

AGENDA Special Governance Committee Meeting Open Portion

Monday, 7 August 2017

at 4:40 pm Lady Osborne Room, Town Hall

THE MISSION

Our mission is to ensure good governance of our capital City.

THE 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 create value.

responsive We're accessible and focused on service.

inclusive We respect diversity in people and ideas.

making a difference We recognise that everything we do shapes Hobart's

future.

ORDER OF BUSINESS

Business listed on the agenda is to be conducted in the order in which it is set out, unless the committee by simple majority determines otherwise.

APOLOGIES AND LEAVE OF ABSENCE

1.	CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY
2.	INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST
3.	TRANSFER OF AGENDA ITEMS
4	REPORTS
	4.1 Notice of Motion – City Deal to Support UTAS' STEM Proposal 5

Special Governance Committee Meeting (Open Portion) held Monday, 7 August 2017 at 4:40 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS Apologies: Nil.

Ruzicka (Chairman)

Deputy Lord Mayor Christie

Cocker Leave of Absence:
Thomas Lord Mayor Hickey

Reynolds

ALDERMEN

Lord Mayor Hickey

Zucco

Briscoe

Sexton

Burnet

Denison

Harvey

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY

2. 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.

3. TRANSFER OF AGENDA ITEMS

Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015.

A committee may close a part of a meeting to the public where a matter to be discussed falls within 15(2) of the above regulations.

In the event that the committee transfer an item to the closed portion, the reasons for doing so should be stated.

Are there any items which should be transferred from this agenda to the closed portion of the agenda, or from the closed to the open portion of the agenda?

4 REPORTS

4.1 Notice of Motion – City Deal to Support UTAS' STEM Proposal File Ref: F17/95437

Report of the Economic Development Project Officer of 4 August 2017 and attachment.

Delegation: Council

REPORT TITLE: NOTICE OF MOTION – CITY DEAL TO SUPPORT UTAS' STEM PROPOSAL

REPORT PROVIDED BY: Economic Development Project Officer

1. Report Purpose and Community Benefit

- 1.1. This report is in response to a notice of motion by Alderman Cocker raised at Council on 3 July 2017:
 - "That an urgent report be provided that provides UTAS' STEM proposal as the basis of a City Deal for Hobart."
- 1.2. The community benefits associated with the delivery of the STEM precinct in Hobart are extensive and range from increased opportunities for business, increased job opportunities and increased opportunities to access education.

2. Report Summary

- 2.1. The University of Tasmania in 2016 revealed plans to move its science, technology, engineering and maths (STEM) research and teaching functions to the inner city.
- 2.2. At a similar time the Australian Government released details of a new integrated approach to economic planning and infrastructure planning branded as a 'City Deal'.
- 2.3. Two City Deals have been signed and capital cities have been informed that by virtue of their status, they will not have to compete for deals in the same way other cities may.
- 2.4. Hobart has yet to receive its City Deal which provides an opportunity to lobby for both the content of the city deal and the timing.
- 2.5. The UTAS STEM Precinct proposal is for 40,000m² of teaching and research facilities and space for more than 3,000 students and 700 staff in the heart of the city.
- 2.6. It will aid in addressing key challenges for the city and state including the lowest scientific and mathematical literacy rates, lowest wage rates and lowest population growth rates in the country.
- 2.7. Tangible benefits will include job creation in construction, teaching and research, as well as opportunities for local retailers, accommodation providers and hospitality businesses.
- 2.8. It is also likely that the STEM precinct will have transformative effects in the city including creating vibrancy in underutilised areas, providing graduates with opportunities to stay in Hobart and boosting tourism to

Tasmania through the visiting friends and families of international students.

2.9. Given the powerful benefits to Hobart and Tasmania, it is proposed that the City of Hobart strongly support this project at a local, state and federal level.

3. Recommendation

That:

- 1. Council resolves that the UTAS STEM Precinct is the priority project for Hobart and should be the centrepiece of a City Deal and that at all appropriate opportunities this position is advocated.
- 2. The Lord Mayor writes on behalf of the City of Hobart to the following people impressing upon them the position highlighted in part 1 of this resolution.
 - i) Prime Minister Malcom Turnbull
 - ii) Angus Taylor MP Assistant Minister for Cities and Digital Transformation.
 - iii) Members of Parliament in the seats of Denison, Franklin and Lions.
 - iv) The Premier of Tasmania Will Hodgman.
 - v) The Leader of the Opposition Rebecca White.
 - vi) The Leader of the Greens Cassie O'Connor.
- 3. Council endorses the holding of a community forum in the City Hall whereby the importance of the UTAS STEM Precinct project is discussed with the community.
- 4. Council authorises the Lord Mayor and General Manager to undertake the necessary actions to bring the forum to fruition.
- 5. Council develops and executes a media campaign with partners communicating the position highlighted in part 1 of this resolution.

4. Background

4.1. This report relates both to City Deals and the University of Tasmania STEM Precinct project which are defined and discussed below.

City Deals

4.2. City Deals are an initiative of the current Federal Government, seeking to bring together all three layers of government to 'make our cities better places to live in and do business.'

Through making the most of new and existing investments of governments, City Deals will strive to set out the specific investments and reforms needed to unlock business and industry development and ensure community wellbeing.

4.3. Two deals have at this point been signed with <u>Townsville</u> and <u>Launceston</u> and a deal with <u>Western Sydney</u> is far advanced.

Townsville's deal includes funding for an events stadium as well as for smaller projects including strengthening international education, the promotion of Defence industry opportunities to local business and the improvement of water security.

Launceston's deal will see the movement of the UTAS' Launceston campus to the heart of the city by 2020 and smaller projects including the establishment of a new Australian Army cadet facility and a hub for the National Institute for Forest Products Innovation.

The Western Sydney Deal builds upon the Australian Government's commitment to deliver a Western Sydney Airport and leverage other key infrastructure investments.

4.4. Capital cities are said to be guaranteed a City Deal by virtue of their status but nothing has yet emerged for Hobart.

City Deal Discussions

4.5. In order to discuss the advancement of a City Deal for Hobart, the General Manager and Council staff have met with the Secretary of the Department of Premier and Cabinet.

As well as timelines, discussions were had about what projects may be included in a deal.

4.6. Through membership of the Council of Capital City Lord Mayors, the General Manager has further discussed City Deals with senior Federal Government staff in the Department of Infrastructure.

The Lord Mayor also very recently met with Angus Taylor MP (Assistant Minister for Cities and Digital Transformation) who is assisting the Prime Minister with the progression of City Deals.

The purpose of this informal meeting was to outline the reasons why the Government should be considering Hobart for a City Deal in the near future. This was also to stress the importance of the UTAS STEM Precinct proposal as the centrepiece of a City Deal for Hobart.

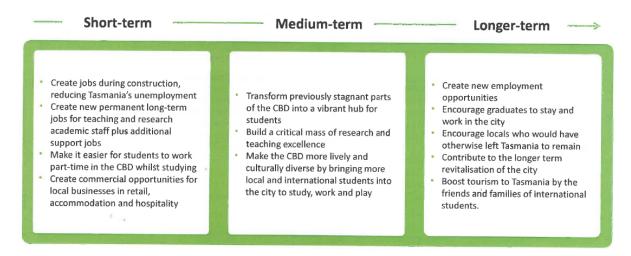
- 4.7. Research and discussions to date clearly demonstrate that a City Deal should not merely be a list of projects that a city needs money to deliver. The raison d'etre should be solving significant challenges facing the region or state in an integrated way.
- 4.8. A recent study commissioned by the University of Tasmania articulates some such challenges facing Tasmania:
 - Lowest proportion of people without a bachelor's degree.
 - Lowest average levels of scientific and mathematical literacy in the country.
 - Industries almost 20% less productive than the national economy.
 - Lowest weekly full-time wages in the country.
 - One in four people below or very close to the poverty line.
 - Lowest population growth rate in Australia.
- 4.9. The same study goes on to detail how the University STEM Precinct is the crucial element of a Hobart Innovation Precinct which in turn forms part of a Tasmanian Innovation Network.

It is asserted that the Tasmanian Innovation Network will bring together what is needed to address the challenges above.

STEM (Science Technology Engineering Maths)

- 4.10. STEM is a proposal developed by the University of Tasmania for a \$400 million Science and Technology Precinct based in the inner city. This will include:
 - 40,000m² of teaching and research facilities.
 - Space for more than 3,000 students and 700 staff
 - Design and landscaping that will encourage and facilitate community participation.
- 4.11. The key drivers of the project as stated by the Vice-Chancellor Peter Rathjien are to:
 - Build the island state's capacity in the crucial STEM subjects (science, technology, engineering and mathematics).

- Deliver high-level inter-disciplinary research with the potential to create new economic sectors across the state.
- Attract new future-facing enterprises and industries to the state.
- 4.12. The aforementioned study commissioned by the University of Tasmania considers the impact the Hobart Innovation Precinct will have for the whole of Tasmania in the short, medium and long term:



- 4.13. More people in the city means projects that are currently struggling for financial viability based on population size such as sustainable transport options become more relevant.
- 4.14. STEM has received significant support locally, regionally and nationally. It is the only education based project to be included in Infrastructure Australia's priority list and the only project from Tasmania categorised as 'near term'.
- 4.15. Mayors from Hobart, Clarence, Kingborough, Brighton, Derwent Valley, Sorell, Glamorgan Spring Bay, Central Highlands, Southern Midlands and Tasman councils and commissioners for Huon Valley and Glenorchy have all advocated for the STEM precinct to be the number one infrastructure project for Tasmania. This story was featured in the Mercury newspaper on July 27 (Attachment A).
- 4.16. Based on the above, it is logical for the Council to advocate for STEM as a priority project in its own right. It is of equal importance that the Council also advocates for the STEM project to be the centrepiece of a City Deal for Hobart.

5. Proposal and Implementation

5.1. It is proposed that the City of Hobart advocates for UTAS' STEM Precinct to be a priority project as well as the centrepiece of a City Deal for Hobart. Advocacy will take many forms including via informal conversations, formal correspondence and formal meetings and will

- relate to the contact that City of Hobart Aldermen and officers have with the State and Federal Government, as well as the media.
- 5.2. It is proposed that the City of Hobart commence discussions with partners such as UTAS and the Mercury newspaper about bringing the community together via a forum to discuss the importance of STEM.

This would be an open community forum with a panel of expert speakers who would discuss the merits of STEM and what it means for Hobart and Tasmania. Time would also be allocated for comments and questions from the community.

It is intended that the forum be operated in partnership with UTAS and the Mercury newspaper, similar to the UTAS / Mercury Transport Forum staged in the Town Hall on 2 March 2017.

5.3. It is further proposed that the City of Hobart develop and execute a media campaign reinforcing Council's position on the STEM project. As part of this media campaign, the City of Hobart will actively seek community leaders in different fields to join the advocacy efforts. Social media could be an effective medium in which local leaders could express their support.

6. Strategic Planning and Policy Considerations

- 6.1. Advocacy for the STEM project as the priority project for Hobart and the centrepiece of a City Deal is in line with the following:
 - 6.1.1. Capital City Strategic Plan 2015-2025
 - 1.1.2 Support the University of Tasmania's continued growth within the city.
 - 1.1.3 Understand and develop opportunities that occur from the inner-city growth in the education sector.

7. Financial Implications

- 7.1. Funding Source and Impact on Current Year Operating Result
 - 7.1.1. Costs associated with the staging of a community forum would be to be attributed to the City Government Function of the 2017/18 Annual Plan.
- 7.2. Impact on Future Years' Financial Result
 - 7.2.1. Should the STEM Precinct be delivered in the city, it is anticipated that a number of infrastructure changes will be necessary to support the development. These will have financial implications and will be considered in subsequent reports.

7.3. Asset Related Implications

7.3.1. None.

8. Legal, Risk and Legislative Considerations

8.1. A policy position is sought from the Council which may result in advocacy. Supporting the STEM Precinct in this way does not require legal, risk and legislative consideration.

9. Environmental Considerations

- 9.1. It would be anticipated that should the City Deal for Hobart include the STEM Precinct as the centrepiece, the new buildings will be constructed in line with UTAS' 'Sustainable Built Environment Designs Policy' that states:
 - "...all building projects costing more than \$5 million must be designed to meet at least a 5 Star Green Star Rating from the Green Building Council of Australia."

10. Social and Customer Considerations

- 10.1. One of the main drivers for the STEM Precinct project is to help address a number of inequalities present either within the state of Tasmania or between Tasmania and mainland Australia. Aforementioned inequalities include:
 - Lowest average levels of scientific and mathematical literacy in the country.
 - Lowest weekly full-time wages in the country.
 - One in four people below or very close to the poverty line.

It is therefore felt likely that support for this project is support for improvements to the lives of the community.

11. Marketing and Media

11.1. The essence of this report centres around the Council taking a public stance to advocate for UTAS STEM Precinct as the priority project for Hobart and the centrepiece of a City Deal.

The involvement of internal marketing and both internal and external forms of media is therefore paramount to ensure that this message is effectively communicated.

12. Community and Stakeholder Engagement

12.1. The following people were consulted in the writing of this report:

General Manager

13. Delegation

13.1. This matter is one for the Council.

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.

Lucy Knott

ECONOMIC DEVELOPMENT PROJECT OFFICER

Date: 4 August 2017 File Reference: F17/95437

Attachment A: STEM Support from Southern Mayors \$\Bar{\psi}\$

Southern councils band behind university's STEM project | The Mercury

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Hobart. Supplied by UTAS.

Tasmania

Southern councils band behind university's STEM project

SIMEON THOMAS-WILSON, Mercury July 27, 2017 12:00am Subscriber only

CIVIC leaders have united in a show of force to call for the University of Tasmania's \$400 million STEM centre to be the No. 1 project for southern Tasmania.

Mayors from Hobart, Clarence, Kingborough, Brighton, Derwent Valley, Sorell, Glamorgan Spring Bay, Central Highlands, Southern Midlands and Tasman councils and commissioners for Huon Valley and Glenorchy, pictured, have thrown their weight behind moving the centre into Hobart's CBD.

MORE: STEM PRECINCT KEY FOR CITY DEAL

The 12 councils comprise the influential Southern Tasmanian Councils Authority.

Southern councils band behind university's STEM project | The Mercury

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"STEM is not just an education project and that is why Infrastructure Australia have put it on their priority list," said Hobart Lord Mayor Sue Hickey, who also is authority chair.

"This is the project the city, region and state needs to give critical mass to help solve other significant issues we face, such as sustainable transport, affordable housing and jobs."

Ald Hickey urged the state and federal governments to come on board to help bring the STEM (science, technology, engineering and maths) project to life. "Raising the standards of education in Tasmania raises the standards of living for us all," she said.

The university and supporters of the project say it would have statewide benefits. It would bring more than 3000 students and 700 staff into the CBD and provide for smaller campuses in Launceston and Burnie. It would aim to forge links with local industry.

Councils surrounding the capital said the increased ease of access for students was a key factor in their support.

Glenorchy Commissioner Sue Smith said it was a vital project for her region.

"Certainly the city is familiar more so than the Sandy Bay area to our [residents], especially our young, and I can see increased enthusiasm to further their education not only by our young people but also to many who wish to upskill as part of their self-improvement and job prospects or advancement in current employment," Ms Smith said.



Southern Tasmanian council leaders, from left, Huon Valley Commissioner Adrianna Taylor, Sorell Mayor Kerry Vincent, Brighton Mayor Tony Foster, Clarence Mayor Doug Chipman, Hobart Lord Mayor Sue Hickey, Derwent Valley Mayor Martyn Evans, Central Highlands Mayor Lou Triffitt, Kingborough Mayor Steve Wass, Glenorchy Commissioner Sue Smith, Southern Midlands Mayor Tony Bisdee, and Tasman Mayor Roseanne Heyward show their support for STEM. Picture: SAM ROSEWARNE.

Derwent Valley Mayor Martyn Evans said it was a "no-brainer" to have it in the CBD.

Southern councils band behind university's STEM project | The Mercury

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"Especially for the Derwent Valley and its young people and older people getting back into education, because it's just one bus to get to town," Cr Evans said.

"When you have to take extra buses to Sandy Bay and other campuses around Hobart it makes it so hard and they are talking about accommodation in Hobart, which makes it easier for our young people to engage in education, and education is one of the keys to life itself.

"Any opportunity for that to move forward is applauded."

His views were echoed by Brighton Mayor Tony Foster.

"I think it will allow the youth in our municipality to access [university] more if it is in Hobart and it will even help those in the Southern Midlands area. At the moment, in Sandy Bay, it is difficult to get there," Cr Foster said.

"It will allow more of our kids to go to university, and that's why I support it."

Glamorgan Spring Bay Mayor Michael Kent said the STEM project would provide young students a way to envision a pathway for their studies. "We just need to ensure our country kids are encouraged from an early age to see the benefits of living and studying in our capital city and experiencing the world beyond the East Coast," Cr Kent said.

Central Highlands Mayor Lou Triffitt said STEM subjects should be encouraged.

"Meeting the needs of our students is difficult in the country, and at some stage does require relocation to the city to further education, especially in the STEM area," Cr Triffitt said.

"For our students who do relocate to further their academic abilities, success is based on their foundation of knowledge that is formed through piquing interest in primary school, and then providing a solid base throughout secondary school, where STEM subjects should be compulsory."