



CITY OF HOBART

AGENDA

Finance and Governance Committee Meeting

Open Portion

Tuesday, 14 September 2021

at 4:30 pm

Council Chamber, Town Hall

THE MISSION

Working together to make Hobart a better place for the community.

THE VALUES

The Council is:

People	We care about people – our community, our customers and colleagues.
Teamwork	We collaborate both within the organisation and with external stakeholders drawing on skills and expertise for the benefit of our community.
Focus and Direction	We have clear goals and plans to achieve sustainable social, environmental and economic outcomes for the Hobart community.
Creativity and Innovation	We embrace new approaches and continuously improve to achieve better outcomes for our community.
Accountability	We are transparent, work to high ethical and professional standards and are accountable for delivering outcomes for our community.

ORDER OF BUSINESS

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

APOLOGIES AND LEAVE OF ABSENCE

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Finance and Governance Committee Meeting (Open Portion) held Tuesday, 14 September 2021 at 4:30 pm in the Council Chamber, Town Hall.

This meeting of the Finance and Governance 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

Zucco (Chairman)
Deputy Lord Mayor Burnet
Sexton
Thomas
Coats

Apologies:

Leave of Absence: Nil.

NON-MEMBERS

Lord Mayor Reynolds
Briscoe
Harvey
Behrakis
Dutta
Sherlock
Ewin

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

2. CONFIRMATION OF MINUTES

The minutes of the Open Portion of the Finance and Governance Committee meeting held on [Tuesday, 17 August 2021](#), are submitted for confirming as an accurate record.

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

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

Recommendation

That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the Chief Executive Officer.

4. 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 conflict of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Committee has resolved to deal with.

5. TRANSFER OF AGENDA ITEMS

Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

A Committee may close a part of a meeting to the public where a matter to be discussed falls within 15(2) of the above regulations.

In the event that the Committee transfer an item to the closed portion, the reasons for doing so should be stated.

Are there any items which should be transferred from this agenda to the closed portion of the agenda, or from the closed to the open portion of the agenda?

6. REPORTS

6.1 Patient Assisted Travel Scheme File Ref: F21/60488; 21/36

Memorandum of the Manager Smart & Sustainable City and the Director City Innovation of 9 September 2021.

Delegation: Council



City of **HOBART**

MEMORANDUM: FINANCE AND GOVERNANCE COMMITTEE

Patient Assisted Travel Scheme

At its meeting held on 22 February 2021, the Council resolved the following:

- “That: 1. The provision of seven (7) free parking spaces to Ronald McDonald House Charity in the Argyle Street Car Park be discontinued, on the provision of 30-days written notice, following the conclusion of the initial 3-month period on 3rd February 2021.*
- 2. A new Patient Assisted Travel Scheme rate of \$5 per day, or other similar contribution, be established to replace the Special Circumstances Rate of \$8 per day.*
- 3. A simple process be implemented by Council officers to provide Ronald McDonald House Charity guests with access to the new Patient Assisted Travel Scheme rate of \$5 per day equalling a total annual benefit of approximately \$10,757.”*

Background

The current arrangements around the Special Circumstances Rate of \$8 per day allows for specific classes of patients to receive concessional parking in City of Hobart parking facilities. The provisions are:

Royal Hobart Hospital (RHH)	<p>a) Paediatric Oncology Patients: for any attendance for treatment with the fee paid to a maximum of \$8 per day <i>by the Royal Hobart Hospital.</i></p> <p>b) Children’s Ward Patients: the patient’s primary caregiver is provided a daily rate of \$8 per day to facilitate day visits for their admitted dependant with the fee paid <i>by the caregiver.</i></p> <p>c) Remainder: in-patient admittance for a period exceeding 48h in duration with the fee of \$8 per day paid <i>by the patient.</i></p>
Hobart Private Hospital (HPH)	All Patients: in-patient admittance for a period exceeding 48h in duration with the fee of \$8 per day paid <i>by the patient.</i>
John Opie House (JOH)	John Opie House Resident: the fee of \$8 per day paid <i>by the patient.</i>

Ronald McDonald House Charity (RMHC)	Provided seven (7) access cards for free entry/exit for Ronald McDonald House Charity residents in the Argyle Street Car Park.
iCon Cancer Centre (iCC)	All Patients: the fee of \$8 per day paid <i>by the patient</i> .

Table 1. Current users of the Special Circumstance Rate.

In all circumstances, the treating hospital provides a letter to the patient for provision to the cashiers at the respective car park. All records are maintained for auditing purposes and annual provision is tracked on a gross basis.

For reference, over the 2019-2020 financial year the total provision amounted to \$30,632 in applied discounts and was used to offset 1,091 individual parking sessions with the average discount amounting to \$28.08 per customer.

Given the five separate user groups and eight separate arrangements, it is proposed to operationally establish a streamlined Patient Assisted Travel Scheme (PATS) service.

It is proposed that:

1. PATS would apply to all user groups listed in the above table that currently receive the \$8 per day fee and will not vary the arrangements or evidence requirements for each.
2. Under PATS, RMHC residents will be required to provide a template letter to the car park cashiers from the RMHC Hobart Administration to be eligible to receive the \$5 per day fee.
3. The arrangement will enable patients and/or their families to park in any of the City of Hobart's multi-story car parks for convenience and not be limited to the car park in the immediate vicinity of the treating facility.
4. The current work to implement new access and egress control systems at City of Hobart car park facilities will also enable multiple entries and exits of applicable customers on a given day to facilitate, as an example, family members having to drive home to collect equipment or medications.

The applied discount on adoption of PATS will be a maximum of \$18 per day in the 2021-22 financial year based on the extant Fees and Charges Schedule for City of Hobart parking facilities. It is estimated that City of Hobart will provide concessional discounts amounting to approximately \$60,000 per annum to 3,200 patients and their families after adoption of PATS.

Provision must also be made for the possibility that other government hospitals, private hospitals, or not-for-profit medical associated service providers offer facilities that cater for in-patient admission or overnight accommodation to support admitted in-patients. It is also recommended that the Manager Smart and Sustainable City be authorised to undertake an assessment of new providers to determine eligibility to be registered under PATS.

RECOMMENDATION**That:**

1. **Council support the implementation of a Patient Assisted Travel Scheme at a flat rate of \$5 per day, for 1 car only per patient/resident, at the following facilities:**

Royal Hobart Hospital	a) Paediatric Oncology Patients b) Children's Ward Patients c) In-patient (48 hours plus in duration)
Hobart Private Hospital	In-patients (48 hours plus in duration)
John Opie House	Residents Only
Ronald McDonald House Charity	Residents Only
iCon Cancer Centre	Patients Only

2. **The Patient Assisted Travel Scheme be implemented within the 2021-22 financial year.**
3. **In accordance with the Council Policy 'Grants and Benefits Disclosure' the annual gross total provision of the Patient Assisted Travel Scheme be disclosed in the City's Annual Report.**
4. **The Patient Assisted Travel Scheme be included and communicated through the City of Hobart website and for future consultation in the draft City Parking Policy.**
5. **The Manager Smart and Sustainable City be authorised to undertake an assessment of applicant providers to determine eligibility for future Patient Assisted Travel Scheme authorisations.**

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



Robert Stevenson
**MANAGER SMART & SUSTAINABLE
CITY**



Peter Carr
DIRECTOR CITY INNOVATION

Date: 9 September 2021
File Reference: F21/60488; 21/36

**6.2 Outstanding Long Term Parking Permit Debts as at
31 July 2021
File Ref: F21/87993; 18/17**

Memorandum of the Manager Rates, Procurement and Finance
Operations and the Director Community Life of 9 September 2021 and
attachment.

Delegation: Committee



City of **HOBART**

MEMORANDUM: FINANCE AND GOVERNANCE COMMITTEE

**Outstanding Long Term Parking Permit Debts as at
31 July 2021**

This memorandum provides information on long term parking permit debts only. Debts relating to rates, other sundry debts and parking fines are reported separately to the Finance and Governance Committee.

The table below provides a comparison to the same period last year and shows:

- An increase (\$606) in total debts outstanding;
- A decrease (\$5,234) in the 90 days and over category; and
- A decrease (\$10,491) in debts 30 days and older (*).

	31-Jul-20	% of total O/S	30-Jun-21	% of total O/S	31-Jul-21	% of total O/S
	\$		\$		\$	
Current	55,653	79%	55,785	92%	66,750	93%
30 days	65	0%	300	0%	0	0%
60 days	5,330	8%	0	0%	138	0%
90 days	9,797	14%	4,564	8%	4,563	6%
Total	70,845		60,648		71,451	
* 30 days+(all)	15,192	21%	4,864	8%	4,701	7%

Attachment A shows a three year comparison of outstanding long term parking permit debts.

At the then Finance Committee meeting of 15 June 2016, it was resolved that outstanding long term parking permit debts be reported separately to allow the reporting of long term parking permit debts to appear on the Open portion of the Finance Committee agenda.

Parking permit debts are a type of sundry debt. In the interests of administrative efficiency and cost savings of Officer time in splitting out and reporting parking permit sundry debts from other sundry debts, it is proposed that the separate reports titled Outstanding Sundry Debts and Outstanding Long Term Parking Permit Debts be combined into a single report – Outstanding Sundry Debts, which will include all sundry debts owed to Council – from next quarter.

Specific information on parking permit debts can be provided to Elected Members if required.

RECOMMENDATIONS

That:

- 1. The information contained in the memorandum titled 'Outstanding Long Term Parking Permit Debts as at 31 July 2021' be received and noted.**
- 2. The separate reports titled 'Outstanding Sundry Debts' and 'Outstanding Long Term Parking Permit Debts' be combined into a single report – Outstanding Sundry Debts.**

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



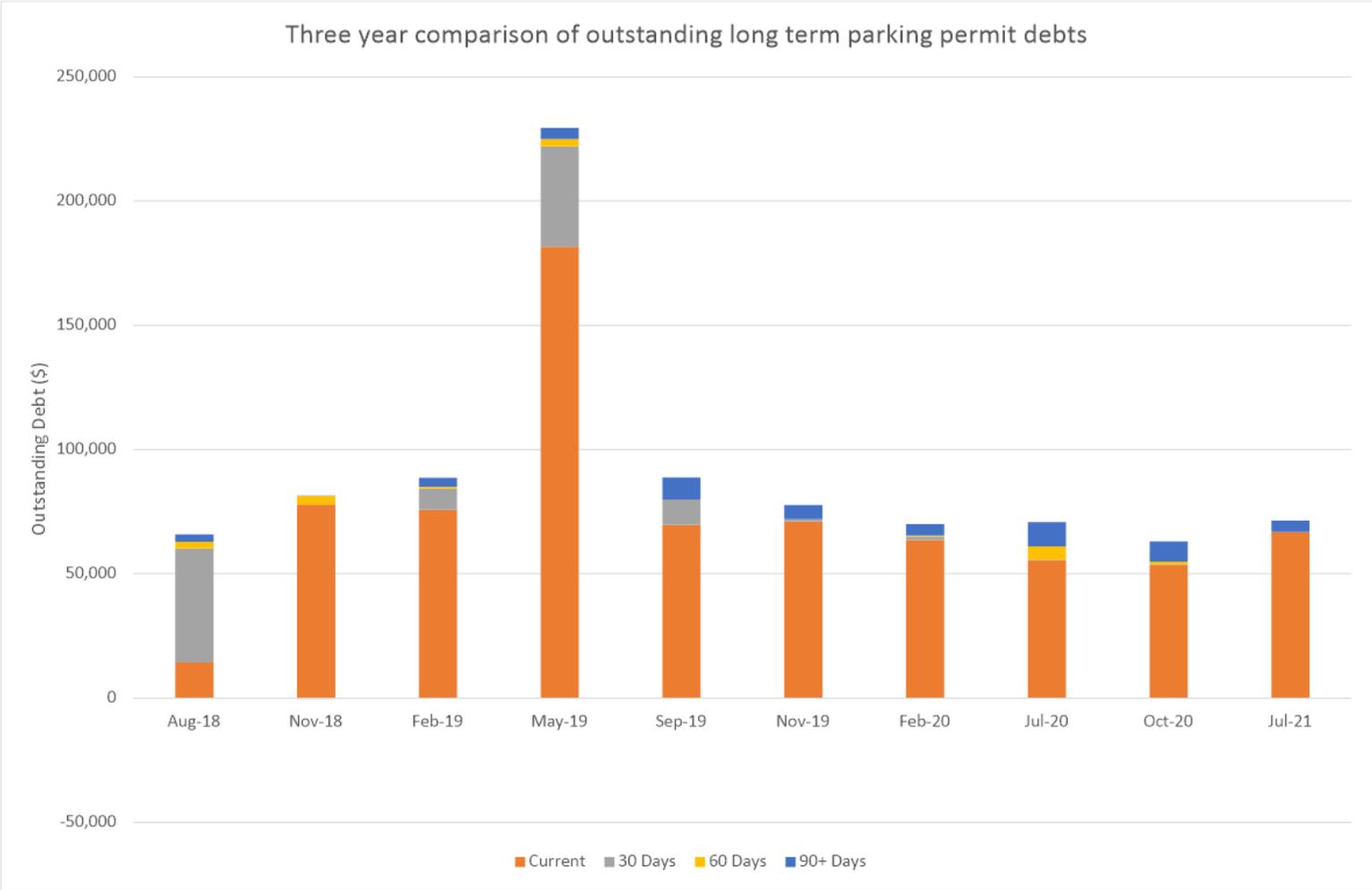
Lara MacDonell
**MANAGER RATES, PROCUREMENT
AND FINANCE OPERATIONS**



Tim Short
DIRECTOR COMMUNITY LIFE

Date: 9 September 2021
File Reference: F21/87993; 18/17

Attachment A: Three Years Comparison ↓ 



6.3 Grants and Benefits Listing as at 30 June 2021
File Ref: F21/77383; 25-2-1

Report of the Manager Rates, Procurement and Finance Operations and the Director Community Life of 3 September 2021 and attachment.

Delegation: Committee

REPORT TITLE: GRANTS AND BENEFITS LISTING AS AT 30 JUNE 2021**REPORT PROVIDED BY:** Manager Rates, Procurement and Finance Operations
Director Community Life**1. Report Purpose and Community Benefit**

1.1. The purpose of this report is to provide a listing of the grants and benefits provided by the Council for the period 1 July 2020 to 30 June 2021.

2. Report Summary

2.1. A report outlining all grants and benefits provided by Council Committees and Council for the period 1 July 2020 to 30 June 2021 is attached.

2.2. It is proposed that the Committee note the listing of grants and benefits provided for the period 1 July 2020 to 30 June 2021, and that these are required, pursuant to Section 77 of the *Local Government Act 1993* ("LG Act"), to be included in the annual report of Council.

3. Recommendation

That the Finance and Governance Committee receive and note the information contained in the report titled 'Grants and Benefits Listing as at 30 June 2021'.

4. Background

4.1. A report outlining the grants and benefits provided for the period 1 July 2020 to 30 June 2021 is provided at **Attachment A**.

4.2. Pursuant to Section 77 of the LG Act, the details of any grant made or benefit provided will be included in the annual report of the Council.

4.3. The listing of grants and benefits marked as **Attachment A**, has been prepared in accordance with the Council policy titled *Grants and Benefits Disclosure*.

4.4. In accordance with Council's decision at its meeting on 24 August 2020, rates remissions granted pursuant to the City of Hobart Financial Hardship Assistance Policy have been listed individually, where the remission (or total remissions for that property for the financial year to date) is \$4,000 or greater. Rates remissions of less than \$4,000 have been aggregated by property type.

5. Proposal and Implementation

- 5.1. It is proposed that the Committee note the grants and benefits listing as at 30 June 2021.
- 5.2. It is also proposed that the Committee note that the grants and benefits listed are required to be included in the Annual Report of the Council and will be listed on the City of Hobart's website.

6. Strategic Planning and Policy Considerations

- 6.1. Grants and benefits are provided to organisations which undertake activities and programs that strongly align with the City's Community Vision, the City of Hobart Capital City Strategic Plan 2019-2029 as well as other relevant City of Hobart strategies.
- 6.2. The linkage between the City's grants and benefits provided and the City of Hobart Capital City Strategic Plan 2019-2029 is referenced in **Attachment A**.
- 6.3. During 2020-21 grants and benefits were provided to organisations as part of the City's COVID-19 Community Support package, which included a temporary COVID-19 rates remission scheme, on application, for affected properties experiencing financial hardship due to COVID-19 in accordance with the City's Financial Hardship Assistance Policy.

7. Financial Implications

- 7.1. Funding Source and Impact on Current Year Operating Result
 - 7.1.1. All grants and benefits provided as at 30 June 2021 were funded from the 2020-21 budget estimates.

8. Legal, Risk and Legislative Considerations

- 8.1. The Council provides grants and benefits within the requirements of Section 77 of the LG Act as follows:
 - 8.1.1. **Grants and benefits**
 - (1) *A council may make a grant or provide a pecuniary benefit or a non-pecuniary benefit that is not a legal entitlement to any person, other than a councillor, for any purpose it considers appropriate.*
 - (1A) *A benefit provided under subsection (1) may include:*
 - (a) *in-kind assistance; and*
 - (b) *fully or partially reduced fees, rates or charges; and*
 - (c) *remission of rates or charges under Part 9 (rates and charges)*

(2) *The details of any grant made or benefit provided are to be included in the annual report of the council.*

8.2. Section 72 of the LG Act requires Council to produce an Annual Report with Section 77 of the LG Act providing an additional requirement where individual particulars of each grant or benefit given by the Council must be recorded in the Annual Report.

8.3. Section 207 of the LG Act provides for the remitting of all or part of any fee or charge paid or payable.

8.4. Section 129 of the LG Act provides for the remitting of rates.

9. Delegation

9.1. This report is provided to the Finance and Governance Committee for information.

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



Lara MacDonell
**MANAGER RATES, PROCUREMENT
AND FINANCE OPERATIONS**



Tim Short
DIRECTOR COMMUNITY LIFE

Date: 3 September 2021
File Reference: F21/77383; 25-2-1

Attachment A: Grants and Benefits Listing as at 30 June 2021 ↓ 

**Grants, Assistance and Benefits Provided as at 30 June 2021
Section 77 (1)**

Detail	Strategic Plan Reference	GST Inclusive Amount
Reduced Fees or Charges		
Citywide Baptist Church & Lenah Valley RSL - Litter Bins for ANZAC Day - Remission of Hire Charge	2.3.1	878
Food Not Bombs - reduced fees and charges	2.3.1	2,800
Hobart Chamber Orchestra - HCO in Concert - Town Hall - Remission of Hire Charge	2.3.1	636
Hobart City Band - Annual Gala Event - Town Hall - Remission of Hire Charge	2.3.1	530
Hobart Tram Restoration and Museum Society Inc. - Storage of heritage tram - The City's Queens Domain Depot - Remission of Hire Charge	2.3.1	1,200
Holy Tantra E Soteric Buddhism Inc. - Sheng-Yuan Lynch Charity Concert - Town Hall and Piano - Remission of Hire Charges	2.3.1	418
Kings Diner - reduced fees and charges	2.3.1	3,760
Mr Samuel Cole - In The City Featuring Bail Up & Southside Steppers - City Hall - Remission of Hire Charge	2.3.1	1,043
Ms Ellen (Jane) Christie - Johnston - Sing For Your Life Choir 2020 - Town Hall - Remission of Hire Charge	2.3.1	530
North Hobart Football Club Limited - Rental Rebate	2.3.1	7,363
Ronald McDonald House Charity - Parking Spaces in Argyle Street Carpark - Reduced Fees and Charges	2.3.1	6,250
Rotary Club of Hobart Inc. - Science and Engineering Challenge - City Hall - Remission of Hire Charge	2.3.1	1,100
St Vincents de Paul - reduced fees and charges	2.3.1	3,210
Surf Life Saving TAS Inc. - Long Beach Pavilion Lease Offset Grant - Remission of Hire Charge	2.3.1	1,100
Tasmanian Youth Orchestra - Filmed Concert - Town Hall - Remission of Hire Charge	2.3.1	742
The Tasmanian New Music Ensemble - Local Legends: Don Kay - Town Hall and Piano - Remission of Hire Charge	2.3.1	736
Remission of hire charges for Council halls, sport fields and parks	2.3.1	1,595
In-kind Assistance		
Colony 47 Inc. - Youth Accommodation Services - DKHAC swim passes - in-kind	2.3.1	78
Cosgrove High School - DKHAC swim passes - in-kind	2.3.1	62
Dark Mofo 2021 - Darklab Pty Ltd - In-kind	2.3.1	205,651
New Town Primary School - DKHAC swim passes - in-kind	2.3.1	88
Phoenix Basketball Association - DKHAC swim passes - in-kind	2.3.1	66
Ronald McDonald House Charity - DKHAC swim passes - in-kind	2.3.1	416
RSL (Tasmania Branch) Inc. - ANZAC Commemorations - in-kind	2.3.1	600
Safe Space - Utilisation of Youth ARC for Night Program - in-kind	2.3.1	53,345
Speak Up Stay Chatty - DKHAC swim passes - in-kind	2.3.1	62
Tasmanian Refugee Legal Services - DKHAC swim passes - in-kind	2.3.1	62
Reduced Rates		
E Kalis Properties Pty Ltd - Development Assistance - Rates Remission	1.2.5	414,464
Native Vegetation Protection Rebate	8.5.8	386
Rate Remissions - Pensioners Net Expenditure	8.5.8	29,927
Stormwater Removal Service Rates Remission	8.5.8	57,953
Sultan Holdings Pty Ltd - Development Assistance - Rates Remission	1.2.5	399,746
240L Wheelie Bin Rebate	8.5.8	3,875
COVID-19 Reduced Rates - City of Hobart Financial Hardship Assistance Policy		
299 Elizabeth Street Hobart Pty Ltd - 299 Elizabeth Street, North Hobart - Hotel/Motel - Rates Remission	8.5.8	5,136
Bank (shop) - Financial Hardship Assistance - Rate Remission	8.5.8	3,116
Blackwall Hobart Pty Ltd - 162 Macquarie Street, Hobart - Offices - Rates Remission	8.5.8	7,909
Blackwall Hobart Pty Ltd - 4/162 Macquarie Street, Hobart - Offices - Rates Remission	8.5.8	7,892

Detail	Strategic Plan Reference	GST Inclusive Amount
Blackwall Hobart Pty Ltd - 5-6/162 Macquarie Street, Hobart - Offices - Rates Remission	8.5.8	4,191
Business & residence - Financial Hardship Assistance - Rates Remission	8.5.8	7,982
Carpark - Financial Hardship Assistance - Rates Remission	8.5.8	617
Caryard - Financial Hardship Assistance - Rates Remission	8.5.8	282
Commercial Services - Financial Hardship Assistance - Rates Remission	8.5.8	4,480
Conjoined Units - Financial Hardship Assistance - Rates Remission	8.5.8	8,032
Department Store - Financial Hardship Assistance - Rates Remission	8.5.8	4,817
Elise & Cero Pty Ltd, 292 Sandy Bay Road, Sandy Bay - Holiday Apartments - Rates Remission	8.5.8	4,355
Flats - Financial Hardship Assistance - Rates Remission	8.5.8	695
Frog Property Holdings Pty Ltd - 281 Liverpool Street, Hobart - Tourist Hostel - Rates Remission	8.5.8	4,368
George Giameos - 1, 120 Liverpool Street, Hobart - Shop - Rates Remission	8.5.8	4,134
Giameos Holdings Pty Ltd - 1, 59-61 Elizabeth Street, Hobart - Retail / Business - Rates Remission	8.5.8	6,687
Graham Holdings Pty Ltd - 192 Macquarie Street, Hobart - Hotel / Motel - Rates Remission	8.5.8	5,701
Hexa Murray Pty Ltd - 3/73-81 Murray Street, Hobart - Mixed shops / offices - Rates Remission	8.5.8	6,428
Hexa Murray Pty Ltd - 5/73-81 Murray Street, Hobart - Mixed shops / offices - Rates Remission	8.5.8	6,317
Holiday Apartment - Financial Hardship Assistance - Rates Remission	8.5.8	9,824
Hotel / Motel - Financial Hardship Assistance - Rates Remission	8.5.8	29,692
House or Cottage - Financial Hardship Assistance - Rates Remission	8.5.8	12,457
House / Flat - Financial Hardship Assistance - Rates Remission	8.5.8	1,705
House and Office - Financial Hardship Assistance - Rates Remission	8.5.8	2,290
House and Shops - Financial Hardship Assistance - Rates Remission	8.5.8	760
Lenna Motor-Inn Pty Ltd, 20 Runnymede Street, Battery Point - Hotel/Motel - Rates Remission	8.5.8	18,161
Manufacturing Workshop - Financial Hardship Assistance - Rates Remission	8.5.8	302
Marine Services - Financial Hardship Assistance - Rates Remission	8.5.8	728
Mixed shops / offices - Financial Hardship Assistance - Rates Remission	8.5.8	51,241
Motel - Financial Hardship Assistance - Rates Remission	8.5.8	25,831
Multi storey units - Financial Hardship Assistance - Rates Remission	8.5.8	728
New Wharf Pty Ltd, 5/85 Salamanca Place, Hobart - Restaurant - Rates Remission	8.5.8	12,981
Offices - Financial Hardship Assistance - Rates Remission	8.5.8	25,126
Post Street Pty Ltd, 11 Franklin Wharf, Hobart - Bar and Café - Rates Remission	8.5.8	7,603
Professional room - surgery - Financial Hardship Assistance - Rates Remission	8.5.8	1,288
Restaurant - Financial Hardship Assistance - Rates Remission	8.5.8	12,634
Restaurant & shop - Financial Hardship Assistance - Rates Remission	8.5.8	2,430
Retail / business - Financial Hardship Assistance - Rates Remission	8.5.8	52,199
S L & A C Pritchard & G Giameos, 17A Castray Esplanade, Battery Point - Hotel/Motel - Rates Remission	8.5.8	7,788
S&G Browning Investment Pty Ltd, 42 Grosvenor Street, Sandy Bay - Holiday Apartments - Rates Remission	8.5.8	4,676
Shop - Financial Hardship Assistance - Rates Remission	8.5.8	41,137
Shop & Bar - Financial Hardship Assistance - Rates Remission	8.5.8	963
Shopping Centre - Financial Hardship Assistance - Rates Remission	8.5.8	115,989
Shops / offices - Financial Hardship Assistance - Rates Remission	8.5.8	15,944
Showroom / store - Financial Hardship Assistance - Rates Remission	8.5.8	5,316
Storage - Financial Hardship Assistance - Rates Remission	8.5.8	69
Studio / Atelier - Financial Hardship Assistance - Rates Remission	8.5.8	1,663
Tavern - Financial Hardship Assistance - Rates Remission	8.5.8	6,036

Detail	Strategic Plan Reference	GST Inclusive Amount
Tiger Island Nominees Pty Ltd, 3 Brooke Street, Hobart - Hotel - Rates Remission	8.5.8	8,065
Tiger Island Nominees Pty Ltd, 47/1 Castray Esplanade, Battery Point - Units (Holiday) - Rates Remission	8.5.8	5,877
Tomyan Pty Ltd, 300 Park Street, New Town - Hotel/Motel - Rates Remission	8.5.8	4,829
Tourist Accommodation - Financial Hardship Assistance - Rates Remission	8.5.8	1,293
Units - Financial Hardship Assistance - Rates Remission	8.5.8	18,671
Warehouse - Financial Hardship Assistance - Rates Remission	8.5.8	1,305
Yard - Motor - Financial Hardship Assistance - Rates Remission	8.5.8	4,101
Youth Centre / Camp - Financial Hardship Assistance - Rates Remission	8.5.8	325
Sponsorship / Investment - Economic, Cultural, Festivals and Events		
Andrew William Harper - Light Box 3 - Creative Hobart Small Grant 2020-21	3.1.5	2,200
Australian Institute of Architects - Open House Hobart - Event Partnership Grant 2020-21	3.1.5	33,000
Beaker Street Ltd - Event Partnership Grant 2020-21	3.1.5	49,500
BOA Ltd - Breath of Fresh Air 2021 Film Festival - Event Grant	3.1.5	11,000
Business Events Tasmania - Annual Grant 2020-21	3.1.5	59,101
Child Health Association Inc. - Family Carols - Event Grant	3.1.5	16,500
Contemporary Art Tasmania - Nematode Dreams project - Creative Hobart Medium Grant 2020-21	3.1.5	16,500
Cruising Yacht Club of Australia - 77th Rolex Sydney Hobart Yacht Race 2021 - Event Grant 2020-21	3.1.5	8,800
Club Ollywood Inc. - Hobart Holi Colour Festival - Event Grant	3.1.5	16,500
Cycling South - 2020-21 Contribution	3.1.5	13,200
Deepavali Tasmania Inc. - Diwali at Hobart 2021 - Event Grant 2020-21	3.1.5	18,000
Designed Made Inc. - Designed: made makers market 2021 - Creative Hobart Small Grant 2020-21	3.1.5	3,648
Dr Eliza Burke - "Nocturne: Sonic Migrations" - Creative Hobart Small Grant	3.1.5	4,640
Elli Iliades Papas - So Much Smoke - Creative Hobart Small Grant 2020-21	3.1.5	5,000
Female Convict Research Centre Inc. - Quick Response Support 2020-21	3.1.5	848
Festival of Voices Inc. "Pop-Up" Programme 2021 - Event Grant	3.1.5	19,800
Great Southern Dance Inc. - Creative Hobart Medium Grant 2020-21	3.1.5	16,500
Helen Thomson - Bowerbird Project - Creative Hobart Small Grant 2020-21	3.1.5	5,000
Hobart Jazz Club - Hot August Jazz 2021 - Event Grant 2020-21	3.1.5	8,852
John X Presents Pty Ltd - Big Band Under the Stars at Botanical Gardens - Event Partnership Grant 2020-21	3.1.5	27,500
Juniper Donna Shaw - Leg Up - Creative Hobart Small Grant 2020-21	3.1.5	5,500
Moorilla Estate Pty Ltd t/a MONA - K+D/Over the Rainbow - Event Grant	3.1.5	14,630
Multicultural Council of Tasmania Inc. - Multicultural Festival - Quick Response Grant 2020-21	3.1.5	550
Multicultural Council of Tasmania Inc. - International Womens Day Event - Quick Response Grant Community 2021	3.1.5	500
Myer Pty Ltd - Development Assistance - Grant	3.1.5	875,000
Nadia Refaei - Creative Hobart Small Grant 2020-21	3.1.5	4,968
Nayri Niara Pty Ltd - Nayri Niara Monthly Unity exhibitions - Creative Hobart Medium Grant 2020-21	3.1.5	16,500
Oasis Women Poets - Oasis Women Poets Anthology - Creative Hobart Small Grant 2020-21	3.1.5	4,950
Oh la la & co Inc. - Make Music Day - Event Grant 2020-21	3.1.5	3,471
Planning Institute of Australia Ltd - PARK(ing) Day 2020	3.1.5	2,512
Royal Hobart Regatta Association - Community Partnership Grant	3.1.5	24,732
Royal Hobart Regatta Association Inc. - Royal Hobart Regatta - Partnership Grant and In-kind	3.1.5	1,926
Rummin Productions Pty Ltd - "There Is No 'I' In Island" - Medium Creative Hobart Grant	3.1.5	16,500
Salamanca Arts Centre - Major Cultural Organisations Grant	3.1.5	27,500
Salamanca Arts Centre - Poetry in Motion - Creative Hobart Medium Grant 2020-21	3.1.5	10,707

Detail	Strategic Plan Reference	GST Inclusive Amount
Sandy Bay Regatta Association - City Partnership Grant	3.1.5	29,525
Second Echo Ensemble Long House - The Beauty Project - Creative Hobart Medium Grant 2020-21	3.1.5	14,520
Southern Tasmanian Netball Association - Hobart Netball & Sports Annual Maintenance Grant	3.1.5	35,158
State Emergency Service - Southern Regional Volunteer SES Unit - Annual Contribution 2020-21	3.1.5	22,974
Tas Writers Inc. - 2021 Hobart Writers Festival outdoor activities and opening - Event Grant 2020-21	3.1.5	13,648
Tasmanian Canine Defence League - Funding Contribution	3.1.5	98,033
Tasmanian Malay Cultural Society Inc. - Tasmanian Malay Cultural Festival - Event Grant 2020-21	3.1.5	9,500
Tasmanian Museum and Art Gallery - Lift Off! 2021 TMAG Children's Festival - Event Partnership Grant 2020-21	3.1.5	47,174
Tasmanian Symphony Orchestra Pty Ltd - Major Cultural Organisations Grant 2021	3.1.5	27,500
Tasmanian Youth Orchestra Council Inc. - TYO in the Gardens 2021 - Creative Hobart Medium Grant 2020-21	3.1.5	7,700
TasPride - Rainbow Quilt Project - Collective Artwork for the Artfully Queer Exhibition 2021 - Creative Hobart Medium Grant 2020-21	3.1.5	14,478
Ten Days on the Island Ltd - Ten Days on the Island - Hobart Program 2021 - Event Partnership Grant 2020-21	3.1.5	55,000
Terrapin Puppet Theatre Limited - Diorama Queen - Creative Hobart Medium Grant 2020-21	3.1.5	16,500
Theatre Council of Tasmania - City Partnership Grant	3.1.5	10,273
Theatre Royal Management Board - Creative Hobart Major Cultural Organisations 2021	3.1.5	16,500
University of Tasmania - Festival of Bright Ideas 2021 - Event Medium Grant 2020-21	3.1.5	20,000
Van Diemen's Band - Creative Hobart Small Grant	3.1.5	5,000
Van Diemen's Band - Event Grant	3.1.5	12,200
Community		
ACN 079 131 712 Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.2.3	2,200
Archdiocese of Hobart - Carols on the Hill - Community Christmas Carols 2020 Grant	2.2.3	16,500
Battery Point Community Association - Battery Point Historic House Plaques - Community Grant 2020-21	2.2.3	5,000
Berry Stokely Enterprises - The Art of Words Studio - Business Adaptation & Assistance Quick Response Grant 2020-21	2.2.3	2,200
Bethlehem House Tasmania Inc. - Festive Season BBQ - Quick Response Grant Festive Season Charitable 2020-21	2.2.3	968
Citizen Tasmania - "None a Week Campaign" - Community Quick Response Grant 2020-21	2.2.3	550
CJ & RA Jackson - Business Adaptation & Assistance Quick Response Grant 2020-21	2.2.3	1,650
Colony 47 Inc. - Community Christmas Day Lunch - Quick Response Grant Season Charitable 2020-21	2.2.3	1,100
Department of Police, Fire and Emergency Management - SES Southern Regional Unit - Contribution to the Incident Management Unit for 2019-20	2.2.3	2,600
Department of Police, Fire and Emergency Management - SES Southern Regional Unit - Contribution to the Search and Rescue Unit for 2020-21	2.2.3	5,100
Derwent Sailing Squadron Inc. - Annual Grant	2.2.3	7,300
Domain Tennis Centre Hobart - Annual Maintenance Grant 2020-21	2.2.3	50,027
Donovan Group Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.2.3	1,980
Enrique Enterprises Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.2.3	2,200
Epilepsy Association of Tasmania Inc. - Community Grant 2020-21	2.2.3	3,762
Eritrean Community Association of Hobart Inc. - Quick Response Grant Community 2020-21	2.2.3	500
Flash Gordon Catering and Events - Business Adaptation & Assistance Quick Response Grant 2020-21	2.2.3	2,200
Full Circle Family Trust / Brew Cuff / Jam Packed Café - Business Adaptation & Assistance Quick Response Grant 2020-21	2.2.3	2,200
Heritage Sailing Tasmania Limited - 2021: Knots, splices, mats and a taste of Hobart's maritime heritage - Community Grant 2020-21	2.2.3	4,500
Hobart Bangladesh Community Inc. - Hobart Bangladesh Community Badminton Cup 2020 - Community Quick Response Grant	2.2.3	500
Hobart Malayali Association (HMA) Inc. - Hobart Malayali Association Onam Festival 2021 - Community Grant February 2021	2.2.3	5,000
Hobart Playback Theatre - Navigating uncertain times - Community Grant 2020-21	2.2.3	5,000
Hockey Tasmania Inc. - Annual Maintenance Grant 2020-21	2.2.3	81,472
Indian Cultural Society of Tasmania Inc. - Indian Independence Day 2021 - Community Grant 2020-21	2.2.3	4,500
JCC Tas Benevolent Society Inc. - Chanukah Celebration by the Water - Quick Response Grant Festive Season Charitable 2020-21	2.2.3	1,000

Detail	Strategic Plan Reference	GST Inclusive Amount
Lansdowne Crescent Primary School Community Association - West Hobart Community Christmas Carols Grant	2.2.3	15,000
Luke O'Brien Photography - Business Adaptation & Assistance Quick Response Grant 2020-21	2.2.3	1,859
MILK Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.2.3	2,200
Mobridge Pty Ltd - Chiemi - Business Adaptation & Assistance Quick Response Grant 2020-21	2.2.3	2,200
Pets in the Park Inc. - Pets in the Park Hobart Volunteer Training & Education Program - Community Grant 2020-21	2.2.3	5,500
Prison Fellowship Australia - Community Grant 2020-21	2.2.3	3,161
Queer Sporting Alliance - Hobart, Come Out & Play - Community Grant 2020-21	2.2.3	2,535
Rough Rice Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.2.3	2,000
Royal Tasmania Botanical Gardens - Big Band Carols Under the Stars- Community Christmas Carols Grant 2020-21	2.2.3	16,500
Saunders Signs Proprietary Limited - Business Adaptation & Assistance Quick Response Grant 2020-21	2.2.3	2,200
Short of A Sheet Inc. - Community Grant 2020-21	2.2.3	5,000
Short Of A Sheet Inc. - Emergency Relief Hampers for the Homeless - Quick Response Grant Festive Season Charitable 2020-21	2.2.3	1,000
Singers of Southern Tasmania - Quick Response International Student Support Grant 2020-21	2.2.3	2,000
South Hobart Sustainable Community Incorporated - Quick Response Grant Community 2020-21	2.2.3	500
Tasmania Sunshine Travel Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.2.3	2,200
Tasmanian Centre for Global Learning Inc. - You Are Here: Stories of Change & Identity - Community Grant	2.2.3	5,500
Tasmanian Museum and Art Gallery - Major Cultural Organisation Grant	2.2.3	38,500
TasPride Inc. - Community Grant 2020-21	2.2.3	5,000
The Aesthetic Laser Centre - Business Adaptation and Assistance Quick Response Grant 2020-21	2.2.3	2,200
The Hobart Mens Barbershop Harmony Club - Community Grant 2020-21	2.2.3	5,000
The Salvation Army - Dreams of Common Ground Project - Community Grant	2.2.3	5,500
Waterworks Valley Landcare Group - Community Grant February 2021	2.2.3	5,000
Wellspring Anglican Church - Show Hope - Community Grant	2.2.3	4,070
Wen & Chen Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.2.3	2,200
Environmental and Climate Change		
Good Life Permaculture - Home Harvest - Urban Sustainability Grant 2020-21	6.3.4	7,700
Hobart Real Tennis Club Climate Action Energy Efficiency Project - Urban Sustainability Grant 2020-21	6.3.4	13,431
New Town High School & Tech Old Scholars' Association Inc. - Urban Sustainability Grant 2020-21	6.3.4	7,123
UTAS Gardening Society for Community Food Garden - Urban Sustainability Grant 2020-21	6.3.4	8,800
Women's Health Tasmania Inc. - Urban Sustainability Grant 2020-21	6.3.4	15,774
Heritage and Conservation		
Wellington Park Management Trust - Contribution to WPMT Administration and Technical Support Costs for 2020-21	3.1.5	34,605
Wellington Park Management Trust - Contribution to WPMT Regulations Awareness Programme for 2020-21	3.1.5	34,538
COVID-19 Grants and Benefits Provided (Not Included Above)		
Ausasia Travel & Service Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	1,000
Auv Express Tasmania Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
Beachside Football Club - Ground hire - Reduced fees or charges	2.4.6	12,656
Eric Hawkes Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
Federation Chocolate Tas Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
Giuseppina Angelone - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	1,980
Goshu Tourism Marketing Pty Ltd - The Dog House Bakery - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	1,980
Hanoi Classic Pty Ltd - Unphogettable Restaurant - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	1,100
He Zou Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
Hejo's Restaurant - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200

Detail	Strategic Plan Reference	GST Inclusive Amount
Helen Lee Stubbings - Hugs 'n Kisses / Quarter Inch - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	1,846
Hutchins School Old Boys Football Club - Ground hire - Reduced fees or charges	2.4.6	5,216
J.P. Gregory Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
Kathmandu Cuisine - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
Komatsu Group Pty Ltd - Komatsu Japanese Cuisine - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
Lady Hester - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
Leishman Associates Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,173
Loretta Olsen t/a Toys to Enjoy - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
McWok Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
Mmoriginal Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	1,158
Myrtle & Me - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
North Hobart Football Club - Ground and Plaister stand hire - Reduced fees or charges	2.4.6	15,491
Orenda Float Spa - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	1,931
Peta Barwick Design Gallery - Business Adaptation and Assistance Quick Response Grant 2020-21	2.4.6	1,977
Priyanka Agrawal - Business Adaptation and Assistance Quick Response Grant 2020-21	2.4.6	2,200
Pure Oils of Tasmania Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	1,402
Roaring 40s Wilderness Tours Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
Sea Soul Studio - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
Secret Lab Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	1,170
Simple Cider Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
Spatial Enterprises Pty Ltd - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
Tailored Tasmania - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,186
The Trustee for Chris Hood Family Trust - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
The Trustee for Feamac Trust - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,029
The Trustee for Jacobs Family Trust - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,112
The Trustee for the Mikoda Family Trust - Business Adaptation & Assistance Quick Response Grant 2020-21	2.4.6	2,200
Rental Relief for Council Tenants	2.4.6	36,700
Food License Fee Relief 1 June 2020 to 1 December 2020 - Reduced Fees and Charges	2.4.6	121,000
Occupational License for Outdoor Dining Fee Relief - Reduced Fees and Charges	2.4.6	136,700
TOTAL		4,469,972

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report

A report indicating the status of current decisions is attached for the information of Elected Members.

RECOMMENDATION

That the information be received and noted.

Delegation: Committee

Attachment A: Finance and Governance Committee Status Report
(Open)

FINANCE AND GOVERNANCE COMMITTEE - STATUS REPORT
OPEN PORTION OF THE MEETING
September 2021

Ref	Title	Report / Action	Action Officer	Comments
1.	<p>NORTH HOBART PARKING OPERATIONAL POLICY CHANGES Council, 23/11/2020 Item 15</p> <p>NOTICE OF MOTION CONDELL PLACE CAR PARK – REDEVELOPMENT Council, 23/9/2019 Item 17</p> <p>CONDELL PLACE CAR PARK – DEVELOPMENT OPPORTUNITIES AND EOI REQUEST Council, 23/7/2018 Item 17</p>	<p>That:</p> <p>9. A further report be provided in June 2021 providing an operational update on the outcomes arising from implementation of new parking controls in North Hobart.</p> <p>10. A further report be provided in June 2021 that considers that money raised from North Hobart parking charges be reinvested into amenity upgrades to the area of North Hobart.</p>	Director City Innovation	<p>An Elected Member workshop led by the CEO is scheduled for Monday 13 September, prior to the City Planning Committee.</p> <p>This workshop will provide input into a report to address a number of open parking items in the Finance and Governance Committee Status reporting.</p>
2.	<p>2019-20 FEES AND CHARGES – PARKING OPERATIONS Finance and Governance Committee, 13/08/2019 Item 6.3</p> <p>Council, 20/05/2019 Item 27</p>	<p>That.</p> <p>2. The Finance and Governance Committee note the following nine topical areas to be reviewed by officers within the City Innovation Division, and report back to Council:</p> <p>(b) Pensioner voucher parking scheme;</p> <p>(g) Peripheral parking (commuter shuttle service);</p> <p>(h) Commuter parking in inner city areas; and</p> <p>(i) Off-street, off-peak parking demand management solutions to encourage the spread of shopping and trade, including late night trading and night-shift worker safety.</p>	Director City Planning	<p>No changes were applied to the Pensioner Voucher Parking Scheme (Item 2.b) in 2021-22.</p> <p>Item 2 g), h) and i) are part of a broader access parking policy being undertaken by the Manager City Mobility.</p> <p>Action officer to change to Director City Planning.</p>

Ref	Title	Report / Action	Action Officer	Comments
3.	<p>INVESTIGATION OF ASSET HOLDINGS</p> <p>Council, 26/10/2020 Item 11</p>	<p>That:</p> <ol style="list-style-type: none"> 1. The General Manager provide a report with a proposal, including an estimation of costs, to the extent that it is needed to engage an external consultant to undertake and complete an analysis of better strategic use of or possible asset sales and/or the potential to allow council assets of all types to provide support as collateral security to reduce debt levels without having to sell the assets for consideration by the Council when developing a post COVID-19 recovery and resilience plan. 2. The following commercial attributes are to be addressed as part of the analysis: <ol style="list-style-type: none"> (a) Current and potential use to value; (b) Commercial value to commercial return; (c) Rent return to capital return. 	CEO	<p>KPMG have been engaged to assist with this analysis.</p> <p>A report is expected for a Committee meeting in the second half of 2021.</p>
4.	<p>EV CHARGING STATION AND PRICING</p> <p>Council, 23/11/2020 Item 14</p>	<p>A further report be provided in June 2021, detailing actual usage and costs associated with operation of the Dunn Place EV park and charge service.</p>	Director City Innovation	<p>A report addressing this matter will be provided to the October 2021 Committee meeting.</p>
5.	<p>REINVESTMENT OF PARKING REVENUE IN THE CBD</p> <p>Council, 7/12/2020 Item 12</p>	<ol style="list-style-type: none"> 1. A report be prepared that a percentage of CBD parking revenue be reinvested in the CBD. <ol style="list-style-type: none"> i) The report be prepared consistent with the Council's decision of 23 November 2020 requesting a report considering North Hobart parking charges being reinvested into amenity upgrades to the area of North Hobart. ii) The Parking Benefit District Policy be developed in line with the General Manager's advice. 2. The report also give consideration for all precinct shopping strips and centres within the City. 	Director City Innovation	<p>Officers are actioning the decision and a report will be provided to Committee in the second half of 2021.</p>

Ref	Title	Report / Action	Action Officer	Comments
6.	<p style="text-align: center;">PARKING INFRASTRUCTURE</p> <p style="text-align: center;">Council, 22/02/2021 Item 11</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Note the work being undertaken under the Hobart City Deal to improve public transport infrastructure within Greater Hobart, and continue to work with the State Government to expedite the implementation of policies to improve public transport services within the City; 2. Note that the choice to work to improve public transport services and road/parking infrastructure are not mutually exclusive solutions to improving the commute of Hobartians, and that a combination of policies are required; 3. Investigates locations within the municipality which could be utilised as full day park and ride facilities. 	Director City Innovation	Officers are investigating the matter and a report will be provided to Committee in the second half of 2021.
7.	<p style="text-align: center;">RONALD MCDONALD HOUSE CHARITY - PARKING SPACES IN ARGYLE STREET CAR PARK - LONG TERM PROVISION</p> <p style="text-align: center;">Council, 22/02/2021 Item 13</p> <p style="text-align: center;">Council, 12/10/2020 Item 11</p>	<p>That:</p> <ol style="list-style-type: none"> 1. The provision of seven (7) free parking spaces to Ronald McDonald House Charity in the Argyle Street Car Park be discontinued, on the provision of 30-days written notice, following the conclusion of the initial 3-month period on 3rd February 2021. 2. A new Patient Assisted Travel Scheme rate of \$5 per day, or other similar contribution, be established to replace the Special Circumstances Rate of \$8 per day. 3. A simple process be implemented by Council officers to provide Ronald McDonald House Charity guests with access to the new Patient Assisted Travel Scheme rate of \$5 per day equalling a total annual benefit of approximately \$10,757. 	Director City Innovation	A report addressing this matter is attached to this agenda.

Ref	Title	Report / Action	Action Officer	Comments
8.	<p style="text-align: center;">YOUTH ARC - DANCE STUDIO AND OFFICE/MEETING ROOM LEASE - EXPRESSION OF INTEREST PROCESS</p> <p style="text-align: center;">Council, 26/04/2021 Item 12</p>	<p>That:</p> <ol style="list-style-type: none"> 1. The Council approve the commencement of an Expression of Interest process to identify a new tenant for the upper level of the Youth ARC facility (also known as the City Hall Supper Room) for a two-year lease period. 2. A further report detailing the outcomes of the Expression of Interest process be presented to the Council in due course. 	Director Community Life	A report will be provided in October relating to the leasing of Part B of the upper level Youth ARC facility.
9.	<p style="text-align: center;">LEASE OF PART OF THE LEVEL 4 COUNCIL CENTRE</p> <p style="text-align: center;">Council, 24/05/2021 Item 23</p>	<p>That:</p> <ol style="list-style-type: none"> 4. A further report be provided on appropriate Expression of Interest processes in respect to community organisations leasing temporary office space in the Hobart Council Centre. 	CEO	A further report will be provided in relation to part 4 of the resolution prior to any further non-profit leases in the Council Centre building being considered.
10.	<p style="text-align: center;">BUDGET ESTIMATES 2021-22</p> <p style="text-align: center;">Council, 21/06/2021 Item 9</p>	<p>That:</p> <ol style="list-style-type: none"> 14. Council officers review the level of the current interest rate applied to unpaid rates as stated in clause 6 of the recommendation considering: <ol style="list-style-type: none"> (i) Whether discounts can be provided at the discretion of the Chief Executive Officer; and (ii) Consistency with interest applied to other unpaid fees and charges. <p>The findings be reported to a future Finance and Governance Committee meeting.</p>	CEO	A report is included on this agenda.

Ref	Title	Report / Action	Action Officer	Comments
11.	<p>PETITION – REMOVAL OF PARKING METRES IN ELIZABETH STREET, NORTH HOBART</p> <p>Council, 9/8/2021 Item 6.1</p>	<p>The Chief Executive Officer tabled a petition from Ms Lisa Martin of North Hobart, calling for the Hobart City Council to remove the parking metres recently installed in Elizabeth Street, North Hobart and the adjoining side streets and return free 30-minute parking. They further requested that the 30-minute limit only be enforceable between 9.00am and 6.00pm with unrestricted parking at all other times.</p> <p>There were 1205 signatories to the petition.</p> <p>Recommendation:</p> <p>That the petition be received and noted and referred to the appropriate Committee.</p>	Director City Innovation	<p>An Elected Member workshop led by the CEO is scheduled for Monday 13 September, prior to the City Planning Committee. This workshop will provide input into a report to address a number of open parking items in the Finance and Governance Committee Status reporting, including this petition.</p>

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

Regulation 29(3) *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

The Chief Executive Officer reports:-

"In accordance with the procedures approved in respect to Questions Without Notice, the following responses to questions taken on notice are provided to the Committee for information.

The Committee is reminded that in accordance with Regulation 29(3) of the *Local Government (Meeting Procedures) Regulations 2015*, the Chairman is not to allow discussion or debate on either the question or the response."

8.1 Costs of Development Application Process for Cable Car Assessment
File Ref: F21/71553

Memorandum of the Director City Planning of 8 September 2021.

8.2 Code of Conduct Costs
File Ref: F21/71556

Memorandum of the Manager Legal and Governance of 7 September 2021.

8.3 Salamanca Market Marketing
File Ref: F21/89335; 18/17

Memorandum of the Director Community Life of 7 September 2021.

That the information be received and noted.

Delegation: Committee



City of **HOBART**

Memorandum: Lord Mayor
Deputy Lord Mayor
Elected Members

Response to Question Without Notice

COSTS OF DEVELOPMENT APPLICATION PROCESS FOR CABLE CAR ASSESSMENT

Meeting: Finance and Governance Committee **Meeting date:** 20 July 2021

Raised by: Councillor Dutta

Question:

Could the Director please advise what the cost to the Council has been to assess the Development Application for the proposed cable car?

Response:

The total cost of external consultancies involved in the assessment of the planning application for the cableway and associated facilities, infrastructure and works at 100 Pinnacle Road Mount Wellington and 30 McRobies Road South Hobart was \$240,640.31.

Processing of the application and representations was undertaken by officers who simultaneously managed other projects and core role responsibilities. Because officer time is not costed to individual projects or matters, a calculation of staff cost is not possible.

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

Neil Noye
DIRECTOR CITY PLANNING

Date: 8 September 2021
File Reference: F21/71553



City of **HOBART**

Memorandum: Lord Mayor
Deputy Lord Mayor
Elected Members

Response to Question Without Notice

CODE OF CONDUCT COSTS

Meeting: Finance and Governance Committee **Meeting date:** 20 July 2021

Raised by: Councillor Dutta

Question:

Could the Director please advise how much it has cost the Council and rate payers in code of conduct expenses, itemised per elected member, since 2019?

Response:

Since the start of 2019 the following code of conduct complaints against City of Hobart elected members have been completed:

Isla MacGregor and Bronwyn Williams v Cr Ewin
Ald Briscoe and Tanya Denison v Cr Ewin
Brian Corr v Ald Behrakis and Ald Zucco
Brian Corr v Ald Zucco
Amanda Sue Markham v Cr Ewin
Jo Pinkiewicz and Jennie Herrera v Cr Ewin
Paul Daniels v Cr Ewin
Brian Corr v Ald Behrakis
Tanya Denison v Lord Mayor Cr Reynolds
Louise Elliot v Cr Ewin
Lord Mayor Cr Reynolds v Ald Behrakis
Louise Bloomfield v Cr Harvey

Of these, the following reimbursements for legal expenses have been provided in accordance with the Council's Elected Member Development and Support Policy:

Lord Mayor Cr Reynolds	\$9,307	
Ald Zucco	\$30,500	(noting that of this \$20,968.33 was reimbursed to Council by its insurer)
Cr Harvey	\$5,000	(noting that this represents the deductible paid on the Council's insurance policy and the final costs may be less than this amount)
Ald Behrakis	\$7,220	

In addition to the reimbursement of legal fees, the Council has incurred the following costs of the Code of Conduct Panel's determination of the various complaints:

Isla MacGregor and Bronwyn Williams v Cr Ewin	\$ 4042.42
Ald Briscoe and Tanya Denison v Cr Ewin	\$ 4,897.29
Brian Corr v Ald Behrakis and Ald Zucco	\$ 2,555.85
Brian Corr v Ald Zucco	\$10,282.25
Amanda Sue Markham v Cr Ewin	\$ 2,200.00
Paul Daniels v Cr Ewin	\$ 4,422.00
Brian Corr v Ald Behrakis	\$ 5,024.25
Tanya Denison v Lord Mayor Cr Reynolds	\$ 4,794.35
Louise Elliot v Cr Ewin	\$ 388.30

It should be noted that some of the complaints in the relevant period either incurred no cost or no invoice has yet been received at the time of writing.

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



Paul Jackson
**MANAGER LEGAL AND
 GOVERNANCE**

Date: 7 September 2021
 File Reference: F21/71556



City of **HOBART**

**MEMORANDUM: LORD MAYOR
DEPUTY LORD MAYOR
ELECTED MEMBERS**

SALAMANCA MARKET MARKETING

Meeting: Finance and Governance Committee Meeting date: 17 August 2021

Raised by: Lord Mayor Councillor Reynolds

Question:

Can the Director advise how much is spent on marketing and how much is our proposed new budget for marketing?

Response:

There is \$40,000 allocated for marketing in the promotions budget line for Tasmania's Own Market and Salamanca Market for the 2021-22 financial year.

This budget is being used to support stallholder promotions and a particular focus has been on attracting local audiences to the market in response to fewer visitors in Tasmania as a result of border closures. To date activities have included:

- The 'Faces of the market' campaign, which has been used as full page newspaper adverts in the Mercury newspaper's TasWeekend magazine
- Radio advertising on Hit100.9, Triple M and 7HOFM, including radio adverts and live reads
- Regular social media posts on both Facebook and Instagram which have been boosted to local audiences
- A weekly electronic newsletter to 1800 subscribers promoting the market each weekend as well as the online store
- Promotion of the online store through winter collections using the Tourism Tasmania 'Off Season' branding, as well as promoting 'care packages' for people to post to loved ones on the mainland
- Inclusion of articles in City News and advertising in the Tasmanian Travel and Information Centre as well as the City of Hobart's car park digital advertising.

The market has also invested in activations that will attract locals to the market each Saturday. Tommy Choo Choo (Rotary Club of Lindisfarne) remains a strong drawcard for children and families and the train is booked for four (4) consecutive weekends.

A series of further promotions is being planned including giveaways and competitions. We are also in collaboration discussions with Destination Southern Tasmania regarding regional marketing.

To support our Hmong fresh produce stallholders we are currently exploring ways to showcase the market's fresh produce and encourage locals to do more of their weekly shopping at the market. We have produced tear drop banners to help make the Gladstone Street fresh produce section more noticeable and are investigating better signage for the area. We are also working on a collaboration with the Migrant Resource Centre and Eat Well Tasmania to promote ingredients and culturally diverse recipes that can be made using locally grown produce available at the market.

Last year, the total spend on marketing to support Tasmania's Own Market was \$13,125. This was a reduced budget due to the impacts of COVID-19 and the requirement to reduce spending across all areas within the City of Hobart.

A pre-COVID marketing budget is normally \$70,000.

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



Tim Short
DIRECTOR COMMUNITY LIFE

Date: 7 September 2021
File Reference: F21/89335; 18/17

9. QUESTIONS WITHOUT NOTICE

Section 29 of the *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

An Elected Member may ask a question without notice of the Chairman, another Elected Member, the Chief Executive Officer or the Chief Executive Officer's representative, in line with the following procedures:

1. The Chairman will refuse to accept a question without notice if it does not relate to the Terms of Reference of the Council committee at which it is asked.
2. In putting a question without notice, an Elected Member must not:
 - (i) offer an argument or opinion; or
 - (ii) draw any inferences or make any imputations – except so far as may be necessary to explain the question.
3. The Chairman must not permit any debate of a question without notice or its answer.
4. The Chairman, Elected Members, Chief Executive Officer or Chief Executive Officer's representative who is asked a question may decline to answer the question, if in the opinion of the respondent it is considered inappropriate due to its being unclear, insulting or improper.
5. The Chairman may require a question to be put in writing.
6. Where a question without notice is asked and answered at a meeting, both the question and the response will be recorded in the minutes of that meeting.
7. Where a response is not able to be provided at the meeting, the question will be taken on notice and
 - (i) the minutes of the meeting at which the question is asked will record the question and the fact that it has been taken on notice.
 - (ii) a written response will be provided to all Elected Members, at the appropriate time.
 - (iii) upon the answer to the question being circulated to Elected Members, both the question and the answer will be listed on the agenda for the next available ordinary meeting of the committee at which it was asked, where it will be listed for noting purposes only.

10. CLOSED PORTION OF THE MEETING

RECOMMENDATION

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:

- Information likely to confer a commercial advantage
- Proposals for the Council to dispose of land
- Supply of goods and services and their terms and conditions
- Personal hardship
- Information of a personal and confidential nature

The following items are listed for discussion:-

- | | |
|--------------|---|
| Item No. 1 | Minutes of the last meeting of the Closed Portion of the Committee Meeting |
| Item No. 2 | Consideration of supplementary items to the agenda |
| Item No. 3 | Indications of pecuniary and conflicts of interest |
| Item No. 4 | Reports |
| Item No. 4.1 | Giblin Street Quarry Site - Expressions of Interest to Sell or Lease Land
LG(MP)R 15(2)(f) |
| Item No. 4.2 | Sandy Bay Bathing Pavilion Update: Expression of Interest Process
LG(MP)R 15(2)(b) |
| Item No. 4.3 | Outcomes from 2020-21 COVID-19 Rates Support Package
LG(MP)R 15(2)(g) and (j) |
| Item No. 4.4 | Rates Remission Request - 281 Liverpool Street
LG(MP)R 15(2)(j) |
| Item No. 4.5 | Write-Off of Debt
LG(MP)R 15(2)(g) |
| Item No. 4.6 | Review of Rates Late Payment Fees and Credit Card Payment Limit
LG(MP)R 15(2)(d) and (j) |
| Item No. 4.7 | Outstanding Sundry Debts as at 31 July 2021
LG(MP)R 15(2)(g) |
| Item No. 5 | Committee Action Status Report |
| Item No. 5.1 | Committee Actions - Status Report
LG(MP)R 15(2)(b), (c)(i), (f) and (g) |
| Item No. 6 | Questions Without Notice |