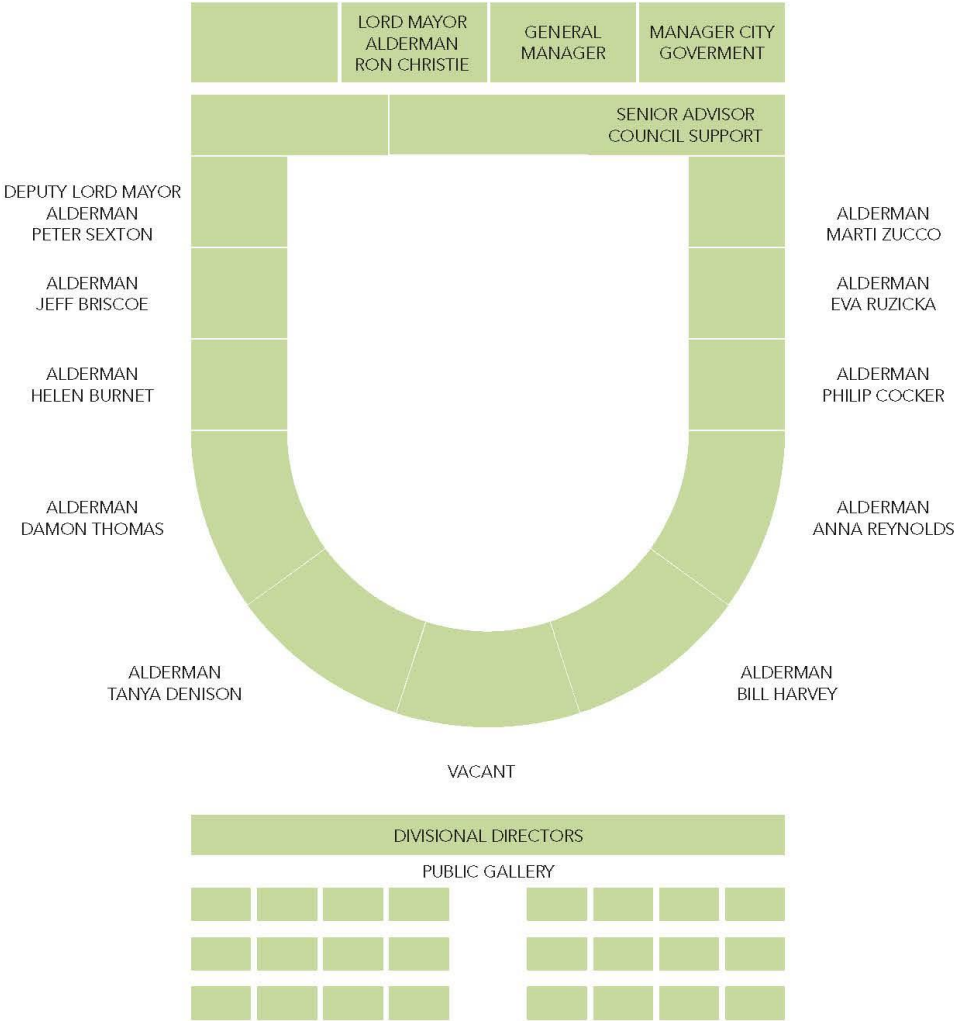
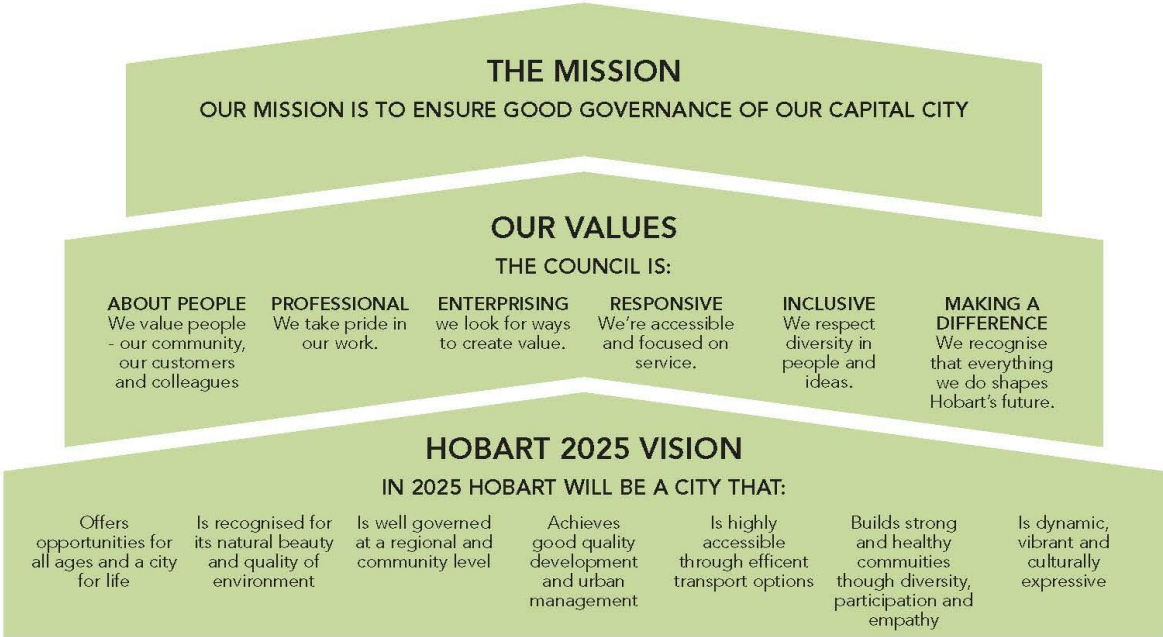




CITY OF HOBART

AGENDA
OPEN PORTION OF THE COUNCIL MEETING
MONDAY, 23 APRIL 2018
AT 5:00 PM





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A MEETING OF THE OPEN PORTION OF THE COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, TOWN HALL ON MONDAY, 23 APRIL 2018 AT 5:00 PM.

**Heather Salisbury
Acting General Manager**

ALDERMEN:

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

APOLOGIES: Nil

LEAVE OF ABSENCE:

Alderman J R Briscoe
Alderman E R Ruzicka

1. CONFIRMATION OF MINUTES

The Chairman reports that he has perused the minutes of the meeting of the Open Portion of the Council meeting held on [Monday, 9 April 2018](#), finds them to be a true record and recommends that they be taken as read and signed as a correct record.

2. TRANSFER OF AGENDA ITEMS

Are there any items, which the meeting believes, should be transferred from this agenda to the closed agenda or from the closed agenda to the open agenda, in accordance with the procedures allowed under Section 15 of the *Local Government (Meeting Procedures) Regulations 2015*?

3. COMMUNICATION FROM THE CHAIRMAN

4. NOTIFICATION OF COUNCIL WORKSHOPS

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, the General Manager reports that no Council workshops have been conducted since the last ordinary meeting of the Council.

5. PUBLIC QUESTION TIME

6. PETITIONS

7. CONSIDERATION OF SUPPLEMENTARY ITEMS

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

RECOMMENDATION

That the Council resolve to deal with any supplementary items not appearing on the agenda, as reported by the General Manager in accordance with the provisions of the *Local Government (Meeting Procedures) Regulations 2015*.

8. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Ref: Part 2, Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2015*.

Aldermen are requested to indicate where they may have any pecuniary or conflict of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the committee has resolved to deal with.

REPORTS OF COMMITTEES

CITY PLANNING COMMITTEE

9. COUNCIL ACTING AS PLANNING AUTHORITY

In accordance with the provisions of Part 2 Regulation 25 of the *Local Government (Meeting Procedures) Regulations 2015*, the intention of the Council to act as a planning authority pursuant to the Land Use Planning and Approvals Act 1993 is to be noted.

In accordance with Regulation 25, the Council will act as a planning authority in respect to those matters appearing under this heading on the agenda, inclusive of any supplementary items.

The Council is reminded that in order to comply with Regulation 25(2), the General Manager is to ensure that the reasons for a decision by a Council or Council Committee acting as a planning authority are recorded in the minutes.

9.1 Foreshore and Area of the River Derwent Adjacent to 20 McVilly Drive, Hobart - Alterations and Extension To Pontoon PLN-18-118 - File Ref: F18/31385

Ref: Open [CPC 7.1.1](#), 16/04/2018
Application Expiry Date: 28 May 2018
Extension of Time: Not applicable

That: Pursuant to the *Sullivans Cove Planning Scheme 1997*, the Council approve the application for alterations and extension to pontoon on foreshore and area of the River Derwent adjacent to 20 McVilly Drive, Hobart for the reasons outlined in the officer's report, attached to item 7.1.1 of the Open City Planning Committee agenda of 16 April 2018, 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-18-118 -
FORESHORE AND AREA OF RIVER DERWENT ADJACENT TO 20
MCVILLY DRIVE HOBART TAS 7000 - Final Planning Documents
except where modified below.

Reason for condition

To clarify the scope of the permit.

ENV s1

An approved Construction Management Plan must be implemented.

Prior to the commencement of works, a Construction Environmental Management Plan, prepared by a suitably qualified person, must be submitted and approved. The Construction Environmental Management Plan must:

1. Detail the proposed construction methodology (particularly where works may have environmental impacts);
2. Identify potential environmental impacts associated with the works; and
3. Include measures to adequately avoid or mitigate all identified environmental risks.

Issues to be considered and addressed must include, but are not limited to:

1. Minimising water pollution by measures such as the timing of works for low tide periods, use of a sediment fences or curtains, use of clean fill for the abutment, management of runoff when cleaning the existing ramp surface, management of potential debris during on water modifications, maximising off-site fabrication, management of potential spills from any construction machinery and the minimisation and/or management of sediment re-suspension during piling; and
2. The need to manage noise emissions during piling to minimise potential impacts upon marine fauna.

The approved Construction Environmental Management Plan forms part of this permit and must be complied with.

Advice: Once the Construction Environmental Management Plan 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 minimise the potential for environmental impacts from the construction works.

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

You may need building approval in accordance with the *Building Act 2016*. Click [here](#) for more information.

This is a Discretionary Planning Permit issued in accordance with section 57 of the *Land Use Planning and Approvals Act 1993*.

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.

LEVEL 1 ACTIVITIES

The activity conducted at the property is an environmentally relevant activity and a Level 1 Activity as defined under s.3 of the *Environmental Management and Pollution Control Act 1994*. For further information on what your responsibilities are, click [here](#).

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](#).

DIAL BEFORE YOU DIG

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

9.2 2 Davies Avenue, Hobart - Partial Demolition, Alterations and Extension PLN-18-122 - File Ref: F18/29478

Ref: Open [CPC 7.2.1](#), 16/04/2018
Application Expiry Date: 24 April 2018
Extension of Time: Not applicable

That: Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for partial demolition, alterations and extension at 2 Davies Avenue HOBART for the reasons outlined in the officer's report and a permit, attached to item 7.2.1 of the Open City Planning Committee agenda of 16 April 2018, 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-18-122 - 2 DAVIES AVENUE HOBART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ENVHE 1

Recommendations in any reporting such as the Environmental Site Assessment and Contamination Management Plan submitted to meet ENVHE2, must be implemented, prior to, during and after works as identified in the recommendations of the provided documentation.

Reason for condition

To ensure that the risk to onsite excavation workers and future site users remains low and acceptable.

ENVHE 2

Prior to the issue of any approval under the *Building Act 2016*, documentation must be submitted and approved in accordance with A, B and C below.

- A. A contamination Environmental Site Assessment report prepared by a suitably qualified and experienced person in accordance with the procedures and practices detailed in the National Environment Protection (Assessment of Site Contamination) Measure 1999 (NEPM) as amended 2013.

The report must conclude:

Whether any site contamination presents a risk to workers involved in redevelopment of the site, or future users of the site, as a result of proposed excavation of the site.

Whether any site contamination presents an environmental risk from excavation conducted during redevelopment of the site.

Whether any specific remediation and/or protection measures are required to ensure proposed excavation does not adversely impact human health or the environment before excavation commences.

- B. If the Environmental Site Assessment report concludes that remediation and/or protection measures are necessary to avoid risks to human health or the environment, a proposed remediation and/or management plan must be submitted. Any remediation or management plan involving soil disturbance must include a detailed soil and water management plan to prevent off-site transfer of potentially-contaminated soil or stormwater.

- C. A statement based on the results of the Environmental Site Assessment that the excavation as part of the planned works will not adversely impact on human health or the environment is to be provided (subject to implementation of any identified remediation and/or protection measures as required).

Advice: Once the Environmental Site Assessment and any associated documentation detailing remediation and protection measures (Contamination Management Plan) 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 determine the level of site contamination, and to identify any recommended remediation/management practices/safeguards which need to be followed/put in place during any excavations/ground disturbance on, or for use of the site, to provide for a safe living environment.

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

As a condition endorsement is required by a planning condition above (ENVHE 2), 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

You may need building approval in accordance with the *Building Act 2016*. Click [here](#) for more information.

This is a Discretionary Planning Permit issued in accordance with section 57 of the *Land Use Planning and Approvals Act 1993*.

PLUMBING PERMIT

You may need plumbing approval 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](#).

DIAL BEFORE YOU DIG

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

**9.3 33 Argyle Street, 34 Argyle Street and Adjacent Road Reserve, Hobart - Partial Demolition, Alterations and Airbridge
PLN-17-916 - File Ref: F18/30673**

Ref: Open [CPC 7.2.2](#), 16/04/2018
Application Expiry Date: 26 April 2018
Extension of Time: Not applicable

That: Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for partial demolition, alterations, and airbridge at 33 and 34 Argyle Street and within the adjacent road reserve for the reasons outlined in the officer's report, attached to item 7.2.2 of the Open City Planning Committee agenda of 16 April 2018, 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-17-916 - 33 ARGYLE STREET HOBART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

TW

The use and/or development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA2018/00411-HCC dated 22/3/2018 as attached to the permit.

Reason for condition

To clarify the scope of the permit.

ENG sw5

Construction of the works must not adversely impact the Council's infrastructure, including the highway, future stormwater main and Hobart Rivulet.

A Construction Management Infrastructure Protection Report must be submitted and approved prior to the issue of any consent under the *Building Act 2016*. The Report must:

1. Be prepared by a suitably qualified and experienced engineer.

2. Detail the proposed construction methodology and identify all potential risks to infrastructure during construction, including but not limited to, construction plant/vehicle loadings, and third party infrastructure.
3. Provide measures to eliminate or otherwise mitigate to as low as reasonably practicable all identified risks.
4. Include a monitoring regime.

All work must be undertaken in accordance with the approved Construction Management Infrastructure Protection Report.

Advice: Once the Construction Management Infrastructure Protection Report 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 the protection of Council's hydraulic infrastructure.

ENG sw6

Stormwater from the development must be discharged to the Council's stormwater infrastructure.

Prior to the issue of any completion certificate for the development, the developer must demonstrate that stormwater from the development is discharged to the Council's stormwater infrastructure in a safe and legal manner.

All costs associated with works required by this condition are to be met by the owner.

Any legal instruments (such as easements) required to allow stormwater from the development to be discharged to the Council's stormwater infrastructure must be acquired prior to commencement of works, to the satisfaction of the Council's Manager Surveying Services.

Advice: Once any legal mechanisms required to allow the proposed drainage 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 stormwater from the site will be discharged safely and legally.

ENG tr1

Prior to the issue of any consent under the *Building Act 2016*, or the commencement of works on site, whichever occurs first, details must be submitted and approved, demonstrating measures to prevent the users of the airbridge distracting motorists using Argyle Street.

Advice: Measures might include, but not be limited to, the use of tinted or reflective glass, the application of surface treatment etc to the glazing of the airbridge.

Reason for condition

In the interest of traffic safety on Argyle Street and to ensure the suitability of the structural design to the traffic environment on the adjacent street.

ENG tr2

Prior to the issue of any consent under the *Building Act 2016*, or the commencement of works on site, whichever occurs first, a development traffic plan must be submitted and approved.

The development traffic plan must include, but not be limited to, details addressing the following:

1. Any changes required to infrastructure on the Council's road reservation;
2. Any requirements for temporary traffic management; and
3. Any special or altered provisions for pedestrians during the works.

All works must be undertaken in accordance with the approved development traffic plan.

Advice: All traffic control works shall be carried out by an accredited employee and shall comply with the State Government's Code of Traffic Control Practice.

Once the development traffic plan 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.

For any enquiries regarding requirements for the traffic plan, please contact the Council's Manager Traffic Engineering, on telephone 6238 2804.

Reason for condition

To ensure the safe and effective management of traffic in the vicinity of the development site, during the demolition phase of the development.

ENG 1

The cost of repair of any damage to the Council's 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's 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. the Rivulet interior, 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's 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's infrastructure and/or site-related service connections affected by the proposal will be altered and/or reinstated at the owner's full cost.

Part 5 1

The owner(s) of the property must enter into an agreement with the Council pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* with respect to building over and within 10m of the Hobart Rivulet prior to the commencement of work or issue of any consent under the *Building Act 2016* (whichever occurs first).

The owner(s) must agree to:

1. Indemnify the Council against any costs or claims arising from building over the Hobart Rivulet or for damages incurred in the act of performing operation, maintenance, or replacement tasks on the Hobart Rivulet.
2. Not perform any future major works to the structure (not including maintenance) within 10m of the Rivulet without written permission from the Council.

All costs for the preparation and registration of the Part 5 Agreement must be met by the owner(s).

The owner(s) must comply with the Part 5 Agreement which will be placed on the property title.

Advice: For further information with respect to the preparation of a Part 5 agreement please contact Council Development Engineering staff on 6238 2715.

Reason for condition

To ensure that the works do not overly prevent access to the Rivulet.

SUB s1

A plan to support an occupation licence application for the portion of the airspace occupied by the airbridge above Argyle Street must be prepared by a registered land surveyor at the applicant's cost and an occupation licence granted by the Council, prior to the commencement of use.

Reason for condition

To ensure an occupation licence is issued for the airbridge.

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

You may need building approval in accordance with the *Building Act 2016*. Click [here](#) for more information.

This is a Discretionary Planning Permit issued in accordance with section 57 of the *Land Use Planning and Approvals Act 1993*.

PLUMBING PERMIT

You may need plumbing approval 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

You may require a permit for the occupation of the public highway for construction or special event (e.g. placement of crane, scissor lift etc). Click [here](#) for more information.

You may require an occupational license for structures in the Hobart City Council highway reservation, in accordance with conditions to be established by the Council.

Click [here](#) for more information.

You may require a road closure permit for construction. Click [here](#) for more information.

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

BUILDING WITHIN ONE METRE OF STORMWATER INFRASTRUCTURE

You will require separate consent from Council's Environmental Engineering Unit under s73 of the *Building Act 2016* and s13 of the *Urban Drainage Act 2013*. This will require detailed design drawings prepared by a suitably qualified and experienced engineer. These must include cross-sections, detailing the relationship both vertically and horizontally with Council's stormwater infrastructure (including the Rivulet).

LANDLORD CONSENT (CONSTRUCTION)

Separate consent from Council's Road Engineering Unit is required prior to the commencement of construction within the Highway Reservation. Detailed design drawings and appropriate certification from a suitably qualified and experienced structural engineer will be required to obtain this consent.

WORK WITHIN THE HIGHWAY RESERVATION

The developer must obtain the consent of the Highway Authority to lawfully construct the proposed pedestrian air bridge. The developer must not start construction under this permit until consent from the Highway Authority has been obtained. Please contact the Council's Manager Legal & Governance on 6238 2861 and Road Services Engineer on 6238 2108 regarding consent to construct.

AIRBRIDGE SUPPORT

Separate arrangements may be required to be made with adjoining land owners regarding legal mechanisms of support for the air bridge structure.

FEES AND CHARGES

Click [here](#) for information on the Council's fees and charges.

DIAL BEFORE YOU DIG

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

9.4 103 Hampden Road, Battery Point - Partial Demolition, Alterations and Outbuilding PLN-18-123 - File Ref: F18/30842

Ref: Open [CPC 7.2.3](#), 16/04/2018
Application Expiry Date: 26 April 2018
Extension of Time: Not applicable

That: Pursuant to the *Hobart Interim Planning Scheme 2015* and the *Sullivans Cove Planning Scheme 1997*, the Council approve the application for partial demolition, alterations and outbuilding at 103 Hampden Road, Battery Point for the reasons outlined in the officer's report, attached to item 7.2.3 of the Open City Planning Committee agenda of 16 April 2018, 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-18-123 - 103 HAMPDEN ROAD BATTERY POINT TAS 7004 - Final Planning Documents, except where modified below.

Reason for condition

To clarify the scope of the permit.

ENG sw4

The new stormwater connection must be constructed, and any existing connections to be abandoned must be sealed by the Council at the owner's expense, prior to the new use commencing/first occupation.

Reason for condition

To ensure the site is drained adequately.

ENG sw5

A new stormwater main must be built along James Street to link the existing stormwater main in Knopwood Street to the northwest corner of 103 Hampden Road (the low point of the site). From the end of this new main a stormwater branch will extend into the northwest corner of the property.

The new stormwater main must be designed and constructed at the owner's expense prior to the first occupation/new use commencing. The design must comply with the relevant Australian Standards and the Municipal Standard Drawings.

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

1. Be certified by a qualified and experienced civil engineer.
2. Include a plan and long-section of the proposed stormwater main.
3. Include the location and size of the proposed property connection.
4. Include the associated calculations and catchment area plans. These should include, but not be limited to: flows, velocities, pipe diameter, material, pipe class, gradients, clearances, cover, connections and any necessary inspection openings or manholes.
5. Include a construction program of the stormwater main to satisfy the above requirements.

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

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

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 Council's hydraulic infrastructure meets acceptable standards.

ENG sw6

All stormwater runoff from the proposed development (including hardstand runoff) must be discharged to the Council's stormwater infrastructure prior to first occupation/new use commencing. All costs associated with works required by this condition must be met by the owner.

Design drawings and calculations of the proposed private stormwater drainage system and details of the connections to the Council's stormwater infrastructure must be submitted and approved prior to the commencement of work. The design drawings and calculations must:

1. Be prepared by a suitably qualified person; and
2. Include long section(s)/levels and gradients to the point of discharge, as required.

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

Advice: Once the design drawings and calculations have been approved, 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 stormwater from the site will be discharged to a suitable Council approved outlet.

ENG 1

The cost of repair of any damage to the Council's 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's 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's 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's 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, and 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

You may need building approval in accordance with the *Building Act 2016*. Click [here](#) for more information.

This is a Discretionary Planning Permit issued in accordance with section 57 of the *Land Use Planning and Approvals Act 1993*.

PLUMBING PERMIT

You may need plumbing approval 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

You may require a 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.

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

PERMIT TO CONSTRUCT PUBLIC INFRASTRUCTURE

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

NEW SERVICE CONNECTION

Please contact the Hobart City Council's City Infrastructure Division to initiate the application process for your new stormwater service connection.

WORK WITHIN THE HIGHWAY RESERVATION

Please note development must be in accordance with the Hobart City Council's Highways By law. Click [here](#) for more information.

STORM WATER / ROADS / ACCESS

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

DIAL BEFORE YOU DIG

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

9.5 46 Federal Street, North Hobart - Alterations, Extension and Change of Use to Multiple Dwelling PLN-17-12 - File Ref: F18/31556

Ref: Open [CPC 7.2.4](#), 16/04/2018
Application Expiry Date: 23 April 2018
Extension of Time: Not applicable

That: Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for alterations, extension and change of use to multiple dwelling at 46 Federal Street, North Hobart for the reasons outlined in the officer's report, attached to item 7.2.4 of the Open City Planning Committee agenda of 16 April 2018, 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-17-12 - 46 FEDERAL STREET NORTH HOBART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

PLN s1

The angle of the north-eastern side of the proposed roof must be reduced 62.5 degrees.

Revised drawings must be submitted and approved prior to the issuing of any consent under the *Building Act 2016*, demonstrating compliance with the above requirement.

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

Reason for condition

In the interest of amenity.

PLN s2

The roof cladding must be of a matte finish.

Revised drawings must be submitted and approved prior to the issuing of any consent under the *Building Act 2016*, demonstrating compliance with the above requirement.

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

Reason for condition

In the interest of amenity.

PLN s4

The upper level windows windows in the north-western elevation must be translucent.

Revised drawings must be submitted and approved prior to the issuing of any consent under the *Building Act 2016*, demonstrating compliance with the above requirement.

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

Reason for condition

In the interest of amenity.

ENG sw6

All stormwater from the proposed development (including hardstand runoff) must be discharged to the Council's stormwater infrastructure with sufficient receiving capacity prior to first occupation. All costs associated with works required by this condition must be met by the owner.

Reason for condition

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

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 commencement of use.

Reason for condition

To ensure safe access is provided for the use.

ENG 11

Prior to the commencement of the use, the proposed alteration to the crossover on the Feltham Street highway reservation must be constructed in general accordance with Tasmanian Standard Drawing Urban - TSD-R09-v1 – Urban Roads Driveways and TSD R14-v1 Type KC vehicular crossing.

Reason for condition

In the interests of vehicle user safety and the amenity of the development.

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.

This is a Discretionary Planning Permit issued in accordance with section 57 of the *Land Use Planning and Approvals Act 1993*.

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.

STORM WATER

Please note that in addition to a building and/or plumbing permit, development must be in accordance with the Hobart City Council's Hydraulic Services By law. Click [here](#) for more information.

WORK WITHIN THE HIGHWAY RESERVATION

Please note development must be in accordance with the Hobart City Council's Highways By law. Click [here](#) for more information.

DRIVEWAY SURFACING OVER HIGHWAY RESERVATION

If a coloured or textured surface is used for the driveway access within the Highway Reservation, the Council or other service provider will not match this on any reinstatement of the driveway access within the Highway Reservation required in the future.

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.

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.

NOISE REGULATIONS

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

WASTE DISPOSAL

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

FEES AND CHARGES

Click [here](#) for information on the Council's fees and charges.

DIAL BEFORE YOU DIG

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

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9.6 1/1 Una Street, Mount Stuart - Partial Change of Use to Multiple Dwelling PLN-18-33 - File Ref: F18/32182

Ref: Supplementary Open [CPC 11](#), 16/04/2018

Application Expiry Date: 28 April 2018

Extension of Time: Not applicable

That: Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for partial change of use to multiple dwelling at 1/1 Una Street, Mount Stuart for the reasons outlined in the officer's report, attached to supplementary item 11 of the Open City Planning Committee agenda of 16 April 2018, 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-18-33 - 1/1 UNA STREET MOUNT STUART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ENG 4

The parking module (car parking spaces and manoeuvring area) approved by this permit must be constructed to a sealed standard (spray seal, asphalt, concrete, pavers or equivalent council approved) and surface drained to council stormwater system prior to the commencement of use.

Reason for condition

To ensure the safety of users of the access driveway and parking module, and that it does not detract from the amenity of users, adjoining occupiers or the environment by preventing dust, mud and sediment transport.

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

You may need building approval in accordance with the *Building Act 2016*. Click [here](#) for more information.

This is a Discretionary Planning Permit issued in accordance with section 57 of the *Land Use Planning and Approvals Act 1993*.

PLUMBING PERMIT

You may need plumbing approval in accordance with the *Building Act 2016*, *Building Regulations 2016* and the National Construction Code. Click [here](#) for more information.

STRATA AMENDMENT

You will be required to amend the strata plan pursuant to the provisions of the *Strata Titles Act 1998* in order to reflect the completed development works. Click [here](#) for more information.

FEES AND CHARGES

Click [here](#) for information on the Council's fees and charges.

DIAL BEFORE YOU DIG

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

9.7 8 Wynyard Street, South Hobart - Extension (Garage) and Additional Car Park for Previously Approval Development PLN-18-74 - File Ref: F18/32190

Ref: Supplementary Open [CPC 12](#), 16/04/2018

Application Expiry Date: 4 May 2018

Extension of Time: Not applicable

That: Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for extension (garage) and additional car park for previously approved development at 8 Wynyard Street, South Hobart for the reasons outlined in the officer's report, attached to supplementary item 12 of the Open City Planning Committee agenda of 16 April 2018, 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-18-74 - 8 WYNYARD STREET SOUTH HOBART TAS 7004 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

ENG 1

The cost of repair of any damage to the Council's 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's 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's 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's infrastructure and/or site-related service connections affected by the proposal will be altered and/or reinstated at the owner's full cost.

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

You may need building approval in accordance with the *Building Act 2016*. Click [here](#) for more information.

This is a Discretionary Planning Permit issued in accordance with section 57 of the *Land Use Planning and Approvals Act 1993*.

PLUMBING PERMIT

You may need plumbing approval in accordance with the *Building Act 2016*, *Building Regulations 2016* and the National Construction Code. Click [here](#) for more information.

NOISE REGULATIONS

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

FEES AND CHARGES

Click [here](#) for information on the Council's fees and charges.

10. Urban Design Advisory Panel - Membership

File Ref: F18/25486

Ref: Open [CPC 8.1](#), 16/04/2018

- That: 1. In respect to the nominee for the Urban Design Advisory Panel as chairperson with urban design and public administration experience, the Council appoint Peter Curtis.
2. In respect to the nominee for the Urban Design Advisory Panel with both planning and urban design experience, the Council appoint Ian James.

11. Building Statistic Report - 1 March - 31 March 2018

File Ref: F18/29895

Ref: Open [CPC 8.2](#), 16/04/2018

That it be received for information that:

- A. 1. During the period to 1 – 31 March 2018, 49 permits were issued to the value of \$204,387,396 which included:
- (i) 29 for Extensions/Alterations to Dwellings to the value of \$4,503,403;
 - (ii) 6 New Dwellings to the value of \$3,237,940; and
 - (iii) 9 Major Projects:
 - (a) 48 Liverpool Street (RHH K Block Fitout Stage 3), Hobart - Women's and Children's Precinct - \$162,000,000;
 - (b) 80 Elizabeth Street, Hobart - Conversion of Existing 5 Storey Masonry building from office space to 72 Self Contained Suites - \$10,000,000;
 - (c) 85 Creek Road (Rosary Gardens) - Commercial Internal Alterations, New Town - \$7,700,000;
 - (d) 25 Salamanca Place, Hobart - Commercial Alterations (Hotel and Shops) - \$4,977,000;
 - (e) 40 Elizabeth Street (Old ANZ Building), Hobart - New Building Stage 2 - Commercial Internal Alterations - \$4,200,000;
 - (f) 39 - 41 Salamanca Place and 4 Montpelier Retreat, Battery Point - Commercial Internal Alterations - \$4,0236,000;
 - (g) 130 Murray Street, Hobart - Alterations and Additions - \$1,800,000;

- (h) 688 Sandy Bay Road, Sandy Bay - New House - \$1,700,000;
 - (i) 200 Brooker Avenue (Service Station), North Hobart - Demolition, Alterations and Additions - \$1,600,000.
- 2. During the period 1 – 31 March 2017, 70 permits were issued to the value of \$44,074,468 which included:
 - (i) 20 Extensions/Alterations to Dwellings to the value of \$3,339,329;
 - (ii) 12 New Dwellings to the value of \$10,032,862; and
 - (iii) 4 Major Projects:
 - (a) 85-99 Collins Street, Hobart - Demolition and Structural Works only (Harris Scarfe) - \$15,366.842;
 - (b) 85 Creek Road, New Town - Alterations & Additions(Southern Cross Care) - \$6,000,000;
 - (c) 48 Liverpool Street, Hobart - (Bulk excavation & preliminary works RHH) - \$4,861,208;
 - (d) 51 Sandy Bay Road, Battery Point - New Dwellings (21) \$4,000,000.
- B.
 - 1. In the twelve months ending 31 March 2018, 686 permits were issued to the value of \$485,567,983; and
 - 2. In the twelve months ending 31 March 2017, 704 permits were issued to the value of \$195,437,307.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

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

That in accordance with Council's policy, the following Notice of Motion which was adopted by the Finance and Governance Committee , be considered by the Council.

12. Tax for Vacant or Unused Residential/Housing Accommodation
File Ref: F18/25180; 13-1-9

Ref: Open [FGC 7.1](#), 17/04/2018

Alderman Zucco

Motion

"That an urgent report be prepared that considers a rate or tax that maybe implemented for approved but vacant and unused residential/housing accommodation in the city of Hobart, and that the report will include the findings from any previous reports prepared by Council officers on the matter.

That the report also consider writing to the State Government to also consider a vacant land tax similar to the Victorian model and raising the issue with the Local Government Association of Tasmania."

Rationale:

"The Victorian State government has recently implemented a vacant land tax rate for properties that remain unused for a period of 6 months in any one year.

It is detrimental to the city to have vacant residential accommodation within the City in particular when there is a shortage of rental accommodation.

Even though the State government has made reference that it has no intentions to introduce a "vacant land tax" on similar lines to Victoria, it has plans to introduce a "Stamp duty" tax for overseas investors, which in itself is a tax on overseas investors."

The Acting General Manager reports:

"In line with the Council's policy in relation to Notices of Motion, I advise that the matter is considered to be within the jurisdiction of the Hobart City Council as it relates to the City of Hobart, Social Inclusion Strategy 2014-2019."

COMMUNITY, CULTURE AND EVENTS COMMITTEE

13. UNESCO Creative Cities Network
File Ref: F18/17570; S15-008-09-006

Ref: Open [CCEC 6.1](#), 11/04/2018

That the Council endorse the option that the City of Hobart not submit a bid to either become a UNESCO City of Literature in 2019 or become a UNESCO World Book Capital in 2021 but review the opportunity if UNESCO eliminates the art form designation to a general Creative City title.

14. Public Art Project Update
File Ref: F18/28003; 16/427

Ref: Open [CCEC 6.2](#), 11/04/2018

That the Council approve a redistribution of existing funds within the operating and project budgets of the Public Art Program over the next three financial years in order to allow for high quality outcomes for the Franklin Square, Elizabeth Street LED Screen and New Town Retail Precinct Public Art projects.

15. City of Hobart Art Prize Review
File Ref: F18/28248; 16/210

Ref: Open [CCEC 6.3](#), 11/04/2018

- That
1. The Council endorse the replacement of the existing City of Hobart Art Prize with a new model of a biennial creative sector exhibition to be staged at TMAG and other locations around the city commencing in 2020, with a total Council contribution of \$216,412 over a two year development and implementation period to be funded from:
 - (i) The existing budget allocation within the City of Hobart Art Prize draft budget allocation of \$78,206 per annum.
 - (ii) The current plant and equipment budget allocation for the City of Hobart Art Prize of \$30,000, being reallocated to the draft operational budget allocation.
 2. A jointly coordinated Council and TMAG project media launch and communication plan be implemented at the appropriate time.

16. Dark Mofo and City of Hobart Winter Feast - Request for Additional In-Kind Support
File Ref: F18/27204

Ref: Supplementary Open [CCEC 11](#), 11/04/2018

- That:
1. The Council provide \$32,037 in additional in-kind equipment hire support for the extended 2018 Dark Mofo + City of Hobart Winter Feast.
 2. The Council subsidise the provision of the Doone Kennedy Hobart Aquatic Centre for the proposed 'Landing' project to be staged over a 36 hour period from 6 am Friday 8 June to 6 pm Saturday 9 June as part of Dark Mofo 2018, at a total cost of \$12,727, noting that Dark Mofo would need to cover centre staff costs of \$1,459.
 - (i) The additional in-kind support of \$32,037 for equipment hire, and the hire costs of \$12,727 for the Doone Kennedy Hobart Aquatic Centre be attributed to the Major Event and Festival Grant activity of the 2017-18 Annual Plan with a corresponding off-set from the City of Hobart Art Prize Activity in the Cultural Development budget function for any expenditure in excess of the existing budget in accordance with s82 of the Local Government Act 1993.
 3. The Council meet the cost of road closure fees and loss of parking revenue, estimated to be \$13,644, associated with the closure of Castray Esplanade, the car park area in the middle of Salamanca Lawns and Tasman Fountain car park to allow for the staging of the Dark Mofo + City of Hobart Winter Feast for the period of 12 to 26 June 2018 inclusive.
 4. The General Manager be authorised to amend the current grant agreement with Dark Mofo to reflect this additional support.
 5. The total grant provision be recorded in the City of Hobart's Annual Report in accordance with the Council's policy in relations to the disclosure of grants and benefits.

ECONOMIC DEVELOPMENT & COMMUNICATIONS COMMITTEE

17. Business Events Tasmania Annual Funding Submission
File Ref: F18/29163

Ref: Open [EDCC 6.1](#), 19/04/2018

A recommendation will be submitted under separate cover.

18. Update - City of Hobart Visit to Timor-Leste
File Ref: F18/16577

Ref: Open [EDCC 6.2](#), 19/04/2018

A recommendation will be submitted under separate cover.

19. International Relations Action Plan - Annual Progress Report
File Ref: F18/24553

Ref: Open [EDCC 6.3](#), 19/04/2018

A recommendation will be submitted under separate cover.

20. River Derwent Ferry Transportation - Update
File Ref: F18/30252

Ref: Open [EDCC 6.4](#), 19/04/2018

A recommendation will be submitted under separate cover.

21. Lighting Up Town Hall - National Road Safety Week 2018
File Ref: F18/25968

Ref: Open [EDCC 6.5](#), 19/04/2018

A recommendation will be submitted under separate cover.

22. Community Development Grants Program - Marketing Grants Round One 2018 - Recommendations
File Ref: F18/30687; 17/260-005

Ref: Open [EDCC 6.6](#), 19/04/2018

A recommendation will be submitted under separate cover.

23. 2018-19 Fees and Charges - Communications and Marketing Division
File Ref: F18/29821; 18/20

Ref: Open [EDCC 6.7](#), 19/04/2018

A recommendation will be submitted under separate cover.

24. Update - Measurement System, International Relationships
File Ref: F18/31466

Ref: Open [EDCC 6.8](#), 19/04/2018

A recommendation will be submitted under separate cover.

FINANCE AND GOVERNANCE COMMITTEE

FINANCE ITEM

25. Procurement Strategy

File Ref: F18/26789

Ref: Open [FGC 6.1](#), 17/04/2018

That the City of Hobart Procurement Strategy 2018 – 2022 be approved and made available from Council's website.

GOVERNANCE ITEMS

26. Council and Committee Meetings - Publication of Arrival and Departure Times

File Ref: F16/100138; 13-1-2

Ref: Open [FGC 6.4](#), 17/04/2018

- That
1. The Council note that it is complying with the requirements of the Local Government (Meeting Procedures) Regulations 2015 in that the minutes of meetings of all Council and Council committee meetings record the attendance of Aldermen, including the times of all arrivals and departures which occur during a meeting.
 2. The minutes of all open Council and Council committee meetings are made available on the Council's website.

27. Facilitating Deputations as Supplementary Items on Council Committee Agendas

File Ref: F18/20116

Ref: Open [FGC 6.5](#), 17/04/2018

That the Council policy titled "Meetings: Procedures and Guidelines", as marked in Attachment A to the memorandum of the Acting General Manager of 11 April 2018, Item 6.5 of the Open Finance and Governance Committee agenda of 17 April 2018, be approved with the following amendments:

1. That the following clause (b) be added to section (iii):
"Where the chairman decides the deputation not be received, the Committee will be advised."
2. That section (iv) (b) be amended to read as follows:
"is limited to a duration of 5 minutes in total."
3. That a clause (c) be added to section (iv) to read as follows:
"time may be extended at the discretion of the Committee."

28. Solar Panels - Additional Installations on City of Hobart Buildings
File Ref: F18/21714; 2016-0018-003

Ref: Open [FGC 6.6](#), 17/04/2018

- That 1. Solar photovoltaic systems to a total capacity of about 175 kilowatts be installed at the following sites in the 2018-2019 year:
- (i) Town Hall Annex;
 - (ii) Clearys Gates Depot;
 - (iii) McRobies Gully Waste Management Centre;
 - (iv) North Hobart Oval;
 - (v) Bushland Operations Depot;
 - (vi) City Hall;
 - (vii) Mathers House; and
 - (viii) Mornington Nursery.
2. A sum of \$187,000 be allocated to this project, with \$100,000 to be transferred from the Energy Savings Action Plan works funding allocation in 2018-2019 year and \$87,000 be transferred and brought forward from the Energy Savings Action Plan works funding allocation in 2019-2020 year, subject to final approval of the 2018-2019 budget.
3. An appropriate media release be prepared and forwarded to relevant media organisations.

29. Local Government Association of Tasmania General Meeting Motions
File Ref: F18/30498

Ref: Open [FGC 6.7](#), 17/04/2018

- That 1. The Council submit the following motions to the Local Government Association of Tasmania's (LGAT) July General Meeting:
- The LGAT lobby the State Government for the introduction of legislation to ban the provision of petroleum-based single-use take-away food packaging currently used to enable prepared food or beverages to be carried from the retailer's premises.
 - The LGAT lobby the State Government to remove the 'materiality' test as it relates to conflict of interest set out in Part 2 of the Model Code of Conduct.

- The LGAT urgently consider through its appropriate body a response to the recent increase in costs of recycling to local government as a consequence of changes to the Chinese government's policies and consider development of a range of responses, including collective negotiations between the Federal and State Governments and other stakeholders, to prompt a market response for recycling opportunities in Tasmania.
 - The LGAT lobby all councils to adopt the use of reusable and compostable items for use in council sponsored events.
2. The Council determine whether it wishes to submit any other motions to the Local Government Association of Tasmania's (LGAT) July General Meeting.

30. Anonymous Information Requests - Policy Position

File Ref: F18/32136

Ref: Supplementary Open [FGC 12](#), 17/04/2018

That the Council adopt a policy position of not responding to anonymous requests for information.

31. Town and City Halls and Waterside Pavilion - Council Policy on Usage

File Ref: F18/31659

Ref: Supplementary Open [FGC 13](#), 17/04/2018

- That
1. Council's policy titled Use of Town Hall, City Hall and Waterside Pavilion which outlines restrictions on the use of these venues, be rescinded on the basis that it is no longer relevant.
 2. In line with the desire of the Council to encourage the use of City of Hobart venues for activities which specifically align with and support the organisation's strategies, this occur through relevant promotion on Council's website, in advertising and associated materials which support the City's grants and assistance policies and programs.
 3. In accordance with usual practice, where an application is received for use of these venues, which in the opinion of the General Manager is contentious or of concern, details be provided to the Finance and Governance Committee to enable consideration of the application, and subsequent determination by the Council.
 4. A review of the guidelines relating to the use of the Town Hall be undertaken to ensure the appropriate use of the building and its facilities.

PARKS AND RECREATION COMMITTEE

32. Long Beach, Sandy Bay - Accessible Beach Trial (Accessible Beach Wheelchair) - Proposed Ongoing Partnership with Surf Life Saving Tasmania

File Ref: F18/22643

Ref: Open [PRC 6.1](#), 12/04/2018

- That: 1. The successful trial of the availability of an accessible beach wheelchair at Long Beach, Sandy Bay, in partnership between the City and Surf Life Saving Tasmania be noted.
2. A long term partnership be developed between the City and Surf Life Saving Tasmania to facilitate the ongoing availability of an accessible beach wheelchair during the summer patrols at Long Beach, Sandy Bay.
3. Promotion of the service be undertaken in November, and continue over the summer period.

33. North Hobart Oval, Doug Plaister Stand - Lease - North Hobart Football Club

File Ref: F18/24615

Ref: Open [PRC 6.3](#), 12/04/2018

- That: 1. A lease to the North Hobart Football Club over the ground floor of the Doug Plaister Stand for a period of five (5) years be approved.
2. The leased area be provided at a nominal annual rent (\$50 per annum) subject to the approval of a partnership agreement between the City and the North Hobart Football Club.
3. The General Manager be authorised to finalise the terms and conditions of the lease.
4. In accordance with the Council Policy 'Grants and Benefits Disclosure' the benefit recognised by the North Hobart Football Club by way of reduced rental as part of the new lease be disclosed in the City's Annual Report.

34. 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 | Property Debts
LG(MP)R 15(2)(j) |
| Item No. 7 | Hobart Rivulet Air Rights - National Australia Bank - 76
Liverpool Street, Hobart
LG(MP)R 15(2)(f) |
| Item No. 8 | North Hobart Football Club Partnership Proposal
LG(MP)R 15(2)(d) |