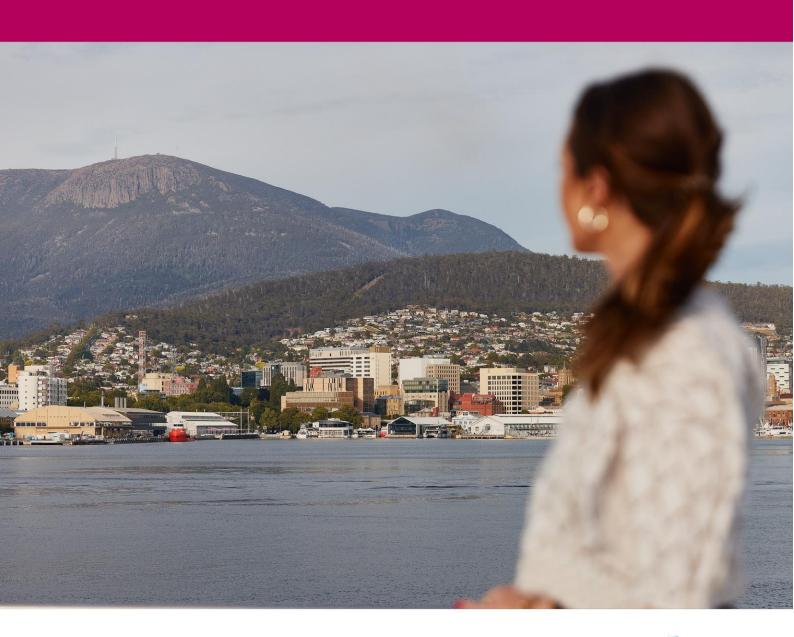


MINUTES

OPEN PORTION
MONDAY, 11 NOVEMBER 2024
AT 4.00 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 Dr Z Sherlock, Alderman Zucco, Councillors W F Harvey, M S C Dutta, J L Kelly, L Elliot, Alderman L Bloomfield, Councillors R J Posselt, B Lohberger, W S N Coats and G Kitsos.

APOLOGIES:

Nil.

LEAVE OF ABSENCE:

Nil.

Councillor Lohberger joined the meeting at 4.01pm.

Councillor Kelly joined the meeting at 4.17pm, and was not present for items 1 to 6.

Councillor Kelly left the meetings at 4.59pm during debate of item 14, returning at 7.15pm during debate of item 23. He was not present for items 15 to 22.

Alderman Bloomfield left the meeting at 4.48, returning at 4.51pm.

Councillor Kitsos left the meeting at 6.30pm, returning at 6.40pm.

Councillor Elliot left the meeting at 6.32pm, returning at 6.37pm and was not present for items 21 and 22.

Councillor Lohberger left the meeting at 6.38pm at the commencement of the dinner break, returning at 7.01pm.

Alderman Zucco left at 8.03pm, returning at 8.05pm.

Councillor Posselt left at 8.04pm, returning at 8.05pm.

1. ACKNOWLEDGEMENT OF COUNTRY

The Lord Mayor provided an acknowledgement of country.

2. CONFIRMATION OF MINUTES

The Chairperson reports that she has perused the minutes of the meeting of the Open Portion of the Council meeting held on Monday, 14 October 2024, finds them to be a true record and recommends that they be taken as read and signed as a correct record.

SHERLOCK KITSOS

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

The minutes were signed.

3. 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.

ZUCCO BLOOMFIELD

That item 24 be held after item 9.

MOTION LOST

VOTING RECORD

AYES NOES

Zucco Lord Mayor Reynolds

Elliot Deputy Lord Mayor Sherlock

Bloomfield Harvey Coats Dutta

Posselt Lohberger Kitsos

4. COMMUNICATION FROM THE CHAIRPERSON

No communication was received.

5. NOTIFICATION OF COUNCIL WORKSHOPS

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

Date: Monday, 21 October 2024

Purpose: Briefing by Enterprize | Fire Season Preparedness | Risk

Management Framework and Risk Appetite Review | 2023-2024

Financial Statements

Attending:

The Lord Mayor Councillor A Reynolds, Deputy Lord Mayor Councillor Z Sherlock, Councillors B Harvey, M Dutta, J Kelly, L Elliot, Alderman L Bloomfield, Councillors R Posselt, W Coats, and G Kitsos.

Apologies:

Alderman M Zucco, Councillor B Lohberger.

Date: Monday, 4 November 2024

Purpose: kunanyi / Mt Wellington Strategic Review | Macquarie Point

Multipurpose Stadium | West Hobart Local Area Mobility Plan

Attending:

The Lord Mayor Councillor A Reynolds, Deputy Lord Mayor Councillor Z Sherlock, Councillors B Harvey, M Dutta, J Kelly, L Elliot, Alderman L Bloomfield, Councillors R Posselt, B Lohberger, and G Kitsos.

6. PUBLIC QUESTION TIME

6.1 Public Questions

Note: Public Question Time was conducted in two portions with the item reopened later in the meeting.

6.1.1 Susan Wallace - Treasury Building

Susan Wallace put the following question which was taken on notice.

Question:

Councillors will be aware that the State Government has announced

plans to sell the historic state-owned Treasury buildings. This has already been met with dismay by many of my fellow rate payers. There are so many wonderful public uses that these buildings could be put to. To borrow from Open House Hobart the Treasury and Finance complex comprises of eight buildings that are regarded as the most significant in Tasmania's administrative history including the oldest Supreme Court in Australia built in 1824.

Will the Council be developing an alternative proposal that would see these historic buildings stay in public hands or possibly in a public private partnership to add to the amenity, cultural life and liveability of our city? What can the rate payers do to help develop such a proposal?

6.1.2 Maria Riddle - Cycling Lane Collins Street

Maria Riddle put the following question which was not accepted as it related to an item on the Council agenda. A written response will be provided if not answered during debate of the item.

Question:

Can the Council to hold a public meeting regarding the proposed lanes in Campbell Street and Argyle Street?

Can the Council please itemise what exactly was asked and how consultation was conducted with the public and the affected businesses on Collins Street. From what I understand pieces of paper were handed out and or somebody was standing on the street and asking questions – that's not consultation but appears selective and at a minimum because the outcome was already decided?

6.1.3 Chris Merridew - Collins Street Idling Emissions

Chris Merridew put the following question which was not accepted as it related to an item on the Council agenda. A written response will be provided if not answered during debate of the item.

Question:

The question I submitted to the previous meeting of the Council was what are the projected increases in exhaust emissions as the traffic will be queuing for much longer at each intersection because there shall only be one exit gate. For example, when you come out of two lanes out of Centrepoint there shall be one lane out of Victoria Street which cuts that capacity to move cars down by 50% whether you are going to the right up Collins Street to South Hobart to Kingston to Huonville or across to Macquarie Street to the Eastern Shore or down Collins Street. I cannot understand why I get an answer back from the

Director who says it's very difficult to quantify the emissions and it is not envisaged that the Collins Street proposal will result in an increase in environmental emissions. The Council for many years has been concentrating on removing cars from the city with the sole purpose of trying partly to remove exhaust emissions, can you please explain why I get an answer that says basically exhaust emissions are not Council's concern in the city?

Item 6.2 was then taken.

6.1.4 Andrew Edwards - Cycling Lane Collins Street

Andrew Edwards put the following questions which were not accepted as they related to an item on the Council agenda. A written response will be provided if not answered during debate of the item.

Questions:

Will the Council stand by their honesty and integrity in making decisions in relation to specific public proposals. i.e. will every statement that the Council issues be factually correct and honestly researched?

Will the Council make decisions based on empirical, justifiable and recognised basis of information?

When will we get the pre-installation parameters and the measurement factor?

It is a 2-year trial period, will we get the opportunity to have the 3 months, 6 months, 12 months analysis of the effectiveness made public?

Will the Council implement those changes as received during that period or will they land bank them and say at the end of 24 months "oh it's all gone", or will they interpret them and change things if necessary based on stakeholder feedback which is already on the table and acknowledged by Councillor Harvey in his meeting on the 31st?

6.1.5 Chris Merridew - Bike Rake and Shared Footpath

Chris Merridew put the following questions which was taken on notice.

Questions:

I'd like to follow up on a matter that was raised by Alderman Zucco to install a bike rack system at the Molle Street end of the Rivulet Track. This has a variety of attractions, in that the cyclists are looking for somewhere to store their bicycles and their change of gear but according to the Menzies Research Centre, it is much more beneficial

to health and mental health to walk rather than cycle. When walking you can talk and interact with your fellow walkers who are walking down the track rather than riding past them which isn't an interactive action. So, I felt that the suggestion had some serious merit and my question is, would the City Council, in deciding what you're going to do with the Collins Street changes, give this some serious consideration?

Having worked in that area, I'm very conscious that there are a vast amount of vehicle crossovers on both sides, averaging about 17 per block of crossovers - vehicle entries into car dealerships, into government offices, picture theatres, private premises, commercial premises with underground car parking etc which necessitates crossing the footpath and it concerns me that we're now using so many courier vehicles in the city that they will have to negotiate crossing into any of those places, not just the pedestrians that are quite clearly visible but somebody who's coming behind them when they're driving a courier van that don't have windows in the back so their visibility is very restricted. Would the Council consider in their assessments, running an inbound shared footpath down Collins Street coming into the city and an outbound shared footpath going up because once they get to Molle Street it's a shared footpath up to South Hobart?

6.1.6 Richard Gerathy - Collins Street Trial

Richard Gerathy put the following question which was not accepted as it related to an item on the Council agenda. A written response will be provided if not answered during debate of the item.

Question:

There has been a lot of statements that if the trial goes ahead the businesses in Collins Street will have increased business and greater profitability, so is the Council or during the trial, will the Council be measuring the turnover of each and every business and the walk up traffic, will they be measuring it and reporting back every 3 months?

Is there any baseline data on the current turnover and walk-up traffic of the businesses so we can see how it compares and if the statements that the changes to the traffic patterns will increase businesses are actually true and can we have a commitment from Council for that please?

Item 23 was then taken.

6.2 Responses to Public Questions Taken on Notice

"In accordance with the procedures approved in respect to Public Questions Time, the following responses to questions taken on notice are provided to the Council for information.

The Council is reminded that in accordance with Regulation 31(4) of the *Local Government (Meeting Procedures) Regulations 2015*, the Chairperson is not to allow discussion or debate on either the question or the response."

SHERLOCK POSSELT

That the following responses to public questions taken on notice, be received:

6.2.1 Plan B - Media Launch

File Ref: F24/96271; 16/119-001

Response of the Director City Futures of 6 November 2024.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

7. PETITIONS

7.1 Petition - Sanction War Profiteering in Hobart City - Ben Azza Issa

The Chief Executive Officer tabled a petition calling for the Council to:

Call for a free, independent Palestine and permanent ceasefire in Gaza.

Cut all financial and public ties to the Apartheid Israeli State and any private business or government that supports them materially or trades with them.

Sanctions any private business operating in Hobart City who produce dual use material that are used for manufacturing weapons.

There were 100 signatories to the petition.

SHERLOCK KITSOS

That the petition be received and noted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Zucco
Deputy Lord Mayor Sherlock Kelly
Harvey Elliot

Dutta Bloomfield Posselt Coats

Lohberger Kitsos

8. 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 Chief Executive Officer in accordance with the provisions of the *Local Government (Meeting Procedures) Regulations* 2015.

No supplementary items were received.

9. 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 conflict of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda.

The following interest was indicated:

1. Councillor Elliot - item 22

OFFICER REPORTS

 Macquarie Point Multipurpose Stadium Project of State Significance – Integrated Assessment Notification and Consultation Request File Ref: F24/87173; 24/13

LOHBERGER DUTTA

That the recommendation contained within the officer report, marked as item 10 of the Open Council Agenda of 11 November 2024, be adopted.

<u>AMENDMENT</u>

KITSOS POSSELT

That the following additional clauses be included:

- 3. The Council request mesoscopic modelling to understand the impacts on the Hobart CBD and that Council urgently advise the Commission to seek clarity from the State Government as to how the network will function if the bridge is not included in the application.
- 4. A comprehensive, independent Noise and Vibration Impact Assessment be conducted by expert consultants, to assess potential effects on the Federation Concert Hall, the Tasmanian Symphony Orchestra Rehearsal and Film Studio, practice rooms, and the ABC Recording Studio.
- 5. More detail regarding waste removal from the site including the frequency and volume.

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Zucco
Deputy Lord Mayor Sherlock Kelly
Harvey Elliot

Dutta Bloomfield Posselt Coats

Lohberger Kitsos

HARVEY POSSELT

That Councillor Dutta be granted an additional three minutes to address the meeting.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

SHERLOCK HARVEY

That Alderman Zucco be granted an additional three minutes to address the meeting.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Zucco
Deputy Lord Mayor Sherlock Kelly
Harvey Elliot

Dutta Bloomfield Posselt Coats

Lohberger Kitsos

COUNCIL RESOLUTION:

That:

- The Council note and endorse the attached response letter (Attachment A) in relation to Council setting out its views per Section 21(2) of the State Policies and Projects Act 1993 for the Macquarie Point Multipurpose Stadium Project of State Significance.
- 2. The Council notes the Section 22 of the State Policies and Projects Act, consultation request from the Tasmanian Planning Commission to Council for the Macquarie Point Multipurpose Stadium Project of State Significance in letter dated 25 September 2024 (Attachment B).
- 3. The Council request mesoscopic modelling to understand the impacts on the Hobart CBD and that Council urgently advise the Commission to seek clarity from the State Government as to how the network will

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function if the bridge is not included in the application.

- 4. A comprehensive, independent Noise and Vibration Impact Assessment be conducted by expert consultants, to assess potential effects on the Federation Concert Hall, the Tasmanian Symphony Orchestra Rehearsal and Film Studio, practice rooms, and the ABC Recording Studio.
- 5. More detail regarding waste removal from the site including the frequency and volume.

11. Stormwater System Management Plan File Ref: F24/29996

LOHBERGER POSSELT

That the recommendation contained within the officer report, marked as item 11 of the Open Council Agenda of 11 November 2024, be adopted.

MOTION CARRIED

VOTING RECORD

NOES

AYES

Deputy Lord Mayor Sherlock

Lord Mayor Reynolds

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That:

- 1. The City adopt the Stormwater System Management Plan as required by the section 10 of the Urban Drainage Act 2013, which is comprised of the document marked as Attachment A to item 11 of the Open Council Agenda of 11 November 2024.
- 2. A review of the Stormwater System Management Plan be completed using the most up to date information available, once the Council's flood mapping is updated.

12. State Coastal Policy Submission File Ref: F24/90452

SHERLOCK KITSOS

That the recommendation contained within the officer report, marked as item 12 of the Open Council Agenda of 11 November 2024, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Zucco

Deputy Lord Mayor Sherlock Bloomfield

Harvey

Dutta

Kelly

Elliot

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That the Council endorse the submission to the State Planning Office regarding the Review of the State Coastal Policy – Development of Actively Mobile Landforms, marked as Attachment A to item 12 of the Open Council Agenda of 11 November 2024.

13. Proposed Electrical Infrastructure Easement (TasNetworks) - 20 McVilly Drive, Queens Domain

File Ref: F24/95535; 16/119

SHERLOCK LOHBERGER

That the recommendation contained within the officer report, marked as item 13 of the Open Council Agenda of 11 November 2024, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

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Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL REOLUTION:

That:

- 1. The Council agree to grant TasNetworks an easement as shown in the Easement Deed at Attachment A to this report.
- 2. The CEO be authorised to negotiate the final terms and conditions of the easement, and to extinguish any redundant easements associated with the proposed works.
- 3. TasNetworks undertake all works, documentation and complete the easement registration at its cost.

14. Response to Development Assessment Panel (Draft Bill) File Ref: F24/95265

SHERLOCK LOHBERGER

That the recommendation contained within the officer report, marked as item 14 of the Open Council Agenda of 11 November 2024, be adopted.

SHERLOCK HARVEY

That Alderman Zucco be granted an additional one minute to address the meeting.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

HARVEY LOHBERGER

That the Deputy Lord Mayor Councillor Sherlock be granted an additional two minutes to sum up.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Zucco Deputy Lord Mayor Sherlock Elliot

Harvey Bloomfield Dutta Coats

Posselt Lohberger Kitsos

COUNCIL RESOLUTION:

That the Council endorse the draft submission to the Development Assessment Panel Draft Bill, marked as Attachment A to item 14 of the Open Council Agenda of 11 November 2024.

15. Local Government Association of Tasmania - Motions for November General Meeting File Ref: F24/95996

SHERLOCK KITSOS

That the recommendation contained within the officer report, marked as item 15 of the Open Council Agenda of 11 November 2024, be adopted.

The Lord Mayor then put each clause separately.

MOTION CARRIED (Clause (i))

VOTING RECORD

AYES NOES

Lord Mayor Reynolds
Deputy Lord Mayor Sherlock
Zucco
Harvey
Dutta

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Elliot Bloomfield Posselt Lohberger Coats Kitsos

MOTION CARRIED (Clause (ii))

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Zucco
Deputy Lord Mayor Sherlock Elliot
Harvey Bloomfield
Dutta Lohberger
Posselt Coats

Kitsos

MOTION CARRIED (Clause (iii))

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco Harvey Dutta Elliot

Bloomfield Posselt Lohberger Coats

Kitsos

MOTION CARRIED (Clause (iv))

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Deputy Lord Mayor Sherlock

Zucco Elliot

Harvey
Dutta
Bloomfield
Posselt
Lohberger
Coats
Kitsos

MOTION CARRIED (Clause (v))

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Deputy Lord Mayor Sherlock

Zucco Elliot Harvey Coats

Dutta Bloomfield Posselt Lohberger Kitsos

MOTION CARRIED (Clause (vi))

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Zucco
Deputy Lord Mayor Sherlock Elliot
Harvey Bloomfield

Dutta Coats Posselt

Posselt Lohberger Kitsos

MOTION CARRIED (Clause (vii))

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco Harvey Dutta Elliot Bloomfield Posselt Lohberger Coats Kitsos

COUNCIL RESOLUTION:

That the Council resolve to instruct its delegates to:

- vote against the motion on Lowering the timeframe for making a Code of Conduct complaint tabled by Circular Head Council contained in Attachment B to item 15 of the Open Council Agenda of 11 November 2024;
- vote in favour of the motion on Cat Management Legislation tabled by the Clarence City Council contained in Attachment B to item 15 of the Open Council Agenda of 11 November 2024;
- (iii) vote in favour of the motion on Crown Road Reserves tabled by Huon Valley Council contained in Attachment B to item 15 of the Open Council Agenda of 11 November 2024;
- (iv) vote against the motion on Video Conference Attendance tabled by King Island Council contained in Attachment B to item 15 of the Open Council Agenda of 11 November 2024;
- vote against the motion on the Retrospective Leave of Absence tabled by King Island Council contained in Attachment B to item 15 of the Open Council Agenda of 11 November 2024;
- (vi) vote against both motions on the Development Assessment Panels tabled by Local Government Association of Tasmania contained in Attachment B to item 15 of the Open Council Agenda of 11 November 2024;
- (vii) vote in favour of the motion on the Government Business Enterprises Rate Equivalent Payments tabled by Central Highlands Council contained in Attachment B to item 15 of the Open Council Agenda of 11 November 2024.

16. Loan Repayment Review File Ref: F24/92078

LOHBERGER KITSOS That the recommendation contained within the officer report, marked as item 16 of the Open Council Agenda of 11 November 2024, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That:

- 1. The Council note that an assessment of the proposal to payout a longterm Commonwealth Bank of Australia loan of approximately \$3 million indicates that there is no financial benefit to the City to payout the loan early.
- 2. The Council note that City Officers will review the early repayment option on an annual basis to determine if there is a net benefit to the City of paying out the loan early.

17. 2023-24 Financial Statements File Ref: F24/93048

HARVEY POSSELT

That the recommendation contained within the officer report, marked as item 17 of the Open Council Agenda of 11 November 2024, be adopted.

MOTION CARRIED

VOTING RECORD

NOES

AYES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That Council note that in accordance with section 84(4) of the Local Government Act 1993 that the Chief Executive Officer tabled the certified financial statements for the year ended 30 June 2024.

18. Quarterly Financial Report - 30 September 2024 File Ref: F24/92079

SHERLOCK HARVEY

That the recommendation contained within the officer report, marked as item 18 of the Open Council Agenda of 11 November 2024, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Deputy Lord Mayor Sherlock Zucco

Harvey
Dutta
Elliot
Bloomfield
Posselt
Lohberger
Coats
Kitsos

COUNCIL RESOLUTION:

That:

- 1. The Quarterly Financial Report for the period ending 30 September 2024 be noted; and
- 2. The below proposed capital variation requests to the 2024-25 Budget Estimates be approved:

Category	Net Amount (\$'000)	Transfer From	Transfer To
----------	---------------------------	---------------	-------------

Capital Transfer	0	External funding received for the warm water pool - \$2,650,000		J002039 - New Town Netball Courts Upgrade	\$500,000
				J002488 - DKHAC Moveable Bulkhead	\$632,073
				J001573 - DKHAC Tile 50m concourse	\$150,000
				J001528 - DKHAC Chemical Delivery Area-Vehicle Bay Fitout Re	\$37,777
				J002552 - DKHAC Spa, Steam Room and Sauna amenity and plant upgrade	\$250,000
				J002553 - Domain Athletic Centre - Lighting and PA System	\$735,000
Category	Net Amount (\$'000)	Transfer From	Tr	ansfer To	
				J002554 - Saunders Cres Playground	\$205,150
				J002497 - Parliament St Slide Replacement	\$140,000

Capital Transfer	0	J002287-Program Contingency FY24/25 - \$18,000	J002531 – 24-25 Parks Pavement - \$18,000
Capital Transfer	0	J002287-Program Contingency FY24/25 - \$16,652	J002524 – Forest Road Pedestrian Improvements - \$16,652
Capital Transfer	0	J002287-Program Contingency FY24/25 - \$10,000	J001164 - Parking Sensor Replacement - \$10,000
Capital Revenue Increase	\$140,188		J002524 – Forest Road Pedestrian Improvements - \$140,188
Capital Expenditure Increase	\$140,188		J002524 – Forest Road Pedestrian Improvements - \$140,188
Capital Expenditure Decrease	(\$500,000)	J001468- Queenborough Oval Changerooms Redevelopment – \$500,000	
Capital Revenue Decrease	(\$500,000)	J001468- Queenborough Oval Changerooms Redevelopment – \$500,000	
Category	Net Amount (\$'000)	Transfer From	Transfer To
Capital Revenue Decrease	(\$14,025)	J002434-Domain Athletic Centre New Shelter- \$14,000	
Capital Expenditure	(\$14,025)	J002434-Domain Athletic Centre	

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Decrease	New Shelter- \$14,000	

19. 2024-25 Capital Works Program Report as at 30 September 2024 File Ref: F24/92129

SHERLOCK POSSELT

That the recommendation contained within the officer report, marked as item 19 of the Open Council Agenda of 11 November 2024, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Dutte

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That the report titled '2024-25 Capital Works Program Report as at 30 September 2024', dated 23 October 2024, be noted.

20. Procurement - Quotation Exemption Report File Ref: F24/90831

HARVEY LOHBERGER

That the recommendation contained within the officer report, marked as item 20 of the Open Council Agenda of 11 November 2024, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That the Council note the exemptions granted from the requirement to seek three written quotations for the period 1 July to 30 September 2024, marked as Attachment A to this report.

REPORT OF THE CHIEF EXECUTIVE OFFICER

21. City of Hobart Mid-Term Report File Ref: F24/97097

SHERLOCK POSSELT

That the recommendation contained within the officer report, marked as item 21 of the Open Council Agenda of 11 November 2024, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Zucco
Deputy Lord Mayor Sherlock Bloomfield

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Harvey Coats
Dutta
Posselt
Lohberger
Kitsos

COUNCIL RESOLUTION:

That the Council receive the City of Hobart Mid-Term Report 2022-2024

Having declared an interest Councillor Elliot was not present for item 22.

22. Code of Conduct Determination Report
Councillor Ryan Posselt v Councillor Louise Elliot
File Ref: F24/95951

SHERLOCK COATS

That the recommendation contained within the officer report, marked as item 22 of the Open Council Agenda of 11 November 2024, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Bloomfield

Posselt

Lohberger

Coats

COUNCIL RESOLUTION:

That the Council receive and note the Code of Conduct Determination Report in respect to a complaint lodged by Councillor Ryan Posselt against Councillor Louise Elliot, shown as Attachment A to this report.

MOTION

SHERLOCK DUTTA

That item 6.1 Public Question Time, be re-opened to allow a further three public questions from the floor.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

Item 6.1.4 was then taken.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

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

23. Collins Street Tactical Bicycle Infrastructure Trial Engagement Report File Ref: F24/96964

Motion

"That Council:

 Provide a copy of the Engagement Report on the Collins Street Tactical Bicycle Infrastructure Trial to the Confederation of Greater Hobart Business as contained in the Council Meeting Agenda dated 16 September 2024 to ensure members are informed as to the extent of engagement and findings.

- 2. Invite the Confederation of Greater Hobart Businesses to discuss with its members concerns with relevant Council officers with the Collins Street Tactical Bicycle Infrastructure Trial to ensure the Confederation fully understands the extent of the trial and why alternative configurations could not be accommodated.
- Officers prepare a report on the current issues, costings and timings on extending the operating hours of the Centrepoint and other Council operated multi-storey carparks in the CBD to allow utilisation beyond the current operating hours."

Rationale:

"Council recognises the important health benefits of cycling, the rights of cyclists to ride safely and that safe infrastructure is required. On 31 October 2024 there was a public meeting on the Collins Street Tactical Bicycle Infrastructure Trial. This motion appreciates the sentiments and commentary noted at the public meeting and wishes to address the concerns of the businesses and individuals who were present at that meeting.

Commentary at the meeting emphasised that Council had not adequately consulted on the issue. Business owners discussed many issues, but several comments highlighted that the report had not only lacked consultation regarding ancillary impacts, but also did not resolve issues of:

- the impacts of removing loading zones for businesses that have products required to be shipped in on pallets,
- development applications for businesses with the requirement of approved parking that would no longer be available under their development application if parking was removed,
- the limited hours of operation of the City's major multi-storey carparks,
- the impact of bike lanes on the airport bus, which would potentially have to park on the road and have the effect of stopping traffic,
- care workers bringing in individuals to the City that require front door service,
- the period of time that businesses would be impacted during the infrastructure process, which could be around upwards of a 30% income reduction and
- impacts on the night economy.

The rationale of this motion is to consider some of the concerns recorded and raised at this meeting and respond with the evidence that has been obtained, identified and potentially worked through, by Council officers."

SHERLOCK KITSOS POSSELT KITSOS

That the Deputy Lord Mayor Councillor Sherlock be granted an additional three minutes to address the meeting.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

<u>AMENDMENT</u>

HARVEY POSSELT

That an additional clause be included:

4. Officers prepare a report for Council exploring options to retain loading zone and parking opportunities between Victoria and Murray Street to be trialled as part of the scheduled 3, 6 or 12 month adjustments.

AMENDMENT CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Zucco
Deputy Lord Mayor Sherlock Kelly
Harvey Bloomfield
Dutta Coats

Elliot Posselt Lohberger Kitsos

SHERLOCK ELLIOT

That Alderman Zucco be granted an additional three minutes to address the meeting.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Zucco
Deputy Lord Mayor Sherlock Kelly
Harvey Elliot
Dutta Bloom

Dutta Bloomfield Posselt Coats

Lohberger Kitsos

COUNCIL RESOLUTION:

That Council:

- Provide a copy of the Engagement Report on the Collins Street Tactical Bicycle Infrastructure Trial to the Confederation of Greater Hobart Business as contained in the Council Meeting Agenda dated 16 September 2024 to ensure members are informed as to the extent of engagement and findings.
- Invite the Confederation of Greater Hobart Businesses to discuss with its members concerns with relevant Council officers with the Collins Street Tactical Bicycle Infrastructure Trial to ensure the Confederation fully understands the extent of the trial and why alternative configurations could not be accommodated.
- Officers prepare a report on the current issues, costings and timings on extending the operating hours of the Centrepoint and other Council operated multi-storey carparks in the CBD to allow utilisation beyond the current operating hours.
- 4. Officers prepare a report for Council exploring options to retain loading zone and parking opportunities between Victoria and Murray Street to be trialled as part of the scheduled 3, 6 or 12 month adjustments.

24. Collins Street Cycleway Project File Ref: F24/97003

Motion

"That:

- 1. The current Collins Street cycleway project be deferred indefinitely.
- The Hobart City Council immediately undertake an independent economic impact study on potential effects to surrounding businesses in Collins Street and surrounding streets in the vicinity including the CBD business district"

Rationale:

"Consensus from the meeting of the Confederation of Greater Hobart Business held on 31 October 2024 was that the current proposal in its entirety goes too far and any future proposal MUST include an independent economic impact study on potential effects to surrounding businesses and the CBD in general. The meeting passed a motion to immediately proceed towards an elector poll should the Council not reconsider its intent on implementing bike ways within the CBD and business prescient to the detriment of the business sector."

BLOOMFIELD

ELLIOT

That the motion be adopted.

MOTION LOST

VOTING RECORD

AYES NOES

Zucco Lord Mayor Reynolds

Kelly Deputy Lord Mayor Sherlock

Elliot Harvey
Bloomfield Dutta
Coats Posselt
Lohberger

Lonbergei Kitsos

COUNCIL RESOLUTION:

The motion was lost.

25. RESPONSES TO QUESTIONS WITHOUT NOTICE

File Ref: F24/96231

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

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

POSSELT LOHBERGER

That the following responses to Questions Without Notice be received and noted:

25.1 DAP vs Planning Authority

Memorandum of the Acting Director City Life 31 October 2024.

25.2 Transport Signage Throughout the City of Hobart

Memorandum of the Director City Futures 6 November 2024.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

26. QUESTIONS WITHOUT NOTICE

File Ref: F24/81379

Regulation 29 of the Local Government (Meeting Procedures) Regulations 2015.

File Ref: 13-1-10

26.1 Councillor Coats - Dark Sky City Project

Question: Can the Chief Executive Officer provide an update on the Dark

Sky City project and what Committee it reports through to from a

governance perspective?

Answer: The Chief Executive Officer took the guestion on notice.

26.2 Councillor Coats - Biochar Collaboration Project

Question: Can the Chief Executive Officer advise on the cost of running the

biochar collaboration project occurring at McRobies Gully, how successful it has been and what Committee it reports through to

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from a governance perspective?

Answer: The Chief Executive Officer took the question on notice.

26.3 Councillor Coats - Metro Tasmania Consultation

Question: Can the Chief Executive Officer advise if Metro Tasmania has

been formally consulted with in regard to the Collins Street changes and if so, when did that consultation occur and do we have agreement to remove the public bus stops on Collins

Street?

Answer: The Director City Futures advised that yes consultation did occur

however took the question on notice.

26.4 Councillor Posselt - Elected Member Questions

Question: Can the Chief Executive Officer if Elected Members can ask

questions of officers throughout the month, via email, meetings etc or just during the Questions Without Notice agenda item?

Answer: The Lord Mayor advised yes, it is easy to ask questions at any

time.

26.5 Councillor Elliot - 4G Network Upgrade

Question: Can the Chief Executive Officer if the 3G to 4G network upgrade

in relation to parking meters went smoothly?

Answer: The Chief Executive Officer took the question on notice.

26.6 Councillor Elliot - New Parking Sensors

Question: Can the Chief Executive Officer provide an update on the roll-out

of the new parking meter sensors and how the project is going?

Answer: The Chief Executive Officer took the question on notice.

26.7 Councillor Elliot - Parking Ticket Data

Question: Can the Chief Executive Officer provide the Council with some

data on the number of parking tickets voided/withdrawn in the last

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12 months compared to the previous 12 months?

Answer: The Chief Executive Officer took the question on notice.

26.8 Alderman Zucco - Parking Meter Research

Question: Can the Chief Executive Officer advise if officers have done any

research into the type of parking meters used in Christchurch?

Answer: The Chief Executive Officer took the question on notice.

26.9 Councillor Lohberger - State Government Removal of Parking Spaces

Question: Can the Chief Executive Officer advise if when the State

Government removed a large number of parking spaces on Davey and Macquarie Streets over recent years, did they

introduce more public transport services?

Answer: The Chief Executive Officer took the question on notice.

26.10 Councillor Elliot - Parking Meter End of Life

Question: Can the Chief Executive Officer advise what is the end-of-life

period for the current blue parking meters?

Answer: The Chief Executive Officer took the question on notice.

26.11 Lord Mayor Councillor Reynolds - Council Position on State Government Parking Space Removal

Question: Can the Chief Executive Officer advise if when the State

Government removed the 93 parking spaces in Davey and

Macquarie Streets, did the Council object to that or try to stop that

happening?

Answer: The Chief Executive Officer took the question on notice.

26.12 Lord Mayor Councillor Reynolds - Economic Impact Assessment

Question: Does the Chief Executive Officer know if the State Government

did an economic impact assessment of the impact of the loss of the 93 parking spaces in Davey and Macquarie Streets on

businesses and do we know if they modified their plan in

response to concerns raised?

Answer: The Chief Executive Officer took the question on notice.

BUSINESS ARISING

27. Questions Taken on Notice During Debate File Ref: F24/96236

SHERLOCK KITSOS

That the register of questions arising during debate, marked as Attachment A to item 27 of the Open Council Agenda of 11 November 2024, be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

28. 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:

- Information of a confidential nature
- the sale of land for unpaid rates
- personal hardship of a ratepayer
- matters relating to possible litigation involving the council

The following items were discussed:-

Item No. 1 Minutes of the last meeting of the Closed Portion of the Council Meeting

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Communication from the Chairperson
Leave of Absence
Consideration of supplementary Items to the agenda
Indications of pecuniary and conflicts of interest
Sale of Land for Unpaid Rates
LG(MP)R 15(2)(f), (g), (i) and (j)
Risk and Audit Panel - Re-appointment of Independent
Member and Chairperson
LG(MP)R 15(2)(g)
QUESTIONS WITHOUT NOTICE
LG(MP)R 15(2)(g)

SHERLOCK POSSELT

That the recommendation be adopted.

MOTION CARRIED BY ABSOLUTE MAJORITY

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

The Chairperson adjourned the meeting at 6.38pm for a dinner break following the conclusion of item 22.

The meeting was reconvened at 7.00pm.

A motion to re-open item 6.1 was then moved and item 6.1.4 taken.

There being no further business the Open portion of the meeting closed at 9.00pm.

TAKEN AS READ AND SIGNED AS A CORRECT RECORD THIS 9TH DAY OF DECEMBER 2024.

CHAIRPERSON