



CITY OF HOBART MINUTES

OPEN PORTION
MONDAY, 23 MARCH 2020
AT 5:00 PM
COUNCIL CHAMBER, TOWN HALL



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, H Ewin, Z Sherlock and W Coats.

APOLOGIES:

Nil.

LEAVE OF ABSENCE:

Councillor M Dutta.

Deputy Lord Mayor Councillor Burnet left the meeting at 5.15pm after declaring an interest in item 9.2, returning at 5.16pm.

Alderman Thomas left the meeting at 6.30pm, returning at 6.30pm and was not present for item 10.

1. CONFIRMATION OF MINUTES

The Chairman reports that she has perused the minutes of the meeting of the Open Portion of the Council meeting held on [Tuesday, 10 March 2020](#), finds them to be a true record and recommends that they be taken as read and signed as a correct record.

BURNET
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

The minutes were signed.

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*?

No items were transferred.

HARVEY
BURNET

That item 13.4 be taken after item 9.7.

MOTION CARRIED

VOTING RECORD

AYES

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

NOES

BEHRAKIS
SHERLOCK

That items 13.1,13.2 and 13.3 be taken together after item 13.4.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

SEXTON
THOMAS

In accordance with regulation 22(9) of the *Local Government (Meeting Procedures) Regulations 2015*, the Council suspend the operation of regulation 22 for the meeting by the following:

1. Elected members may only speak for a maximum of once per agenda item;
2. Elected members may only speak for a maximum of two minutes per item;
3. There be no extensions of time; and
4. There be no summing up.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

3. COMMUNICATION FROM THE CHAIRMAN

3.1 COVID-19 Meeting Arrangements and Update

The Lord Mayor advised that given the evolving situation with Coronavirus and advice provided by the Australian Government Department of Health on public gatherings, the Council meeting is being conducted in accordance with the social distancing guidelines.

Specifically this includes;

- The layout of the Chamber has been changed to provide more distance between all attending tonight;
- Cleaning and disinfecting of furniture, fittings and surfaces has occurred prior to the meeting; and
- Hand sanitiser has been provided for use.

The Lord Mayor further advised that whilst she did not wish to restrict debate on any item on the agenda, in the interest of concluding the gathering as quickly as possible, encouraged all members of the Council to be succinct during debate.

The Lord Mayor appealed to all members of the Council to approach the meeting and the coming weeks with the greatest of sensitivity and to send a sign of unity and calm to the community.

The Lord Mayor also advised that Council is continuing to lobby the Minister for Local Government to allow future meetings to be via by video link.

3.2 Councillor Sherlock - Award

The Lord Mayor advised and congratulated Councillor Sherlock on being awarded the Women & Leadership Australia - Tasmanian Award for Excellence in Women's Leadership.

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

5.1 Mr Ben Lohberger - Rose Garden Bridge

Mr Lohberger was not in attendance but requested his question be asked. The General Manager put the following question on behalf of Mr Lohberger.

Question:

The Hobart City Council website says the location of the new ratepayer-funded \$6.5 million Brooker Ave pedestrian bridge, which directly connects two UTAS campuses, was recommended by the Queens Domain Master Plan.

In January this year the Council told me in writing that the location of the bridge was changed from the recommended location due to "detailed design considerations".

Following the January Hobart City Council meeting, another ratepayer sent me a Hobart City Council letter dated September 2016, which says the decision to change the location of the bridge was actually "negotiated".

Is it true that the Hobart City Council negotiated with UTAS about the final location of the new pedestrian bridge and, as a result of those negotiations, the location was changed to directly connect two UTAS campuses?

Why did the Hobart City Council not seek a co-payment from UTAS when negotiating with UTAS to change the bridge location to suit UTAS, noting that UTAS and the HCC had previously signed an MOU that described this bridge as a "joint infrastructure development"?

Response:

The Lord Mayor took the question on notice advising the Council will provide a written response in due course.

5.2 Mr Charlie Renner - Suspension of Council Rates

Mr Renner was not in attendance but requested the Deputy Lord Mayor put the following question on behalf of Mr Renner.

Question:

Can the Hobart City Council assist business owners and operators by immediately suspending business rates for three months?

Response:

The General Manager took the question on notice, noting there was an item on the agenda that addressed the issue and the Council will provide a written response in due course.

6. PETITIONS

6.1 Petition - Draft Mountain Bike Network Plan

The General Manager tabled a petition from the Hobart Wheelers-Dirt Devils calling for Council to adopt to Draft Mountain Bike Network Plan as a formal plan.

There were 179 signatories to the petition.

BRISCOE
BEHRAKIS

That the petition be received and noted and referred to the appropriate Committee.

MOTION CARRIED


VOTING RECORD

AYES

NOES

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

Attachment

- A. Petition - Hobart Wheelers Dirt Devils Inc - Draft Mountain Bike Network Plan 

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*.

BURNET
SEXTON

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	

8. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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 Councillor Burnet – item 9.2.

REPORTS OF COMMITTEES

CITY PLANNING COMMITTEE

9. COUNCIL ACTING AS PLANNING AUTHORITY

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

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

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

9.1 1-3 Elizabeth Street, Hobart - Partial Change of Use (Mawson's Hut Replica Museum) PLN-19-943 - File Ref: F20/27236

Ref: Open [CPC 7.1.1](#), 16/03/2020
Application Expiry Date: 30 April 2020

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for partial change of use (Mawson's Hut Replica Museum) at 1-3 Elizabeth Street Hobart TAS 7000 for the reasons outlined in the officer's report attached to item 7.1.1 of the Open City Planning Committee agenda of 16 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-19-943 1-3 ELIZABETH STREET HOBART TAS 7000 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

THC

The use and/or development must comply with the requirements of the Tasmanian Heritage Council as detailed in the Notice of Heritage Decision, Works Application No. 6168 dated 3rd March 2020, as attached to the permit.

Reason for condition

To clarify the scope of the permit.

PLN 10

All signage must be removed from the site when the removal of the Mawson's Huts replica structures takes place.

Reason for condition

To ensure that the signage is temporary only.

PLN s1

The proposed use and development is approved until 23 March 2022. After this time, the use must cease immediately, and within 3 months of that date, all buildings and associated structures must be removed and the site made good to its former state immediately prior to the commencement of the use and development.

ADVICE:

For the purposes of this condition, 'immediately prior to the commencement of the use and development' is taken to mean 9 September 2013.

Reason for condition

To clarify the scope of the permit.

PLN s2

The owner must pay the cost of any alterations and/or reinstatement to the Council's infrastructure, incurred as a result of the proposed development works. Such payment is to be made within 60 days of the issue of a certificate of completion, or any demand, whichever is the latter.

Reason for condition

To ensure that any Council infrastructure affected by the proposal will be altered and/or reinstated at the owner's full cost.

ADVICE

The following advice is provided to you to assist in the implementation of the planning permit that has been issued subject to the conditions above. The advice is not exhaustive and you must inform yourself of any other legislation, by-laws, regulations, codes or standards that will apply to your development under which you may need to obtain an approval. Visit the Council's [website](#) for further information.

Prior to any commencement of work on the site or commencement of use the following additional permits/approval may be required from the Hobart City Council.

BUILDING PERMIT

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

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

PLUMBING PERMIT

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

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.

PUBLIC CONVENIENCES

The applicant be advised to provide information regarding public conveniences located nearby to patrons.

BURNET
BRISCOE

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 Deputy Lord Mayor declared an interest in item 9.2 and left the meeting.

9.2 1 Glebe Street, Glebe - Sign
PLN-20-12 - File Ref: F20/26880

Ref: Open [CPC 7.2.1](#), 16/03/2020
Application Expiry Date: 6 April 2020

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council refuse the application for a sign at 1 Glebe Street, Glebe for the following reasons:

1. The proposal does not meet the acceptable solution or the performance criterion with respect to clauses E17.6.1 and E17.7.1 Standards for Signs of the *Hobart Interim Planning Scheme 2015* because a banner sign is prohibited in the inner residential zone.

ADVICE

The banner sign be removed as soon as practicable.

BEHRAKIS
SHERLOCK

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

ZUCCO
BRISCOE

- That: 1. Items 9.3, 9.5 and 9.6 be taken together.
2. The recommendations be adopted.

MOTION CARRIED

VOTING RECORD

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

9.3 63 Giblin Street, Lenah Valley - Subdivision (One Additional Lot)
PLN-19-454 - File Ref: F20/27209

Ref: Open [CPC 7.2.3](#), 16/03/2020
Application Expiry Date: 14 April 2020

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council refuse the application for a subdivision (one additional lot) at 63 Giblin Street Lenah Valley TAS 7008 for the following reasons:

1. The proposal does not meet the acceptable solution or the performance criterion with respect to clause 10.6.1 A1 and P1 of the *Hobart Interim Planning Scheme 2015* because the subdivision includes a proposed Lot 1 which does not achieve the minimum lot size required for an internal lot under Table 10.1.

ZUCCO
BRISCOE

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

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

NOES

Lord Mayor Reynolds
Harvey

Item 9.5 was then taken.

9.4 67 Woodcutters Road, Tolmans Hill - Partial Demolition, Extension and Alterations
PLN-20-8 - File Ref: F20/27249

Ref: Open [CPC 7.2.4](#), 16/03/2020
Application Expiry Date: 10 April 2020

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for partial demolition, extension and alterations at 67 Woodcutters Road, Tolmans Hill for the reasons outlined in the officer's report attached to item 7.2.4 of the Open City Planning Committee agenda of 16 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-20-8 - 67 WOODCUTTERS ROAD TOLMANS HILL TAS 7007 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

TW

The use and/or development must comply with the requirements of TasWater as detailed in the form Submission to Planning Authority Notice, Reference No. TWDA 2020/00020-HCC dated 16/01/2020 as attached to the permit.

Reason for condition

To clarify the scope of the permit.

PLN s1

This permit does not approve a change of use to the existing single dwelling on the site. The use must remain as a single dwelling unless further and separate planning approval is sought and obtained from the Council.

Reason for condition

To clarify the scope of the permit

PLN s4

Prior to the issue of any approval/consent under the *Building Act 2016*, or commencement of work on site (whichever occurs first), revised plans must be submitted and approved showing:

1. The extension to the existing dwelling with an absolute height not exceeding 6.395m above natural ground level at any point.

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

Advice:

The plans submitted informally to Council on 23 February 2020 (drawing DA10 Rev. 3 and DA 11 Rev 2, both dated 21/2/2020) are considered to satisfy this condition.

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 sw8

Prior to first occupation, a stormwater detention system in accordance MinD Architects drawing DA12 Revision 3 must be installed to limit stormwater discharges from the roofed area on the site to a maximum of 2.5 L/s.

Reason for condition

To ensure that the stormwater runoff quantity is managed to take into account the limited receiving capacity of the downstream Council stormwater infrastructure.

ENG 2a

Prior to first occupation or commencement of use (whichever occurs first), vehicular barriers compliant with the Australian Standard AS/NZS1170.1:2002 must be installed to prevent vehicles running off the edge of an access driveway or parking module (parking spaces, aisles and manoeuvring area) where the drop from the edge of the trafficable area to a lower level is 600mm or greater, and wheel stops (kerb) must be installed for drops between 150mm and 600mm. Barriers must not limit the width of the driveway access or parking and turning areas approved under the permit.

Advice:

The Council does not consider a slope greater than 1 in 4 to constitute a lower level as described in AS/NZS 2890.1:2004 Section 2.4.5.3. Slopes greater than 1 in 4 will require a vehicular barrier or wheel stop.

Designers are advised to consult the National Construction Code 2016 to determine if pedestrian handrails or safety barriers compliant with the NCC2016 are also required in the parking module this area may be considered as a path of access to a building.

Reason for condition

To ensure the safety of users of the access driveway and parking module and compliance with the standard.

ENG 2b

Prior to the issue of any approval under the *Building Act 2016* or the commencement of works on site (whichever occurs first), a certified vehicle barrier design (including site plan with proposed location(s) of installation) prepared by a suitably qualified engineer, compliant with Australian Standard AS/NZS1170.1:2002, must be submitted to Council.

Advice:

If the development's building approval includes the need for a Building Permit from Council, the applicant is advised to submit detailed design of vehicular barrier as part of the Building Application.

If the development's building approval is covered under Notifiable Work the applicant is advised to submit detailed design of vehicular barrier as a condition endorsement of the planning permit condition. Once the certification has been accepted, the Council will issue a condition endorsement (see general advice on how to obtain condition endorsement).

Reason for condition

To ensure the safety of users of the access driveway and parking module and compliance with the standard.

ENG 2c

Prior to the commencement of use, vehicular barriers must be inspected by a qualified engineer and certification submitted to the Council confirming that the installed vehicular barriers comply with the certified design and Australian Standard AS/NZS1170.1:2002.

Advice:

Certification may be submitted to the Council as part of the Building Act 2016 approval process or via condition endorsement (see general advice on how to obtain condition endorsement).

Reason for condition

To ensure the safety of users of the access driveway and parking module and compliance with the relevant standards.

ENG 3a

The driveway 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 permitted.

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 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 commencement of use.

Reason for condition

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

ENG 5

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

Reason for condition

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

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.

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.

TOLMANS HILL LOCAL AREA PLAN

The Tolmans Hill Local Area Plan (Stage 2) is available [here](#).

Front fences must not be erected on the property, and side boundary fences must be in accordance with the provisions of the Tolmans Hill Local Area Plan (Stage 2).

This approval and subsequent conditions are given in the knowledge that the Part 5 Agreement on the title (CT. 131194/92) to the property is effective and binds the applicant to the restrictions and controls of the Tolmans Hill Local Area Plan (Stage 2).

Plant species listed in Council's Restricted Plant List: Potentially Invasive Species Generally Unsuitable for Planting in or Adjacent Bushland, Riparian and Coastal Areas (June 2011) must not be planted on the lot (available [here](#)).

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](#).

WORK PLACE HEALTH AND SAFETY

Appropriate occupational health and safety measures must be employed during the works to minimise direct human exposure to potentially-contaminated soil, water, dust and vapours. Click [here](#) for more information.

NOISE REGULATIONS

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

WASTE DISPOSAL

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.

ADVICE

The applicant consider lowering the profile of the roof, and a conciliation process with the owners of the neighbouring properties.

BURNET
SHERLOCK

That the recommendation be adopted.

PROCEDURAL MOTION

EWIN
HARVEY

That the matter be deferred.

MOTION CARRIED

VOTING RECORD

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

COUNCIL RESOLUTION:

That the matter be deferred.

Supplementary item 9.7 was then taken.

**9.5 342 Sandy Bay Road, Sandy Bay 1/ 344-346 Sandy Bay Road, Sandy Bay
Adjacent Crown Land
PLN-20-146 - File Ref: F20/27286**

Ref: Open [CPC 7.2.5](#), 16/03/2020
Application Expiry Date: 14 April 2020

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council approve the application for subdivision (lot consolidation) at 342 and 1/344-346 Sandy Bay Road, Sandy Bay and adjacent crown land for the reasons outlined in the officer's report attached to item 7.2.5 of the Open City Planning Committee agenda of 16 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-20-146 - 342 SANDY BAY ROAD SANDY BAY TAS 7005 - Final Planning Documents except where modified below.

Reason for condition

To clarify the scope of the permit.

SUB s1

An amendment to Strata Plan 144514 must be submitted to Council in accordance with the requirements of sections 19 and 31 of the Strata Titles Act 1998, once the Planning Scheme Amendment to rezone Lot 1 and the land comprised in CT 76753/1 to General Residential has been approved.

Reason for condition

To enable Lot 1 and CT 76753/1 to be added to CT 144154/1 and the common property for Strata Plan 144514.

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.

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.

COUNCIL RESERVES

This permit does not authorise any works on the adjoining Council land. Any act that causes, or is likely to cause, damage to Council's land may be in breach of Council's Public Spaces By-law and penalties may apply. A permit is required for works on Council land. The by-law is available [here](#).

FEES AND CHARGES

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

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*.

ZUCCO

BRISCOE

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

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

NOES

Lord Mayor Reynolds
Harvey

**9.6 2 / 19 - 21 Castray Esplanade, Battery Point Adjacent Road Reserve -
Outdoor Dining Furniture - PLN-20-4
File Ref: F20/27977**

Ref: Supplementary Open [CPC 11](#), 16/03/2020
Application Expiry Date: 24 March 2020

That pursuant to the *Sullivans Cove Planning Scheme 1997*, the Council refuse the application for outdoor dining furniture at 2/19-21 Castray Esplanade and the adjacent road reserve Battery Point for the following reasons:

1. The proposal does not meet the objective or the performance criterion with respect to clause 16.2(a) of the *Sullivans Cove Planning Scheme 1997* because it does not respect the cultural heritage and character of the Activity Area by not demonstrably contributing to, and enhancing the cultural heritage, built form and spatial characteristics of the activity area.
2. The proposal does not meet the objective or the performance criterion with respect to clause 16.2(b) of the *Sullivans Cove Planning Scheme 1997* because it does not conserve and enhance the amenity, character and cultural heritage values of the Cove's roads, because it will detract from the Cove's heritage value.

ZUCCO
BRISCOE

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

Item 9.4 was then taken.

SUPPLEMENTARY ITEM

9.7 109-113 Liverpool Street, Hobart - Partial Demolition, Alterations and Signage
PLN-19-909 - File Ref: F20/31791

Application Expiry Date: 24 March 2020

That pursuant to the *Hobart Interim Planning Scheme 2015*, the Council refuse the application for partial demolition, alterations and signage at 109-113 Liverpool Street, Hobart for the following reasons:

1. The proposal does not meet the acceptable solution or the performance criterion with respect to clause E13.7.1 A1 or P1 of the *Hobart Interim Planning Scheme 2015* because proposed demolition would result in the loss of fabric of significance that contributes to the historic heritage significance of the place, and it has not been demonstrated that:
 - a. there are, environmental, social, economic or safety reasons of greater value to the community than the historic cultural heritage values of the place;
 - b. there are no prudent and feasible alternatives; and
 - c. important structural or façade elements that can feasibly be retained and reused in a new structure, are to be retained.
2. The proposal does not meet the acceptable solution or the performance criterion with respect to clause E13.7.2 A1 or P1 (a) and (b) of the *Hobart Interim Planning Scheme 2015* because the it is for an incompatible design through height, siting, form and materials and will result in the loss of significant streetscape elements in the form of awnings and flagpoles.
3. The proposal does not meet the acceptable solution or the performance criterion with respect to clause E13.7.2 A2 or P2 (a), (c) and (d) of the *Hobart Interim Planning Scheme 2015* because the awning is not subservient or complementary to the facade of the listed place due to its built form, scale, siting and materials with respect to a listed building.

4. The proposal does not meet the acceptable solution or the performance criterion with respect to clause E13.7.2 A3 or P3 (a) of the *Hobart Interim Planning Scheme 2015* because the materials and built form do not respond to the heritage characteristics of the place.
5. The proposal does not meet the acceptable solution or the performance criterion with respect to clause E17.7.2 A1 or P1 of the *Hobart Interim Planning Scheme 2015* because the sign located above the awning is of a size, design, location, is fixed, and is illuminated in a manner that does not complement the heritage character of the place.

BURNET
HARVEY


That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

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

Attachment

- A. Report - 109-113 Liverpool Street, Hobart - Partial Demolition, Alterations and Signage 

Item 13.4 was then taken.

10. HIPS 2015 Planning Scheme Amendment PSA-20-1 and S.43A Permit (PLN-20-146) - Rezoning and Subdivision (Lot Consolidation) - 342-344 Sandy Bay Road
File Ref: F20/17870; PSA-20-1

Ref: Open [CPC 8.1](#), 16/03/2020

- That:
1. Pursuant to Section 34(1) (b) of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Council resolve to initiate an amendment to the *Hobart Interim Planning Scheme 2015* to rezone the property at 342 Sandy Bay Road from Open Space to General Residential, to rezone a portion of adjacent Crown Land from Environmental Management to General Residential, as indicated in the rezoning plans provided in Attachment B to item 8.1 of the Open City Planning Committee agenda of 16 March 2020, and to extend the Sandy Bay 8 Heritage Precinct overlay across the section of rezoned Crown Land.
 2. Pursuant to Section 35 of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Council certify that the PSA-20-1 Amendment to the *Hobart Interim Planning Scheme 2015* meets the requirements of Section 32 of the former provisions of the *Land Use Planning and Approvals Act 1993*, and authorise the General Manager and the Deputy General Manager to sign the Instrument of Certification marked as Attachment C to item 8.1 of the Open City Planning Committee agenda of 16 March 2020.
 3. Pursuant to Section 38 of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Council place the PSA-20-1 Amendment to the *Hobart Interim Planning Scheme 2015* and PLN-20-146 development application on public exhibition for a 28 day period following certification.
 4. Pursuant to Section 43A of the former provisions of the *Land Use Planning and Approvals Act 1993*, Council grant a permit for Subdivision (Lot Consolidation) at 342 and 344 Sandy Bay Road, Sandy Bay, containing the conditions specified in Attachment A to item 81. Of the Open City Planning Committee agenda of 16 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	
Harvey	
Behrakis	
Ewin	
Sherlock	
Coats	

11. Projected Population and Economic Growth Model
File Ref: F19/153991

Ref: Open [CPC 8.2](#), 16/03/2020

- That:
1. The Council continues to commission specialist external economic data, modelling and analysis as specific situations arise requiring it.
 2. The Council notes that the United Nations' Sustainable Development Goals are being considered in the development of the City's strategic measurement framework.

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. Monthly Building Statistics - 1 February - 29 February 2020
File Ref: F20/27307

Ref: Open [CPC 8.5](#), 16/03/2020

That the report of the Director City Planning be received and noted:

During the period 1 February 2020 to 29 February 2020, 37 permits were issued to the value of \$6,405,825 which included:

- (i) 22 for Extensions/Alterations to Dwellings to the value of \$2,446,825;
- (ii) 4 New Dwellings to the value of \$1,900,000; and
- (iii) No Major Projects.

During the period 1 February 2019 to 28 February 2019, 50 permits were issued to the value of \$64,030,867 which included:

- (i) 22 for Extensions/Alterations to Dwellings to the value of \$4,192,867;
 - (ii) 10 New Dwellings to the value of \$4,064,500; and
 - (iii) 4 Major Projects:
 - (a) 34 Davey Street, Hobart - Commercial Extension (Parliament Square) - \$46,300,000;
 - (b) 2 Churchill Avenue, Sandy Bay - New Commercial Building (University of Tasmania, Base Building Only) - \$4,000,000;
 - (c) 42 Argyle Street, Hobart - Commercial Internal Alterations (New Lift), \$1,600,000;
 - (d) 11 Franklin Wharf, Hobart - Commercial Internal Alterations (Night Club), \$1,500,000;
1. In the twelve months ending 29 February 2020, 599 permits were issued to the value of \$243,723,952; and
2. In the twelve months ending 28 February 2019, 657 permits were issued to the value of \$541,936,072.

BURNET
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

BRISCOE
SEXTON

That: 1. Items 14 to 18 be taken together.

2. The recommendations be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

Item 14 was then taken.

13. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN – COVID-19

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

13.1 Corona Virus
File Ref: F20/26576; 13-1-9

Motion:

“That the Hobart City Council immediately institute emergency measures to help stop or reduce the fast spread of the COV-19 virus in Hobart.

The measures to include but not limited to:

1. Supplying hand washes to all its public venues, including the Doone Kennedy Aquatic Centre, the Town Hall, the City Hall, Youth Arc, sporting venues and all the city’s toilets.
2. To consider a long term strategy to address such future outbreaks in partnership with the state and federal health authorities. This emergency plan should be of the same importance as our bushfire and flood plans.
3. That the HCC encourage and request all businesses and institutions to instigate similar measures.
4. To immediately stop all interstate and overseas travel to conferences and meetings etc by officers and elected members.
5. To take any other steps justified by this emergency Including increasing cleaning of public facilities and providing better protection measures for our staff.

Background

Now there is a confirmed case of the virus (and may be more by the time this motion is debated) in Hobart on an individual that has a wide contact with the public of Hobart it is now vital that HCC up its efforts to contain and reduce the spread of the virus. If we can slow the progress of the virus in conjunction with the State Health Department we can save lives and protect our citizens and visitors. Once in the community (as seen in Italy) it can spread rapidly.

Hobart has a central role to play in this medical emergency due to the numbers of people that come into the city to work, shop, for education and for entertainment.

The option to close major sporting venues and other public gatherings will need to be considered but as this stage, the measures I have suggested may slow the infection rate.”

BRISCOE
SHERLOCK

That the motion be withdrawn from the agenda.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

COUNCIL RESOLUTION:

The motion was withdrawn from the agenda.

13.2 Corona Virus - Procurement Practices
File Ref: F20/30297; 13-1-9

Motion:

“That an urgent report be prepared for Council to consider its current procuring, purchasing and operations processes in particular the short to medium term and give preference to firstly Local Tasmanian and secondly other Australian businesses. The report also consider any other avenues the Council is able to assist local business during the current Covid 19 crises.

The report also consider any immediate or impending purchases and review any that can be reviewed.

That if required an urgent workshop followed by a special Council meeting be called to discuss options and or delegated authority be provided to the General Manager to pursue such in the short term so that assistance is provided immediately under delegation.”

ZUCCO
BEHRAKIS

That the motion be withdrawn from the agenda.

COUNCIL RESOLUTION:

The motion was withdrawn from the agenda.

13.3 Corona Virus - Economic Impact Businesses
File Ref: F20/30381; 13-1-9

Motion:

“That

- a) The Council notes the impact the current Corona-virus pandemic (Covid-19) is having on the local economy, including small businesses, as well as those who work for them.
- b) The Council gives consideration that all funding set aside to sponsor Dark MOFO be redirected to support local businesses impacted by Covid-19.
- c) An urgent report be provided to Council as to how these funds would best be allocated to achieve the most effective assistance to the local economy.”

BEHRAKIS
THOMAS

That the motion be adopted as amended by replacing clauses b) and c) with the following:

- b) The Council consider bringing forward items in its Capital Works Program to take advantage of the State Government’s \$50M assistance package in interest free loans.

PROCEDURAL MOTION

SHERLOCK
HARVEY

That the matter be deferred.

PROCEDURAL MOTION LOST

VOTING RECORD

AYES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Harvey
Ewin
Sherlock

NOES

Zucco
Briscoe
Sexton
Thomas
Behrakis
Coats

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 Council notes the impact the current Corona-virus pandemic (Covid-19) is having on the local economy, including small businesses, as well as those who work for them.
2. The Council consider bringing forward items in its Capital Works Program to take advantage of the State Government's \$50M assistance package in interest free loans.

Attachment

- A. Report - COVID-19 - City of Hobart Response 

Item 10 was then taken.

SPECIAL REPORT OF THE GENERAL MANAGER

13.4 COVID-19 - City of Hobart Response
File Ref: F20/30735

BURNET
BEHRAKIS

That the recommendation of the General Manager in the report dated 20 March, 2020 be adopted as amended in the following manner:

1. The words *in cases of financial hardship* be added to the end of clause 4;
2. Clause 5 be varied by the deletion of the word *pursue* and substitution therefore with the word *implement*.
3. Clause 7 be varied by the inclusion of the words *lobby both the State and Federal Governments to*, prior to the word *advocate*.

AMENDMENT

BRISCOE
THOMAS

- That: A. 1. The Council create a five-member COVID-19 Reference Group, without any decision making powers, to assist the General Manager in day to day consultation on operational actions which may be necessary.
2. The Reference Group membership comprise:
- The General Manager;
 - Lord Mayor;
 - Deputy Lord Mayor;
 - Alderman Zucco;
 - Alderman Thomas; and
 - Alderman Behrakis.
3. Meetings of the Reference Group occur as required in line with necessary protocols around the conduct of meetings, at any given time.
- B. The Council consider a social recovery and long-term plan at the appropriate time.
- C. The Council agree to the establishment of a City of Hobart Business Continuity and Resilience Committee, at the appropriate time.
1. The Committee be responsible for the following:
- (i) Serving as the business interface to the Council on all matters relating to the economic survival and resurgence of Hobart businesses, as circumstances permit;
 - (ii) To be an early listening post for the needs of business;
 - (iii) To be an early sounding board for possible decisions of the Council which will have an impact on business in our municipal area;
 - (iv) To provide advice and information on Council activities which may or will impact businesses positively or negatively;
 - (v) To provide advice wherever possible and relevant to assist business recovery;
 - (vi) Over time, to provide the Council with positive strategies for business resilience, recovery and adaption.
2. Membership be determined by the Council, but to include representatives of all associations representing business in the City.

3. Arrangements around convening and attendance at meetings be further developed.

AMENDMENT CARRIED

VOTING RECORD

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

AMENDMENT

ZUCCO
SEXTON

- That: 1. Council support the engagement of local service providers in the procurement of goods and services, in line with its Code of Tenders and Contracts.
2. The words *and the situation be reviewed at the appropriate time* be added to the end of clause 4.

AMENDMENT CARRIED

VOTING RECORD

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

AMENDMENT

EWIN
SHERLOCK

That Council acknowledges the very real and immediate impacts of COVID-19 on members of our community; particularly the elderly, people with disabilities, people employed in retail, hospitality and the arts, low income earners, Centrelink recipients, and casual workers.

Being committed to the safety, wellbeing, security and stability of our community, Council resolves to:

1. Freeze all rent fees and charges under Council's business activity until 2021; and,
2. Write to the State Government, requesting on behalf of our community for them to:
 - a. Suspend household costs (power, water, vehicle registration, public transport costs) until the COVID-19 crisis has ended; and
 - b. Provide ongoing financial and in-kind assistance to low income earners, pensioners, healthcare card holders and casual workers.
3. Write to the Federal Government, requesting on behalf of our community for them to:
 - a. Suspend all permanent/long-term housing payments (rent and mortgage) for the duration of the COVID-19 crisis; and
 - b. To provide ongoing financial assistance to people affected by COVID-19 due to lack of, or inability to, work and/or study for income for the duration of the crisis; and
 - c. Increase the amount of welfare payments such as Newstart/Austudy/Youth Allowance by \$50 a week.
 - d. Consider providing provisional support to people with non-permanent resident/migrant visas who have lost their income, or have to meet certain work requirements for their visa conditions; who are not eligible for Government assistance.

AMENDMENT LOST

VOTING RECORD

AYES

Ewin
Sherlock

NOES

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

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES

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

NOES

COUNCIL RESOLUTION:

- That: 1. The Council note the actions taken by the General Manager in responding to the COVID-19 emergency and authorise him to take all further actions necessary to continue to address this pandemic.
2. The Council, pursuant to Section 6(3) of the Land Use Planning and Approvals Act 1993, delegate the General Manager and Director City Planning to determine all applications that would otherwise be determined by the City Planning Committee or the full Council unless they are called in by an Elected Member for the period from 24 March to 27 April inclusive.
- (i) Elected members would be kept informed of applications on advertising on a weekly basis to make them aware of matters they may wish to call in.

3. Council provide rental relief in the form of a grant for the balance of the financial year for those of its tenants experiencing financial hardship.
4. The Council defer application of penalties and interest for payment of the fourth instalment of 2019/20 rates until 30 June 2020 in cases of financial hardship, and the situation be reviewed at the appropriate time.
5. Officers implement an amendment to the Council policy on Rates Postponement (which currently only applies to pensioners) to provide a mechanism for other ratepayers in financial distress to apply for relief, subject to appropriate eligibility criteria.
6. Council endorse the initiatives outlined in this report to support local businesses and creative industries utilising funding allocated to this year's Dark Mofo event (\$190K in cash assistance).
7. The Council continue to lobby both the State and Federal Government to advocate for the State Government \$50M assistance package to local government to be provided as grants to assist with provision of essential services and for the delivery of 'funding ready' projects identified as part of the Australian Government Stimulus Package.
8. The Council create a five-member COVID-19 Reference Group, without any decision making powers, to assist the General Manager in day to day consultation on operational actions which may be necessary.
 - a) The Reference Group membership comprise:
 - The General Manager;
 - Lord Mayor;
 - Deputy Lord Mayor;
 - Alderman Zucco;
 - Alderman Thomas; and
 - Alderman Behrakis.
 - b) Meetings of the Reference Group occur as required in line with necessary protocols around the conduct of meetings, at any given time.
9. The Council consider a social recovery and long-term plan at the appropriate time.
10. Council support the engagement of local service providers in the procurement of goods and services, in line with its Code of Tenders and Contracts.

11. The Council agree to the establishment of a City of Hobart Business Continuity and Resilience Committee, at the appropriate time.

a) The Committee be responsible for the following:

- (i) Serving as the business interface to the Council on all matters relating to the economic survival and resurgence of Hobart businesses, as circumstances permit;
- (ii) To be an early listening post for the needs of business;
- (iii) To be an early sounding board for possible decisions of the Council which will have an impact on business in our municipal area;
- (iv) To provide advice and information on Council activities which may or will impact businesses positively or negatively;
- (v) To provide advice wherever possible and relevant to assist business recovery;
- (vi) Over time, to provide the Council with positive strategies for business resilience, recovery and adaption.

b) Membership be determined by the Committee, but to include representatives of all associations representing business in the City.

c) Arrangements around convening and attendance at meetings be further developed.

Item 13.1 was then taken.

PARKS AND RECREATION COMMITTEE

14. Long Beach Reserve, Lower Sandy Bay - Proposed Installation of Outdoor Exercise Equipment - Community Engagement Outcomes **File Ref: F19/161957**

Ref: Open [PRC 6.1](#), 12/03/2020

That: 1. The proposal for installation of outdoor exercise equipment in Long Beach Reserve, Lower Sandy Bay, to be located on the site of the scheduled to be replaced Long Beach Public Toilets (marked as option 2 within clause 4.3 of item 6.1 of the Open Parks and Recreation Committee agenda of 12 March 2020), be approved.

2. The City explore external funding opportunities, including working with community groups, to allow the development of the proposal to proceed in the future.
3. The General Manager be delegated approval to secure all statutory approvals, should external funding be secured.

BRISCOE
SEXTON

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

15. Proposed Mountain Bike Network for the foothills of kunanyi / Mount Wellington
File Ref: F19/145005

Ref: Open [PRC 6.2](#), 12/03/2020

- That:
1. The Council endorse the community consultation process for the mountain bike network including the release of the report titled 'kunanyi / Mount Wellington Foothills MTB Project', marked as Attachment C to item 6.2 of the Open Parks and Recreation Committee agenda of 12 March 2020 and the City of Hobart 'summary report', marked as Attachment A to item 6.2 of the Open Parks and Recreation Committee agenda of 12 March 2020, to inform the development of a final mountain bike network plan.
 2. A further report be provided on the outcome of community engagement process and subsequently proposed 'Mountain Bike Network Plan' for the foothills of kunanyi / Mount Wellington.

BRISCOE
SEXTON

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

16. Sanitary Product Trial Report
File Ref: F20/10717; 2019-0148-02

Ref: Open [PR 6.3](#), 12/03/2020

- That:
1. The Council support the ongoing provision of the Pinkbox sanitary product vending machine in the Kemp Street public conveniences in partnership with Share the Dignity until a service review in June 2021.
 2. The Council consider the installation of a second Pinkbox in an appropriate location, to be decided in partnership with Share the Dignity, early in the 2020-21 financial year at an estimated cost of \$2,500.

BRISCOE
SEXTON

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. TasNetwork Easements for Substations Fitzroy Gardens & Girrabong Road Playground
File Ref: F20/23286

Ref: Open [PRC 6.4](#), 12/03/2020

- That:
1. Approval be granted to TasNetworks for two easements located within the following parkland areas:
 - (i) Fitzroy Gardens (20 Fitzroy Crescent, Dynnryne) in accordance with TasNetworks' site plans N003024-T131035-001 and N003024-T131035-002 and KS-301 Kiosk Substation General Arrangement.
 - (ii) Girrabong Road Playground (31-33 Girrabong Road, Lenah Valley) in accordance with TasNetworks' plans N003561 drawing number AS-29490 and KS-301 Kiosk Substation General Arrangement.
 2. The General Manager be authorised to negotiate the terms and conditions of the easement, and to extinguish any redundant easements arising from the works.
 3. TasNetworks undertake all works, documentation and complete the easement registration at its cost.

BRISCOE
SEXTON

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	

18. Fees and Charges - Community Life Division - DKHAC Proposed Direct Debit Default Fee
File Ref: F20/25729; 20/8

Ref: Open [PRC 6.5](#), 12/03/2020

That the Council approve the new direct debit default fee of \$12, specific to the Doone Kennedy Hobart Aquatic Centre only, effective from 30 April 2020.

BRISCOE
SEXTON

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	

SEXTON
BRISCOE

That Council now resume operation of regulation 22(9) of the *Local Government (Meeting Procedures) Regulations 2015*.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

19. 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
SEXTON

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

There being no further business the meeting closed at 6.32pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS
27TH DAY OF APRIL 2020.

CHAIRMAN