

MINUTES

Special City Planning Committee Meeting

Open Portion

Monday, 7 June 2021 at 4:45 pm

ORDER OF BUSINESS

ΔΡΟΙ	OGIES	FAVE	OF	ABSENCE

1.	CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY	3
2.	INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST	3
3.	REPORT	4
	3.1 2021-22 Fees and Charges - City Planning - Animal Management	4
1	CLOSED PORTION OF THE MEETING	1

Minutes (Open Portion) Special City Planning Committee Meeting 7/06/2021

Special City Planning Committee Meeting (Open Portion) held on Monday, 7 June 2021 at 4:45 pm in the Council Chamber, Town Hall.

This special meeting of the City Planning Committee is held in accordance with a Notice issued by the Premier on 3 April 2020 under section 18 of the COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020.

The title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant s.61 of the *Local Government Act 1993* (Tas).

COMMITTEE MEMBERS Deputy Lord Mayor Burnet (Chairman) NON-MEMBERS Lord Mayor Reynolds

Briscoe Zucco
Harvey Sexton
Behrakis Thomas
Dutta Ewin
Coats Sherlock

PRESENT: The Deputy Lord Mayor Councillor H Burnet (Chairman), Alderman J R Briscoe, Councillor W F Harvey, Alderman S Behrakis and Councillors M Dutta, W Coats, the Lord Mayor Councillor A M Reynolds, Alderman D C Thomas and Councillor Dr Z Sherlock.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY

No Elected Members were co-opted to the Committee.

2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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

Members of the Committee 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 Committee has resolved to deal with.

No interest was indicated.

Minutes (Open Portion) Special City Planning Committee Meeting 7/06/2021

3. REPORT

3.1 2021-22 Fees and Charges - City Planning - Animal Management File Ref: F21/51819

HARVEY

That the recommendation contained in the memorandum of the Manager Development Compliance of 4 June 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Deputy Lord Mayor Burnet

Briscoe Harvey

Behrakis

Dutta

Coats

COMMITTEE RESOLUTION:

That the Council approve a new fee for pensioners with non-desexed dogs paid after 31 July 2021 of \$75.00 for the 2021-22 financial year.

Delegation: Council

4. CLOSED PORTION OF THE MEETING

DUTTA

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

Legal Action Involving the Council.

The following items were discussed:-

Item No. 1	Indications of pecuniary and conflicts of interest
Item No. 2	Planning Authority Items – Consideration of Items with
	Deputations
Item No. 3	City Acting as Planning Authority
Item No. 3.1	Applications under the Hobart Interim Planning Scheme 2015
Item No. 3.1.1	PLN-19-319 63 Davey Street Hobart TAS 7000 - Appeal -
	Mediation
	LG(MP)R 15(4)(a)

MOTION CARRIED

VOTING RECORD

AYES NOES

Deputy Lord Mayor Burnet

Briscoe

Harvey

Behrakis

Dutta

Coats

Delegation: Committee

There being no further business the Open portion of the meeting closed at 4:47 pm.

TAKEN AS READ AND SIGNED AS A CORRECT RECORD THIS 15TH DAY OF JUNE 2021.

CHAIRMAN