



CITY OF HOBART

MINUTES

THE HOBART WORKSHOP COMMITTEE MEETING

OPEN PORTION

MONDAY, 20 JANUARY 2025



City of **HOBART**

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

| | |
|--|-----------|
| 1. ACKNOWLEDGEMENT OF COUNTRY | 3 |
| 2. CONFIRMATION OF MINUTES..... | 4 |
| 3. CONSIDERATION OF SUPPLEMENTARY ITEMS | 4 |
| 4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST | 4 |
| 5. TRANSFER OF AGENDA ITEMS..... | 4 |
| 6. REPORTS | 5 |
| 6.1 City Economy Committee | 5 |
| 6.2 City Transport Committee | 6 |
| 6.3 City Heritage Committee..... | 6 |
| 7. OFFICER REPORTS..... | 7 |
| 7.1 Representation on External Bodies - Reports from Appointed Members | 7 |
| 7.2 Local Government Association of Tasmania General Meeting - Proposed Motion..... | 8 |
| 7.3 Proposal for Environmental Compliance Audit on Night Cover at McRobie's Gully Waste Management Centre | 8 |
| 8. ITEMS FOR WORKSHOPPING | 9 |
| 8.1 Special Committee Terms of Reference | 9 |
| 8.2 Collins Street Transformation Two Year Tactical Trial Monitoring and Evaluation Plan | 11 |
| 8.3 Council Policy Manual Review..... | 12 |
| 9. QUESTIONS WITHOUT NOTICE | 12 |
| 10. CLOSED PORTION OF THE MEETING..... | 13 |

The Hobart Workshop Committee Meeting (Open Portion) held on Monday, 20 January 2025 at 4:01pm in the Lady Osborne Room.

APPOINTED MEMBERS

Alderman L A Bloomfield (Chairperson)
Deputy Lord Mayor Councillor Dr Z E Sherlock
Councillor J L Kelly
Councillor L M Elliot
Councillor R J Posselt
Councillor B Lohberger
Councillor G H Kitsos

NOMINEE MEMBERS

Lord Mayor Councillor A M Reynolds
Alderman M Zucco
Councillor W F Harvey
Councillor M S C Dutta
Councillor W N S Coats

PRESENT:

Alderman L A Bloomfield (Chairperson)
Lord Mayor Councillor A M Reynolds
Deputy Lord Mayor Councillor Dr Z E Sherlock
Alderman M Zucco
Councillor W F Harvey
Councillor J L Kelly
Councillor R J Posselt
Councillor B Lohberger
Councillor G H Kitsos

APOLOGIES:

Councillor L M Elliot
Councillor M S C Dutta

LEAVE OF ABSENCE: Nil

In accordance with clause 4.6 of the terms of reference the Chief Executive Officer appointed the Lord Mayor Councillor Reynolds, as an Appointed Member to the Committee.

In accordance with clause 5.3 of the terms of reference the Chief Executive Officer appointed Alderman Zucco, and Councillor Harvey as Appointed Members to the Committee.

Alderman Zucco left the meeting at 4.41pm, returning at 4.42pm.

The Deputy Lord Mayor Councillor Sherlock retired from the meeting at 5.48pm and was not present for items 7.3 to 8.1 and items 8.3 to 10.

Councillor Lohberger retired from the meeting at 6.12pm and was not present for items 8.3 to 10.

Alderman Zucco retired from the meeting at 6.24pm and was not present for items 8.3 to 10.

Alderman Bloomfield, as Chairperson, welcomed Committee members, as well as members of the public, to the first Hobart Workshop Committee and provided guidance on her expectations for the conduct of the meeting.

1. ACKNOWLEDGEMENT OF COUNTRY

The Chairperson provided an acknowledgement of country.

2. CONFIRMATION OF MINUTES

There were no minutes to confirm.

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.

No supplementary items were received.

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

No interest was indicated.

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?

No items were transferred.

MOTION

POSSELT

That item 8.2 be taken after item 5.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Bloomfield
Lord Mayor Reynolds
Deputy Lord Mayor Sherlock
Zucco
Harvey
Kelly
Posselt
Lohberger
Kitsos

Item 8.2 was then taken.

6. REPORTS

6.1 City Economy Committee
File Ref: F24/108474

LOHBERGER

That the recommendation contained within the report of the Acting Director Community and Economic Development of 15 January 2025, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Bloomfield
Lord Mayor Reynolds
Deputy Lord Mayor Sherlock
Zucco
Harvey
Kelly
Posselt
Lohberger
Kitsos

COMMITTEE RESOLUTION:

That the Hobart Workshop Committee received and noted the minutes of the City Economy Committee of 12 November 2024, marked as attachment A to item 6.1 of The Hobart Workshop Committee agenda of 20 January 2025.

Delegation: Committee

6.2 City Transport Committee
File Ref: F24/108477

KITSOS

That the recommendation contained within the report of the Manager City Mobility and the Director Strategic and Regulatory Services of 15 January 2025, be adopted.

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|----------------------------|------|
| Bloomfield | |
| Lord Mayor Reynolds | |
| Deputy Lord Mayor Sherlock | |
| Zucco | |
| Harvey | |
| Kelly | |
| Posselt | |
| Lohberger | |
| Kitsos | |

COMMITTEE RESOLUTION:

That the Hobart Workshop Committee received and noted the minutes of the City Transport Committee of 5 November 2024, marked as attachment A to item 6.2 of The Hobart Workshop Committee agenda of 20 January 2025.

Delegation: Committee

6.3 City Heritage Committee
File Ref: F24/108479

POSSELT

That the recommendation contained within the report of the Deputy Director Strategic and Regulatory Services of 15 January 2025, be adopted.

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|----------------------------|------|
| Bloomfield | |
| Lord Mayor Reynolds | |
| Deputy Lord Mayor Sherlock | |
| Zucco | |
| Harvey | |
| Kelly | |
| Posselt | |
| Lohberger | |
| Kitsos | |

COMMITTEE RESOLUTION:

That the Hobart Workshop Committee received and noted the minutes of the City Heritage Committee of 24 September 2024, marked as attachment A to item 6.3 of The Hobart Workshop Committee agenda of 20 January 2025.

Delegation: Committee

7. OFFICER REPORTS

7.1 Representation on External Bodies - Reports from Appointed Members
File Ref: F24/104156

POSSELT

That the recommendation contained within the report of the Acting Director Corporate Services of 15 January 2025, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Bloomfield
Lord Mayor Reynolds
Deputy Lord Mayor Sherlock
Zucco
Harvey
Kelly
Posselt
Lohberger
Kitsos

COMMITTEE RESOLUTION:

That the reports provided by the Lord Mayor Councillor Reynolds, Councillor Kelly and Councillor Lohberger marked as attachments A, B and C to item 7.1 of The Hobart Workshop Committee agenda of 20 January 2025, be received and noted.

Delegation: Committee

**7.2 Local Government Association of Tasmania General Meeting -
Proposed Motion
File Ref: F24/104163**

REYNOLDS

That the recommendation contained within the report of the Acting Director Corporate Services of 15 January 2025, be adopted.

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|----------------------------|------|
| Bloomfield | |
| Lord Mayor Reynolds | |
| Deputy Lord Mayor Sherlock | |
| Zucco | |
| Harvey | |
| Kelly | |
| Posselt | |
| Lohberger | |
| Kitsos | |

COMMITTEE RESOLUTION:

That:

1. The Council provide the following motion to the Local Government Association of Tasmania General Meeting to be held on 2 April 2025:

The Local Government Association of Tasmania lobby the Tasmanian Government to adopt the 7-star energy efficiency requirements of the National Construction Code 2022 to provide more comfortable homes with lower energy running costs for Tasmanians.

Delegation: Committee

**7.3 Proposal for Environmental Compliance Audit on Night Cover at
McRobie's Gully Waste Management Centre
File Ref: F24/101596**

KITSOS

That the recommendation contained within the report of the Manager City Resilience and Acting Director Infrastructure and Assets of 13 January 2025, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Bloomfield
Lord Mayor Reynolds
Zucco
Harvey
Kelly
Posselt
Lohberger
Kitsos

COMMITTEE RESOLUTION:

That:

1. The City undertake a compliance audit of the EPA-mandated condition to cover exposed waste at the McRobies Gully tip site with clean fill every night, to a depth of 300-mm.
2. Council agrees that the compliance audit be undertaken by the City's staff using the iAuditor application.

Delegation: Committee

8. ITEMS FOR WORKSHOPPING

The City of Hobart utilises the workshop forum as allowed under the Local Government (Meeting Procedures) Regulations 2015 as a mechanism to receive information in relations to specific matter.

In accordance with the Terms of Reference of the Committee, any matter that is listed on the agenda for workshoping may not be the subject of a Committee decision, other than a resolution that the item be noted.

8.1 Special Committee Terms of Reference
File Ref: F24/108484

The Chief Executive Officer spoke to the item and advised the Committee of feedback provided to him by Cr Coats.

Elected Members discussed the start time and duration of meetings with some concern raised about listing a defined time in the Terms of Reference. It was noted that the *Local Government (Meeting Procedures) Regulations 2015* state that a Council Committee can chose its own start time.

There was also discussion regarding the minimum age of Committee members as there could be benefit in inviting younger participants in civic discussions.

Item 8.3 was then taken.

Mr Andrew Edwards and Mr Chris Merridew addressed the Committee in relation to item 8.2.

8.2 Collins Street Transformation Two Year Tactical Trial Monitoring and Evaluation Plan

File Ref: F24/108524

Council Officers provided a presentation to the Committee on the community engagement and traffic monitoring plans for Collins Street that will be provided back to the Council over the next two years.

Key points discussed by Elected Members included:

- The methodologies to be used in the upcoming surveying and monitoring reports. Topics included strategies to capture the economic trade of stakeholder businesses by engaging directly with business owners as well as property owners through a holistic analysis that may capture external influencing factors. Officers committed to a consistent methodology across the reporting periods to preserve the integrity of the trial. It was also noted that studies of comparative Australian cities undertaking a similar transformation had all reported an uplift to surrounding businesses.
- Assurances were sought that both business owners and property owners would be accommodated in the engagement and feedback processes. Elected Members also enquired about what pre-existing data sources are being used.
- Elected Members enquired if the Gehl report was worthy of being included as a historical source of data.
- A skilled academic analysis of the baseline data prior to community engagement was raised as an important consideration.
- Interest was expressed in learning the progress of the consultation with Centrepoint Shopping Centre management as a stakeholder based on enquiries Elected Members had received. Officers reported that engagement had commenced last year and was ongoing but acknowledged the importance of their involvement.
- Information was sought regarding the radar to be used in the monitoring and whether it would only count bicycles. Officers advised that the radar was sensitive enough to not only collect bicycle traffic but also identify passenger data. The location of the radar will be focused on the Collins and Harrington Street intersections.
- The loss to parking revenue in Collins Street was also discussed. Officers indicated at this stage there was no reason to believe that parking revenue would be lost but rather relocated to alternate spaces either in side streets or Centrepoint car park.
- Elected Members requested access to the raw 'YourSay' data to monitor

the progress

Attachments

A Collins Street Tactical Trial Monitoring and Evaluation Presentation ⇒ 

Item 6.1 was then taken.

8.3 Council Policy Manual Review File Ref: F25/1262

The CEO provided an overview of each of the proposed policies to be reviewed with Elected Members providing feedback at the appropriate policy.

Feedback included:

Appendix 6 – *Climate Change Adaption* – Ensuring that rescinding the Climate Change Adaption Policy doesn't remove any benefit not captured in the new Strategy.

Appendix 7 – *Alterations to Gutter Crossings and Footpath Reinstatement* – Consideration be given to introduce or broadened the policy to include bus stops and level crossings.

Appendix 13 – *Strategic Property Infrastructure – Conservation and Enhancement* - Keen to keep this policy as it provides heritage advice.

Appendix 23 – *Positive Provisioning for Cyclists* - Positive feedback received. The policy was seen as broadening from cyclists to include all forms of active transport.

Appendix 25 – *Venues Policy* - Concern raised for smaller community groups to meet the \$20m Public Liability Insurance requirements. Officers agreed to look at ways to make venue hire still accessible for smaller community groups.

9. QUESTIONS WITHOUT NOTICE

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

9.1 Cr Kitsos - Overflow parking at the Cenotaph File Ref: 13-1-10

Question: In relation to the overflow parking that is available for Doone Kennedy Hobart Aquatic Centre patrons, what are the opening hours and capacity, and can we utilise this space for other events?

Answer: The question was taken on notice

9.2 Cr Harvey - SUV Parking
File Ref: 13-1-10

Question: With SUV's making up 55% of cars on Australian roads, can the Council think about how we manage the growth in the size of the average vehicle in the CBD in relation to inner city parking?

Answer: The question was taken on notice

10. CLOSED PORTION OF THE MEETING

POSSELT

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:

- Questions that may be confidential

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 | Questions Without Notice. |

MOTION CARRIED
BY MAJORITY

VOTING RECORD

| AYES | NOES |
|---------------------|------|
| Bloomfield | |
| Lord Mayor Reynolds | |
| Harvey | |
| Kelly | |
| Posselt | |
| Kitsos | |

Delegation: Committee

There being no further business the Open portion of the meeting closed at 6.56pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
11TH DAY OF FEBRUARY 2025.

CHAIRPERSON