



CITY OF HOBART MINUTES

OPEN PORTION
MONDAY, 4 SEPTEMBER 2017
AT 5.00 PM
COUNCIL CHAMBER, TOWN HALL



ORDER OF BUSINESS

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PRESENT:

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

Alderman Burnet returned to the meeting at 8.01pm after the Council recommenced.

Alderman Burnet left the meeting at 9.01pm and returned at 9.04pm.

APOLOGIES:

Aldermen P T Sexton and D C Thomas.

LEAVE OF ABSENCE:

Alderman T M Denison.

1. CONFIRMATION OF MINUTES

The Chairman reports that she has perused the minutes of the meeting of the Open Portion of the Council meeting held on [Monday, 21 August 2017](#), finds them to be a true record and recommends that they be taken as read and signed as a correct record.

CHRISTIE
RUZICKA

That the minutes be signed.

MOTION CARRIED

VOTING RECORD

AYES

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

NOES

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*?

ZUCCO
RUZICKA

That item 6 from the closed portion of the meeting be transferred to the open portion and taken as item 19.

MOTION CARRIED

VOTING RECORD

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

3. COMMUNICATION FROM THE CHAIRMAN

3.1 Passing of Dora Thomson OAM

The Lord Mayor conveyed the Council's deepest sympathy at the passing of Dora Thomson OAM.

Dora was an Alderman of the City of Hobart from 1976 to 1988. She was a respected member of the Council and during her term was the Chairman of the Administration Committee. Dora represented the community with diligence and dedication.

Dora passed away on 22 August 2017, she was 91 years old.

The Lord Mayor offered the Council's sincerest condolences to Dora's family.

3.2 Passing of Garry Storch

The Lord Mayor conveyed the Council's deepest sympathy at the passing of Garry Storch.

Garry passed away on 26 August 2017 following an illness. He was the General Manager at the City of Hobart from 1991 to 1997 and served the organisation and the community with distinction.

The Lord Mayor offered the Council's sincerest condolences to Garry's family.

ZUCCO
RUZICKA

That the Council's condolences be noted and conveyed to the families of Dora Thomson and Garry Storch.

MOTION CARRIED

VOTING RECORD

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

A minutes silence was observed.

3.3 Bertie Tuccheri Award for Service to the Hospitality Industry

CHRISTIE
BURNET

That the achievement of Alderman Zucco on receiving the Bertie Tuccheri Award for Service to the Industry at the Tasmanian Hospitality Awards be acknowledged by the Council.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

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 workshops have been conducted since the last ordinary meeting of the Council.

Date: 24 August 2017

Purpose: Investment of Council Funds and Borrowing Policy Review.

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 6 Victoria Street - Partial Demolition, Alterations, Extension, Partial Change of Use to Business and Professional Services and Signage PLN-17-490 - File Ref: F17/102263

Ref: Open [CP 7.1.2](#), 28/08/2017
Application Expiry Date: 5 September 2017
Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for Partial Demolition, Alterations, Extension, Partial Change of Use to Business and Professional Services and Signage at 6 Victoria Street, HOBART, 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-17-490 - 6 VICTORIA STREET HOBART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

PLN 12

The proposed signage, including its placement and method of attachment, must be to the satisfaction of the Council's Director City Planning.

Drawings must be submitted and approved, prior to the commencement of works.

The drawings must:

1. Show the size, location, materials and method of attachment of the signage to satisfy the above requirement.

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

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

Where building approval is also required, it is recommended that documentation for condition endorsement be submitted well before submitting documentation for building approval. Failure to address condition endorsement requirements prior to submitting for building approval may result in unexpected delays.

Reason for condition

To ensure that the design and siting of signs complement or enhance the characteristics of the natural and built environment in which they are located.

ENG 1

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

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

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

Reason for condition

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

ENV 1

Sediment and erosion control measures sufficient to prevent sediment from leaving the site must be installed prior to any disturbance of the site. Sediment

controls must be maintained until all areas of disturbance have been stabilized or re-vegetated.

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

Reason for condition

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

ADVICE

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

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

BUILDING PERMIT

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

PLUMBING PERMIT

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

WASTE DISPOSAL

It is recommended that the developer liaise with the Council's Cleansing and Solid Waste Unit regarding reducing, reusing and recycling materials associated with demolition on the site to minimise solid waste being directed to landfill.

Further information regarding waste disposal can also be found on the Council's [website](#).

BRISCOE
RUZICKA

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

**9.2 22 Norfolk Crescent, Sandy Bay - Multiple Dwelling
PLN-17-272 - File Ref: F17/102659**

Ref: Open [CP 7.1.3](#), 28/08/2017

Application Expiry Date: 12 September 2017

Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council refuse the application for a multiple dwelling at 22 Norfolk Crescent Sandy Bay for the reasons outlined in the officer's report attached to item 7.1.3 of the Open City Planning Committee agenda of 28 August 2017, and on the following ground:

- 1 The proposal does not meet the acceptable solution or the performance criterion with respect to clause 10.4.1 A1 and P1 of the *Hobart Interim Planning Scheme 2015* because (a) the proposed density is not compatible with the density of the surrounding area; and (b) the proposed multiple dwelling does not provide for a significant social or community housing benefit.

BRISCOE

BURNET

That the recommendation be adopted.

ADJOURNMENT

ZUCCO

CHRISTIE

That the matter be adjourned until such time as the applicant's request for an extension of time is located.

PROCEDURAL MOTION CARRIED

VOTING RECORD

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

PROCEDURAL MOTION

ZUCCO
CHRISTIE

That the matter be deferred.

PROCEDURAL MOTION CARRIED

VOTING RECORD

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

COUNCIL RESOLUTION:

That the matter be deferred to enable the General Manager to consult with the applicant regarding the granting of an extension of time for the application.

**9.3 23 Weld Street and 8 Wynyard Street, South Hobart - Multiple Dwellings, Front Fencing and Associated Hydraulic Infrastructure
PLN-17-294 - File Ref: F17/103986**

Ref: Open [CP 7.1.5](#), 28/08/2017
Application Expiry Date: 5 October 2017
Extension of Time: Not applicable

PART A

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for multiple dwellings, front fencing and associated hydraulic infrastructure at 23 Weld Street and 8 Wynyard Street, South Hobart for the reasons outlined in the officer's report attached to supplementary item 7.1.5 of the Open City Planning Committee agenda of 28 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-17-294 - 23 WELD STREET AND 8 WYNYARD STREET SOUTH HOBART TAS 7004 - 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 2017/00537-HCC dated 26 April 2017 as attached to the permit.

Reason for condition

To clarify the scope of the permit.

ENG sw6

All stormwater from the proposed development (including hardstand runoff) must be discharged to the Council's infrastructure with sufficient receiving capacity prior to occupancy. Any new stormwater connection required must be

constructed, and any existing redundant connections be abandoned and sealed, prior to occupancy. All costs associated with works required by this condition are to be met by the owner.

Engineering drawings and calculations of the proposed stormwater drainage and connections to Council infrastructure must be submitted and approved prior to the commencement of work. The engineering drawings and calculations must include:

1. The location of the proposed connections and all existing connections;
2. The size and design of the connection such that it is appropriate to safely service the development; and
3. Long-sections of the proposed connection clearly showing clearances from any nearby services, cover, size, levels, material and delineation of public and private infrastructure. Connections must be free-flowing gravity.

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

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

Where building approval is also required, it is recommended that documentation for condition endorsement be submitted well before submitting documentation for building approval. Failure to address condition endorsement requirements prior to submitting for building approval may result in unexpected delays.

Reason for condition

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

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;
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;
5. Include details of how traffic associated with the works will be managed given the site's proximity to local schools and approved developments at both the South Hobart Primary School and former Tannery site, and given the amount of on-street parking in nearby streets; and
6. Nominate a superintendant or the 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).

Where building approval is also required, it is recommended that documentation for condition endorsement be submitted well before submitting documentation for building approval. Failure to address condition endorsement requirements prior to submitting for building approval may result in unexpected delays.

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 4

The driveway and car parking area approved by this permit must be constructed to a sealed standard and surface drained prior to the first occupation.

Reason for condition

To ensure safe access is provided for the use.

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 10

The front fencing and gate must be no higher than 1.2m.

Advice: To maximise sight distances for vehicles entering and exiting the site, it is recommended that consideration be given to limiting the height of the front fencing and sliding gate to 1.0m.

Reason for condition

To accord with the applicant's Traffic Impact Assessment and to ensure the safety of vehicles entering and leaving the development and of pedestrians and traffic in the vicinity.

ENGR 3

Prior to the commencement of use, the proposed driveway crossover in the Weld Street highway reservation must be designed and constructed in general accordance with:

1. Urban - TSD-R09-v1 - Urban Roads Driveway and TSD0R14-v1 Type KC vehicular crossing; and
2. Non-standard K&C - a concrete plinth to Council standards shall be constructed at the gutter, contact Council's Road Services Engineer for details.

Design drawings must be submitted and approved prior to the commencement of work. The design drawings must:

1. Show the long section of the driveway crossover within the highway reservation onto the property; and
2. Be prepared and certified by a suitable qualified person, to satisfy the above requirement.

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

Advice:

Grated wedge, asphalt wedge and standard open wedge driveway crossovers are not permitted. Grated wedges will only be permitted on highly used bike routes and details of the grate (i.e. mass) must be provided. To gain access to the site, a concrete plinth to the Council's standards may be constructed at the gutter. A drawing of a standard concrete plinth can be obtained from the Council's Road Services Engineer (6238 2108). Note: that the agreement of the Council is required to adjust footpath levels.

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

Where building approval is also required, it is recommended that documentation for condition endorsement be submitted well before submitting documentation for building approval. Failure to address condition endorsement requirements prior to submitting for building approval may result in unexpected delays.

Reason for condition

To ensure that works will comply with the Council's standard requirements.

ENG s1

A completed Notice for Proposed Protection Work Form 6, in accordance with Section 76 of the *Building Act 2016* must be submitted to council, prior to commencement of work.

Reason for condition

To ensure adjoining properties are not undermined by construction

ENV 2

Sediment and erosion control measures sufficient to prevent sediment 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

1. The Soil and Water Management on Building and Construction Sites fact sheets (Derwent Estuary Program, 2008), available here.
2. The environmental site assessment and contamination management plan recommendations

All work required by this condition must be undertaken in accordance with this condition and 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).

Where building approval is also required, it is recommended that documentation for condition endorsement be submitted well before submitting documentation for building approval. Failure to address condition endorsement requirements prior to submitting for building approval may result in unexpected delays.

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.

ENVHE 1

Recommendations in the report Contamination Management Plan 23 Weld Street, South Hobart, February 2017 by GES Geo-Environmental Solutions must be implemented, prior to the commencement of works, during the works and at the completion of the work.

Reason for condition

To ensure that the risk to human health and the environment during works and for future users of the site remains low and at acceptable levels.

ENVHE s2

A site inspection must be undertaken by a suitably qualified person prior to the commencement of the approved use.

Prior to the issue of the Certificate of Occupancy and/or Certificate of Completion for Building Works (whichever is issued first), a suitably qualified person must provide written certification to the Council that suitable capping layers in areas of the site not covered by permanent hard stand surface (in accordance with the NEPM 2013) have been installed in accordance with the Recommendations in the report Contamination Management Plan 23 Weld Street, South Hobart, February 2017 by GES Geo-Environmental Solutions.

Advice:

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

Where building approval is also required, it is recommended that documentation for condition endorsement be submitted well before submitting documentation for building approval. Failure to address condition endorsement requirements prior to submitting for building approval may result in unexpected delays.

Reason for condition

To ensure that physical separation layers are applied to areas of the site not covered by permanent hard stand are installed to remove the risk associated to future site users.

ENVHE s3

Soil testing for asbestos fibers must be undertaken prior to the issue of any building permit.

A report prepared by a suitably qualified person that includes sample results and details of any remediation and/or management measures required to ensure that the site is safe for on-site workers and future site users must be provided to the Council prior to the issue of any building permit to the satisfaction of the Council's Director City Planning.

Any remediation and/or management measures required by the report must be undertaken in accordance with that report.

Advice:

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

Where building approval is also required, it is recommended that documentation for condition endorsement be submitted well before submitting documentation for building approval. Failure to address condition endorsement requirements prior to submitting for building approval may result in unexpected delays.

Reason for condition

To ensure that the site is safe for on-site workers and for future site users.

SUB s1

The titles comprising the development site (CT 60811/2 and CT 51037/1) are to be adhered in accordance with the provisions of section 110 of the *Local Government Building & Miscellaneous Provisions Act 1993* to the satisfaction of the Director City Planning and the Manager Surveying Services prior to the issue of building certificates. See advice clause below.

Advice: The application for an Adhesion Order to the Council has a fee of \$220. Evidence will be required that the owners and mortgagees do not object to the adhesion and the condition is considered completed when a copy of the engrossed receipt of the Land Titles Office lodgment slip for the Adhesion Order has been received by the Council.

Reason for condition

To enable the completed building works to comply with the boundary setback and fire separation provisions in the Building Code of Australia and consolidate the development site.

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 services e-planning](#)

Where building approval is also required, it is recommended that documentation for condition endorsement be submitted well before submitting documentation for building approval. Failure to address condition endorsement requirements prior to submitting for building approval may result in unexpected delays.

Once approved, the Council will respond to you via email that the condition 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.

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.

TEMPORARY PARKING PERMITS

General Exemption permits for construction vehicles i.e. residential or meter parking/loading zones. Click [here](#) for more information.

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.

REDUNDANT CROSSOVERS

The redundant crossover will be required to be reinstated under the Hobart City Council's Highways By law if longer than 3m. Click [here](#) for more information.

STORM WATER / ROADS / ACCESS

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

TITLE ADHESION

An adhesion of your titles is required because a portion of your development is across one or more title boundaries. Contact your solicitor or a registered land surveyor to initiate the process.

WORK PLACE HEALTH AND SAFETY

Appropriate occupational health and safety measures must be employed during the works to minimise direct human exposure to potentially-contaminated soil, water, dust and vapours. Click [here](#) for more information.

PROTECTING THE ENVIRONMENT

In accordance with the *Environmental Management and Pollution Control Act 1994*, local government has an obligation to "use its best endeavours to prevent or control acts or omissions which cause or are capable of causing pollution." Click [here](#) for more information.

NOISE REGULATIONS

Click [here](#) for information with respect to noise nuisances in residential areas.

FEEES 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.

PART B

That the City Infrastructure Committee consider any requests made by the South Hobart Primary School in relation to a student drop off zone within the vicinity of the primary school.

BRISCOE
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

**9.4 86 Rialannah Road and 72 Rialannah Road, Mount Nelson - Dwelling and Associated Hydraulic Infrastructure
PLN-17-191 - File Ref: F17/104133**

Ref: Open [CP 7.1.6](#), 28/08/2017
Application Expiry Date: 5 September 2017
Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for a Dwelling and Associated Hydraulic Infrastructure at 86 Rialannah Road and 72 Rialannah Road, Mount Nelson, for the reasons outlined in the officer's report, attached to supplementary item 7.1.6 of the Open City Planning Committee agenda of 28 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-17-191 - 86 RIALANNAH ROAD AND 72 RIALANNAH ROAD MOUNT NELSON TAS 7007 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ENG sw4

The development (including hardstand) must be drained to Council infrastructure. The new stormwater connection must be constructed by Council at the owner's expense prior to the first occupation.

Detailed engineering drawings of the new stormwater connection must be submitted and approved, prior to commencement of work. The detailed engineering drawings must be certified by a qualified and experienced civil engineer and include:

1. The location and route of the proposed connection, clearly showing all potential clashes such as other services and trees;
2. The size and design of the connection such that it is appropriate to safely service the development and complements the future drainage network;
3. Long-sections of the proposed connection clearly showing

clearances from any nearby services, cover, grade, size, material, inspection openings, and delineation of public and private infrastructure; and

4. A construction program, including reinstatement.

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

Advice:

Once the detailed 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 initiate an application for service connection.

Where building approval is also required, it is recommended that documentation for condition endorsement be submitted well before submitting documentation for building approval. Failure to address condition endorsement requirements prior to submitting for building approval may result in unexpected delays.

Reason for condition

To ensure the site is drained adequately.

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 immediately 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.

ENGR 3

Prior to the commencement of use, a proposed driveway crossover in the Rialannah Road highway reservation must be designed and constructed in general accordance with the Tasmanian Standard Drawings: Rural – TSD-R04- v1 – Rural Roads Typical Driveway Profile and TSD R03-v1 Rural Roads Typical Property Access.

Design drawings must be submitted and approved prior to the commencement of work. The design drawings must:

1. Show the cross and long section of the driveway crossover within the highway reservation and onto the property;
2. Detail any services or infrastructure (i.e. light poles, pits, awnings) at or near the proposed driveway crossover;
3. Show B85 swept path templates in accordance with AS/NZS 2890.1 2004;
4. If the design deviates from the requirements of the Tasmanian Standard Drawings then the design drawings must demonstrate that a B85 vehicle (AS/NZS 2890.1 2004, section 2.6.2) can access the driveway from the road into the property without scraping the B85 vehicle's underside;
5. Show that vehicular and pedestrian sight lines are met as per AS/NZS 2890.1 2004; and
6. Be prepared and certified by a suitable qualified person, to satisfy the above requirement.

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

Advice:

Once the approved design drawings have been approved Council will issue a condition endorsement (see general advice on how to obtain condition endorsement). Due to no table drain existing at the site of the crossover, a head wall and culvert is not required.

Where building approval is also required, it is recommended that documentation for condition endorsement be submitted well before submitting documentation for building approval. Failure to address condition endorsement requirements prior to submitting for building approval may result in unexpected delays.

Reason for condition

To ensure that works will comply with the Council's standard requirements.

ENV 10

No trees are to be removed unless their removal is necessary to facilitate construction of the dwelling and driveway, servicing of the dwelling or to meet the requirements of the bushfire hazard management plan.

Reason for condition

To ensure the use/development does not result in unnecessary or unacceptable loss of priority biodiversity values.

ENV 14

Plant species listed in the Council's Restricted Plant List: Potentially Invasive Species Generally Unsuitable for Planting in or Adjacent Bushland, Riparian and Coastal Areas (July 2014) must not be planted on the lot.

Note: the species list can be found [here](#).

Reason for condition

To minimise the spread of weeds.

ENV 15

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

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

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

Reason for condition

To minimise the spread of weeds and pathogens.

ENV 2

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

1. The Soil and Water Management on Building and Construction Sites fact sheets (Derwent Estuary Program, 2008), available [here](#); and
2. Requirements of any Landlord consent.

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).

Where building approval is also required, it is recommended that documentation for condition endorsement be submitted well before submitting documentation for building approval. Failure to address condition endorsement requirements prior to submitting for building approval may result in unexpected delays.

Reason for Condition

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

ADVICE

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

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

CONDITION ENDORSEMENT

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 services e-planning](#)

Where building approval is also required, it is recommended that documentation for condition endorsement be submitted well before submitting documentation for building approval. Failure to address condition endorsement requirements prior to submitting for building approval may result in unexpected delays.

Once approved, the Council will respond to you via email that the condition 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.

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.

STRUCTURES CLOSE TO COUNCILS' STORMWATER MAIN

The design of structures (including footings) must provide protection for the Council's infrastructure. For information regarding appropriate designs please contact the Council's City Infrastructure Division.

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.

STORM WATER / ROADS / ACCESS

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

COUNCIL RESERVES

This permit does not authorise any works (other than for bushfire hazard management and stormwater connection as approved) on the adjoining Council land. Any act that causes, or is likely to cause damage to Council's land may be in breach of the Council's Parks, Recreation and Natural Areas Bylaw and penalties may apply. The by law is available [here](#).

WEED CONTROL

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

NOISE REGULATIONS

Click [here](#) for information with respect to noise nuisances in residential areas.

DIAL BEFORE YOU DIG

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

ADDITIONAL SCREENING

The Applicant is encouraged to consider the provision of additional screening plants and opaque glass windows.

BRISCOE
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

9.5 33-39 Lochner Street, West Hobart - Partial Demolition and Playground Equipment

PLN-16-1209 - File Ref: F17/104141

Ref: Open [CP 7.1.7](#), 28/08/2017
Application Expiry Date: 15 October 2017
Extension of Time: Not applicable

Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for Partial Demolition and Playground Equipment at 33-39 Lochner Street, WEST HOBART for the reasons outlined in the officer's report, attached to supplementary item 7.1.7 of the Open City Planning Committee agenda of 28 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-16-1209 - 33-39 LOCHNER STREET WEST HOBART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ENVHE 1

Recommendations in the report Environmental Site Assessment, John Doggett Park, HCC Development Application dated 24 March 2017 Revision B must be implemented, during the course of the approved works.

Reason for condition

To ensure that the risk to site workers is managed at a safe and low level.

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.

WORK PLACE HEALTH AND SAFETY

Appropriate occupational health and safety measures must be employed during the works to minimise direct human exposure to potentially-contaminated soil, water, dust and vapours. Click [here](#) for more information.

BRISCOE
HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

Aldermen Zucco and Briscoe declared an interest in item 10 and retired from the meeting.

**10. Visitor Accommodation - Draft Planning Directive No. 6 - Public
Exhibition - Representation
File Ref: F17/101909; 32-13-4**

Ref: Open [CP 8.1](#), 28/08/2017

That the Council endorse Section 5 of the report attached to item 8.1 of the Open City Planning Committee agenda of 28 August 2017 as its representation to the Tasmanian Planning Commission in relation to Draft Planning Directive No. 6 Exemption and Standards for Visitor Accommodation in Planning Schemes.

BURNET
COCKER

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Ruzicka	
Burnet	
Cocker	
Reynolds	
Harvey	

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

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

**11. Planning Scheme Amendments under the Sullivan's Cove and the City of
Hobart Planning Schemes - Building Height
File Ref: F17/102575; 13-1-9**

Ref: Open [CP 9.1](#), 28/08/2017

Motion

“That an urgent report be prepared outlining the necessary scheme amendments and the time it would take to set a limit on height to a non-discretionary maximum of 45 metres in the area covered by the *City of Hobart Interim Planning Scheme*, Central Business, Commercial and Urban Mixed Use Zones, and 18 metres in the area covered by the *Sullivans Cove Planning Scheme*.”

BURNET
BRISCOE

That the motion be adopted.

MOTION CARRIED

VOTING RECORD

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

COUNCIL RESOLUTION:

That an urgent report be prepared outlining the necessary scheme amendments and the time it would take to set a limit on height to a non-discretionary maximum of 45 metres in the area covered by the *City of Hobart Interim Planning Scheme*, Central Business, Commercial and Urban Mixed Use Zones, and 18 metres in the area covered by the *Sullivans Cove Planning Scheme*.

The following Notice of Motion was considered by the Community, Culture and Events Committee on 4 September 2017 at its Special Meeting and was lost. Pursuant to Section A12.2 of the Meetings: Procedures and Guidelines Policy, Alderman Zucco has requested that it be referred to the Council.

12. City of Hobart Christmas Carols
File Ref: F17/104161; 13-1-9

Ref: Open [CCE 5.1](#), 4/09/2017

Motion

“That an URGENT report be prepared for Council to reconsider conducting a major Christmas Carols event at either St David’s Park, The Botanical Gardens or any other possible site in the Hobart Municipality. The report includes options and indicative costings for an event to be held for the 2017 Christmas period

That the already approved community events continue as planned.

That a further report be prepared for the Beaumaris Zoo site to be used as an outdoor entertainment venue, including the Carols and other the scale of events which could be accommodated on the site.

The report also includes infrastructure/site improvement requirements and indicative costings.”

The motion lapsed through want of a seconder.

CITY INFRASTRUCTURE COMMITTEE

13. Petition - Traffic Conditions on Lord Street, Sandy Bay
File Ref: F17/97755; R0637

Ref: Open [CI 6.2](#), 23/08/2017

- That:
1. Matters raised in the petition relating to excessive speeding and poor visibility on Lord Street in proximity to the Princes Street School access be received and noted.
 2. The following recommendations to further improve the safety of pedestrians at the Lord Street, Sandy Bay steps be endorsed:
 - (a) Investigate and if feasible, list for consideration in the Council's Capital Works Program the provision of kerb bulbing directly west of the Princes Street Primary School access, to provide protection for pedestrians crossing the eastbound lane and to deter motorists from parking illegally in this location;
 - (b) Provide signage (such as hazard markers) at the entrances of the stairs to alert motorists of the presence of the stairs;
 - (c) Investigate the provision of a formal children's crossing in Lord Street, within the proximity of the Princes Street Primary School.
 - (d) Investigate the possibility of planting additional street trees within Lord Street.
 3. The organiser of the petition be advised of the Council's decision.

BURNET
BRISCOE

That the recommendation be adopted.

AMENDMENT

REYNOLDS
CHRISTIE

That the following clause be included:

Install rubber screw down style speed humps for a trial period of six weeks in Lord Street to ascertain their effectiveness in calming traffic speed and their effectiveness from the residents' perspective.

AMENDMENT LOST

VOTING RECORD

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

MOTION CARRIED

VOTING RECORD

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

14. Petition - Sandy Bay Shopping Precinct Footpaths - Opposing Change to Outdoor Dining Areas and Bus Stop Locations
File Ref: F17/98509; RO820

Ref: Open [CI 6.3](#), 23/08/2017

- That: 1. The Council develop a new formal policy, building on the Council resolution of 12 October 2015, which provides guidance on the placement of outdoor dining in Hobart streets, taking into consideration the width of footpaths and traffic speed suitable for outdoor dining.
- (i) Further options such as parklets, be explored for outdoor dining in narrow footpath areas.
2. The existing occupation licences within the Sandy Bay Shopping Precinct remain as the status quo until a new Council policy is adopted.

BURNET
CHRISTIE

That the recommendation be adopted.

MOTION LOST

VOTING RECORD

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

PROCEDURAL MOTION

ZUCCO
CHRISTIE

That the matter be deferred.

PROCEDURAL MOTION LOST

VOTING RECORD

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

AMENDMENT

ZUCCO

That the words “in consultation with relevant business operators” be included at clause 1 (i) of the original motion.

Amendment lapsed through want of a seconder.

HARVEY
BRISCOE

That: 1. The General Manager proceed with the implementation of the Council resolution of 12 October 2015, by progressing the relocation of occupation licence areas and signboards away from the building line in the Sandy Bay Shopping Precinct.

2. The Council develop a new formal policy, building on the Council resolution of 12 October 2015, which provides guidance on the placement of outdoor dining in Hobart streets, taking into consideration the width of footpaths and traffic speed suitable for outdoor dining.
 - (i) Further options such as parklets, be explored for outdoor dining in narrow footpath areas.
3. The petitioners be advised accordingly.

MOTION CARRIED

VOTING RECORD

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

Council retired for at 7.50pm for a comfort break and recommenced at 7.57pm.

COMMUNITY, CULTURE AND EVENTS COMMITTEE
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15. The Taste of Tasmania 2017-18

File Ref: F17/102651; 17/32

Ref: Sp Open [CCE 4.1](#), 4/09/2017

- That:
1. The Council deliver The Taste of Tasmania in 2017-18 in line with the current event format, taking into consideration key patron and stallholder feedback, with a revised approach for future years to be presented to the Council in early 2018.
 2. The Council approve the changes to the Terms of Reference for The Taste of Tasmania Advisory Group, marked as Attachment B to item 4.1 of the Special Open Community, Culture and Events Committee agenda of 4 September 2017, that include:

- i) An ongoing term of office.
 - ii) Inclusion of the Chairman of the Community, Culture and Events Committee (or the Committee of Council responsible for the oversight of The Taste of Tasmania) as an ex officio member.
 - iii) All necessary operational decisions and actions (such as ticket pricing, marketing, planning, and sponsorship procurement) to deliver The Taste of Tasmania within Council approved budget parameters be delegated to the General Manager.
- 3. The fixed stallholders' fees and other charges for the 2017-18 Taste of Tasmania remain the same as 2016-17 fees, and the variable site fee be reduced from 10% to 5% of gross stallholder onsite turnover, as shown in the fees and charges schedule for the 2017-18 event, marked as Attachment C to item 4.1 of the Special Open Community, Culture and Events Committee agenda of 4 September 2017.
 - 4. The variable site fees be collected using the same 'honour' based system applied in 2016-17, featuring a cash and EFTPOS based transactional system with stallholders utilising their own EFTPOS and Point of Sale systems.
 - 5. The loss in income associated with the reduction in the variable stallholder site fee in the order of \$185,000 be offset as part of a formal approach for sponsorship to the Tasmanian Government seeking a total of \$250,000 in cash and in-kind support.
 - 6. The General Manager be delegated the authority to undertake all actions necessary to enact the actions and recommendations detailed in this report, including any amendments to stallholder agreement terms and conditions, as required.
 - 7. The Lord Mayor and the Chairman of the Community, Culture and Events Committee be authorised to make any necessary media statements at the appropriate times.
 - 8. That Council investigate characterisation of monies treated as a loss be considered to be treated as a grant similar to other festivals and events.

HARVEY
COCKER

That the recommendation be adopted.

AMENDMENT

RUZICKA
BRISCOE

That part 8 of the recommendation be removed.

LEAVE OF THE MEETING (SPEAK FOR 3 MINUTES MORE)

Alderman Zucco sought leave of the meeting to speak for a further three minutes.

MOVED

CHRISTIE
COCKER

PROCEDURAL MOTION CARRIED

VOTING RECORD

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

Leave to speak for a further three minutes was granted.

AMENDMENT CARRIED

VOTING RECORD

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

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

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

COUNCIL RESOLUTION:

- That: 1. The Council deliver The Taste of Tasmania in 2017-18 in line with the current event format, taking into consideration key patron and stallholder feedback, with a revised approach for future years to be presented to the Council in early 2018.
2. The Council approve the changes to the Terms of Reference for The Taste of Tasmania Advisory Group, marked as Attachment B to item 4.1 of the Special Open Community, Culture and Events Committee agenda of 4 September 2017, that include:
- i) An ongoing term of office.
 - ii) Inclusion of the Chairman of the Community, Culture and Events Committee (or the Committee of Council responsible for the oversight of The Taste of Tasmania) as an ex officio member.
 - iii) All necessary operational decisions and actions (such as ticket pricing, marketing, planning, and sponsorship procurement) to deliver The Taste of Tasmania within Council approved budget parameters be delegated to the General Manager.
3. The fixed stallholders' fees and other charges for the 2017-18 Taste of Tasmania remain the same as 2016-17 fees, and the variable site fee be reduced from 10% to 5% of gross stallholder onsite turnover, as shown in the fees and charges schedule for the 2017-18 event, marked as Attachment C to item 4.1 of the Special Open Community, Culture and Events Committee agenda of 4 September 2017.
4. The variable site fees be collected using the same 'honour' based system applied in 2016-17, featuring a cash and EFTPOS based transactional system with stallholders utilising their own EFTPOS and Point of Sale systems.

5. The loss in income associated with the reduction in the variable stallholder site fee in the order of \$185,000 be offset as part of a formal approach for sponsorship to the Tasmanian Government seeking a total of \$250,000 in cash and in-kind support.
6. The General Manager be delegated the authority to undertake all actions necessary to enact the actions and recommendations detailed in this report, including any amendments to stallholder agreement terms and conditions, as required.
7. The Lord Mayor and the Chairman of the Community, Culture and Events Committee be authorised to make any necessary media statements at the appropriate times.

GOVERNANCE COMMITTEE

16. TasWater Ownership - Legislative Council Select Committee File Ref: F17/104259

Ref: Open [GC 4.1](#), 4/09/2017

- That:
1. That the Council provide a submission to the Legislative Council Select Committee TasWater Ownership Inquiry based on the information contained within the report attached to item 4.1 of the Special Open Governance Committee agenda of 4 September 2017.
 2. In its submission, the Council request the opportunity to address members of the Legislative Council Select Committee TasWater Ownership Inquiry.

RUZICKA
BRISCOE

That the recommendation be adopted.

AMENDMENT

ZUCCO
CHRISTIE

That additional clauses 3 and 4 be included:

3. The Council's delegated spokesperson and the General Manager attend the Legislative Council Select Committee TasWater Ownership Inquiry as representatives of the Council.

4. The following Aldermen be nominated as representatives of the Council, Aldermen Zucco, Cocker, Thomas (subject to his consent), Sexton (subject to his consent) and Burnet (as a reserve).
 - (i) A briefing for the Council's delegation be held prior to the Inquiry.

AMENDMENT CARRIED

VOTING RECORD

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

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

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

COUNCIL RESOLUTION:

- That:
1. That the Council provide a submission to the Legislative Council Select Committee TasWater Ownership Inquiry based on the information contained within the report attached to item 4.1 of the Special Open Governance Committee agenda of 4 September 2017.
 2. In its submission, the Council request the opportunity to address members of the Legislative Council Select Committee TasWater Ownership Inquiry.
 3. The Council's delegated spokesperson and the General Manager attend the Legislative Council Select Committee TasWater Ownership Inquiry as representatives of the Council.

4. The following Aldermen be nominated as representatives of the Council, Aldermen Zucco, Cocker, Thomas (subject to his consent), Sexton (subject to his consent) and Burnet (as a reserve).
 - (i) A briefing for the Council's delegation be held prior to the Inquiry.

SPECIAL REPORT – GENERAL MANAGER

17. Minutes of Council Meeting 26 April 2016
File Ref: F17/104639; 16/119

That the minutes of the Council meeting of 26 April 2016 be amended such that the voting record of Item 9.2 shows that Aldermen Burnet and Reynolds voted against the motion and the Council confirm the minutes, as amended are a true record.

CHRISTIE
BRISCOE

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

18. 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 | Closed Council Meeting - 20 March 2017 - Correction to Minute - Carols By Candlelight
LG(MP)R 15(2)(c)(i) and (g) |
| Item No. 7 | General Manager's 2017 Accountabilities and Key Performance Indicators
LG(MP)R 15(2)(a) |

CHRISTIE
BRISCOE

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES

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

NOES

SPECIAL REPORT – GENERAL MANAGER

This item was moved from item 6 of the closed portion of the meeting.

**19. Closed Council Meeting - 20 March 2017 - Correction to Minute - Carols
By Candlelight
File Ref: F17/104515**

That the minutes of the closed portion of the Council meeting of 20 March 2017 be amended to correct an administrative error in the preparation of the minutes in that clauses 4 and 4(i) were omitted and the Council confirm the minutes, as amended are a true record.

ZUCCO
BRISCOE

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

The Chairman adjourned the meeting at 9.07 pm to conduct the closed portion of the meeting.

The meeting reconvened at 9.30 pm.

Item 18 was then taken.

There being no further business the meeting closed at 9.30 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
18TH DAY OF SEPTEMBER 2017.

CHAIRMAN