







CITY OF HOBART

AGENDA
OPEN PORTION OF THE COUNCIL MEETING
MONDAY, 21 AUGUST 2017
AT 5.00 PM



THE MISSION

OUR MISSION IS TO ENSURE GOOD GOVERNANCE OF OUR CAPITAL CITY

OUR VALUES

THE COUNCIL IS:

ABOUT PEOPLE We value people our community, our customers and

colleagues

PROFESSIONAL We take pride in our work.

ENTERPRISING we look for ways to We're accessible create value.

RESPONSIVE and focused on

INCLUSIVE We respect diversity in people

MAKING A DIFFERENCE We recognise that everything we do shapes Hobart's future.

HOBART 2025 VISION

IN 2025 HOBART WILL BE A CITY THAT:

opportunities for all ages and a city for life

Is recognised for its natural beauty and quality of environment

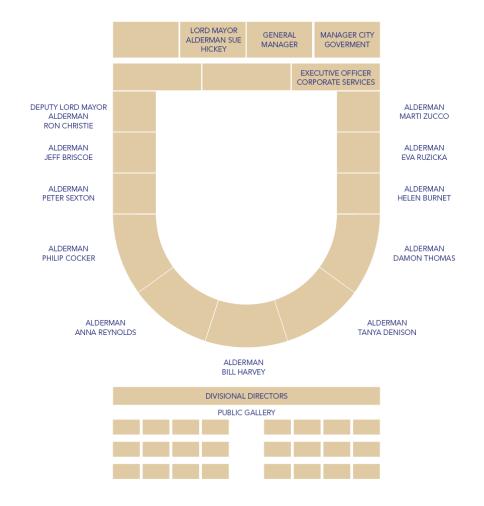
Is well governed at a regional and community level

good quality development and urban management

Is highly accessible through efficent transport options

Builds strong and Is dynamic, vibrant healthy commuities though diversity, participation and empathy

and culturally expressive



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A MEETING OF THE OPEN PORTION OF THE COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, TOWN HALL ON MONDAY, 21 AUGUST 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 S Cocker

Alderman D C Thomas

Alderman A M Reynolds

Alderman T M Denison

Alderman W F Harvey

APOLOGIES: Nil

LEAVE OF ABSENCE:

Alderman P S Cocker Alderman W F Harvey

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, 7 August 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.

9.1 853 Sandy Bay Road, Sandy Bay - Multiple Dwellings PLN-17-473 - File Ref: F17/98056

Ref: Open <u>CP 7.1.1</u>, 14/08/2017

Application Expiry Date: 18 September 2017

Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council refuse the application for multiple dwellings at 853 Sandy Bay Road, Sandy Bay for the following reasons:

- 1. The proposal does not meet the acceptable solution or the performance criterion with respect to clause 12.4.2 A3 and P3(a)(iv) of the Hobart Interim Planning Scheme 2015 because it would cause an unreasonable loss of amenity by visual impacts caused by the siting and apparent scale, bulk and proportions of the proposed development when viewed from the northern adjoining lot.
- 2. The proposal does not meet the acceptable solution or the performance criterion with respect to clause 12.4.3 A2 and P2(a) of the Hobart Interim Planning Scheme 2015 because the proposed private open space is of insufficient area and may limit future use and occupation of the proposal by being incapable of serving as an extension of the dwelling for outdoor relaxation, dining, entertaining and children's play.
- 3. The proposal does not meet the acceptable solution or the

performance criterion with respect to clause 12.4.6 A1 and P1(a) of the *Hobart Interim Planning Scheme 2015* because given the steep gradient of the land and limited capacity for private open space in the adjoining residence to the north, the proposed deck is unable to be adequately screened to minimise overlooking of the northern adjoining residence without that screening:

- a. adding to the already unacceptable apparent scale, bulk and proportions of the proposed development when viewed from the northern adjoining lot; and
- b. reducing the proposed deck's exposure to adequate sunlight.
- 4. The proposal does not meet the acceptable solution or the performance criterion with respect to clause 12.4.6 A2 and P2(b) of the *Hobart Interim Planning Scheme 2015* because windows to proposed habitable rooms that have floor levels more than 1m above natural ground level are not screened or otherwise located or designed to minimise direct views to the private open space of the northern adjoining dwelling.
- 5. The proposal does not meet the acceptable solution or the performance criterion with respect to clause 12.4.9 A1 and P1 of the *Hobart Interim Planning Scheme 2015* because the proposed multiple dwellings have a site area per dwelling of less than 1500m² and:
 - a. they are out of character with the pattern of development in the surrounding area; and
 - b. they result in an unreasonable loss of natural and landscape values due to loss of mature tree plantings.
- 6. The proposal does not meet the acceptable solution or the performance criterion with respect to clause E6.7.3 A1 and P1 of the *Hobart Interim Planning Scheme 2015* because the siting of the proposal does not make it apparent how vehicular passing areas can be provided with sufficient dimensions and siting so that access is safe, efficient and convenient.
- 7. The proposal does not meet the acceptable solution or the performance criterion with respect to clause E6.7.5 A1 and P1 of

the *Hobart Interim Planning Scheme 2015* because the siting of the proposal does not make it apparent how the layout of car parking spaces or the associated access will be safe and ensure ease of access, egress and manoeuvring on-site.

9.2 20 Fitzroy Crescent, Dynnyrne - Pergola PLN-17-507 - File Ref: F17/96275

Ref: Open CP 7.1.2, 14/08/2017

Application Expiry Date: 29 September 2017

Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for a pergola at 20 Fitzroy Crescent, DYNNYRNE for the reasons outlined in the officer's report attached to item 7.1.2 of the Open City Planning Committee agenda of 14 August 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-17-507 - 20 FITZROY CRESCENT DYNNYRNE TAS 7005 - 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 in accordance with the *Building Act 2016*. Click here for more information.

DIAL BEFORE YOU DIG

Click here for dial before you dig information.

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9.3 58 Kalang Avenue, Lenah Valley - Outbuilding PLN-17-533 - File Ref: F17/96397

Ref: Open CP 7.1.3, 14/08/2017

Application Expiry Date: 24 September 2017

Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for an outbuilding at 58 Kalang Avenue, Lenah Valley for the reasons outlined in the officer's report attached to item 7.1.3 of the Open City Planning Committee agenda of 14 August 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-17-533 - 58 KALANG AVENUE LENAH VALLEY TAS 7008 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ENG 1

The cost of repair of any damage to the Council infrastructure resulting from the implementation of this permit, must be met by the owners within 30 days of the completion of the development or as otherwise determined by the Council.

A photographic record of the Council infrastructure adjacent to the subject site must be provided to the Council prior to any commencement of works.

A photographic record of the Council's infrastructure (e.g. existing property

service connection points, roads, buildings, stormwater, footpaths, driveway crossovers and nature strips, including if any, pre existing damage) will be relied upon to establish the extent of damage caused to the Council's infrastructure during construction. In the event that the owner/developer fails to provide to the Council a photographic record of the Council's infrastructure, then any damage to the Council infrastructure found on completion of works will be deemed to be the responsibility of the owner.

Reason for condition

To ensure that any of the Council infrastructure and/or site-related service connections affected by the proposal will be altered and/or reinstated at the owner's full cost.

ENV₁

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

Advice: For further guidance in preparing a Soil and Water Management Plan – in accordance with Fact Sheet 3 Derwent Estuary Program click here.

Reason for condition

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

ADVICE

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

Prior to any commencement of work on the site or commencement of use the

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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.

PLUMBING PERMIT

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

9.4 42 Argyle Street and 38 Argyle Street, Hobart - Partial Demolition, Alterations and Extension

PLN-17-372 - File Ref: F17/96329

Ref: Open <u>CP 7.1.4</u>, 14/08/2017 Application Expiry Date: 24 August 2017

Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for partial demolition, alterations and extension to 42 and 38 Argyle Street, Hobart for the reasons outlined in the officer's report attached to item 7.1.4 of the Open City Planning Committee agenda of 14 August 2017 and a permit containing the following conditions be issued:

GFN

The use and/or development must be substantially in accordance with the documents and drawings that comprise PLN-17-372 42 ARGYLE STREET and 38 ARGYLE STREET HOBART TAS 7000 - Final Planning Documents except where modified below.

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. 5319 dated 26 July 2017, as attached to the permit.

Reason for condition

To clarify the scope of the permit.

ENG₁

The cost of repair of any damage to the Council infrastructure resulting from the implementation of this permit, must be met by the owners within 30 days of the completion of the development or as otherwise determined by the Council.

A photographic record of the Council infrastructure adjacent to the subject site must be provided to the Council prior to any commencement of works.

A photographic record of the Council's infrastructure (e.g. existing property service connection points, roads, buildings, stormwater, footpaths, driveway crossovers and nature strips, including if any, pre existing damage) will be relied upon to establish the extent of damage caused to the Council's infrastructure during construction. In the event that the owner/developer fails to provide to the Council a photographic record of the Council's infrastructure, then any damage to the Council infrastructure found on completion of works will be deemed to be the responsibility of the owner.

Reason for condition

To ensure that any of the Council infrastructure and/or site-related service connections affected by the proposal will be altered and/or reinstated at the owner's full cost.

ENV 1

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

Advice: For further guidance in preparing a Soil and Water Management Plan – in accordance with Fact sheet 3 Derwent Estuary Program click here.

Reason for condition

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

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.

PLUMBING PERMIT

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

WORK PLACE HEALTH AND SAFETY

Please note that potentially contaminating activities may have historically occurred on this property. If contaminated soil and/or groundwater is present on the site, its exposure and disturbance may present risks to human health. It is therefore recommended that appropriate workplace health and safety measures be employed during any excavation to minimise human exposure to potentially contaminated soil, water, dust and vapours. Workplace Standards Tasmania or a suitably experienced and qualified WH&S practitioner should be consulted for advice if required.

9.5 100 Pinnacle Road, Mount Wellington - Works (Temporary Transmission Tower)

PLN-17-488

PLN-17-488 - File Ref: F17/96416

Ref: Open <u>CP 7.1.5</u>, 14/08/2017

Application Expiry Date: 25 September 2017

Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for Works (Temporary Transmission Tower) at 100 Pinnacle Road, Mount Wellington for the reasons outlined in the officer's report attached to item 7.1.5 of the Open City Planning Committee agenda of 14 August 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-17-488 - 100 PINNACLE ROAD MOUNT WELLINGTON TAS 7054 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ENG₁

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.

ENV₁

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

Advice: For further guidance in preparing a Soil and Water Management Plan – in accordance with Fact sheet 3 Derwent Estuary Program click here.

Reason for condition

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

ADVICE

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

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

BUILDING PERMIT

Building permit in accordance with the *Building Act 2016*. Click here for more information.

COUNCIL RESERVES

The applicant is advised that a traffic management plan may be required to address any closures of Pinnacle Road, over-size vehicles movements, and/or public safety concerns associated with the transport of equipment as required for this development. This advice responds to the narrow and winding nature of Pinnacle Road, the alpine environment, and significant tourist traffic.

If required, the traffic management plan must be approved by the Director Parks and

City Amenity and the Director Infrastructure Services.

DIAL BEFORE YOU DIG

Click here for dial before you dig information.

WELLINGTON PARK MANAGEMENT TRUST

To ascertain how to gain permission for the development pursuant to the *Wellington Park Regulations 2009* and (where relevant for leases and/or licences) sections 31 and 32 of the *Wellington Park Act 1993*, please contact the Wellington Park Management Trust.

Hobart Interim Planning Scheme - Planning Scheme Amendment PSA-17 and S43A Permit Application PLN-17-479 - 286 Argyle Street, North
 Hobart

File Ref: F17/86072; PSA-17-5

Ref: Open CP 7.2, 14/08/2017

- That: 1. Pursuant to Section 34(1) (a) of the former provisions of the Land Use Planning and Approvals Act 1993, the Council resolve to initiate an amendment to the Hobart Interim Planning Scheme 2015 to rezone the property at 286 Argyle Street North Hobart from Light Industrial to Inner Residential, as indicated on the plans provided in Attachment B to item 7.2 of the Open City Planning Committee agenda of 14 August 2017.
 - 2. Pursuant to Section 35 of the former provisions of the Land Use Planning and Approvals Act 1993, the Council certify that the PSA-17-5 Amendment to the Hobart Interim Planning Scheme 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 C to item 7.2 of the Open City Planning Committee agenda of 14 August 2017).
 - 3. Pursuant to Section 38 of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Council place the PSA-17-5 Amendment to the *Hobart Interim Planning Scheme 2015* on public exhibition for a 28 day period following certification.
 - 4. Pursuant to Section 43A of the former provisions of the Land Use Planning and Approvals Act 1993, the Council grant a permit for partial demolition, alterations, signage and change of use to twelve multiple dwellings at 286 Argyle Street, North Hobart and a permit containing the conditions specified in Attachment A to item 7.2 of the Open City Planning Committee agenda of 14 August 2017 be issued.

11. Hobart Interim Planning Scheme 2015 - Sullivans Cove Planning Scheme 1997 - Proposed Amendment - Royal Hobart Hospital Helipad Airspace Specific Area Plan

File Ref: F17/87761; PSA

Ref: Open <u>CP 8.1</u>, 14/08/2017

- That: 1. Pursuant to Section 34(1) (b) of the former provisions of the Land Use Planning and Approvals Act 1993, Council resolve to initiate the following amendments:
 - (i) Amendment PSA-17-6 to the *Hobart Interim Planning Scheme* 2015 as detailed in Attachment B to item 8.1 of the Open City Planning Committee agenda of 14 August 2017; and
 - (ii) Amendment PSA-17-7 to the *Sullivans Cove Planning Scheme1997* as detailed in Attachment C to item 8.1 of the Open City Planning Committee agenda of 14 August 2017.
 - 2. Pursuant to Section 35 of the former provisions of the Land Use Planning and Approvals Act 1993, Council certify that Amendment PSA-17-6 to the Hobart Interim Planning Scheme 2015 and Amendment PSA-17-7 to the Sullivans Cove Planning Scheme 1997 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 Instruments of Certification (marked as Attachments D&E to item 8.1 of the Open City Planning Committee agenda of 14 August 2017).
 - 3. Pursuant to Section 38 of the former provisions of the *Land Use Planning and Approvals Act 1993*, Council place Amendment PSA-17-6 to the *Hobart Interim Planning Scheme 2015* and Amendment PSA-17-7 to the *Sullivans Cove Planning Scheme 1997* on public exhibition for a 28 day period following certification.

12. Hobart Interim Planning Scheme 2015 - Proposed Amendment - Bushfire Prone Areas Overlay - PSA-17-4 File Ref: F17/85120; PSA-17-4

Ref: Open <u>CP 8.2</u>, 14/08/2017

- That: 1. Pursuant to Section 34(1) (b) 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 by inserting a Bushfire-Prone Areas Overlay map as shown in Appendix A to Attachment A to item 8.2 of the Open City Planning Committee agenda of 14 August 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-17-4 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 (Attachment B to item 8.2 of the Open City Planning Committee agenda of 14 August 2017).
 - 3. Pursuant to Section 38 of the former provisions of the *Land Use Planning and Approvals Act 1993*, Council place Amendment PSA-17-4 to the *Hobart Interim Planning Scheme 2015* on public exhibition for a 28 day period following certification.
- 13. 15 Oberon Court, Dynnyrne Subdivision (10 Lots) and Associated Hydraulic Infrastructure (Re-Advertised Amended Proposal) ETA-17-69 File Ref: F17/97105

Ref: Open CP 8.3, 14/08/2017

That the Council refuse to grant the extension of time in which to substantially commence planning permit PLN-14-00066-01.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

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

That in accordance with Council's policy, a recommendation on the following Notice of Motion considered at a Special Meeting of the Community, Culture and Events Committee on 21 August 2017, be considered by the Council.

14. Accessible Beach Trial File Ref: F17/100645; 13-1-9

Ref: Open <u>CCE 5.1</u>, 21/08/2017

A recommendation will be submitted to the meeting.

That in accordance with Council's policy, a recommendation on the following Notice of Motion considered at a Special Meeting of the Community, Culture and Events Committee on 21 August 2017, be considered by the Council.

15. Rainbow Flag

File Ref: F17/100758; 13-001-09

Ref: Open <u>CCE 5.2</u>, 21/08/2017

COMMUNITY, CULTURE AND EVENTS COMMITTEE

16. Community Development Grants Program - Community Christmas Carols Grants - Recommendations - June 2017 File Ref: F17/90856; 17/213

Ref: Open CCE 6.1, 9/08/2017

- That: 1. The Council approve the recommended level of funding to respective applicants for assistance under the 2017-18 Community Development Grants Program under the Christmas Grants stream as outlined below, with all amounts being GST exclusive:
 - (i) Anglican Parish of New Town, \$1,500;
 - (ii) Catholic Archdiocese of Hobart, \$10,000;
 - (iii) Korean Full Gospel Church in Hobart, \$3,399;
 - (iv) Lansdowne Crescent Primary School and Community Association, \$9,820;
 - (v) Mount Stuart Residents' Association, \$6,345;
 - (vi) New Town Community Association, \$10,000; and
 - (vii) St Michael's Collegiate, \$5,503.
 - 2. The value of the recommended projects is \$46,567.
 - 3. City officers enter into discussions with the Catholic Archdiocese of Hobart and the New Town Community Association regarding the inclusion of Council funded Auslan interpretation services at one of these events, and that this service be funded from the \$1,433 remaining within the Christmas Carols Grant funding pool.
 - 4. The funding for the grants be attributed to Major Event and Festival Grant activity in the 2017-18 Annual Plan.
 - 5. The Applicants be advised of the Council's decision.
 - 6. The total grant provision be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

17. Major Cultural Organisations - Grant Recommendations 2017-18 File Ref: F17/94723; 17/215-003-003

Ref: Open <u>CCE 6.2</u>, 9/08/2017

- That: 1. The funding for the 2017-18 Major Cultural Organisations under the Creative Hobart grants stream of the Community Development Grants program be allocated as follows:
 - (i) The Tasmanian Museum and Art Gallery \$35,000 (GST exclusive);
 - (ii) The Tasmanian Symphony Orchestra \$25,000 (GST exclusive);
 - (iii) The Salamanca Arts Centre \$20,000 (GST exclusive); and
 - (iv) The Theatre Royal \$20,000 (GST exclusive).
 - Funding for the Salamanca Arts Centre is conditional upon City
 officers working closely with the newly appointed Salamanca Arts
 Centre Chief Executive Officer over the next three months to refine
 the organisation's funding submission to align more closely with the
 City's strategic direction, to the satisfaction of the Director
 Community Development.
 - 3. The grants be funded from the Cultural Grants activity within the Cultural Development Function of the 2017-18 Annual Plan.
 - 4. The applicants be advised of Council's decision.
 - 5. The total grant provision be recorded in the 'Grants Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

18. Event Partnerships - Grant Recommendations 2017-18 File Ref: F17/94736; 17/216-004-003

Ref: Open CCE 6.3, 9/08/2017

- That 1. The funding for the 2017-18 Event Partnerships round of the Community Development Grants Program be allocated as follows, with all these amounts being GST exclusive:
 - (i) Australian Antarctic Festival 2018 \$50,000 cash and \$10,000 in-kind:
 - (ii) Festival of Voices 2018 \$80,000 cash, \$20,000 in-kind with a further conditional \$10,000 cash to support the organisation to develop a three year creative program for the festival; and
 - (iii) Sydney to Hobart Race Village 2018 \$2,000 cash and \$8,000

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in-kind, with a further conditional \$10,000 cash to enable the development of a partnership proposal between the Cruising Yacht Club of Australia and The Taste of Tasmania to celebrate the 75th race anniversary in 2019.

- 1.1 The performance criteria associated with the conditional grants will be developed in consultation with the grant recipients (Festival of Voices and Cruising Yacht Club of Australia), to the satisfaction of the Director Community Development.
- 2. \$150,000 of these funds be met by the allocations for Major Event and Festival Grants in the 2017-18 Annual Plan.
- 3. \$30,000 of these funds for the 2018 Festival of Voices, be met by the allocations for Major Event and Festival Grants in the 2018-19 Annual Plan.
- 4. The applicants be advised accordingly.
- 5. The total grant provision be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

19. Salamanca Market Stallholder Licence Agreement 2017-22 File Ref: F17/96486; 15/153-53

Ref: Open <u>CCE 6.6</u>, 9/08/2017

- That 1. The Council extend the term of the current Salamanca Market Stallholder Licence until 30 November 2017.
 - 2. The current fees and charges for Salamanca Market continue to apply until 30 November 2017, with any adjustments to fees and charges when resolved by the Council, to be applied retrospectively on a pro-rata basis from 1 July 2017.

20. Request for Council Reception - Order of St John of Jerusalem, Knights Hospitaller Australasia File Ref: F17/100055

Ref: Open <u>CCE 4.1</u>, 21/08/2017

FINANCE COMMITTEE

21. State Government's Accelerated Local Government Capital Program File Ref: F17/100983

Ref: Open FC 4.1, 21/08/2017

GOVERNANCE COMMITTEE

22. Local Government Representative - State Grants Commission File Ref: F17/101004

Ref: Open GC 4.1, 21/08/2017

PARKS AND RECREATION COMMITTEE

23. Bushfire Management 2017/2018 File Ref: F17/93823

Ref: Open PR 6.1, 10/08/2017

That: 1. A formal review of the City's existing bushfire management strategic framework, including the City of Hobart Fire Management Strategy and all reserve bushfire management plans be undertaken in 2018/2019, overseen by an inter-divisional steering group.

- (i) The new strategic fire management policy would be supported and operationalised by the development of map-based annual bushfire management operating plans which would prescribe annual fire management works programs, including fire trail and fuel break construction and maintenance, and planned burning.
- (ii) The current draft Knocklofty, McRobies, Ridgeway and Waterworks Reserves Bushfire Management Plan not be separately finalised but be incorporated within the proposed new framework documents.
- The State Government's new Fuel Break Guidelines (2016) and online calculator be adopted as the City's standard for the design and construction of fuel breaks along the bushland-urban interface, except for new development sites where AS3959-2009 Construction of buildings in bushfire prone areas would apply.
- 3. A fuel break improvement program be commenced in 2017/2018 to rectify deficiencies in the existing City bushland estate fuel break network in dry forest areas, identified by recent assessment using the new State Government guidelines and on-line calculator.
 - (i) Community engagement be undertaken with owners of neighbouring properties to negotiate cooperative treatment of private property to complement fuel break improvement works undertaken on adjoining City bushland estate.
- 4. City Officers consider further the application of the Fuel Break Guidelines in wet forest areas, which includes Fern Tree, including undertaking community engagement on the potential implementation of the guidelines, legal and risk implications for the City and the treatment of fuels on private land.
- 5. The upgrade to the City's Fire Trail Network continue through 2017/2018.

6. The completed 2016/2017 and planned 2017/2018 bushfire hazard reduction programs, summarised in the attachments marked as Attachments D-G to item 6.1 of the Open Parks and Recreation Committee agenda of 10 August 2017, be noted.

24. Franklin Square, Hobart - Street Eats @ Franko (Friday Night Market) - Request to Amend Licence Agreement

File Ref: F17/93801

Ref: Closed PR 4.1, 10/08/2017

- That: 1. Landlord consent be granted, to the request from Peattie Enterprises Pty Ltd (the operators of the Street Eats @ Franko Market) to vary its current 6-month licence to operate a night market at Franklin Square, Hobart, by 'shifting' the licence period from '1 December to 31 May' to '1 November to 30 April' for the remaining 4 year term of its 5 year licence.
 - (i) The issue of the amended licence be subject to the proponent obtaining an amendment to its planning permit to accommodate the varied dates.
 - (ii) The General Manager be delegated authority to vary the annual license with the existing terms and conditions, as detailed in the attachment marked as Attachment C to item 4.1 of the Closed Parks and Recreation Committee agenda of 10 August 2017.
 - (iii) The General Manager be authorised to amend or rescind any condition of this licence at any time, for any reason as deemed appropriate.
 - Landlord consent be granted to Peattie Enterprises Pty Ltd to hold a one-off market at Franklin Square, in partnership the Multicultural Council of Tasmania to present the Indian Festival of Diwali, with the event to be held on Friday 20 October 2017.
 - (i) The use of Franklin Square be in accordance with terms and conditions to the satisfaction of the General Manager.
 - 3. To gain a better understanding of potential economic impact the markets have on local businesses, the Council undertake consultation with market patrons during the upcoming season.

4. The Council defer landlord consideration of the request from Peattie Enterprises Pty Ltd to operate up to 6 'pop up' markets during the period of the 1 May to the 31 October each year, until the Council considers the information arising from the consultation, referred to in Clause 3 above, and the substance of any representations that may be received during the statutory development application process required for the applicant to gain a planning permit for the additional markets.

SPECIAL REPORT - GENERAL MANAGER

25. Victoria Walks Supporter Event - Melbourne - 12 September 2017 - Aldermanic Nominations File Ref: F17/100994

Report of the Acting General Manager of 16 August 2017 and attachments.

Delegation: Council



MEMORANDUM: COUNCIL

Victoria Walks Supporter Event - Melbourne - 12 September 2017 - Aldermanic Nominations

"The attached program is provided to enable Aldermanic nominations to be sought for attendance at the Victoria Walks Support Event to be held in Melbourne, Victoria on 12 September 2017 from 4.30pm to 6.30pm.

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 City of Hobart became an official supporter of Victoria Walks in June 2017. The Official Supporter Event is to acknowledge the contribution of Supporters and features David Silvester, Deputy Secretary, Network Planning at Transport for Victoria as the keynote speaker.

The content of the conference is relevant to local government and the Capital City Strategic Plan 2015-2025 as it relates to the enhancing transport connections within Hobart and identify and implement infrastructure improvements to road safety.

Details of the event are shown at Attachment A to this report and can also be viewed on-line <u>here</u>.

The estimated cost of attendance and return on the same day is \$300 per person, which is inclusive of airfares, and other incidental expenditure.

Agenda (Open Portion) Council Meeting 21/8/2017

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

The information is submitted for consideration."

RECOMMENDATION

That:

- 1. The Council consider Aldermanic representation at the Victoria Walks Support Event to be held in Melbourne, Victoria on 12 September 2017.
- 2. The estimated cost of \$300 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.

Heather Salisbury

ACTING GENERAL MANAGER

Date: 16 August 2017 File Reference: F17/100994

Attachment A: Victoria Walks Supporter Event \$\bar{\psi}\$

VICTORIA WALKS SUPPORTER EVENT



Event to be held at the following time, date and location:

Tuesday, 12 September 2017 from 4:30 pm to 6:30 pm (AEST)

VicHealth, Seminar Rooms 1 & 2, Ground Floor

15-31 Pelham St Carlton, VIC 3053 Australia

View Map

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Kellie-Ann Jolly, Chair of Victoria Walks, has great pleasure in inviting you to attend Victoria Walks' third Official Supporters Event, to acknowledge the contribution of Supporters, celebrate recent achievements and plans for the year ahead. This event features David Silvester, Deputy Secretary, Network Planning at Transport For Victoria as the keynote speaker.

David Silvester is an experienced and well-respected transport planner and senior leader in the transport sector, with in-depth knowledge of all facets of land transport. While nearly all of his career of over 30 years has been based in New Zealand, he has recently moved to Melbourne for the role as Deputy Secretary, Network Planning, Transport for Victoria.

David will provide and overview of Transport for Victoria and how it is enabling more integrated network planning outcomes across all forms of transport, including active transport.

Details:

- Time: Tuesday, 12 September 2017 from 4:30 PM to 6:30 PM
- Venue: VicHealth, 15-31 Pelham Street, Carlton, VIC 3053

Please note:

- Networking, drinks and refreshments will begin at 4.30pm.
- · Formal proceedings will start promptly at 5.00pm.

For council Supporters, please forward to others in council including councillors. We look forward to seeing you at this significant event in Victoria Walks' evolution.

26. 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	Goulburn Street Car Park - Lease
	LG(MP)R 15(2)(f)
Item No. 7	Kemp Street New Amenities Project
	Contract Variation
	LG(MP)R 15(2)(d)
Item No. 8	Lease - 3 Morrison Street, Hobart
	LG(MP)R 15(2)(f)