

MINUTES

THE HOBART WORKSHOP COMMITTEE MEETING

OPEN PORTION

TUESDAY, 11 FEBRUARY 2025 AT 4.03PM



ORDER OF BUSINESS

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The Hobart Workshop Committee Meeting (Open Portion) held on Tuesday, 11 February 2025 at 4:03pm in the Lady Osborne Room.

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).

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

NOMINEE MEMBERS

Councillor G H Kitsos

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
Councillor W F Harvey
Councillor M S C Dutta
Councillor L M Elliot
Councillor R J Posselt
Councillor B Lohberger
Councillor G H Kitsos

Apologies:

Councillor J L Kelly

Leave of Absence:

Alderman M Zucco

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 Councillors Harvey and Dutta as Appointed Members to the Committee.

Councillor Dutta left the meeting at 5.50pm, returning at 5.54pm.

Councillor Elliot retired from the meeting at 6.52pm and was not present for items 7 and 8.

Councillor Harvey retired from the meeting at 7.01pm and was not present for items 7 and 8.

Deputy Lord Mayor Councillor Sherlock retired from the meeting at 7.06pm and was not present for items 7 and 8.

Councillor Lohberger retired from the meeting at 7.08pm and was not present for items 7 and 8.

Councillor Dutta retired from the meeting at 7.09pm and was not present for items 7 and 8.

1. ACKNOWLEDGEMENT OF COUNTRY

The Chairperson provided an acknowledgement of country.

2. CONFIRMATION OF MINUTES

SHERLOCK

The minutes of the Open Portion of The Hobart Workshop Committee meeting held on Monday, 20 January 2025, be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES NOES

Bloomfield

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Harvey

Dutta

Elliot

Posselt

Lohberger

Kitsos

The minutes were signed.

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.

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.

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.

6 ITEMS FOR WORKSHOPPING

Melissa Edwards and Chris Bright from DarkLab provided a presentation on 2023 and 2024 Dark MOFO

6.1 Briefing Dark Mofo 2025 File Ref: F25/6302; 24/47

DarkLab provided data on the 2023 and 2024 Dark MOFO festivals detailing the economic benefit to Tasmanian and more specifically Hobart.

Additional detail was presented regarding the prospect of the City supporting the Winter Feast Community Day as it has done in previous years.

A formal submission will come to the Council for its consideration later in the year.

Attachment

A Dark MOFO 2025 Presentation

6.2 Tasmanian Hockey Centre Master Plan File Ref: F25/1512

The Director Strategic and Regulatory Services and the Manager Urban Design and Place Based Projects provided an update on the Master Plan.

Mr Glen Lucas and Mr Dean Smith, from Tas Hockey, spoke about their concerns in relation to a proposal for affordable housing within their existing lease footprint.

Housing Tasmania had intended to give a presentation but had to attend.

Attachment

A Hockey Centre Master Plan

6.3 E-Scooter Review for City of Hobart File Ref: F25/4281

Mia Onorato-Sartari from Beam Mobility Australia provided an update to Elected Members on Beam's performance and associate compliance with their operating permit.

The CEO then provided a presentation to Elected Members in relation to the matter.

A discussion was then held between Elected Members seeking their views and considerations relating to the future of e-scooters in the city.

Attachment

A E-Scooter Presentation

7. 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.

8. 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:

- · Minutes of a closed meeting
- Matter relating to a contract with the Council

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	Reports
Item No. 4.1	Micromobility (E-Scooter) Permit
	LG(MP)R 15(2)(b)
Item No. 5	Questions Without Notice

MOTION CARRIED BY MAJORITY

VOTING RECORD

AYES

NOES

Bloomfield Lord Mayor Reynolds Posselt Kitsos

Delegation: Committee

There being no further business the Open portion of the meeting closed at 7.15pm.

TAKEN AS READ AND SIGNED AS A CORRECT RECORD THIS 17TH DAY OF FEBURARY 2025.

CHAIRPERSON