotechnical findings
6. The structure certificated and/or drawings should note accordingly the above

All work required by this condition must be undertaken in accordance with the approved select design drawing and structural certificates.

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

Reason for condition

To ensure that the stability and integrity of the Council's highway reservation is not compromised by the development.

ENG s1

The detailed designs of the stormwater system must demonstrate water sensitive urban design principles in accordance with the requirements of the State Stormwater Strategy 2010.

A certified design/report prepared by a suitably qualified person satisfying the above requirement must be provided to the Council prior to commencement of work.

All works required by this condition must be undertaken in accordance with the certified design/report.

Reason for condition

To ensure that stormwater quality and quantity is managed appropriately.

ENV 12

An approved weed management plan must be implemented.

A weed management plan prepared by a suitably qualified and experienced

person must be submitted and approved, prior to the commencement of work. The weed management plan must aim to ensure that individuals or propagules of *Nassella Neesiana* (Chilean Needle Grass) are not relocated from their current location as a result of the works.

All work required by this condition must be undertaken in accordance with the approved weed management plan.

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

Reason for condition

To limit the potential for the spread of weeds
ENV 2

Sediment and erosion control measures sufficient to prevent sediment from leaving the site and 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.

HER 20

A construction management plan must be submitted and approved, prior to the commencement of work on the site. The construction management plan must include the following:

1. The proposed implementation and details of a briefing on the importance of the cultural heritage values of the nearby heritage items be provided to all contractors as part of a site induction by

a suitable qualified/experienced heritage practitioner.

2. A relocation management plan for the 2/40th Battalion Monument, and RSL bench, including detail on temporary storage provisions and a timeframe for re-installation.
3. Detail of methods to enforce a machinery exclusion zone around the Charles Meredith Memorial Fountain (including cobblestone paving) during the course of works.
4. Detail as to the timing and methodology of full implementation of the recommendations contained in Section 5 of the document Potential impact of Tasman Highway Memorial Bridge Construction on mature Cedars (Tree Inclined, 8/3/2017).
5. Detail as to whether any trees of the Soldiers Memorial Avenue will be within (or overhanging) any works compound associated with the proposed development, and what measures will be taken to protect those trees against possible damage, as guided by an arborist.

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

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

Reason for condition

To ensure that development at a heritage place is undertaken in a sympathetic manner which does not cause loss of historic cultural heritage significance.

ADVICE

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

CONDITION ENDORSEMENT

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

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

BUILDING PERMIT

Building permit in accordance with the Building Act 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 for the occupation of the public highway for construction or special event (e.g. placement of skip bin, crane, scissor lift etc). Click [here](#) for more information.

Occupational license for structures in the Hobart City Council highway reservation, in accordance with conditions to be established by the Council. Click [here](http://www.hobartcity.com.au/Environment/Occupational_Licence) http://www.hobartcity.com.au/Environment/Occupational_Licence for more information.

Road closure permits for construction or special event. Click [here](#) for more information.

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

PERMIT TO CONSTRUCT PUBLIC INFRASTRUCTURE

Permit to construct public infrastructure with a 12 month maintenance period and bond (please contact the Hobart City Council's City Infrastructure Division to initiate the permit process).

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.

HERITAGE

Consideration should be given to implementing the following:

- Engaging relevant stakeholders in any future wayfinding or interpretation initiatives associated with the bridge and/or nearby heritage items.
- The formulation of a Conservation Management Plan for the Hobart Cenotaph (or review of any such existing documents).
- Archaeological monitoring of excavations associated with the proposed development on the Hobart Cenotaph and Regatta Grounds and if any significant archaeological features are encountered that these be managed in accordance with industry standards (e.g. the Tasmanian Heritage Council's Practice Note 2 – managing Historical Archaeological Significance in the Works Application Process).

DIAL BEFORE YOU DIG

Consultation and approval should be sought from any relevant authorities regarding any potential impact to their assets.

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

BRISCOE
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

10. Hobart Interim Planning Scheme 2015 - Central Business Zone - Height Standards Review - Proposed Amendment PSA-3-2017
File Ref: F17/56956; 17/167

Ref: Open [CPC 7.2](#), 26/06/2017

- That: 1. The outcomes of Central Business Zone Height Standards – Performance Criteria Review report (Woolley 2016) be endorsed.
2. Pursuant to Section 34(1) (b) of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Council resolve to initiate the amendments provided in the Hobart Interim Planning Scheme 2015 marked as Attachment C to item 7.2 of the Open City Planning Committee agenda of 26 June 2017.
3. Pursuant to Section 35 of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Council certify that the PSA-3-2017 Amendment to the *Hobart Interim Planning Scheme 2015* meets the requirements of Section 32 of the former provisions of the *Land Use Planning and Approvals Act 1993* and authorise the General Manager and the Deputy General Manager to sign the Instrument of Certification, marked as Attachment D to item 7.2 of the Open City Planning Committee agenda of 26 June 2017.
4. Pursuant to Section 38 of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Council place the PSA-3-2017 Amendment to the *Hobart Interim Planning Scheme 2015* on public exhibition for a 42 day period following certification.
5. Public forum(s) to explain the proposed amendments and the results of the Woolley (2016) report be held during the exhibition of the PSA-3-2017 Amendment to the *Hobart Interim Planning Scheme 2015*.
6. A further report to Council be prepared addressing the additional analysis required in relation to a number of issues including the preparation of design guidelines, modelling of buildings in certain locations, development of spatial principles to inform appreciation of the 'urban amphitheatre', designation of additional view protection planes, height control planes and specification of maximum height limits.

BRISCOE
RUZICKA

That the recommendation be adopted.

REYNOLDS
BURNET

That Alderman Reynolds be granted leave of the meeting to speak for a further three minutes.

MOTION CARRIED

VOTING RECORD

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

AMENDMENT

REYNOLDS
COCKER

That the following words from Precinct Scale (c) be removed from the Draft Future Character Statement:

“to evolve as a defined conical expression of built intensity, when viewed from beyond.”

AMENDMENT LOST

VOTING RECORD

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

AMENDMENT

REYNOLDS
COCKER

That the following addition be made to the Precinct Scale of the Draft Future Character Statement:

“The City Centre develop in a way that protects and enhances the characteristics of the area that contribute to its cultural and heritage significance.”

AMENDMENT LOST

VOTING RECORD

AYES

Burnet
Cocker
Reynolds
Harvey

NOES

Lord Mayor Hickey
Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Thomas
Denison

AMENDMENT

BURNET
ZUCCO

That a new clause 6 be inserted and the substantive clause 6 now be clause 7:

6. In the interests of full and meaningful public participation, the General Manager outline ways that community concerns are properly heard by the City Planning Committee and Council during this Planning Scheme amendment process.

A new clause 8 be inserted:

8. A media release be issued, at the appropriate time, by the Lord Mayor outlining the ways that the community can participate in the Planning Scheme amendment process.

AMENDMENT CARRIED

VOTING RECORD

AYES

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

NOES

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

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

COUNCIL RESOLUTION:

- That: 1. The outcomes of Central Business Zone Height Standards – Performance Criteria Review report (Woolley 2016) be endorsed.
2. Pursuant to Section 34(1) (b) of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Council resolve to initiate the amendments provided in the Hobart Interim Planning Scheme 2015 marked as Attachment C to item 7.2 of the Open City Planning Committee agenda of 26 June 2017.
3. Pursuant to Section 35 of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Council certify that the PSA-3-2017 Amendment to the *Hobart Interim Planning Scheme 2015* meets the requirements of Section 32 of the former provisions of the *Land Use Planning and Approvals Act 1993* and authorise the General Manager and the Deputy General Manager to sign the Instrument of Certification, marked as Attachment D to item 7.2 of the Open City Planning Committee agenda of 26 June 2017.
4. Pursuant to Section 38 of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Council place the PSA-3-2017 Amendment to the *Hobart Interim Planning Scheme 2015* on public exhibition for a 42 day period following certification.
5. Public forum(s) to explain the proposed amendments and the results of the Woolley (2016) report be held during the exhibition of the PSA-3-2017 Amendment to the *Hobart Interim Planning Scheme 2015*.

6. In the interests of full and meaningful public participation, the General Manager outline ways that community concerns are properly heard by the City Planning Committee and Council during this Planning Scheme amendment process.
7. A further report to Council be prepared addressing the additional analysis required in relation to a number of issues including the preparation of design guidelines, modelling of buildings in certain locations, development of spatial principles to inform appreciation of the 'urban amphitheatre', designation of additional view protection planes, height control planes and specification of maximum height limits.
8. A media release be issued, at the appropriate time, by the Lord Mayor outlining the ways that the community can participate in the Planning Scheme amendment process.

**11. Hobart Interim Planning Scheme 2015 - PSA-17-2 - 2 Churchill Avenue -
Application for Planning Scheme Amendment
File Ref: F17/56725; PSA-17-2**

Ref: Open [CPC 8.1](#), 26/06/2017

- That:
1. Pursuant to Section 34(1) (a) of the former provisions of the Land Use Planning and Approvals Act 1993, Council resolve to initiate an amendment to the Hobart Interim Planning Scheme 2015 to amend the Particular Purpose Zone 3 – University of Tasmania (Sandy bay campus), as detailed in Appendix B to marked as Attachment A to item 8.1 of the Open City Planning Committee agenda of 26 June 2017.
 2. Pursuant to Section 35 of the former provisions of the Land Use Planning and Approvals Act 1993, Council certify that the amendment to the Hobart Interim Planning Scheme 2015 PSA-17-2 meets the requirements of Section 32 of the former provisions of the Land Use Planning and Approvals Act 1993 and authorise the General Manager and the Deputy General Manager to sign the Instrument of Certification marked as Attachment B to item 8.1 of the Open City Planning Committee agenda of 26 June 2017.
 3. Pursuant to Section 38 of the former provisions of the Land Use Planning and Approvals Act 1993, Council place Amendment PSA-17-2 to the Hobart Interim Planning Scheme 2015 on public exhibition for a 42 day period following certification.
 4. UTAS to be encouraged to communicate the proposed changes to the use of the building by way of facilitating public forums and a letter drop to the surrounding properties.

BRISCOE
THOMAS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Hickey
Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Burnet
Cocker
Reynolds
Denison
Harvey

12. City Planning Division – Revised Fees and Charges 2017/2018 Financial Year – Development Compliance
File Ref: F17/72950; 17/41

Ref: Open [CPC 8.2](#), 26/06/2017

That the Council approve the following fees to apply from 1 July 2017:

- (i) Occupation Licences – Use of Footpaths for Outdoor Dining Salamanca Square – 24 hour occupation - \$155 per square metre.
- (ii) Building Permit – Extension of Time - \$176 per extension.
- (iii) Inspections and issue of statutory certificates for plumbing permits issued after the statutory period has elapsed (permit issued prior to November 2012) - \$450 per certificate.

BRISCOE
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

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

NOES

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

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

**13. City Deal to Support UTAS' STEM Proposal
File Ref: F17/83780**

COCKER
BURNET

That the motion be considered urgent.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

That an urgent report be provided that provides support for UTAS' STEM proposal as the basis of a City Deal for Hobart.

COCKER
HARVEY

That the motion be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

14. Potential Permanent Partial Road Closure in Campbell Street, Hobart
File Ref: F17/50530

Ref: Open [CIC 7.1](#), 21/06/2017

- That:
1. A report to be prepared that investigates the potential for a permanent partial road closure in Campbell Street, Hobart, between Bathurst Street and Collins Street, with a single traffic lane to remain open for emergency services vehicles, public transport and bicycle access.
 2. The report to consider the following:
 - (a) Given the proposed development in this area, the benefits of increasing pedestrian networks and people-friendly spaces;
 - (b) A full traffic impact assessment and modelling on the implication of a permanent partial road closure of Campbell Street, Hobart, between Bathurst Street and Collins Street, with a single traffic lane to remain open for emergency services vehicles, public transport and bicycle access;
 - (c) The likely financial costs involved;
 - (d) The recommended community and stakeholder consultation process;
 - (e) That a formal traffic modelling be undertaken with respect to the proposal;
 - (f) That the modelling specifically proceed on the basis that

closure would only occur out of the peak (and a single lane for emergency services continue to be available at all times);

- (g) The council seek public input into the proposal after the modelling has occurred, and
- (h) That there is broad public support for any final proposal before any closure decision is made, and actioned.

THOMAS
BRISCOE

That the motion be withdrawn.

MOTION CARRIED

VOTING RECORD

AYES

Lord Mayor Hickey
Zucco
Briscoe
Ruzicka
Burnet
Cocker
Thomas
Reynolds
Denison
Harvey

NOES

Deputy Lord Mayor Christie

15. The Advantages and Disadvantages of the Council having Control and Ownership of Davey and Macquarie Streets to the State Government
File Ref: F17/64579; 13-1-9

Ref: Open [CIC 7.2](#), 21/06/2017

That a report be prepared that examines the advantages and disadvantages of the Council having the control and ownership of Davey and Macquarie Streets, and the report address the following issues:

- (i) The potential short and long term financial implications;
- (ii) Advice on maintenance, asset renewal and depreciation issues and expenses;

- (iii) The viability and issues associated with the implementation of trial bus / multi occupancy vehicle lanes on Davey and Macquarie Streets, including impacts on pedestrian amenity, property values and access to frontages including schools and other facilities.

HICKEY
THOMAS

That the motion be adopted and the implementation of transit lanes be investigated.

MOTION CARRIED

VOTING RECORD

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

The meeting was adjourned at 7.45pm for a comfort break.

The meeting reconvened at 7.52pm.

FINANCE COMMITTEE

16. 2017/2018 Budget Estimates - Further Information
File Ref: F17/83947

Ref: Open [FC 4.1](#), 3/07/2017

- That:
1. Based on a reduction in the council's debt profile, maintenance of a moderate surplus and lessening the impact on future rate increases, the Council endorse a rate increase of 3.25 per cent.
 2. The Council endorse the revised 2017/18 capital works program with a further report on the balance of the 10 year program to be provided for Council consideration in November 2017.
 3. The Council approve the Budget Estimates and rates resolution marked as Attachment E to item 4.1 of the Special Open Finance Committee agenda of 3 July 2017.
 4. The General Manager be delegated the authority to make any minor and consequential amendments to the 2017/2018 Estimates document, 2017/2018 Annual Plan (marked as Attachment F to item 4.1 of the Special Open Finance Committee agenda of 3 July 2017), and Long Term Financial Management Plan given the amendments to the capital works program.
 5. The capital works and long term financial management plan budget discussions for 2018-19 be returned to the Finance Committee by August 2017 for early consideration of rating and debt consideration rather than the usual cycle of reporting.

THOMAS
CHRISTIE

That the recommendation be adopted and the Lord Mayor's budget speech be taken as read and be provided to the Council and media.

MOTION CARRIED BY ABSOLUTE MAJORITY

VOTING RECORD

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

CITY INFRASTRUCTURE COMMITTEE

17. Collins Court Redevelopment - Stage Two
File Ref: F17/46652

Ref: Open [CI 6.1](#), 21/06/2017

- That: 1. The Council endorse the design shown on Attachment A to item 6.1 of the Open City Infrastructure Committee agenda of the 21 June 2017 for the purpose of stakeholder and wider public engagement.
2. The outcomes of the stakeholder and wider public engagement in 1 above be the subject of a further report to the Council.

BURNET
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

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

NOES

18. City to Cove Connections
File Ref: F17/49937

Ref: Open [CIC 6.2](#), 21/06/2017

- That: 1. That widening the footpaths in Elizabeth Street, from Collins Street, to Franklin Wharf be considered as an integral component of the Elizabeth Street Bus Mall Improvement project.
2. That community engagement be conducted on the proposed Brooke Street to Franklin Square link as outlined in the Terroir Architects Hobart - City to Cove report marked as Attachment B to item 6.2 of the Open City Infrastructure Committee agenda of the 21 June 2017.

3. The outcomes of the community consultation in 2 above be the subject of a further report to the Council.

BURNET
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

19. Outdoor Dining and Umbrella Infrastructure - 61 & 63 Salamanca Place between Kennedy Land and Wooby's Lane
File Ref: F17/60517; R0817

Ref: Open [CIC 6.3](#), 21/06/2017

- That: 1. Until such time as the Council resolves the future direction for the management of the southern footpath on Salamanca Place between Montpelier Retreat and the Silos, the following guidelines apply:
- (i) The City of Hobart as highway authority only consider requests for the installation of additional fixed or permanent umbrellas on the southern footpath if the installation of those umbrellas would not conflict with the future provision of:
 - (a) A 3 metre clear pedestrian path (that may only be covered by temporary umbrellas) adjacent to the building line;
 - (b) A 1.5 metre wide clear pedestrian path (that may only be covered by temporary umbrellas) between outdoor dining furniture and parked cars; and
 - (c) A 1.2 metre wide clear pedestrian path between outdoor dining areas.

- (ii) The City of Hobart as highway authority only consider requests for the installation of tables, chairs and barriers to facilitate outdoor dining that can be removed from the public footpath when not in use.
 - (iii) Subject to the recommendations above, in relation to request for new or adjusted occupation licences for outdoor dining on the Salamanca Place southern footpath between Kennedy Lane and Wooby's Lane, the City of Hobart as highway authority permit the installation of removable tables, chairs and barriers to facilitate outdoor dining on the equivalent alignment to those currently in front of the businesses Maldini, Jack Greene, Cargo and Grape.
 - (iv) The General Manager advise any applicant considering the purchase and installation of furniture to place on the Salamanca Place footpath of the above recommendations, and further advise that until such time that the Council considers and resolves its future direction for the management of that footpath, that any furniture purchased and installed that is not compatible with the future direction may need to be removed at the applicant's cost.
- 2 When the Council implements changes to the regulations in this area, the applicants must ensure compliance with the new regulations at their own cost.

BURNET
THOMAS

That the recommendation be adopted.

PROCEDURAL MOTION

ZUCCO
BRISCOE

That the matter be deferred for further consideration by the Committee.

PROCEDURAL MOTION CARRIED

VOTING RECORD

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

ECONOMIC DEVELOPMENT & COMMUNICATIONS COMMITTEE

**20. Opportunity for Local Media Companies From the Hobart Xi'an
Friendship City Relationship
File Ref: F17/63902**

Ref: Open [EDCC 6.1](#), 22/06/2017

- That:
1. Council endorses the General Manager to hold discussions with local television broadcasters regarding joining the 'Belt and Road Media Union', as invited by Hobart's friendship city Xi'an.
 2. Council considers funding the attendance of one Alderman and one council officer nominated by the General Manager representing the City of Hobart to the launch of the Belt and Road Media Union on July 10 in Xi'an. This cost to be attributed to the Economic Development Function of the 2017/18 Annual Plan.
 3. Following the launch of the media union on 10 July 2017, Council explores potential opportunities arising from the Belt and Road Media Union with media producers and production companies throughout Tasmania, by sponsoring a roundtable event.

DENISON
RUZICKA

That the recommendation be adopted.

AMENDMENT

HARVEY
REYNOLDS

That Alderman Thomas represent the City of Hobart at the launch of the of the Belt and Road Media Union on July 10 in Xi'an.

AMENDMENT CARRIED

VOTING RECORD

AYES

Lord Mayor Hickey
Zucco
Ruzicka
Burnet
Cocker
Thomas
Reynolds
Denison
Harvey

NOES

Deputy Lord Mayor Christie
Briscoe

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES

Zucco
Ruzicka
Burnet
Cocker
Thomas
Reynolds
Denison
Harvey

NOES

Lord Mayor Hickey
Deputy Lord Mayor Christie
Briscoe

COUNCIL RESOLUTION:

- That:
1. Council endorses the General Manager to hold discussions with local television broadcasters regarding joining the 'Belt and Road Media Union', as invited by Hobart's friendship city Xi'an.
 2. Council considers funding the attendance of one Alderman and one council officer nominated by the General Manager representing the City of Hobart to the launch of the Belt and Road Media Union on July 10 in Xi'an. This cost to be attributed to the Economic Development Function of the 2017/18 Annual Plan.
 3. Following the launch of the media union on 10 July 2017, Council explores potential opportunities arising from the Belt and Road Media Union with media producers and production companies throughout Tasmania, by sponsoring a roundtable event.
 4. Alderman Thomas represent the City of Hobart at the launch of the of the Belt and Road Media Union on July 10 in Xi'an.

GOVERNANCE COMMITTEE

21. Petition - Hobart Not Highrise
File Ref: F17/83142; 15/10-001

Ref: Open [GC 4.1](#), 3/07/2017

- That:
1. The Council does not hold a public meeting as the requirement that the petition be signed by 1000 electors has not been satisfied.
 2. The General Manager be authorised to provide a suitable venue to the petitioner or nominee to facilitate the holding of a public meeting.

3. The Council agree to waive all Council fees and charges associated with hire and use of Council facilities for any public meeting held by the petitioner or nominee.
4. The petitioner be advised that:
 - (i) The Council notes the actions 1-3 sought in the petition. The planning authority will assess and determine the application in accordance with its legislative responsibilities under the *Land Use Planning and Approvals Act 1993*. It is required to bring an open mind to consideration of the application and any apprehension of bias or perception of prejudgment of the application is grounds of review of the Council's decision.
 - (ii) As the petition does not trigger the obligation for the Council to hold a public meeting, the Council will not hold a public meeting. However, the Council will make available an appropriate venue and waive all associated fees to enable the petitioner or nominee to hold a public meeting.
5. The General Manager be delegated the power to perform the necessary tasks to implement the Council resolution.

RUZICKA
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

SPECIAL REPORT – GENERAL MANAGER

22. Professional Development Application - Alderman Zucco
File Ref: F17/78588; 13-2-22

- That: 1. The Council consider and determine Alderman Zucco's application for professional development consisting of attendance at the "Perdonanza Celestiniana" event in the City of L'Aquila in August 2018, at an estimated cost of \$8,150.
2. In the event that the application is approved, Council's policy provisions relating to professional development, as outlined in this report, be applied.

RUZICKA
COCKER

That the recommendation be adopted.

PROCEDURAL MOTION

BRISCOE
THOMAS

That the motion be now put.

PROCEDURAL MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Hickey
Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Burnet
Cocker
Thomas
Denison
Harvey

MOTION CARRIED

VOTING RECORD

AYES

NOES

Zucco
Ruzicka
Burnet
Cocker
Thomas
Denison
Harvey

Lord Mayor Hickey
Deputy Lord Mayor Christie
Briscoe

23. Professional Development Application - Alderman Thomas
File Ref: F17/83607; 13-2-22

- That: 1. The Council consider and determine Alderman Thomas' application for professional development consisting of undertaking a study on evaluating the value of the Council's International Program including travel to Portland in the USA and Xi'an in China, 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.

RUZICKA
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

Zucco
Ruzicka
Burnet
Cocker
Thomas
Denison
Harvey

NOES

Lord Mayor Hickey
Deputy Lord Mayor Christie
Briscoe

24. 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 |

CHRISTIE
BURNET

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Ruzicka	
Burnet	
Cocker	
Thomas	
Denison	
Harvey	

The Chairman adjourned the meeting at 9.53 pm to conduct the closed portion of the meeting.

The meeting was reconvened at 9.55 pm.

Item 24 was then taken.

There being no further business the meeting closed at 9.55 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
24TH DAY OF JULY 2017.

CHAIRMAN