



CITY OF HOBART

AGENDA

Special City Planning Committee Meeting

Open Portion

Monday, 17 September 2018

at 4:30 pm

Lady Osborne Room, Town Hall

THE MISSION

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

THE VALUES

The Council is:

about people	We value people – our community, our customers and colleagues.
professional	We take pride in our work.
enterprising	We look for ways to create value.
responsive	We're accessible and focused on service.
inclusive	We respect diversity in people and ideas.
making a difference	We recognise that everything we do shapes Hobart's future.

ORDER OF BUSINESS

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

APOLOGIES AND LEAVE OF ABSENCE

- 1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST 4**
- 2. COMMITTEE ACTING AS PLANNING AUTHORITY 5**
- 3. CLOSED PORTION OF THE MEETING 6**

**Special City Planning Committee Meeting (Open Portion) held Monday,
17 September 2018 at 4:30 pm in the Lady Osborne Room, Town Hall.**

COMMITTEE MEMBERS

Briscoe (Chairman)
Ruzicka
Burnet
Denison

Apologies:

Leave of Absence: Nil.

ALDERMEN

Lord Mayor Christie
Deputy Lord Mayor Sexton
Zucco
Cocker
Thomas
Reynolds
Harvey

1. 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.

2. COMMITTEE 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 Committee 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 Committee will act as a planning authority in respect to those matters appearing under this heading on the agenda, inclusive of any supplementary items.

The Committee 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.

3. CLOSED PORTION OF THE MEETING

That the Committee resolve by 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 to be taken by, or involving the Council.

The following items were discussed: -

- | | |
|----------------|---|
| Item No. 1 | Indications of pecuniary and conflicts of interest |
| Item No. 2 | Planning Authority Items – Consideration of Items with Deputations |
| Item No. 3 | City Acting as Planning Authority |
| Item No. 3.1 | Committee Acting as Planning Authority |
| Item No. 3.1.1 | PLN-18-178 - 6 Broughton Avenue & 8 Broughton Avenue, Mount Nelson - Appeal - Mediation
LG(MP)R 15(4)(a) |
| Item No. 3.1.2 | PLN-17-569 - 98 Salamanca Square Battery Point - Appeal - Mediation
LG(MP)R 15(4)(a) |