

# AGENDA Council Meeting Open Portion

Monday, 23 October 2017

at 5.00 pm Council Chamber, Town Hall

# RECOMMENDATIONS UNDER SEPARATE COVER

#### **ORDER OF BUSINESS**

#### **COMMUNITY, CULTURE AND EVENTS COMMITTEE**

11.	2017-18 Fees and Charges - Salamanca Market	3
12.	Five Year Review of Salamanca Market Stallholder Licence Agreement	3
13.	Urban Art Walls: Iteration 4 - Bidencopes Lane	3
14.	Australia Day	4
15.	Late Night Toilet Provision - Salamanca/Waterfront Precinct	4

16.	Community Development Grants Program - Recommendations - Round Two 2017 Round	. 5
17.	Musica Viva Tasmania - Extension of Partnership Arrangement	. 6
PAR	RKS AND RECREATION COMMITTEE	
23.	Naming - Pedestrian Bridge Across Tasman Highway from the Cenotaph to the Domain	. 7
24.	Request for Easement - Queens Domain	. 7
25.	Request for Lease - Sandown Park - Optus	. 7
26.	Response to Petition - Girrabong Park (Corner of Firth and Girrabong Roads), Lenah Valley	. 8

#### COMMUNITY, CULTURE AND EVENTS COMMITTEE

## 11. 2017-18 Fees and Charges - Salamanca Market File Ref: F17/134504; 17/41

Ref: Open CCE 6.1, 18/10/2017

That: 1. Casual stallholder site fees be increased by 10% in line with other stallholders.

- 2. The schedule of fees and charges for Salamanca Market, marked as Attachment A to item 6.1 of the Open Community Culture and Events Committee agenda of 18 October 2017, and as amended by clause 1 be adopted effective from 1 July 2017 for the 2017-18 financial year.
- 3. Any adjustments to fees and charges for a licensed stallholder be applied retrospectively on a pro-rata basis from 1 July 2017.

## 12. Five Year Review of Salamanca Market Stallholder Licence Agreement File Ref: F17/111631; 15/153-53

Ref: Open CCE 6.2, 18/10/2017

- That: 1. The final 2017-2022 Salamanca Market Stallholder Licence
  Agreement marked as Attachment A to item 6.2 of the Open
  Community Culture and Events Committee agenda of 18 October
  2017, be approved by the Council.
  - 2. The approved 2017-2022 Salamanca Market Stallholder Licence Agreement be distributed to all licensed Salamanca Market stallholders for signature.
  - 3. The petitioners be advised of the Council's decision.

## 13. Urban Art Walls: Iteration 4 - Bidencopes Lane File Ref: F17/111421; S30-001-13/08-002-001

Ref: Open CCE 6.3, 18/10/2017

That the Council approve the implementation of a fourth iteration of the Urban Art Walls project to be located within Bidencopes Lane and other inner city locations, as part of the Vibrance Festival in early 2018 (February/March), at an estimated cost of \$40,000 to be funded from the existing allocation for Public Art in the 2017-18 Annual Plan.

#### 14. Australia Day

File Ref: F17/137949; 2017-0063

Ref: Open <u>CCE 6.4</u>, 18/10/2017

That: 1. The Council commit to the non-politicisation and continuation of all citizenship ceremonies it conducts. Thereby, the citizenship ceremony on 26 January will be conducted in accordance with the Department of Immigration and Border Protection's Australian Citizenship Ceremonies Code.

- 2. The Council officially support a change of date for Australia Day, to be held on a day other than 26 January advocated by:
  - (i) Officially supporting and becoming part of the national #changethedate campaign;
  - (ii) Submitting the following motion to the next Local Government Association of Tasmania (LGAT) General Meeting, "That LGAT lobby the Australian Government to change the date of Australia Day.";
  - (iii) Joining with other Australian councils that support a change of date from 26 January, to lobby the Australian Government via jointly prepared correspondence, in line with the resolution passed by the National General Assembly of Local Government in June 2017; and
  - (iv) Aldermen participating in the Tasmanian Aboriginal Community's Invasion Day Protest on 26 January in Hobart, with the City providing event support, if required.
- 3. The Council seek ways to further engage with the Tasmanian Aboriginal Community.
- 4. The Council continue to sponsor and support the Sandy Bay Regatta.

## 15. Late Night Toilet Provision - Salamanca/Waterfront Precinct File Ref: F17/136150; RFS14-0100

Ref: Open <u>CCE 6.5</u>, 18/10/2017

- That: 1. A four month trial extension of the operating hours of Salamanca Square public toilets to 3 am for late night use on Friday and Saturday nights and special events, be undertaken from 3 November 2017 to 24 February 2018 inclusive.
  - 2. The costs of cleansing, security, and related maintenance associated with this trial be met by an additional budget allocation of \$23,135 within the Community Planning and Coordination function in the 2017-18 Annual Plan.

#### 16. Community Development Grants Program - Recommendations - Round Two 2017 Round

File Ref: F17/138582; 17/213

Ref: Open CCE 6.6, 18/10/2017

- That: 1. The Council approve the recommended level of funding to the respective applicants for assistance under the 2017-18 Community Development Grants Program under the streams of Community, Creative Hobart, and Events as outlined below:
  - (i) The projects recommended for full funding from round two 2017 of the Community Development Grants Program as detailed in Table 1 of Attachment A to item 6.6 of the Open Community Culture and Events Committee agenda of 18 October 2017.
  - (ii) The projects recommended for partial funding from round two 2017 of the Community Development Grants Program as detailed in Table 2 of Attachment A to item 6.6 of the Open Community Culture and Events Committee agenda of 18 October 2017.
  - (iii) The projects not recommended for funding from round two 2017 of the Community Development Grants Program as detailed in Table 3 of Attachment A to item 6.6 of the Open Community Culture and Events Committee agenda of 18 October 2017.
  - 2. The value of the recommended projects is \$23,076.51 for Community Grants, \$48,629 for Creative Hobart Medium and Small Grants, and \$73,851 for Event Grants.
  - 3. In order to build the City's relationship with the performing arts sector and the Salamanca Arts Centre (SAC), that \$5,000 in cash support be granted to both the Theatre Council of Tasmania Inc. for the 2018 Tasmanian Theatre Awards and to SAC for the '24 Hours in Hobart' project.
  - 4. In line with a previous report submitted to the Community Culture and Events Committee of 9 November 2016, support for the Estia Greek Festival, Festa Italia and the City of Hobart Eisteddfod be considered as part of an urgent report on the possible establishment of a 'City Partnerships' program with community based events and their supporting organisations, such as the Royal Hobart Regatta and the Sandy Bay Regatta, which have had long standing grant or support recipient relationships with the City of Hobart.
  - 5. All funding applicants be advised accordingly.
  - 6. The total grant provision be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

## 17. Musica Viva Tasmania - Extension of Partnership Arrangement File Ref: F17/139256; 17/215-001

Ref: Open <u>CCE 6.8</u>, 18/10/2017

That: 1. In light of the significant benefits that the Musica Viva Tasmania (MVT) concert program brings to the city, and in particular the benefits provided to the City of Hobart and the wider cultural community through the housing of the Steinway Model D concert grand piano in the Town Hall, the City of Hobart enter into a new partnership agreement with Musica Viva Tasmania, for a five year period from 2018-2022, that allows them to utilise the Town Hall for up to eight concerts per annum with no cost for hall hire.

- 2. The City of Hobart continue to fund the insurance and maintenance charges associated with the piano at an annual cost of approximately \$2140.
- 3. An additional allocation of \$11,000 be listed for consideration in the in the Halls function of the draft 2019-20 Annual Plan to undertake a major refurbishment of the piano.
- 4. The General Manager be delegated the authority to amend the existing contractual deed that specifies the conditions relating to the housing of the grand piano to reflect the new partnership arrangement.
- 5. The value of the in kind support provided to MVT be recorded in the relevant Annual Reports in accordance with the Council's policy in relation to the disclosure of grants and benefits.

#### PARKS AND RECREATION COMMITTEE

#### 23. Naming - Pedestrian Bridge Across Tasman Highway from the Cenotaph to the Domain

File Ref: F17/114212; F17/8678

Ref: Open PR 6.1, 19/10/2017

- That: 1. The Council endorse community engagement being undertaken to determine the name for the pedestrian bridge across the Tasman Highway from the Cenotaph to the Domain.
  - 2. The Council endorse the three names put forward for engagement: Bridge of Remembrance, Rosemary Way and Peace Bridge.
  - 3. The name that is most popular with the community be the one that is submitted to the Nomenclature Board for approval at its meeting on 7 December 2017.

## 24. Request for Easement - Queens Domain File Ref: F17/96881; 72-25-17

Ref: Open PR 6.2, 19/10/2017

That the Council endorse that an easement be noted on the title for 2 Davies Avenue, Queens Domain (title reference 164058/1) for the installation of a new substation and cabling to improve the electrical capacity of the City's assets within the area.

## 25. Request for Lease - Sandown Park - Optus File Ref: F17/138083

Ref: Open PR 6.3, 19/10/2017

- That: 1. The Council approve a new lease to Optus for the site of the telecommunications cabinets located at Sandown Park, Sandy Bay for a ten (10) year period with two (2) further five (5) year options.
  - 2. The Council approve a sub-lease to enable Optus to utilise the existing monopole currently leased to Telstra for the purpose of locating aerials and other telecommunications infrastructure.
  - 3. The General Manager be authorised to negotiate the terms of the new lease agreement.
  - 4. Any future location of cables be negotiated with the General Manager to ensure there is no conflict with any future Council projects.

5. Pursuant to Section 178 of the Local Government Act 1993, notice be provided of the Council's decision, in writing and within 7 days of the decision, to those parties that lodged an objection including rights of appeal under the Act.

## 26. Response to Petition - Girrabong Park (Corner of Firth and Girrabong Roads), Lenah Valley File Ref: F17/137747

Ref: Open PR 6.4, 19/10/2017

- That: 1. Matters raised in the petition relating to the management and use of Girrabong Park, located on the corner of Firth and Girrabong Road, Lenah Valley, be noted.
  - 2. The future of dogs accessing and utilising the Girrabong Park be considered as part of the extensive review of the City's Dog Management Strategy 2014 2018, scheduled to commence with community wide engagement in early 2018.
  - 3. Additional patrols by the City's animal control unit be undertaken to encourage responsible dog ownership.
  - 4. The Petitioners be notified of the Council's decision.