

MINUTES

PLANNING COMMITTEE MEETING

OPEN PORTION

WEDNESDAY, 13 MARCH 2024 AT 5.10PM



ORDER OF BUSINESS

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Planning Committee Meeting (Open Portion) held on Wednesday, 13 March 2024 at 5.10 pm in the Council Chamber, Town Hall.

COMMITTEE MEMBERS

Councillor M Dutta (Chairperson) Lord Mayor Councillor A M Reynolds Deputy Lord Mayor Councillor H Burnet Alderman M Zucco Councillor W F Harvey Councillor Dr Z Sherlock Councillor J Kelly Councillor L Elliot Alderman L Bloomfield

Councillor R Posselt Councillor B Lohberger

Councillor W Coats

PRESENT: Councillor M Dutta (Chairperson), the Acting Lord Mayor Councillor H Burnet, Councillors W F Harvey, Dr Z Sherlock, J Kelly, Alderman L Bloomfield and Councillor B Lohberger.

APOLOGIES:

The Lord Mayor Councillor A Reynolds, Alderman M Zucco and Councillor R Posselt.

LEAVE OF ABSENCE:

Councillor W N S Coats

The Chairperson provided an acknowledgement to Country.

1. **CONFIRMATION OF MINUTES**

HARVEY

The minutes of the Open Portion of the Planning Committee meeting held on Wednesday, 28 February 2024, be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES NOES

Dutta

Acting Lord Mayor Burnet Harvey Sherlock Kelly Bloomfield Lohberger

The minutes were signed.

2. 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.

No supplementary items were received.

3. 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.

Councillor Lohberger- item 6.1.1

4. 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?

PROCEDURAL MOTION

HARVEY

That items 6.1.1 and 6.2.1 be deferred

MOTION CARRIED

VOTING RECORD

AYES NOES

Dutta
Acting Lord Mayor Burnet
Harvey
Sherlock
Kelly
Bloomfield
Lohberger

5. PLANNING AUTHORITY ITEMS - CONSIDERATION OF ITEMS WITH DEPUTATIONS

In accordance with the requirements of Part 2 Regulation 8(3) of the *Local Government (Meeting Procedures) Regulations 2015*, the Chief Executive Officer is to arrange the agenda so that the planning authority items are sequential.

In accordance with Part 2 Regulation 8(4) of the *Local Government (Meeting Procedures) Regulations 2015*, the Committee by simple majority may change the order of any of the items listed on the agenda, but in the case of planning items they must still be considered sequentially – in other words they still have to be dealt with as a single group on the agenda.

Where deputations are to be received in respect to planning items, past practice has been to move consideration of these items to the beginning of the meeting.

No deputations were received.

6. COMMITTEE ACTING AS PLANNING AUTHORITY

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

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

The Committee is reminded that in order to comply with Regulation 25(2), the Chief Executive Officer 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.

6.1 APPLICATIONS UNDER THE SULLIVANS COVE PLANNING SCHEME 1997

6.1.1 13-17 Castray Esplanade, Battery Point PLN-23-680 - File Ref: F24/22657

The item was deferred (refer to item 4 above)

COMMITTEE RESOLUTION:

That the item be deferred.

Delegation: Committee

6.2 APPLICATIONS UNDER THE HOBART INTERIM PLANNING SCHEME 2015

6.2.1 60 Lansdowne Crescent, West Hobart PLN-21-685 - File Ref: F24/22516

The item was deferred (refer to item 4 above)

COMMITTEE RESOLUTION:

That the item be deferred.

Delegation: Committee

7. REPORTS

7.1 Planning - Advertised Applications Report File Ref: F24/22390

BURNET

That the recommendation contained in the report of the Acting Director City Life of 6 March 2024, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Dutta

Acting Lord Mayor Burnet

Harvey

Sherlock

Kelly

Bloomfield

Lohberger

COMMITTEE RESOLUTION:

That the information contained in the 'Planning - Advertised Applications Report', be received and noted.

Delegation: Committee

7.2 Delegated Decision Report (Planning)

File Ref: F24/22403

SHERLOCK

That the recommendation contained in the report of the Acting Director City Life of 6 March 2024, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Dutta

Acting Lord Mayor Burnet

Harvey

Sherlock

Kelly

Bloomfield Lohberger

COMMITTEE RESOLUTION:

That the information contained in the 'Delegated Decision Report (Planning)', be received and noted.

Delegation: Committee

8. QUESTIONS WITHOUT NOTICE

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

No questions were asked at the meeting.

9. CLOSED PORTION OF THE MEETING

SHERLOCK

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:

The following items were discussed:-

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	Planning Authority Items – Consideration of Items with
	Deputations
Item No. 5	Questions Without Notice

MOTION CARRIED

VOTING RECORD

AYES NOES

Dutta
Acting Lord Mayor Burnet
Harvey
Sherlock

Kelly Bloomfield Lohberger

There being no further business the Open portion of the meeting closed at 5.14pm.

TAKEN AS READ AND SIGNED AS A CORRECT RECORD THIS 27TH DAY OF MARCH 2024.

CHAIRMAN