CITY OF HOBART

AGENDA
OPEN PORTION OF THE COUNCIL MEETING
MONDAY, 18 JUNE 2018
AT 5:00 PM

THE MISSION

OUR MISSION IS TO ENSURE GOOD GOVERNANCE OF OUR CAPITAL CITY

OUR VALUES

THE COUNCIL IS:

ABOUT PEOPLE
We value people - our community, our customers and colleagues

PROFESSIONAL
We take pride in our work.

ENTERPRISING
we look for ways to create value.

RESPONSIVE
We're accessible and focused on service.

INCLUSIVE
We respect diversity in people and ideas.

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

HOBART 2025 VISION

IN 2025 HOBART WILL BE A CITY THAT:

Offers opportunities for all ages and a city for life

Is recognised for its natural beauty and quality of environment

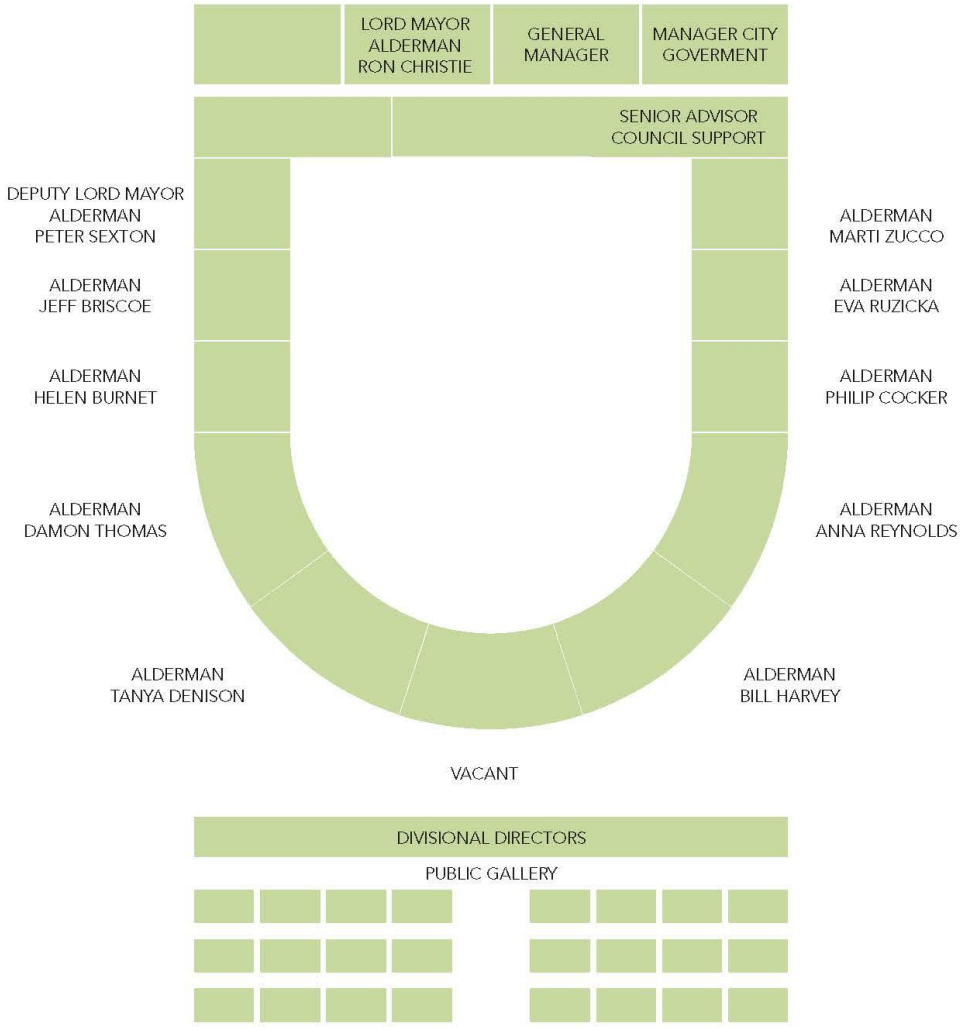
Is well governed at a regional and community level

Achieves good quality development and urban management

Is highly accessible through efficent transport options

Builds strong and healthy commuities though diversity, participation and empathy

Is dynamic, vibrant and culturally expressive



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A MEETING OF THE OPEN PORTION OF THE COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, TOWN HALL ON MONDAY, 18 JUNE 2018 AT 5:00 PM.

N D Heath
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:

LEAVE OF ABSENCE:
Deputy Lord Mayor P T Sexton.

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, 4 June 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

FINANCE AND GOVERNANCE COMMITTEE

FINANCE ITEM

9. Budget Estimates 2018-19
File Ref: F17/58061

Ref: Open FGC 6.1, 13/06/2018

A recommendation will be submitted to the meeting.

CITY PLANNING COMMITTEE

10. 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.

10.1 98 Salamanca Place, Battery Point - Partial Demolition, Alterations, Extension and Front Fencing PLN-17-569 - File Ref: F18/65306

Ref: Open CPC 7.1.1, 12/06/2018
Application Expiry Date: 19 June 2018
Extension of Time: Not applicable

That: Pursuant to the *Sullivans Cove Planning Scheme 1997*, the Council approve the application for partial demolition, alterations, extension and front fencing at 98 Salamanca Place, Battery Point for the reasons outlined in the officer's report, attached to item 7.1.1 of the Open City Planning Committee agenda of 12 June 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-17-569 - 98 SALAMANCA PLACE BATTERY POINT TAS 7004 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

PLN s1

The building is only approved for use as a single dwelling.

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.

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.

HER 17

The palette of exterior colours and materials must reflect the palette of materials within the local streetscape and precinct and should therefore exclude the proposed use of monument colorbond.

Prior to the issue of any approval under the *Building Act 2016*, revised plans must be submitted and approved showing exterior colours and materials in accordance with the above requirement.

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

Reason for condition

To ensure that development adjacent to a heritage place is undertaken in a sympathetic manner which does not cause loss of historic cultural heritage significance.

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.

COUNCIL RESERVES

This permit does not authorise any works on or access over the adjoining Council land Princes Park. 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.

NOISE REGULATIONS

Click here for information with respect to noise nuisances in residential areas.

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.

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.

10.2 57 Elizabeth Street, Hobart - Area Over Hobart Rivulet - Subdivision (Boundary Adjustment) PLN-18-182 - File Ref: F18/65291

Ref: Open CPC 7.2.1, 12/06/2018
Application Expiry Date: 8 July 2018
Extension of Time: Not applicable

That: Pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for a subdivision (boundary adjustment) at 57 Elizabeth Street Hobart for the reasons outlined in the officer's report, attached to item 7.2.1 of the Open City Planning Committee agenda of 12 June 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-18-182 - 57 ELIZABETH STREET AND AREA OVER HOBART RIVULET HOBART TAS 7000 - 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.

SURV 1

The applicant must submit to the Council a copy of the surveyor's survey notes at the time of lodging the final plan.

Reason for condition

To enable the Council to accurately update cadastral layers on the corporate Geographic Information System.

SURV 2

The final plan and schedule of easements must be submitted and approved in accordance with section 89 of the *Local Government (Building & Miscellaneous Provisions) Act 1993*.

Reason for condition

To ensure that the subdivision/boundary adjustment is carried out in accordance with the Councils requirements under the provisions of Part 3 of the *Local Government (Building & Miscellaneous Provisions) Act 1993*.

SURV 3

The final plan and schedule of easements must provide easements to the satisfaction of the Council:

1. Over any sewer mains passing through the lots on the final plan (if applicable), in favour of the TasWater (minimum width of 2m).
2. Over any existing or proposed private drainage and/or service easements in favour of the lots they are required to serve.

Advice: The schedule of easements must not include an easement of support in favour of lot 3 over lot 2 beneath or the land adjacent. Only a temporary support licence in favour of 57 Elizabeth Street over the Council's rivulet land below would be considered by the Council. Any future redevelopment of lot 3 must be cantilevered over lot 2 below.

Reason for condition

To ensure that there are no impediments to the provision of public and private services to the lots.

SURV 9

Any lots on the final plan created from the addition of sub minimal lots on the plan of subdivision are to be notated on the final plan.

The final plan must include notations in accordance with section 111 of the *Local Government (Building & Miscellaneous Provisions) Act 1993*, in relation to the final combined lot (i.e. lot 3 combined with lot 1 (CT 136589/1)) to satisfy the above requirement.

Reason for condition

To ensure compliance with statutory provisions.

SURV 10

Lot 2 on the final plan is approved as a subminimum lot and is to be notated on the final plan under the provisions of section 115 (1)(b) of the *Local Government (Building & Miscellaneous Provisions) Act 1993* to the effect that it is unlikely the lot would be purchased as the site for a dwelling.

Reason for condition

To ensure compliance with Part 3 of the *Local Government (Building & Miscellaneous Provisions) Act 1993*.

Part 5 1

Prior to the sealing of the final plan, the owner(s) of the final combined lot (i.e. lot 3 combined with lot 1 (CT 136589/1)) must enter into an agreement with the Council pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* with respect to the existing development over and adjacent to the current and historic route of the Hobart Rivulet. The owner must agree to:

1. Indemnify the Council against any costs or claims arising from building over and within one metre of the Hobart Rivulet and its historic route, or for damages incurred in the act of performing operation, maintenance, or replacement tasks on the Hobart Rivulet; and
2. Not perform any future structural works within one metre of either the historic or current walls of the Rivulet, including but not limited to replacement of footings, without written permission from the Council.

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

The owner 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 the Council's Development Engineering staff.

Reason for condition

To ensure that the risks associated with the works over the historic Hobart Rivulet and within one metre of the current wall of the Rivulet are mitigated.

SUB s1

Lot 1 (CT 136589/1) and lot 3 on the plan of subdivision must be shown as a single lot on the final plan of survey.

Reason for condition

To ensure that lot 3 on the plan of subdivision and the land comprised in CT 136589/1 are combined into a single title.

SUB s2

The location of the vertical boundary between lot 3 and lot 2 beneath is to be at Reduced Level 8.04 m on State Datum. Any variation to this boundary location is to be approved by the Council.

Reason for condition

To ensure that Council retains ownership of the original course of the Hobart Rivulet below ground level and to facilitate any future increase in the rivulet capacity.

SUB s3

Prior to the sealing of the final plan, private sewer, stormwater and water services/connections are to be entirely separate to the final combined lot (i.e. lot 3 combined with lot 1 (CT 136589/1)) and contained entirely within the lot served (or appropriate easements).

The developer must verify compliance of the separation of services by supplying the Council with an as-installed services plan prior to the sealing of the final plan. The plan must:

1. Clearly indicate the location and details of all relevant services and easements.
2. Be accompanied by certification from a suitably qualified person that all engineering work required by this permit have been completed.

Advice: Once the as-installed services plan has been approved the Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).

Any final plan submitted for sealing will not be processed unless it is accompanied by documentation by a qualified person that clearly certifies that this condition has been satisfied and that all the work required by this condition has been completed. A "qualified person" must be a professional engineer or professional surveyor or other persons acceptable to the Council.

Reason for condition

To ensure that each lot is serviced separately.

SUB s4

Prior to sealing of the final plan, the owner of the final combined lot on the plan (i.e. lot 3 combined with lot 1 (CT 136589/1)) must covenant with the Hobart City Council to the intent that the burden of this covenant may run with and bind the covenantor's lots and any part thereof, to observe the following stipulations:

1. Not without the written consent of the Hobart City Council to use or develop the lot in any way which may impact the flow or operation of the Hobart Rivulet, nor result in any load on the Rivulet or impede access to the Hobart Rivulet; and
2. To provide Hobart City Council with access over the lot to inspect, repair, clean and where desired improve the Hobart Rivulet and any of the Council's infrastructure within the Hobart Rivulet.

Advice: This is to be implemented by means of a covenant in the schedule of easements for the subdivision.

Reason for condition

To ensure that the Hobart Rivulet is protected.

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.

DIAL BEFORE YOU DIG

Click here for dial before you dig information.

SUBDIVISION ADVICE

For information regarding standards and guidelines for subdivision works click here. All conditions imposed by this permit are in accordance with the *Local Government Building & Miscellaneous Provisions) Act 1993* and the *Conveyancing and Law of Property Act 1884.*

11. Options For Enhancing the Public Notification of Major Planning Applications
File Ref: F18/61346

Ref: Open CPC 8.1, 12/06/2018

That: 1. The City of Hobart introduce a policy that all 'significant' planning applications be further publicised during their public notification period via the City's 'Your Say Hobart' webpage, where a summary of the proposal and information relating to the planning process be accessible for the duration of the application's public notification period.

(a) The policy be trialled for a period of 12 months. Once the trial period has concluded, a further report be provided evaluating the success of the implementation of the policy.

2. The policy be publicised via the City's website, City News and other appropriate means.

3. Larger site signage not be included in the policy.

4. A further report be provided to the Council on the possibility of enhancing the information contained within the currently-used A3 laminated paper site signage and print media for all planning applications.

5. That the framework for determining 'significant' planning applications be as follows:

(i) Proposals requiring planning consent that exceed 2000m^2 in floor area and/or 3 storeys in height which are located within the area covered by the *Sullivans Cove Planning Scheme 1997* and within the Central Business, General Business, Commercial and Urban Mixed Use Zones of the *Hobart Interim Planning Scheme 2015*;

(ii) Any City of Hobart capital works project with a value of $1 million or greater, which is intended for public use, or to which the public have regular access;

(iii) Any other development proposing the exercising of significant discretion under the prevailing planning scheme, and that the General Manager or a Director of the City of Hobart considers to be significant due to its scale, nature, value and/or location.

12. Monthly Building Statistics - 1 May 2018 - 31 May 2018
File Ref: F18/64890

Ref: Open CPC 8.2, 12/06/2018

That the information be received and noted:

A. 1. During the period 1 May 2018 to 31 May 2018, 62 permits were issued to the value of $17,320,155 which included:

(i) 30 for Extensions/Alterations to Dwellings to the value of $2,428,155;

(ii) 15 New Dwellings to the value of $4,760,963; and

(iii) 2 Major Projects:

(a) 410 Sandy Bay Road, Sandy Bay (Wrest Point Casino), Commercial Internal Alterations - $4,200,000

(b) 34 Davey Street, Hobart aka 10-12 Murray Street (Parliament Square), Retention Excavation Foundations (Underpinning) - $3,500,000

2. During the period 1 May 2017 to 31 May 2017, 69 permits were issued to the value of $20,361,909 which included:

(i) 30 Extensions/Alterations to Dwellings to the value of $4,978,475

(ii) 22 New Dwellings to the value of $6,661,434; and

(iii) 5 Major Projects:

(a) 2 Melville Street, Hobart (New Clinic), Alterations and Additions (Icon Cancer Centre) - $2,900,000

(b) 2 Archer Street, New Town, Alterations (DHHS Oral Health Facilities) - $1,840,000

(c) 44 Waimea Avenue, Sandy Bay, New Garage, Pool, Gym and Retaining Wall - $1,500,000

(d) 188 Collins Street, Hobart, Alterations, Stage 2 - $1,215,000

(e) 47 Fisher Avenue, Sandy Bay, New Dwellings x 3 - $1,200,000

B. 1. In the twelve months ending May 2018, 695 permits were issued to the value of $491,182,301; and

2. In the twelve months ending May 2017, 679 permits were issued to the value of $195,180,037.

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 Motion, which was lost at the City Planning Committee meeting of 12 June 2018, be referred to the Council for determination.

13. Inclusion Zoning
File Ref: F18/65666; 13-1-9

Ref: Open CPC 9.1, 12/06/2018

Alderman Anna Reynolds

Motion:

"That the Council requests a report on:

- Whether 'inclusionary zoning' provisions (requiring that a percentage of affordable housing be included in multi-unit developments) could assist to increase the supply of affordable housing in Hobart;

- The use of 'inclusionary zoning' in other Australian states and outline whether there are current limits to the Council's ability to use these kind of provisions;

- Outline the most appropriate way for Council to advocate for the use of 'inclusionary zoning' in the Tasmanian Planning System."

Rationale:

"The planning system is central to the supply of housing and affordable housing and across Australia planning policy mechanisms are being used to address the shortfalls in the supply of affordable housing.

Inclusionary Zoning is one of the statutory planning mechanisms being used in other parts of Australia. It involves requiring development proponents to incorporate certain facilities or features on their site, or pay a cash-in-lieu contribution for this obligation to be discharged off-site.

Traditionally, inclusionary provisions were applied to car parking requirements and open space contributions. More recently, requirements to incorporate a certain proportion of affordable housing in a development project, or make a cash contribution for an equivalent quantum and standard of affordable housing to be provided elsewhere in the neighbourhood in question, have been implemented in some places in Australia.

Tasmania needs to modernise its planning system to help deliver much needed affordable housing. Reform of the planning system to include the use of 'inclusionary zoning' could allow local government to require that developments over a certain threshold include providing for housing diversity, social mix and housing affordability.

Expert advice is needed for Council to decide if this is a planning policy approach that it supports and the most appropriate path for this approach to be delivered in Hobart."

The 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 administration of planning schemes."

COMMUNITY, CULTURE AND EVENTS COMMITTEE

14. Hadley's Art Prize - Partnership Request
File Ref: F18/59798

Ref: Open CCEC 6.1, 6/06/2018

The matter be referred to the Council without recommendation.

Attachment A: Item 6.1 - Hadleys Art Prize - Partnership Request - Original Report - Open Community Culture and Events Committee Agenda of 6 June 2018

REPORT TITLE: **HADLEY'S ART PRIZE - PARTNERSHIP REQUEST**

REPORT PROVIDED BY: Associate Director Communications and Marketing

1. Report Purpose and Community Benefit

1.1. The purpose of this report is to consider a request from the Hadley's Art Prize for the City of Hobart to enter into a partnership to provide financial support on an ongoing basis for the People's Choice Award.

2. Report Summary

2.1. A request has been received for the City of Hobart to partner with the Hadley's Art Prize through financial support of the People's Choice Award.

2.2. The Hadley's Art Prize is presented by Hadley's Orient Hotel and is an annual, acquisitive Australian landscape prize with the winning entry receiving a $100,000 prize. The winning entry is added to the permanent art collection at Hadley's.

2.3. In addition to the Hadley's Art Prize visitors to the exhibition are invited to vote for a People's Choice Award. The People's Choice Award in 2017 was titled the 'Mercury People's Choice Award' and the prize for the winning artist was $5,000.

2.4. The People's Choice Award was popular during the 2017 exhibition however, following a review the organisers consider that there are opportunities to make more of the People's Award through increased promotion and prize money.

2.5. Hadley's Art Prize that has requested that the City of Hobart make an ongoing financial contribution of $10,000 per annum to the People's Choice Award with the Mercury newspaper matching this amount by way of promotion for the award.

2.6. The Council makes a significant investment in cultural and art programs through the community Development Grants program and most recently the Council endorsed a new model for the City of Hobart Art Prize with the first exhibition being held in 2020 in partnership with TMAG.

2.6.1. The total investment by the City for the art prize, over a two year period, is $216,412 and the $235,000 per year via the Creative Hobart stream of the Community Development grants program.

3. Recommendation

That the Council declines to enter into a partnership agreement with Hadley's Art Prize, as detailed in Attachment A to this report, to provide support for the People's Choice Award at a cost of $10,000 per year, as it does not align with the Creative Hobart Strategy.

4. Background

4.1. The Hadley's Art Prize is presented by Hadley's Orient Hotel and is a commercial Prize which is held annually, with the winning entry receiving a $100,000 prize. The winning entry is added to the permanent art collection at Hadley's.

4.2. The inaugural Hadley's Art Prize was held in 2017 and sought to contribute to the Tasmanian and Australian art scene through the promotion of contemporary landscape artists. The 2017 theme for the Prize was 'History and Place' and entries were encouraged from emerging and indigenous artists.

4.3. There were 41 national finalists for the Prize in 2017 with eleven finalists being from Tasmania. The winner of the inaugural Prize was an indigenous artist from South Australia, Peter Mungkuri.

4.4. In addition to the Hadley's Art Prize visitors to the exhibition were invited to vote for a People's Choice Award. The People's Choice Award in 2017 was titled the 'Mercury People's Choice Award' and the prize for the winning artist was $5,000.

4.4.1. The inaugural People's Choice Award was won by South Australian artist Thom Buchanan.

4.5. The dates for the 2018 Hadley's Art Prize are from 20 July to 25 August 2018. The People's Choice Award will be a feature of the Prize again in 2018 and it is for this award that Hadley's Art Prize is requesting support.

4.6. The People's Choice Award was popular during the 2017 exhibition however, following a review the organisers consider that there are opportunities to make more of the People's Award through increased promotion and prize money.

4.7. It has been suggested by Hadley's Art Prize that the City of Hobart make an ongoing financial contribution of $10,000 per annum to the People's Choice Award with the Mercury newspaper matching this amount by way of promotion for the award.

4.7.1. The contribution of the City and the Mercury would be recognised by naming the award "The City of Hobart and Mercury People's Choice Award".

4.8. The Council makes a significant investment in cultural and art programs through the community Development Grants program and most recently the Council endorsed a new model for the City of Hobart Art Prize with the first exhibition being held in 2020 in partnership with TMAG.

4.8.1. The total investment by the City for the art prize, over a two year period, is $216,412 and the $235,000 per annum via the Creative Hobart stream of the Community Development grants program.

4.8.2. The arts prize and Creative Hobart grant streams align strongly with the Creative Hobart Strategy which outlines nine core objectives as listed below and is focused on supporting, nurturing and guiding the development of arts and creative industries in Hobart:

1. Enhancing a sense of place
2. Activating public spaces
3. Activating Council facilities
4. Nurturing creativity
5. Investing in innovation
6. Celebrating excellence and diversity
7. Connecting creative people
8. Gathering and disseminating knowledge
9. Brokering connections.

4.9. While the Hadley's Art Prize is held in Hobart it is a national prize open to Australian artists and does not align strongly with the Council's Creative Hobart Strategy.

4.10. It is also noted that applications for the Creative Hobart grant streams are becoming more competitive each round. Applications are diverse with strong community benefit and all funds tend to be utilised in each grant round.

5. Proposal and Implementation

5.1. It is proposed that the Council declines the request from Hadley's Art Prize to enter into a partnership, at the value of $10,000 per year, to support the People's Choice Award.

5.1.1. The Council provides funding for cultural and art programs through the art prize and the Community Development grant program which are aligned to the Creative Hobart Strategy. The request from Hadley's Art Prize for the Council to provide funding for the People's Choice Award is not closely aligned with this Strategy.

5.1.2. Funding the People's Choice Award may set a precedent or expectation for Council to provide funding for other commercial art competitions in the future.

6. Strategic Planning and Policy Considerations

6.1. It is noted that there was a resolution from the Council meeting held on 23 January 2017 that the Council develop a policy and criteria to enable consistency around the consideration of future sponsorship/partnership requests, this policy is currently being developed.

7. Financial Implications

7.1. Funding Source and Impact on Current Year Operating Result

7.1.1. There are no implications in the current financial year

7.2. Impact on Future Years' Financial Result

7.2.1. If the Council was to approve the request from Hadley's Art Prize the cost of $10,000 per year would be met through the Communications and Marketing budget function of the Annual Plan.

8. Legal, Risk and Legislative Considerations

8.1. There are no legal, risk or legislative considerations associated with this matter.

9. Marketing and Media

9.1. If the Council approves the request from Hadley's Art Prize to enter into a sponsorship agreement to fund the People's Choice Award the City of Hobart, together with the Mercury, any agreement would include naming rights for the Award and branding opportunities in line with the City of Hobart *Grant and Partnership Acknowledgement Guidelines.*

10. Delegation

10.1. This matter is delegated to the Council.

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.

Umesh Ratnagobal
ASSOCIATE DIRECTOR
COMMUNICATIONS AND MARKETING

Date: 30 May 2018
File Reference: F18/59798

Attachment A: Hadley's Art Prize Request ⇩

Hadley's Art Prize HOBART

19 March, 2018

Philip Holliday
Director Community Development
City of Hobart
50 Macquarie Street
Hobart TAS 7000

Dear Philip

Thank you for your time recently to discuss the Hadley's Art Prize, still to our knowledge the world's most lucrative landscape art award. Further to our meeting, I am pleased to provide Council with some information about the Prize, in particular our plans for 2018 and beyond. The dates for this coming exhibition are July 20 to August 25, 2018.

The 2017 exhibition exceeded our expectations in terms of first year entrants and attendees and the winner, Peter Mungkuri, was widely celebrated and appreciated. In our first year approximately 5,500 people attended the exhibition. Having not done such a thing previously, our team learnt many lessons which we are keen to put into effect for the 2018 event. As such, we have reviewed and revised all aspects of the Prize with a focus on ensuring its' long-term relevance and viability.

From our review it has become clear there is an opportunity to make more of the already popular *People's Choice Award* (PCA), and the best ways to do this are to increase its promotion and the prizemoney. To this end, we would like to propose a partnership between the Hadley's Art Prize, the City of Hobart and the Mercury to support building this element of our Prize and exhibition.

The PCA uses a bespoke, tablet-based application to capture the votes of exhibition attendees and last year 1,614 votes were recorded (around 30% of total attendees), with 83% of votes made by Tasmanians. We expect attendance, voting and general engagement with the Prize to increase in 2018 based on the success of the 2017 Prize. Certainly, the quality of the judging panel for 2018 (Jane Stewart, Michael Zavros and Clothilde Bullen) suggests we will grow our presence on the national art scene.

Our suggestion is that the City of Hobart make a meaningful, long-term contribution to the prize by supporting the *People's Choice Award* financially and in partnership with The Mercury, by way of an annual $10,000 cash investment. This would allow us to leverage a matching $10,000 promotional contribution by The Mercury to ensure excellent awareness of

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Hadley's Art Prize HOBART

the Council's support for a new PCA prize of $10,000. We expect it would be referred to as for example, *"The City of Hobart and Mercury People's Choice Award"*.

We are open to a range of entitlements as part of this proposed support, perhaps including such things as an opportunity for aldermen to meet the winner(s), attendance at Hadley's Art Prize ticketed events, exclusive access by arrangement to the exhibition space for Council aldermen and staff, guided tours or other ideas.

Our entire team would value this opportunity to partner with the City of Hobart. If there are opportunities to promote the exhibition through any of Council's own channels, we can provide rich and engaging content, or make available any of our team for an interview or photo opportunity.

We have high hopes that the Hadley's Art Prize will become one of Tasmania's and Australia's most celebrated artistic awards. This will only be possible with the support of our valued partners, and we look forward to a future that includes a mutually beneficial association with the City of Hobart.

Please feel free to contact me if you would like to discuss any of the above items.

Kind regards

Ben Targett
CEO, Hadley's Orient Hotel
b.targett@oldwoolstore.com.au
www.hadleyshotel.com.au

Dr Amy Jackett
Curator of Hadley's Art Prize, Hobart
curator@hadleysartprize.com.au
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15. Community Development Grants Program - Review
File Ref: F17/113379; 17/213

Ref: Open CCEC 6.2, 6/06/2018

That: 1. A new grant program for medium sized cultural organisations not be progressed.

2. The Council approve an increase of $80,000 in the Community Development Planning and Coordination budget allocation in the 2018-19 draft Annual Plan as detailed below:
   - Creative Hobart Medium Grants - $30,000
   - Small Community Grants - $10,000
   - Event Grants - $40,000.

3. The total amount available annually for Event Partnership grants be reduced to $300,000 with $110,000 from the existing allocation of $410,000 being transferred to the City Economy, Tourism and Events budget allocation in the 2018-19 draft Annual Plan.

4. The current Council Policy, Application of Grants – Community Development Division, be amended as shown in Attachment B to item 6.2 of the Open Community, Culture and Events Committee agenda of 6 June 2018 so as not to permit delegations or presentations to Council Committees by grant applicants following the closure of grant rounds.

16. New Town Retail Precinct Upgrade - Public Art Component
File Ref: F18/55717; 2015-0046-005

Ref: Open CCEC 6.3, 6/06/2018

That: 1. The Council receive and note the public art component for the New Town retail precinct, marked as Attachment A to item 6.3 of the Open Community, Culture and Events Committee agenda of 6 June 2018 which has been prepared in response to recommendations from the New Town community's Project Action Team and other members of the community.

2. The Council endorse the public release of the public art component for the New Town retail precinct.

17. Funding for The Taste of Tasmania
File Ref: F18/42926; 18/90

Ref: Closed CCEC 4.1, 6/06/2018

That: 1. The total budget for The Taste of Tasmania (including Kids in the Park and New Year's Eve) be increased by $400,000 to $1.6 million and be referred to the Finance and Governance Committee of 13 June 2018 for consideration with the Budget Estimates.

2. A workshop be convened in the next month to discuss a future model for The Taste of Tasmania.

3. The General Manager be delegated the authority to review the future of the Taste Advisory Group.

FINANCE AND GOVERNANCE COMMITTEE

FINANCE ITEMS

18. Tax for Vacant or Unused Residential Housing Accommodation
File Ref: F18/60964

Ref: Open FGC 6.2, 13/06/2018

A recommendation will be submitted under separate cover.

19. 99 Norla Street, Tranmere - City's Droughty Pt Radio Transmitter Site - Request for Licence
File Ref: F18/47454; S10-053-01/02

Ref: Open FGC 6.3, 13/06/2018

A recommendation will be submitted under separate cover.

GOVERNANCE ITEMS

20. Aldermanic Professional Development
File Ref: F18/62628

Ref: Open FGC 6.6, 13/06/2018

A recommendation will be submitted under separate cover.

21. Board of Inquiry Report into Councillor Allowances
File Ref: F18/65441

Ref: Open FGC 6.7, 13/06/2018

A recommendation will be submitted under separate cover.

22. Tasmanian Museum and Art Gallery - Community Stakeholders Committee
File Ref: F18/61450

Ref: Open FGC 6.8, 13/06/2018

A recommendation will be submitted under separate cover.

23. 2018 Local Government Association of Tasmania Annual Conference
File Ref: F18/53897

Ref: Open FGC 6.9, 13/06/2018

A recommendation will be submitted under separate cover.

PARKS AND RECREATION COMMITTEE

24. Naming of Pedestrian Bridge over Tasman Highway
File Ref: F18/40617

Ref: Open PRC 6.1, 7/06/2018

That pursuant to the *Survey Co-ordination Act 1944*, the Council recommend to the Nomenclature Board the name 'Bridge of Remembrance' be assigned to the new pedestrian bridge currently under construction over the Tasman Highway.

25. 24 Gregson Avenue, New Town - Proposed Transfer of Crown Land to Council
File Ref: F18/11683; 7207298

Ref: Open PRC 6.3, 7/06/2018

That: 1. The transfer of Crown land located at 24 Gregson Ave, New Town to the City of Hobart, as detailed on Attachment B to item 6.5 of the Open Parks and Recreation Committee agenda of 7 June 2018 (Plan F-912-371 (Lot 1 and Lot 2)), be supported.

1.1 Lot 1 on Plan F-912-371 be allocated for road purposes.

1.2 Lot 2 be indicated as Public Land on the City's statutory property plan.

2. The General Manager be authorised to negotiate with the Crown in order to complete all necessary tasks to transfer ownership of 24 Gregson Avenue to the City.

26. Royal Tasmanian Botanical Gardens - Annual Grant - 2017/2018
File Ref: F18/44009

Ref: Open PRC 6.4, 7/06/2018

That: 1. The Council provide an annual grant of $29,000 to the Royal Tasmanian Botanical Gardens (RTBG) funded from the Parks and City Amenity Divisional Budget Function within the 2017/2018 Annual Plan.

2. The RTBG acknowledge the City's contribution in relevant promotional material.

3. The grant be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

27. Cascade Road, South Hobart - Southern Tasmanian Badminton Centre - Master Plan
File Ref: F18/63673

Ref: Supplementary Open PRC 10, 7/06/2018

That: 1. The draft master plan for the redevelopment of the Southern Tasmanian Badminton Centre dated 4 June 2018, as shown in Attachment A to supplementary item 10 to the Open Parks and Recreation Committee agenda of 7 June 2018, be endorsed with the exception of the proposed increase in building height.

2. The Southern Tasmanian Badminton Association use the master plan, as amended with no increase to the building height, to:

   (i) undertake wider community engagement on the proposal,

   (ii) lodge a development application; and

   (iii) to allow it to seek funding from external funding bodies, including State and Federal Governments.

3. The General Manager, as landlord, permit minor changes to the master plan that do not alter the footprint or increase the height of the building.

4. The Council approve an extension to the sublease with the Southern Tasmanian Badminton Association for a period of ten (10) years, with three (3) further ten (10) year options, from the expiry of the current lease in 2024.

   (i) The General Manager be authorised to negotiate final terms of the extended lease.

5. The proponent be strongly encouraged to work with the City of Hobart's Traffic Engineering Unit to explore suitable options to improve pedestrian access across Cascade Road from the carpark to the Centre.

28. CLOSED PORTION OF THE MEETING

RECOMMENDATION

That the Council resolve by absolute majority that the meeting be closed to the public pursuant to regulation 15(1) of the *Local Government (Meeting Procedures) Regulations 2015* because the items included on the closed agenda contain the following matters:

- Legal action taken by, or involving, the council
- The sale of land; and
- The sale of land for unpaid rates.

The following items are listed for discussion:-

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. 6.1	3-4 Montgomery Court - Supreme Court Appeal LG(MP)R 15(4)(a)
Item No. 7	Wapping Parcel 4 - Sale to UTAS LG(MP)R 15(2)(f)
Item No. 8	Sale of Land for Unpaid Rates - Update LG(MP)R 15(2)(f) and (g)