



# CITY OF HOBART MINUTES

OPEN PORTION  
TUESDAY, 10 MARCH 2020  
AT 5:00 PM  
COUNCIL CHAMBER, TOWN HALL



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## **ORDER OF BUSINESS**

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**PRESENT:**

The Lord Mayor Councillor A M Reynolds, the Deputy Lord Mayor Councillor H Burnet, Aldermen M Zucco, J R Briscoe, Dr P T Sexton, D C Thomas, Councillor W F Harvey, Alderman S Behrakis, Councillors M Dutta, H Ewin, Z Sherlock and W Coats.

**APOLOGIES:**

Nil.

**LEAVE OF ABSENCE:**

Councillor M Dutta.

Alderman Thomas left the meeting at 5:07pm returning at 5:10pm.

The Deputy Lord Mayor declared an interest in item 9.1, left the meeting at 5:23pm, returning at 5:24pm.

Councillor Sherlock left the meeting at 6:19pm, returning at 6:21pm and was not present for item 10.

Alderman Thomas left the meeting at 6:26pm, returning at 6:27pm.

Alderman Behrakis left the meeting at 7:06pm, returning at 7:08pm and was not present for item 17.

**1. CONFIRMATION OF MINUTES**

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The Chairman reports that she has perused the minutes of the meeting of the Open Portion of the Council meeting held on [Monday, 24 February 2020](#), and the Special Joint Meeting of All Council Committees meeting held on [Monday, 24 February 2020](#), finds them to be a true record and recommends that they be taken as read and signed as a correct record.

BURNET  
EWIN

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

The minutes were signed.

## **2. TRANSFER OF AGENDA ITEMS**

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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*?

No items were transferred.

BURNET  
EWIN

That item 15 be taken after item 9.4.

MOTION CARRIED

### VOTING RECORD

#### AYES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

#### NOES

## **3. COMMUNICATION FROM THE CHAIRMAN**

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### **3.1 COVID-19 (Corona Virus) Update**

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The Lord Mayor provided an update in relation to the current COVID-19 (Corona Virus) pandemic and the current advice received from the Tasmanian Department of Health as at 10 March 2020 in regards to travel restrictions, screening and the Council's current objectives and responses in relation to the epidemic.

### **3.2 Presentation - Signed North Melbourne Football Club Guernsey**

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On 10 March 2020, the Lord Mayor hosted a Council reception for the North Melbourne Football Club as part of the 2020 AFL Community Camp.

The Lord Mayor accepted a signed North Melbourne Football Club Guernsey on behalf of the Council.

#### **4. NOTIFICATION OF COUNCIL WORKSHOPS**

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In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, the General Manager reports that the following Council workshops have been conducted since the last ordinary meeting of the Council:

Date:	2 March 2020
Purpose:	STCA Climate Change Workshop
Date:	3 March 2020
Purpose:	2020/2021 Initial Budget Briefing
Date:	3 March 2020
Purpose:	Taste of Tasmania – Look Forward / Look Back

#### **5. PUBLIC QUESTION TIME**

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##### **5.1 Mr Brian Corr - Building Materials and Protection**

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Mr Corr put the following questions and was provided with the corresponding response by the Lord Mayor.

Question 1:

How are buyers in the City of Hobart protected against the inappropriate use of cladding, the use of inferior building products and/or bad building work?

Question 2:

Are there any changes to the proposed statewide planning scheme that will protect buyers from these issues?

Question 3:

Are there any buildings in the City of Hobart with cladding issues and, if 'yes' are the owners aware of this?

Question 4:

If a dwelling with cladding issues is put on the market, are prospective buyers made aware of the issues?

Question 5:

How are buyers in the City of Hobart protected against the possibility, however small, of a corrupt building surveyor issuing a bad certificate of occupancy?

Question 6:

How do we know that the building codes are working here when it appears it hasn't been working in other jurisdictions?

Response:

Question 1:

The *Building Act 2016* requires building work to be performed in compliance with the National Construction Code – Building Code of Australia (BCA). Building products and cladding must meet the requirements of the BCA.

Under the *Building Act 2016*, a building surveyor is responsible for ensuring all aspects of a design and construction comply with the BCA and *Building Act 2016* and is required to undertake sufficient and adequate inspections to be reasonably satisfied that building work complies with the BCA and *Building Act 2016*.

Question 2:

No there are no changes within the proposed statewide planning scheme to protect buyers from these issues.

Question 3:

The City of Hobart is not aware of any buildings with cladding issues in the municipal area.

The State Government undertook an audit into aluminium composite panel in 2017 and released results in 2018. The audit concluded that 42 of the 43 building where aluminium composite panel is in use can be classified as low risk. One building, Launceston General Hospital, was assessed as high risk and required rectification works.

Question 4:

The City of Hobart is not aware of any dwellings with cladding issues in municipal area.

Question 5:

Building surveyors are licensed building service providers under the *Occupational Licensing Act 2005*. The Act gives Administrator of Occupational Licensing powers to review the performance of licence holders. Building Surveyors are also required to comply with the *Occupational Licensing (Building Surveyors) Code of Practice 2018*.

Question 6:

Building laws and regulations are state based and it is not appropriate to make comparisons to apparent failures in other jurisdictions without also considering if there are similarities between the legislative regimes and the licensing requirements and the processes put in place for oversight of practitioners. Therefore caution should be exercised against any comparison and direct such a question to the State Government's Director of Building Control.

**5.2 Ms Isla MacGregor of Women Speak Tasmania - Councillor Ewin's Public Apology**  
**File Ref: 13-1-10**

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Ms MacGregor of Women Speak Tasmania put a question in relation to Councillor Ewin's public apology. The Lord Mayor ruled the question inadmissible, as the question had been previously put at the Council meeting of 24 February 2020.

**5.3 Mr Paul Daniels - Information Custodian**

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Mr Daniels put the following questions and the Lord Mayor took the questions on notice. The Lord Mayor advised that a written response will be provided in due course:

Question 1:

In your role of the General Manager are you also the Information Custodian for the Council?

Question 2:

As the Information Custodian for the Council, how would you classify an email from the general public to a Council Officer regarding an upcoming issue that contained the following details:

- Name;
- Mobile phone number;
- Details of a membership of activist group; and
- Concerns and beliefs of that individual? (would it be solicited, unsolicited, sensitive, personal?)

Question 3:

In your roles as General Manager and Information Custodian, can you direct Councillors / Aldermen?

Question 4:

In your role as the Information Custodian, are you responsible for the privacy of all emails to hobartcity.com.au?



## **6. PETITIONS**

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No petitions were received.

## **7. CONSIDERATION OF SUPPLEMENTARY ITEMS**

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

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*.

BURNET  
SHERLOCK

MOTION CARRIED BY  
ABSOLUTE MAJORITY

### VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Sexton	
Thomas	
Harvey	
Behrakis	
Ewin	
Sherlock	
Coats	

## **8. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

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

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

The following interest was indicated:

1. Deputy Lord Mayor Burnet - item 9.1

## REPORTS OF COMMITTEES

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### CITY PLANNING COMMITTEE

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#### 9. COUNCIL ACTING AS PLANNING AUTHORITY

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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.

The Deputy Lord Mayor declared an interest in item 9.1 and left the meeting.

##### 9.1 48 Liverpool Street, Hobart - Partial Demolition and Alterations PLN-19-921 - File Ref: F20/22001

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Ref: Open [CPC 7.1.1](#), 2/03/2020  
Application Expiry Date: 8 April 2020

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for partial demolition and alterations at 48 Liverpool Street, Hobart for the reasons outlined in the officer's report attached to item 7.1.1 of the Open City Planning Committee agenda of 2 March 2020 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-19-921 - 48 LIVERPOOL STREET HOBART TAS 7000 - Final Planning Documents, except where modified below.

Reason for condition

To clarify the scope of the permit.

## ENG sw1

All stormwater from the proposed development (including but not limited to: roofed areas, ag drains, retaining wall ag drains and impervious surfaces such as driveways and paved areas) must be drained to the Council's stormwater infrastructure prior to first occupation or commencement of use (whichever occurs first).

*Advice: Under section 23 of the Urban Drainage Act 2013 it is an offence for a property owner to direct stormwater onto a neighbouring property.*

### Reason for condition

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

## ENG sw3

The proposed development including foundations must be designed to ensure the protection and access to the Council's stormwater main.

A detailed design must be submitted and approved prior to construction. The detailed design must:

1. Demonstrate how the design will provide adequate access to the main, impose no additional loads onto the main and that the structure will be fully independent of the main and its trenching.
2. Include cross-sections clearly showing the relationship both vertically and horizontally between Council's stormwater infrastructure and the proposed works (including footings), and stating the minimum setbacks from the works to the nearest external surface of the main.
3. Include certification by a suitably qualified engineer

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

*Advice:*

*The applicant is required submit detailed design documentation to satisfy this condition via the Council's planning condition endorsement process (noting there is a fee associated with condition endorsement approval of engineering drawings [see general advice on how to obtain condition endorsement and for fees and charges]). This is a separate process to any building approval under the Building Act 2016.*

*Failure to address condition requirements prior to submitting for building approval may result in unexpected delays.*

Reason for condition

To ensure the protection of the Council's hydraulic infrastructure.

ENG 1

Any damage to council infrastructure resulting from the implementation of this permit, must, at the discretion of the Council:

1. Be met by the owner by way of reimbursement (cost of repair and reinstatement to be paid by the owner to the Council); or
2. Be repaired and reinstated by the owner to the satisfaction of 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 an occupational licence for use of Hobart City Council highway reservation (e.g. outdoor seating, 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 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 Infrastructure By law. Click [here](#) for more information.

## CBD AND HIGH VOLUME FOOTPATH CLOSURES

Please note that the City of Hobart does not support the extended closure of public footpaths or roads to facilitate construction on adjacent land.

It is the developer's responsibility to ensure that the proposal as designed can be constructed without reliance on such extended closures.

In special cases, where it can be demonstrated that closure of footpaths in the CBD and/or other high volume footpaths can occur for extended periods without unreasonable impact on other businesses or the general public, such closures may only be approved by the full Council.

For more information about this requirement please contact the Council's Traffic Engineering Unit on 6238 2804.

#### 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.

BEHRAKIS  
BRISCOE

That the recommendation be adopted.

#### MOTION CARRIED

#### VOTING RECORD

##### AYES

##### NOES

Lord Mayor Reynolds  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

**9.2 55 Lansdowne Crescent, West Hobart - Change of use to Visitor  
Accommodation  
PLN-19-887 - File Ref: F20/22073**

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Ref: Open [CPC 7.1.2](#), 2/03/2020

Application Expiry Date: 11 March 2020

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for change of use to visitor accommodation at 55 Lansdowne Crescent, West Hobart for the reasons outlined in the officer's report attached to item 7.1.2 of the Open City Planning Committee agenda of 2 March 2020 and a permit containing the following conditions be issued:

GEN

The use must be substantially in accordance with the documents and drawings that comprise PLN-19-887 - 55 LANSDOWNE CRESCENT WEST HOBART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

PLN 18

Prior to the commencement of the approved use, a management plan for the operation of the visitor accommodation must be submitted and approved, to the satisfaction of the Council's Director City Planning. The management plan must include measures to limit, manage and mitigate unreasonable impacts upon the amenity of long term residents. These measures must include, but are not limited to, the following requirements:

1. To limit, manage, and mitigate noise generated as a result of the visitor accommodation.
2. To limit, manage, and mitigate behavioural issues caused as a result of the visitor accommodation.
3. To provide advice to visitors about parking to reduce residential amenity impacts. This could include instructions to visitors about where to park and being considerate about early departure or late arrival vehicle noise.
4. To provide advice to commercial cleaning contractor about parking and hours of attendance to reduce residential amenity impacts.



5. To specify the maximum permitted occupancy of the visitor accommodation to six (6) people.

Once approved, the management plan must be implemented prior to the commencement of the approved use and must be maintained for as long as the visitor accommodation is in operation.

Reason for condition

To ensure that visitor accommodation does not cause an unreasonable loss of residential amenity.

#### ADVICE

The owner is encouraged to seek legal advice in order to gain resolution on the use of the adjacent Right of Way and associated access.

The owner is also encouraged to promote active and public transport options to users of the accommodation in any marketing material given the limited availability of on street parking.

#### 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.

## VISITOR ACCOMMODATION

More information on visitor accommodation, including when building approval is required, can be found [here](#).

In all cases, check with your insurance company that you have adequate cover. Visitor accommodation is also considered to be a commercial use and also not eligible to residential parking permits. Under the current policy for the issuing of residential parking permits, the proposed change of use to visitor accommodation would not entitle the property to a residential parking permit, or a transferable “bed and breakfast” parking permit.

BURNET  
SHERLOCK

That the recommendation be adopted.

MOTION CARRIED

### VOTING RECORD

#### AYES

Zucco  
Briscoe  
Sexton  
Thomas  
Behrakis  
Coats

#### NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Harvey  
Ewin  
Sherlock

**9.3 10A Heathorn Avenue, Sandy Bay - Common Land of Parent Title - Demolition, New Dwelling, Garage and Pool  
PLN-20-22 - File Ref: F20/23307**

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Ref: Supplementary Open [CPC 12](#), 2/03/2020  
Application Expiry Date: 9 April 2020

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for demolition, dwelling, garage and pool at 10A Heathorn Avenue, Sandy Bay for the reasons outlined in the officer's report 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-20-22 - 10A HEATHORN AVENUE SANDY BAY TAS 7005 - Final Planning Documents, except where modified below.

Reason for condition

To clarify the scope of the permit.

PLN 15a

A demolition waste management plan must be implemented throughout demolition. The demolition waste management plan must include provisions for the handling, transport and disposal of demolition material, including any contaminated waste and recycling opportunities, to satisfy the above requirement.

*Advice:*

*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 can also be found on the Council's [website](#).*

Reason for condition

To ensure that solid waste management from the site meets the Council's requirements and standards

PLN s1

Use of the site is approved for residential purposes only.

*Advice:*

*No other use is permitted on the site without the prior written consent of Council. Storage of items must be related to residential use of the site.*

Reason for condition

To clarify the scope of the permit.

ENG sw1

All stormwater from the proposed development (including but not limited to: roofed areas, ag drains, retaining wall ag drains and impervious surfaces such as driveways and paved areas) must be drained to the Council's stormwater infrastructure prior to first occupation.

*Advice:*

*Under section 23 of the Urban Drainage Act 2013 it is an offence for a property owner to direct stormwater onto a neighbouring property.*

Reason for condition

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

ENG 3a

Prior to first occupation, the access driveway, circulation roadways, ramps and parking module (parking spaces, aisles and manoeuvring area) must be designed and constructed in accordance with Australian Standard AS/NZS2890.1:2004 (including the requirement for vehicle safety barriers where required) with the exception that jockey parking is approved.

*Advice:*

*It is advised that designers consider the detailed design of the access and parking module prior to finalising the Finished Floor Level (FFL) of the parking spaces (especially if located within a garage incorporated into the dwelling), as failure to do so may result in difficulty complying with this condition.*

Reason for condition

To ensure the safety of users of the access and parking module, and compliance with the relevant Australian Standard.

ENG 4

The access driveway and parking module (car parking spaces, aisles 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 the Council's stormwater infrastructure prior to the first occupation.

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.

ENG 5

The number of car parking spaces approved on the site is two (2).

*Advice:*

*No other type of vehicle parking spaces are approved on the site.*

Reason for condition

To ensure the provision of parking for the use is safe and efficient.

## 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.

## CONDITION ENDORSEMENT ENGINEERING

All engineering drawings required to be submitted and approved by this planning permit must be submitted to the City of Hobart as a CEP (Condition Endorsement) via the City's [Online Service Development Portal](#). When lodging a CEP, please reference the PLN number of the associated Planning Application. Each CEP must also include an estimation of the cost of works shown on the submitted engineering drawings. Once that estimation has been confirmed by the City's Engineer, the following fees are payable for each CEP submitted and must be paid prior to the City of Hobart commencing assessment of the engineering drawings in each CEP:

Value of Building Works Approved by Planning Permit Fee:

Up to \$20,000: \$150 per application.

Over \$20,000: 2% of the value of the works as assessed by the City's Engineer per assessment.

These fees are additional to building and plumbing fees charged under the Building and Plumbing Regulations.

Once the CEP is lodged via the [Online Service Development Portal](#), if the value of building works approved by your planning permit is over \$20,000, please contact the City's Development Engineer on 6238 2715 to confirm the estimation of the cost of works shown on the submitted engineering drawings has been accepted.

Once confirmed, please call one of the City's Customer Service Officers on 6238 2190 to make payment, quoting the reference number (ie. CEP number) of the Condition Endorsement you have lodged. Once payment is made, your engineering drawings will be assessed.

#### BUILDING PERMIT

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

#### 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.

#### STORMWATER

Please note that in addition to a building and/or plumbing permit, development must be in accordance with the Hobart City Council's Infrastructure By law. 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.

Section 19A of the *Strata Titles Act 1998* requires that where a building on a lot or common property is altered or a new building is added to a lot or common property and the alteration or addition requires the approval of the Council, an amendment to the strata plan is to be lodged with the Recorder of Titles.

Furthermore pursuant to clause 1(3) of the model by-laws in Schedule 1 of the *Strata Titles Act 1998*, *"the owner of a lot must not, without the written permission of the body corporate, make or permit a change to the exterior character, design or finish of buildings or structural improvements to the lot"* and pursuant to section 131(2) of the *Strata Titles Act 1998* if the *"alteration or addition to a lot is being, or has been, made contrary to the bylaws, the Recorder of Titles may order the owner of the lot to restore the lot to its former condition"*.

#### WEED CONTROL

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

#### 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.

BURNET  
BEHRAKIS

That the recommendation be adopted.

MOTION CARRIED



VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

**9.4 2 / 19 - 21 Castray Esplanade, Battery Point Adjacent Road Reserve -  
Outdoor Dining Furniture  
PLN-20-4 - File Ref: F20/25636**

---

Ref: Special Open [CP 2.1.1](#), 10/03/2020  
Application Expiry Date: 10 March 2020

That the item be withdrawn from the agenda.

BURNET  
BRISCOE

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

Deputy Lord Mayor Burnet

Item 15 was then taken.

**10. Smoke-Free CBD - Detailed Map**  
**File Ref: F20/14199; 16/237**

---

Ref: Open [CPC 8.1](#), 2/03/2020

That under the provisions of section 67B(1)(c) of the *Public Health Act 1997*, the Council declare the central business district as outlined in red in Attachment A to item 8.1 of the Open City Planning Committee agenda of 2 March 2020 as smoke-free commencing on 15 April 2020.

BURNET  
EWIN

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Coats

**11. Draft Amendment 01-2019 to the State Planning Provisions - Apartment Development Code - Representation**  
**File Ref: F20/15268**

---

Ref: Open [CPC 8.2](#), 2/03/2020

That the Council endorse the representation to the Minister of Planning in relation to Amendment 01-2019 to the State Planning Provisions – Apartment Development Code, marked as Attachment A to item 8.2 of the Open City Planning Committee agenda of 2 March 2020.

BURNET  
BEHRAKIS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

**12. Petition to Amend Sealed Plan 167642 -  
4 Satchell Drive, Kingston  
File Ref: F20/19664**

---

Ref: Open [CPC 8.3](#), 2/03/2020

That pursuant to section 103 of the *Local Government (Building and Miscellaneous Provisions) Act 1993*, the Council approve the petition to amend Sealed Plan 167642 – 4 Satchell Drive, Kingston, marked as Attachment A to item 8.3 of the Open City Planning Committee agenda of 2 March 2020.

BURNET  
SHERLOCK

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Coats

**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

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

**13. North Hobart Multicultural Festival Proposal - Council Assistance**  
**File Ref: F20/25210; 13-1-9**

---

Alderman Zucco

**Motion:**

"That the Council consider providing guidance, assistance and support in facilitating the resurgence of the North Hobart Multicultural street festival in North Hobart, in consultation with the North Hobart Traders and Residents Association, in line with the festivals of the late 1980's & 90's."

**Rationale:**

"During the late 1980's and 90's the then North Village association conducted a number of very successful street festivals in the North Hobart Street Precinct.

Unfortunately due to unforeseen circumstances at the time whereby a private operator took over the event which resulted in the event being moved to North Hobart oval the event eventually folded.

Over the past months the North Hobart Traders Association has contacted me to seek Council support to assist in regenerating the North Hobart Strip and the precinct with a festival on similar lines to the previous whereby all traders in North Hobart are the participants in the festival.

On Sunday March 1<sup>st</sup> the Moreland City Council held the Sydney Road Street Festival which was on similar lines to the original NHO festival. Photos included.

North Hobart is one of Hobart's premier dining and cultural hubs with a number of multicultural clubs in the area that as in the past play a role in a rejuvenated festival.

The original North Hobart event was held in October and this would again be an appropriate time for a NHO multicultural street festival. Should a committee be set up with Traders and residents I believe as per the Taste operations no elected members partake in any role on any committee or operations of any event should it proceed."

**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 the proposal seeks to draw on the Council's expertise in facilitating events and City activation."

ZUCCO  
SEXTON

- That: 1. The motion be adopted and the consultation to include the North Hobart Traders Association, the North Hobart Residents and Community Associations and other relevant community associations.
2. The report to address the potential estimated costs to the Council to provide the requested guidance and support to facilitate the event.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Coats

**COUNCIL RESOLUTION:**

That the Council consider providing guidance, assistance and support in facilitating the resurgence of the North Hobart Multicultural street festival in North Hobart, in consultation with the North Hobart Traders Association, the North Hobart Residents and Community Associations and other relevant community associations, in line with the festivals of the late 1980's & 90's.

- (i) The report to address the potential estimated costs to the Council to provide the requested guidance and support to facilitate the event.

**14. International Women's Day**

**File Ref: F20/17889; 13-1-9**

---

Ref: Open [CCEC 7.1](#), 27/02/2020

Lord Mayor Reynolds / Deputy Lord Mayor Burnet

**Motion:**

"That the City of Hobart notes that:

- March 8, as International Women's Day, is an important annual celebration of the economic, political and social achievements of women.
- International Women's Day is also an opportunity to reflect on the past accomplishments, as well as the particular challenges and discrimination that women and girls still face today due to their gender.
- The City of Hobart captured some of the achievements and stories of Hobart women in the "Women's History Walk Project" in 1997, which saw a women's walk and brochure created with 33 locations and stories.

And requests that the General Manager give consideration to:

- Refreshing and relaunching the Hobart Women's History Walk through actions that could include reprinting the brochure and transferring the walk locations into an app format.
- Considering ways to highlight the stories of Hobart women through the Urban Art Walls project or other public art initiatives."

**Rationale:**

"Hobart's Women's History Walk is important in celebrating the role women have played in the creation of modern Hobart. The Walk and its supporting brochure *in Her Stride*, provides a lasting reminder of how female personalities have shaped Hobart's history.

It also acknowledges the continued and important presence of Tasmanian Aboriginal women within our community.

The following excerpt is from *in Her Stride* (brochure attached):

*"Within Hobart's rich history, women have often remained invisible. Identifying places is one way of tracing our fore-mothers footsteps. Those selected have been chosen to reflect the variety of women's experience. Some of the sites exist as they were, some can be seen behind modern facades, many others have been pulled down and built over.*

*This route is one of many possible walks. Taken in its entirety, it forms a loop which can be entered at any point. Alternatively, it can be divided into three routes: Macquarie Street, the Wharf/Wapping and City Centre."*

A refresh and relaunch of Hobart's Women's History Walk and highlighting stories of Hobart women through public art would bring social benefits such as providing a sense of belonging and pride in the place people live, work or visit.

The stories about our past and the way that we tell those stories about those that have gone before us are important in creating the community that we live in today. By telling those in a creative way will ensure that current and future generations will not forget.

This notice of motion aligns strongly with the goals and outcomes of *A Community Vision for our Island Capital, the City of Hobart Social Inclusion Strategy and Public Art Framework 2019.*”

**The General Manager reports:**

“In accordance with clause 5 of the Notices of Motion procedures, I provide the following qualification as to whether the substance of this Notice of Motion resides within the jurisdiction of the Hobart City Council as it is in line with Council’s Public Art Framework.

Heritage and Public Art teams can collaborate to review Hobart’s Women’s History Walk, investigating maintenance, repair and potential expansion of the project.

Consideration will also be given to exploring stories of Hobart’s women through future public art projects.”

BURNET  
THOMAS

That the motion be adopted as varied by the word *General Manager* after the word *the* in the second paragraph be replaced with the word *Council*.

MOTION CARRIED

VOTING RECORD

AYES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Coats

NOES

## **COUNCIL RESOLUTION:**

That the City of Hobart notes that:

- March 8, as International Women's Day, is an important annual celebration of the economic, political and social achievements of women.
- International Women's Day is also an opportunity to reflect on the past accomplishments, as well as the particular challenges and discrimination that women and girls still face today due to their gender.
- The City of Hobart captured some of the achievements and stories of Hobart women in the "Women's History Walk Project" in 1997, which saw a women's walk and brochure created with 33 locations and stories.

And requests that the Council give consideration to:

- Refreshing and relaunching the Hobart Women's History Walk through actions that could include reprinting the brochure and transferring the walk locations into an app format.
- Considering ways to highlight the stories of Hobart women through the Urban Art Walls project or other public art initiatives.

## **CITY INFRASTRUCTURE COMMITTEE**

### **15. Single-Use Plastics By-Law No 1 of 2020 Submissions and Amendments File Ref: F19/155356; 16/243-001**

Ref: Open [CIC 6.1](#), 26/02/2020

- That:
1. The Council note the twenty-five submissions made in relation to the Single-use Plastics By-law pursuant to s.159 of the *Local Government Act 1993*.
  2. The Council lobby the State Government to consider possible legislation in relation to single use plastics.

BEHRAKIS  
SHERLOCK

That the recommendation be adopted.

## **PROCEDURAL MOTION**

THOMAS  
ZUCCO

That the matter be deferred for a period of one month to enable further discussions to be undertaken with relevant peak bodies which may elect to participate in the consultation of the Single-use Plastic By-law.



PROCEDURAL MOTION LOST

VOTING RECORD

AYES	NOES
Zucco	Lord Mayor Reynolds
Briscoe	Deputy Lord Mayor Burnet
Thomas	Sexton
Behrakis	Harvey
Coats	Ewin
	Sherlock

AMENDMENT

HARVEY  
BURNET

- That: 1. The Council adopt the Single-use Plastics By-law marked as Attachment A to item 6.1 of the City Infrastructure Committee agenda of 20 February 2019.
2. The General Manager be authorised to arrange the necessary authorities to enact the Single-use Plastics By-law No.1 of 2020.

AMENDMENT CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	Zucco
Deputy Lord Mayor Burnet	Behrakis
Briscoe	Coats
Sexton	
Thomas	
Harvey	
Ewin	
Sherlock	

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	Zucco
Deputy Lord Mayor Burnet	Briscoe
Sexton	Behrakis
Thomas	Coats
Harvey	
Ewin	
Sherlock	

**COUNCIL RESOLUTION:**

- That:
1. The Council note the twenty-five submissions made in relation to the Single-use Plastics By-law pursuant to s.159 of the *Local Government Act 1993*.
  2. The Council lobby the State Government to consider possible legislation in relation to single use plastics.
  3. The Council adopt the Single-use Plastics By-law marked as Attachment A to item 6.1 of the City Infrastructure Committee agenda of 20 February 2019.
  4. The General Manager be authorised to arrange the necessary authorities to enact the Single-use Plastics By-law No.1 of 2020.

Item 10 was then taken.

**16. Brooke / Despard Streets - Congestion Reducing Initiative - Three-Month Trial**  
**File Ref: F20/19898**

---

Ref: Open [CIC 6.3](#), 26/02/2020

- That:
1. Approval be given to implement a three-month trial congestion reducing initiative that would:
    - (i) Close Brooke Street at Morrison Street to taxi and rideshare vehicles on Friday and Saturday evenings from 11.00 pm to 5.00 am;
    - (ii) Create a taxi holding area in the CSIRO car park in Castray Esplanade on Friday and Saturday evenings between 11.00 pm and 5.00 am;
    - (iii) Create a nominated waiting location for ride share vehicles in Salamanca Place between Davey Street and Gladstone Street; and
    - (iv) Create four pick-up locations for ride share passengers across the waterfront precinct.
  2. The Lord Mayor write to the State Treasurer seeking co-funding of the trial congestion reducing initiative and potential ongoing funding should the trial be successful.

3. Funding of \$17,483 to implement the three-month trial will be allocated to the Special Events Traffic Management budget allocation in the Traffic Strategy and Projects function area of the 2019-20 annual plan.

HARVEY  
SHERLOCK

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

**17. Hill Street - Assessment of Wombat Crossing Trial**  
**File Ref: F19/135349; R0568**

---

Ref: Open [CIC 6.4](#), 26/02/2020

- That:
1. The 'wombat' pedestrian crossing installed on Hill Street immediately north of the Pine Street intersection be retained as a permanent treatment.
  2. The provision of additional 'wombat' pedestrian crossings on Hill Street at the Warwick Street and Patrick Street intersections be considered for funding in future years.
  3. That a proposal to implement a 'wombat' pedestrian crossing at the existing 'zebra' pedestrian crossing on Creek Road near the Wellwood Street intersection not be proceeded with at this time.

HARVEY  
BURNET

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Ewin  
Sherlock  
Coats

**18. 143 Pottery Road, Lenah Valley - Subdivision - Name for New Road**  
**File Ref: F20/17494**

---

Ref: Open [CIC 6.6](#), 26/02/2020

- That: 1. The Council name the new road arising from a subdivision at 143 Pottery Road, Lenah Valley, 'Agena Retreat'.
2. In accordance with the *Survey Co-ordination Act 1944*, the Council advise the Nomenclature Board of Tasmania to register the new road name.
3. The developer and the affected property be advised of the Council's decision.

HARVEY  
SHERLOCK

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

**COMMUNITY, CULTURE AND EVENTS COMMITTEE**

**19. Review of Hobart Food Truck Program**

**File Ref: F20/10704; 17/170**

Ref: Open [CCEC 6.1](#), 27/02/2020

- That:
1. The Council endorse the continuation of the Hobart Food Truck Program.
  2. Promotion of the program be increased to ensure that participating mobile food vendors are clearly identifiable so as to differentiate them from vendors trading on private land.
  3. Based on the findings of the review a number of operational changes be made as outlined in the report marked as item 6.1 of the Open Community Culture and Events Committee agenda of 27 February 2020, to the City of Hobart Food Truck Program Guidelines and Permit Conditions.

SHERLOCK  
EWIN

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

**SPECIAL REPORTS - LORD MAYOR**

**20. Elected Member Professional Development - Councillor Harvey**  
**File Ref: F20/23839**

---

That the amended Professional Development Plan for Councillor Harvey, for the 12 month period commencing 1 November 2019, marked as Attachment A to item 20 of the Open Council agenda of 10 March 2020 be received and noted.

BRISCOE  
THOMAS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

**Attachment**

- A. Original Report - Council Agenda of 10 March 2020 - Elected Member Professional Development - Councillor Harvey ⇨ 

**21. Elected Member Professional Development - Councillor Burnet**  
**File Ref: F20/23859**

---

That the Professional Development Plan for Councillor Burnet, for the 12 month period commencing 1 November 2019, marked as Attachment A to item 21 of the Open Council agenda of 10 March 2020 be received and noted.

SHERLOCK  
HARVEY

That the recommendation be adopted.

MOTION CARRIED


VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

**Attachment**

- A. Original Report - Council Agenda of 10 March 2020 - Elected Member  
Professional Development - Councillor Burnet ⇨ 

**22. Elected Member Professional Development - Councillor Ewin**  
**File Ref: F20/24262**

---

That the Professional Development Plan for Councillor Ewin, for the 12 month period commencing 1 November 2019 marked as Attachment A to item 22 of the Open Council agenda of 10 March 2020, be received and noted.

BURNET  
SHERLOCK

That the recommendation be adopted.

MOTION CARRIED


VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

**Attachment**

- A. Original Report - Council Agenda of 10 March 2020 - Elected Member  
Professional Development - Councillor Ewin ⇨ 

**SPECIAL REPORT – GENERAL MANAGER**

**23. Finance and Governance Committee - Vacancy - Resignation of  
Councillor Dutta  
File Ref: F20/25438**

---

BURNET  
SHERLOCK

That the recommendation contained in the memorandum of the General Manager of 5 March 2020, be adopted.

**AMENDMENT**

ZUCCO  
THOMAS

That the membership of the City Planning Committee be increased from 5 members to 6.

AMENDMENT CARRIED

**VOTING RECORD**

AYES	NOES
Zucco	Lord Mayor Reynolds
Briscoe	Deputy Lord Mayor Burnet
Sexton	Harvey
Thomas	Ewin
Behrakis	Sherlock
Coats	

**AMENDMENT**

BRISCOE  
BEHRAKIS

That the Chairmanship of the City Planning Committee be declared vacant.

AMENDMENT LOST

**VOTING RECORD**

AYES	NOES
Zucco	Lord Mayor Reynolds
Briscoe	Deputy Lord Mayor Burnet
Thomas	Sexton
Behrakis	Harvey
Coats	Ewin
	Sherlock



The following resignations from the City Infrastructure Committee were notified:

- Alderman Zucco;
- Alderman Briscoe;
- Alderman Behrakis;
- Councillor Coats.

The Lord Mayor called for nominations to fill the following vacancies:

- City Planning Committee – One vacancy;
- Finance and Governance Committee – One vacancy;
- City Infrastructure Committee – Four vacancies.

The following nominations were received:

- City Planning Committee - Councillor Coats;
- Finance and Governance Committee - Councillor Coats;
- City Infrastructure Committee - Lord Mayor Reynolds;  
Deputy Lord Mayor Burnet;  
Councillor Ewin.

### **AMENDMENT**

ZUCCO  
THOMAS

That: 1. The following resignations from the City Infrastructure Committee be received and noted:

- (i) Alderman Zucco;
- (ii) Alderman Briscoe;
- (iii) Alderman Behrakis; and
- (iv) Councillor Coats.

2. The following Elected Members be appointed to fill the existing Council Committee vacancies:

- (i) City Infrastructure Committee –
  - Lord Mayor Reynolds;
  - Deputy Lord Mayor Burnet; and
  - Councillor Ewin.
- (ii) City Planning Committee –
  - Councillor Coats.
- (iii) Finance and Governance Committee –
  - Councillor Coats.

AMENDMENT CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

**COUNCIL RESOLUTION:**

- That: 1. The resignations from the City Infrastructure Committee be received and noted.
2. The following elected members be appointed to fill the existing vacant member positions on the following Council Committees:
- (i) City Infrastructure Committee –
    - Lord Mayor Reynolds;
    - Deputy Lord Mayor Burnet; and
    - Councillor Ewin.
  - (ii) City Planning Committee –
    - Councillor Coats.
  - (iii) Finance and Governance Committee –
    - Councillor Coats.
3. The membership of the City Planning Committee to be increased from 5 members to six members.

**Attachment**

- A. Original Report - Council Agenda of 10 March 2020 - Item 23 - Finance and Governance Committee - Vacancy - Resignation of Councillor Dutta ⇒



ZUCCO  
THOMAS

That supplementary item 25 be now taken.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Sexton  
Thomas  
Harvey  
Behrakis  
Ewin  
Sherlock  
Coats

Supplementary item 25 was then taken.

## **24. CLOSED PORTION OF THE MEETING**

---

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:

- Leave of Absence.

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                       |

BURNET  
EWIN

That the recommendation be adopted.

MOTION CARRIED BY

ABSOLUTE MAJORITY

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Sexton	
Thomas	
Harvey	
Behrakis	
Ewin	
Sherlock	
Coats	

**SUPPLEMENTARY ITEM**

**SPECIAL REPORT – GENERAL MANAGER**

**25. Code of Conduct Determination Report**  
**File Ref: F20/26223; 15/130-003**

---

That the Council receive and note the Code of Conduct Determination Report shown as Attachment A to supplementary item 25 of the Open Council agenda of 10 March 2020.

EWIN  
BURNET


That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Sexton	
Thomas	
Harvey	
Behrakis	
Ewin	
Sherlock	
Coats	

**Attachment**

- A. Original Report - Council Agenda of 10 March 2020 - Code of Conduct Determination Report ⇨ 

Item 24 was then taken.

There being no further business the open portion of the meeting closed at 7:44 pm.

TAKEN AS READ AND SIGNED AS A  
CORRECT RECORD THIS  
24<sup>TH</sup> DAY OF MARCH 2020.

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**CHAIRMAN**