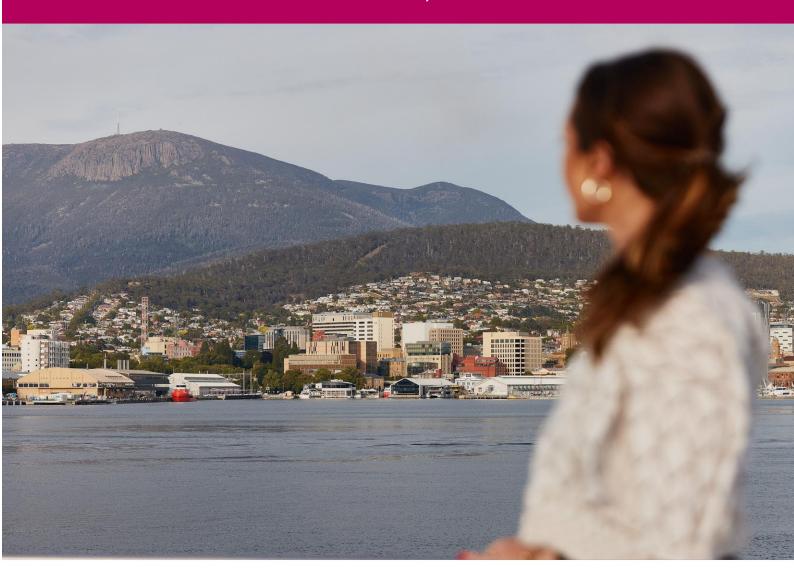


MINUTES

Open Portion Monday, 31 March 2025 At 4.00 pm Council Chamber, Town Hall





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PRESENT:

The Lord Mayor A M Reynolds, the Deputy Lord Mayor Councillor DR Z E Sherlock, Alderman M Zucco, Councillors W F Harvey, M S C Dutta, J L Kelly, L M Elliot, Alderman L A Bloomfield, Councillors R J Posselt, B Lohberger, W N S Coats, and G H Kitsos.

APOLOGIES:

Nil.

LEAVE OF ABSENCE:

Nil.

Councillor Posselt joined the meeting at 4.02pm and was not present for items 1 to 4 inclusive.

Alderman Zucco joined the meeting at 4.06pm and was not present for items 1 to 4 inclusive.

Councillor Posselt left the meeting at 4.57pm, returning at 4.58pm.

Alderman Zucco left the meeting at 5.10pm, returning at 5.11pm.

Councillor Posselt left the meeting at 6.00pm, returning at 6.01pm.

Councillor Kelly left the meeting at the commencement of the dinner break, returning at 7.15pm.

Alderman Zucco left the meeting at 8.32pm, returning at 8.37pm and was not present for item 23.

Alderman Zucco left the meeting at 8.55pm, returning at 8.59pm.

1. ACKNOWLEDGEMENT OF COUNTRY

The Chairperson opened the meeting and 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, 24 February 2025, finds them to be a true record and recommends that they be taken as read and signed as a correct record.

SHERLOCK BLOOMFIELD

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Harvey

Dutta

Kelly

Elliot

Bloomfield

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.

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 workshops have been conducted since the last ordinary meeting of the Council.

Date: 17 March 2025

Purpose: Tactical Bike Lane Infrastructure Trial Collins Street Project and

NOM update | Local Government Electoral Bill | Remaking of

Local Government Regulations | Meeting Start Times

Attendance:

The Lord Mayor Councillor A M Reynolds, the Deputy Lord Mayor Councillor Dr Z E Sherlock, Councillors W F Harvey, M S C Dutta, J L Kelly, L M Elliot, Alderman L A Bloomfield, Councillors R J Posselt, Councillor B Lohberger, and Councillor G H Kitsos

Apologies:

Alderman M Zucco and Councillor W N S Coats.

Date: 24 March 2025

Purpose: Macquarie Point Stadium - Project of State Significance | Central

Hobart Plan - Implementation Program update and Built Form

Analysis overview

Attendance:

The Lord Mayor Councillor A M Reynolds, the Deputy Lord Mayor Councillor Z E Sherlock, Alderman M Zucco and Councillors M S C Dutta, J L Kelly, L M Elliot, Alderman L A Bloomfield, Councillors R J Posselt and B Lohberger.

Apologies:

Councillors W F Harvey, W N S Coats and G H Kitsos.

6. PUBLIC QUESTION TIME

6.1 Public Questions

6.1.1 Dr Melanie Sharman - South Hobart Oval

Dr Melanie Sharman put the following questions and was provided with the corresponding response by the Chief Executive Officer.

QUESTION 1:

What processes does the Council have in place to ensure that decisions about the health and wellbeing of the community are made based on the best available evidence e.g. the Heart Foundation's Healthy Active by Design?

QUESTION 2:

Will the evidence used by Council to inform the decision about the use of the South Hobart Recreation Ground be made publicly available?

RESPONSE:

The Chief Executive Officer advised that no decisions have been made at this stage concerning any changes to the current usage arrangements at the South Hobart Recreation Ground. At the current time Officers are undertaking a review of the Dog Management Policy, which needs to consider the recreation ground as it is a current off-lead dog exercise area while not in use for organised sport. The Council is engaging with the community in respect to the review of the Policy and have a broad range of professionals involved internally, to ensure that the best available evidence is considered.

In relation to part 2 of the question, yes, the draft Dog Management Policy will be publicly considered at a Council Workshop Committee and the Council meeting. This will include a summary of any information (or evidence) considered appropriate.

6.1.2 Dr Jennifer Connor - South Hobart Oval

Dr Jennifer Conner put the following questions and was provided with the corresponding response by the Chief Executive Officer.

QUESTION 1:

Has there been any documented reports of a health condition resulting from dog faeces or urine at South Hobart Ground or other grounds in the Hobart City Council area?

QUESTION 2:

Has the council engaged an independent and quote "thorough risk assessment of the health implications of allowing active sport on an area used for dog exercising" (as was recommended in the South Hobart Master Plan draft 2023)?

QUESTION 3:

If the Council agrees that the overall risk rating, according to the risk matrix settings is LOW, can this issue please be considered to be successfully addressed and that shared use is safe to continue?

RESPONSE:

The City has not received any formal incident reports or is aware of any documented reports of health conditions resulting from dog faeces or urine at the South Hobart Oval or any other Council ground.

At this point in time the City has not engaged an independent health assessment on the ground. Whilst the South Hobart Oval and Park Master Plan is yet to be formally endorsed by the Council, the document does suggest the consideration of, along with other options should shared use continue, a thorough risk assessment of the health implications of allowing active sport on an area used for dog exercising.

A risk assessment will be undertaken should the independent health assessment proceed to determine the level of risk.

6.1.3 Skye Targett - South Hobart Oval

Skye Targett put the following questions which were taken on notice by Chief Executive Officer.

QUESTION 1:

Does the Council intend to ensure fair and reasonable access to the grounds for the local community, particularly during winter months when days are short?

For instance - allocating the two hours after school (3-5 pm) as a standard non-booking period to allow the community to access the grounds during peak times. South Hobart Primary School soccer training, frisbee, free play, dog exercise.

QUESTION 2:

To improve community cohesiveness, could Council please publicise bookings for the ground, and other grounds in Hobart City Council, on their website so they are easily available to all members of the community? A system similar to the aquatic centre would be much appreciated and facilitate respectful sharing.

QUESTION 3:

Can we please have the much-needed public soccer goals as identified in the South Hobart Draft Master Plan, to allow kids who can't afford to or don't want to attend a soccer school to practice? Children have woven flagging tape in the boundary nets for makeshift goals, but these aren't very satisfactory, accelerate wear to the nets and are torn down by the soccer club on game days.

6.1.4 Maria Riedl - Public Meeting

Maria Riedl put the following question which was taken on notice by the Chief Executive Officer.

QUESTION 1:

I was advised in an email that "like motions have been consolidated into a single motion" for the public meeting on Collins Street last week and that I could "move and speaker to my motion should I wish to do so". Motion 3 was a messy jumble of motions with my motion asking for an elector poll conveniently hidden at the end point (e) and I am upset the Council refused to list it as a separate motion and a separate independent vote.

Why can't I ask that my motion for an electoral poll be implemented asap, as I feel the meeting was flawed because of the lack of clarity/independence, and the bundling up did not allow me to move my motion and speak to it?

QUESTION 2:

I ask that Council publicly apologise to the elderly lady who attended the public meeting in the mobility scooter and ask that the bike lane bullies do the same publicly and immediately. If you don't, why not, as you had control of the meeting?

QUESTION 3:

The final motion (4) asked for a vote supporting the governance, process, ethics and accountability on part of the Hobart City council. The meeting voted against this motion. Surely any fair-minded person with respect for fair process on the part of government, when disputes arise, instead of opposing democracy, free speech and fair play, would vote yes? It was clearly a display of the worst elements of human nature showing an abysmal lack of respect, don't you agree?

6.1.5 Andrew Edwards - Public Trust

Andrew Edwards put the following question and was provided with the corresponding response by the Chief Executive Officer.

QUESTION:

Can the public trust the Council, which includes all elected members of the Council to adhere to and recognise their own stated criteria of conducting credible research, evaluations, credible data analysis and respecting professional consultants advice, including advice from the Councils own expert staff, the recommendations made when the Council make their planning and policy decisions?

RESPONSE:

The Council sets its own policy and procedures and it needs to be held to accountable to those so in answer to your question, yes we do need to comply with any policy that we set as a Council including adhering to the criteria you have identified.

7. PETITIONS

No petitions were received.

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.

No interest was indicated.

OFFICER REPORTS

10. Transforming Collins Street - Options to retain loading zone and parking opportunities between Victoria and Murray Street File Ref: F25/8600

POSSELT SHERLOCK

That the recommendation contained within the officer report, marked as item 10 of the Open Council Agenda of 31 March 2025, be adopted.

<u>AMENDMENT</u>

DUTTA LOHBERGER

That Council officers prepare a report outlining the legal obligations of the State Government and the Council's potential legal recourse for seeking reinstatement of the \$170,000 grant funding.

POSSELT HARVEY

That Councillor Dutta be granted an additional one minute to address the meeting.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Zucco

Deputy Lord Mayor Sherlock

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

VOTING RECORD

AYES NOES

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

Lohberger Kitsos

AMENDMENT

KITSOS HARVEY

That clause 2 of the officer recommendation be replaced with the following:

Should the Council wish to retain loading zones and onstreet carparking consistent with its resolution of the 11th November 2024, then the concept design as outlined in section 3.26 of this report (Northbound Cycleway only', with Southbound 'Sharrows' and the retention of existing kerbside use (not clearway) on the Southbound side) be adopted and progressed as a tactical trial in this section of Collins Street as part of the wider Transforming Collins Street Trial.

PROCEDURAL MOTION

ZUCCO

That the matter be deferred for further consideration at a Council Workshop.

PROCEDURAL MOTION LOST

VOTING RECORD

AYES NOES

Zucco Lord Mayor Reynolds

Dutta Deputy Lord Mayor Sherlock

Kelly Harvey
Elliot Posselt
Bloomfield Lohberger
Coats Kitsos

AMENDMENT CARRIED

VOTING RECORD

AYES NOES

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

Posselt Coats

Lohberger Kitsos

PROCEDURAL MOTION

POSSELT ELLIOT

That the motion be now put.

PROCEDURAL MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Zucco Deputy Lord Mayor Sherlock Kelly Harvey Coats

Dutta Elliot

Bloomfield Posselt Lohberger Kitsos

Item 10 was recommitted after item 17 followed immediately taking the vote on the substantive motion (after which item 18 was then taken):

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:

- 1. The Council receive and note the report titled 'Transforming Collins Street Options to retain loading zone and parking opportunities between Victoria and Murray Street'.
- 2. Should the Council wish to retain loading zones and onstreet carparking consistent with its resolution of the 11th November 2024, then the concept design as outlined in section 3.26, of the report marked as item 10 of the Open Council Agenda of 31 March 2025, (Northbound Cycleway only', with Southbound 'Sharrows' and the retention of existing kerbside use (not clearway) on the Southbound side) be adopted and progressed as a tactical trial in this section of Collins Street as part of the wider Transforming Collins Street Trial.
- 3. The Council endorse an application to the Transport Commission for a speed limit of 30km/h on Collins Street between Harrington Street and Argyle Street.
- 4. The Council endorse further work and engagement to support a further Council report to allow Council to consider the concept of the Inner City Courtesy Zone, as foreshadowed in the Inner City Action Plan, specifically in respect of harmonising a 30km/h speed limit around the central city (CBD) core to enhance the safety and amenity for all road users.
- 5. That Council officers prepare a report outlining the legal obligations of the State Government and the Council's potential legal recourse for seeking reinstatement of the \$170,000 grant funding.

11. Dark Mofo 2025 Sponsorship and In Kind Support File Ref: F25/10769

POSSELT LOHBERGER

That the recommendation contained within the officer report, marked as item 11 of the Open Council Agenda of 31 March 2025, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That:

- 1. The Council endorse a one-year sponsorship agreement with DarkLab for Dark Mofo 2025, with sponsorship obligations of:
 - (i) \$150,000 cash (excluding GST), for the exclusive naming rights sponsorship of the 2025 Dark Mofo Winter Feast Community Day to be held in June 2025, and any other ancillary benefits as negotiated for inclusion in the Sponsorship Agreement, to be paid in accordance with the City of Hobart Inbound Requests for Sponsorship Policy.
 - (ii) In-kind support through full and partial fee waivers for equipment for the Winter Feast, to the total value of \$313,110 (excluding GST), noting that DarkLab will need to meet all costs of installation and transportation of this equipment.
- 2. The Council delegate the authority to the Chief Executive Officer to negotiate and enter into the sponsorship agreement on the Council's behalf, and finalise any licence requirements, including the details of the sponsorship benefits and incidental additional requests for in-kind support sought by DarkLab for Dark Mofo 2025.

- 3. The total value of the sponsorship be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.
- 4. In alignment with recent Council resolutions for inbound sponsorship requests, the Council advise DarkLab that it intends to conduct a review of the funding that it provides for the Dark Mofo 2025 festival, together with the festival's community benefits and value, to guide consideration for future funding requests.

12. Safer Hobart Alliance File Ref: F24/107101

SHERLOCK KITSOS

That the recommendation contained within the officer report, marked as item 12 of the Open Council Agenda of 31 March 2025, be adopted.

The Lord Mayor called for nominations for the role of Chairperson of the Safer Hobart Alliance.

Alderman Bloomfield was nominated.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That:

1. The Council approves the establishment of a Safer Hobart Alliance as a Council advisory committee.

- 2. The Council endorses the Safer Hobart Alliance's Terms of Reference marked as Attachment A.
- 3. Council appoints Alderman Bloomfield to be the Chairperson of the Safer Hobart Alliance.

13. Salamanca Place Amplified Music Trial File Ref: F25/15488; 16/119

SHERLOCK KITSOS

That the recommendation contained within the officer report, marked as item 13 of the Open Council Agenda of 31 March 2025, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That:

- 1. The Council support the ongoing arrangements for amplified live music in Salamanca Place.
- 2. Occupation licences for Council land be amended for the 2025/26 financial year and ongoing, to allow for amplified live music on Salamanca Place within the terms of the one-year trial conducted during 2024/25, including the following days of operation:
 - (i) Monday to Friday: 4pm to 8pm.
 - (ii) Saturday: 6pm to 8pm (taking account of the operation of Salamanca Market).

- (iii) Sunday: Midday to 8pm.
- 3. The Council authorises the Chief Executive Officer to carry out a similar trial in other areas where it is anticipated that amplified live music on Council land adjacent to private venues is likely to succeed.
- 14. Development Fees for Art and Murals facing public space File Ref: F25/15666; 16/119

SHERLOCK HARVEY

That the recommendation contained within the officer report, marked as item 14 of the Open Council Agenda of 31 March 2025, be adopted.

AMENDMENT

KITSOS HARVEY

That an additional clause be included that reads:

2. That council pursue a communication and engagement strategy to promote public art and murals on public facing private property outside of the standard social media approach.

AMENDMENT CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Deputy Lord Mayor Sherlock

Harvey Zucco
Dutta Kelly
Posselt Elliot
Lohberger Bloomfield

Coats Kitsos

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That:

- 1. The Council continue to waive its Development Application fee for public art and murals on private property that face into public space.
- 2. The Council pursue a communication and engagement strategy to promote public art and murals on public facing private property outside of the standard social media approach.

15. Development Assessment Panel - Revised Draft Bill File Ref: F25/16911; 16/119

POSSELT SHERLOCK

That the recommendation contained within the officer report, marked as item 15 of the Open Council Agenda of 31 March 2025, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

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

Bloomfield Posselt Lohberger Kitsos

COUNCIL RESOLUTION:

That the Council endorse the submission to the Development Assessment Panel Framework Discussion Paper marked as Attachment A to this report to be resent to the current consultation.

16. Special Committee - Terms of Reference File Ref: F25/14169; 16/119

BLOOMFIELD LOHBERGER

That the recommendation contained within the officer report, marked as item 16 of the Open Council Agenda of 31 March 2025, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That the Terms of Reference for the Place and Wellbeing Special Committee, and the Climate, Sustainability and Biodiversity Special Committee (marked as Attachments B and C to item 16 of the Open Council Agenda of 31 March 2025), be adopted.

17. Local Government Electoral Bill File Ref: F25/18389

SHERLOCK KITSOS

That the recommendation contained within the officer report, marked as item 17 of the Open Council Agenda of 31 March 2025, be adopted.

<u>AMENDMENT</u>

LOHBERGER ELLIOT

That in relation to proposed reform 33, the Council supports an increase in the proportion of electors required to compel a Council to hold an elector poll be lifted to 10 percent of electors rather than the proposed 20 percent.

AMENDMENT CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Deputy Lord Mayor Sherlock

Dutta Zucco Kelly Harvey

Elliot

Bloomfield Posselt Lohberger Coats Kitsos

<u>AMENDMENT</u>

POSSELT LOHBERGER

That the Council write to relevant parties expressing a desire for the relevant legislation to be amended to enable Councils to adopt optional voting for residents aged 16-17 years.

AMENDMENT CARRIED

VOTING RECORD

AYES NOES

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

Lohberger Kitsos

<u>AMENDMENT</u>

ZUCCO BLOOMFIELD

That the Council include in its submission that consideration be given to adopting the Darwin City Council model for the appointment of the Deputy Lordy Mayor in Tasmania.

AMENDMENT LOST

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Deputy Lord Mayor Sherlock

Zucco Harvey
Kelly Dutta
Elliot Posselt
Bloomfield Lohberger
Coats Kitsos

<u>AMENDMENT</u>

KELLY ELLIOT

To include in City of Hobart's submission, that should during the term of an office the Deputy Lord Mayor leaves permanently, the Council's preference is that the replacement is selected through the same system used to fill a vacancy of a Councillor which is by a count back.

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

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That:

- The Council provide a submission to the Office of Local Government on the Local Government Electoral Bill, in accordance with the comments outlined in this report, and;
 - a. In relation to proposed reform 33, the Council supports an increase in the proportion of electors required to compel a Council to hold an elector poll being lifted to 10 percent of

electors rather than the proposed 20 percent.

- b. Officers include in City of Hobart's submission, that should during the term of an office the Deputy Lord Mayor leaves permanently, the Council's preference is that the replacement is selected through the same system used to fill a vacancy of a Councillor which is by a count back.
- 2. The Council write to relevant parties expressing a desire for the relevant legislation to be amended to enable Council's to adopt optional voting for residents aged 16-17 years.

ZUCCO HARVEY

That item 10 be recommitted to allow the vote on the substantive motion to be taken again.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

Item 10 was then taken, followed immediately by a vote on the substantive motion.

18. Remaking of Local Government Regulations File Ref: F25/18391

SHERLOCK KITSOS

That the recommendation contained within the officer report, marked as item 18 of the Open Council Agenda of 31 March 2025, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That the Council provide a submission to the Office of Local Government on the remaking of the *Local Government (General) Regulations 2015* and the *Local Government (Meeting Procedures) Regulations 2015* in accordance with the comments outlined in this report.

19. Elected Member Legal Costs

File Ref: F25/16286

SHERLOCK LOHBERGER

That the recommendation contained within the officer report, marked as item 19 of the Open Council Agenda of 31 March 2025, be adopted.

PROCEDURAL MOTION

ELLIOT

That the matter be deferred to a Council Workshop.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Posselt

Deputy Lord Mayor Sherlock Lohberger

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Coats

Kitsos

COUNCIL RESOLUTION:

That the matter be deferred to a Council Workshop.

20. Local Government Association of Tasmania Motions for the April General Meeting File Ref: F25/19957

SHERLOCK KITSOS

That the recommendation contained within the officer report, marked as item 20 of the Open Council Agenda of 31 March 2025, be adopted.

AMENDMENT

LOHBERGER HARVEY

That the words 'abstain from voting on' be replaced with 'vote in favour of' in clause (i).

AMENDMENT CARRIED

VOTING RECORD

AYES NOES

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

Kelly Posselt Lohberger Kitsos

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Zucco
Deputy Lord Mayor Sherlock
Harvey Elliot
Coats

Dutta Kelly

Bloomfield Posselt Lohberger Kitsos

COUNCIL RESOLUTION:

That the Council resolve to instruct its delegates to:

- vote in favour of the motion on Offshore Oil and Gas Development in Tasmania tabled by Waratah – Wynyard Council contained in Attachment B to item 20 of the Open Council Agenda of 31 March 2025;
- (ii) vote in favour of the motion on Public Open Space Contributions tabled by the Brighton Council contained in Attachment B to item 20 of the Open Council Agenda of 31 March 2025; and
- (iii) vote in favour of option 1, to reject the Bill; and support criteria (c) if the major amendments (option 2) prevails on the Development Assessment Panels tabled by Local Government Association of Tasmania contained in Attachment B to item 20 of the Open Council Agenda of 31 March 2025.

21. Lease Arrangements - 22 Creek Road, Lenah Valley File Ref: F25/18973

SHERLOCK LOHBERGER

That the recommendation contained within the officer report, marked as item 21 of the Open Council Agenda of 31 March 2025, be adopted.

MOTION CARRIED BY ABSOULTE MAJORITY

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That:

1. The Council resolve by absolute majority to overturn its decision of 29 April 2024, being:

"The annual rental be \$40,000 per annum (GST exclusive), with an annual adjustment for CPI."

2. The Council resolve:

"The annual rental be \$40,000 per annum (GST inclusive), with an annual adjustment for CPI."

22. Public Meeting Response to Collins Street Bicycle Lanes File Ref: F25/21787

SHERLOCK LOHBERGER

That the recommendation contained within the officer report, marked as item 22 of the Open Council Agenda of 31 March 2025, be adopted.

AMENDMENT

ELLIOT ZUCCO

That the Council develop a Public Meeting Policy to guide how future public meetings are conducted.

AMENDMENT CARRIED

VOTING RECORD

NOES

AYES

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

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That:

- 1. Council receive and note the passing of Motion Two (2), as contained with Attachment A to item 22 of the Open Council Meeting 2025, at the Public Meeting held on March 25 at 'City Hall' in accordance with section 60A(5) of the *Local Government Act (Tas)* 1993, and
- 2. Council note that Motions one (1), three (3) and four (4) at the Public Meeting held on March 25 at City Hall in accordance with section 60A(5) of the Local Government Act (Tas) 1993 were lost.
- 3. The Council develop a Public Meeting Policy to guide how future public meetings are conducted.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

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

23. EV Charging Policy

FILE REF: F25/21115; 13-1-09

The Deputy Lord Mayor Councillor Sherlock and Councillor Posselt

Motion

"That Council:

- a. Note that it is now developing a policy on electric vehicle (EV) charging as directed by Action 25 of the Hobart Transport Strategy (2024) and Priority 1.3 of the 2040 Climate Ready Hobart Strategy (2024), including addressing charging of EVs at home,
- b. Publicises on the Hobart City webpage what safe options are available to residents to charge EVs,
- c. Collaborate internally across the City of Hobart and externally with government, such as TasNetworks, to understand the safe options available to residents to charge their electric vehicles, and
- d. Provide an update to the Transport Committee on the development of the EV policy at their next scheduled meeting."

Rationale:

"In the city limits of Hobart, there are approximately 24 charging locations available to the public. This includes eight owned and operated by Hobart City Council. Additionally, there are approximately 18 charging locations at businesses and hotels restricted to staff, customers and guests. During the March City Transport Committee meeting, commentary around EVs suggested that Hobartians without off-street parking or who are tenants in apartments were increasingly limited in their options to charge EVs at home.

The latest data shows that about one of every 50 registered vehicles in Hobart is now a battery electric vehicle (BEV). This is almost double the number and proportion of BEVs registered in Hobart from the year prior. Uptake of EVs is forecast to increase

¹ Australian Automobile Association (AAA) (Q4 2024). *Electric Vehicle (EV) Index*. Retrieved 17 March 2025 from https://www.aaa.asn.au/research-data/electric-vehicle/

and further accelerate beyond 2029, according to TasNetworks.² In a 2021 survey of customers, TasNetworks found that most respondents who did not already own an EV were considering purchasing an EV in the next 10 years.³ Further, respondents, both EV owners and non-EV owners, stated that they would predominantly charge EVs, if they owned one, at home, mostly overnight. This is consistent with the EV ownership experience which is emerging in other parts of Australia and overseas. Around Australia, ratepayers have been creating dangerous and innovative ways (Appendix A⁴) to charge their EV cars, due to a lack of evolution in Council local laws relating to charging EV's at home."



² TasNetworks (December 2023). *2024-2029 Electric vehicles and network tariffs*. Retrieved 17 March 2025 from https://www.tasnetworks.com.au/config/getattachment/ac0506cd-b337-466f-81d7-58dd146a3414/tasnetworks-factsheet-electric-vehicles.pdf

³ TasNetworks (September 2021). *Distributed Energy Resources Customer Survey Research Report*. Retrieved 17 March 2025 from https://www.tasnetworks.com.au/config/getattachment/ea6abf51-6b73-40b2-b2ef-34bd3a313304/tn-der-survey-response-report.pdf

⁴ https://www.drive.com.au/caradvice/desperate-and-dangerous-the-wildest-at-home-ev-charging-setups-in-australia/



Administration Response to Notice of Motion

Discussion

- 1. Road transport is the largest contributor to Hobart's community emissions, at 50.1%. Increasing our use of active and public transport is an important way we can contribute to achieving zero emissions community-wide by 2040.
- New fuel technologies powering a spectrum of vehicles, from personal cars to bicycles and buses, further supports our vision for zero emissions from transport.
- 3. The *Hobart Transport Strategy* and the 2040 Climate Ready Hobart Strategy, developed in parallel and endorsed in 2024, both direct the city to develop a policy in support of a climate ready transport system and the transition to zero emissions vehicles.
- 4. Action 25 of the *Transport Strategy* calls for the policy to clarify community expectations around future fuels and infrastructure and to define the City of Hobart's role. Priority 1.3 of the *Climate Strategy* calls for the policy and a partnership with government and the private sector to support an effective and reliable electric vehicle (EV) charging network.
- 5. Officers are currently working to develop this policy. The policy is important to make sure that Council can enable the EV transition while protecting the public realm. On 4 March 2025, officers presented to the Transport Committee elements of EV charging policies across the country and sought the Committee's feedback to inform the direction of the policy applicable to Hobart. Officers are certainly open to bringing an update to a future meeting of

the Committee and looks forward to their continued feedback.

- 6. As Deputy Lord Mayor Sherlock and Councillor Posselt point out, EV ownership is growing quickly, and most EV owners wish to charge their vehicles at home and overnight. Some residents who own an EV do not have access to off-street parking where they can make use home electricity to charge their vehicle most cost-effectively.
- 7. Charging an EV with an extension cord that crosses a property boundary (as depicted in examples from across Australia in the Attachment), is not allowed under Part 3, Division 2 (S 33) of the Electrical Safety Act. Any cable over the footpath would need to undergo a formal approval process under Section 30(2) of the Local Government (Highways) Act 1982.
- 8. We are mindful that applications by individuals or a third-party operator to install kerbside on-street charging infrastructure on a case-by-case basis in the absence of a policy could increase a sense of ownership over the public kerbside in front of a property. Thus, we are looking carefully at what an equitable and inclusive approach is here. Officers are actively reaching out to other Councils to understand other local governments' approaches to the challenge of charging EVs at home for residents without available off-street parking.
- 9. While this work is being undertaken, Council officers have aggregated options residents in this situation can consider, to include:
 - Encourage Hobart employers, school, businesses and community-owned facilities to install EV chargers available to their employees, customers and/or members of the public. The State's Energy Saver Loan Scheme is currently offering 0% interest loans for homeowners and small businesses to install EV charging, and options like InCharge are starting to tackle the challenge of managing EV charging amongst multiple users, such as tenants or employees. Combining daytime EV charging with solar can offer a cost-effective alternative to charging overnight;
 - Arrange an EV charger share with a friend or neighbour. Through the crowd-sourced resource PlugShare, community members can opt to share the location of their Home Charger, potentially connecting neighbours without home-charging set up with one who does;
 - Use publicly available chargers, including one of the eight owned at operated by the City of Hobart. External tools, such as Plugshare, provide detailed information about the approximately 24 public chargers currently operating within Hobart and the dozens in the Greater Hobart area.
- 10. It is Council officer's intention to publicise current information about EV charging on the City of Hobart website and other information-sharing

channels. Officers will endeavour to provide best-available information in the coming weeks and to keep this updated as development of the EV charging policy continues.

11. Council will also continue to collaborate internally across the City of Hobart and externally with government, such as TasNetworks, to understand safe options available to residents to charge their electric vehicles around the community, as motioned by Deputy Lord Mayor Sherlock and Councillor Posselt

Strategic, Legislative and Policy Implications

Capital City Strategic Plan

Pillar: Pillar 5 – Movement and Connectivity

Outcome: An accessible and connected city environment helps maintain Hobart's

pace of life and ensuring that Hobart has effective and environmentally

sustainable transport systems.

Strategy: Hobart Transport Strategy 2024

2040 Climate Ready Hobart 2024

Legislation and Policy

Legislation: N/A Policy: N/A

Financial Implications

No financial implications for undertaking the proposed actions within this motion are anticipated.

SHERLOCK POSSELT

That the motion be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds Kelly Deputy Lord Mayor Sherlock Elliot

Harvey Bloomfield Coats

Posselt Lohberger Kitsos

COUNCIL RESOLUTION:

"That Council:

- a. Note that it is now developing a policy on electric vehicle (EV) charging as directed by Action 25 of the Hobart Transport Strategy (2024) and Priority 1.3 of the 2040 Climate Ready Hobart Strategy (2024), including addressing charging of EVs at home,
- b. Publicises on the Hobart City webpage what safe options are available to residents to charge EVs,
- c. Collaborate internally across the City of Hobart and externally with government, such as TasNetworks, to understand the safe options available to residents to charge their electric vehicles, and
- d. Provide an update to the Transport Committee on the development of the EV policy at their next scheduled meeting."

24. Cornelian Bay Water Quality FILE REF: F25/21155; 13-1-09

Councillor Posselt and Deputy Lord Mayor Councillor Sherlock

Motion

"That a report be provided further to the Cornelian Bay Masterplan that is currently being developed by the Council, this notice of motion requests the Chief Executive Officer to complete the following actions:

 Work with the Derwent Estuary Program to undertake a water monitoring program in Cornelian Bay to assess current water quality levels in the Bay to identify areas of focus for its future remediation; and

Provide a report to the Council outlining future remedial options for improving water quality within the Bay to enable it to once again be classified as a primary contact recreational (i.e. Swimming) site under the Public Health Act 1997."

Rationale:

Water quality within the Derwent Estuary has recently been a focus of many people within the community. In the past few years advocacy groups, such as Safe Water Hobart, have been doing excellent work bringing to light concerns with contamination of the Estuary. Recent events, such as Cadbury's discharge of high sugar content waste into the sewage system in December of last year, resulting in a contamination event during the height of the summer holidays, combined with the ongoing environmental contamination associated with mass die offs of Salmon within commercial fish pens in the estuary has resulted in increased awareness of the importance of clean water within the Derwent Estuary.

This notice of motion is a timely response to recent events and simply asks officers to monitor the water quality at Cornelian Bay and provide a report to council on remediation options to improve the water quality to a swimming standard under the public health act.

Prior to, and during early colonial settlement, Cornelian Bay was a site of recreation and swimming. There is significant evidence of recreation and swimming at Cornelian Bay through most of the 20th century with many older members of our community recalling times of swimming with family at the beach. During the interwar period, the sand was mined from the beach, decreasing the quality of the swimming experience at Cornelian Bay. In the second half of the 20th century industrial operations upstream led to contamination of sediment and poor water quality. Eventually leading to a permanent swimming ban being implemented by council shortly after the turn of the century in 2006.

Restoring Cornelian Bay's water quality is aspirational for a number of reasons. Firstly, protection of the natural environment, its flora and fauna should be a priority of this council. Monitoring water quality will allow council staff to be proactive in

identifying and rectifying any ongoing contamination occurring, particularly high nutrient loads and bacterial contamination from run off through our storm water systems. Secondly, restoration of environment, particularly our waterways, to presettlement conditions is both admirable and sensible, and will support the return of endemic species to the area with time. Finally, returning Cornelian Bay water to a quality that facilitates swimming would provide a new swimming beach that would be the northern most swimming area on the River Derwent in Greater Hobart. This would open up the health and community benefits of cold water swimming to many more in the population, including our neighbours who reside in Glenorchy municipality.

Pertinent History

The Council's Environmental Health team and the Derwent Estuary Program (DEP) have periodically carried out water sampling at Cornelian Bay over the years. However, these efforts were halted around 2014 due to WH&S concerns with officers getting stuck in the muddy sediment when wading out to take samples. In addition, discrepancies were consistently found between the readings taken on foot that disturbed sediment and the readings taken by boat that did not disturb sediment. Boat readings showed generally quite good water quality.

Due to consistently poor water quality from samples taken on foot a decision was made in 2006 to install permanent signage advising people not to swim in Cornelian Bay.

A Cornelian Bay Management Plan was endorsed in 2006 which contained additional recommendations to:

- Ensure that contaminated sediments reman in situ and undisturbed within the Bay; and
- Increase understanding of contaminated sediment and its effects on the environment, such as concentrations of heavy metals in shellfish and other contaminants.

Since the development of this Plan and associated closure of the beach to swimmers in 2006, the council has not undertaken significant steps to remediate the bay or understand the current contamination levels or their sources. Thus, as 20 years since this action approaches it is timely to revisit monitoring and remediation of this important waterway.

Administration Response to Notice of Motion

Discussion

Since the development of this the Cornelian Bay Management Plan in 2006, the Council has not prioritised a great deal of work to specifically look at improving the water quality within Cornelian Bay, and certainly there has been no strategic intent to return the Bay to a primary contact recreational site for swimming. At the time that the Plan was developed, the Council did not have a system to follow up on poor readings and work out how to solve them. However, there are a couple of options in place to do that now, so we could request that Derwent Estuary

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Program resume water quality monitoring at that site, to assess how the quality is faring and then apply some renewed effort into the identification/mitigation of pollutant sources if required.

Given that the Council is currently preparing a Cornelian Bay Master Plan it does make sense that attention is focused on the water quality within the Bay, particularly with the national and international focus on improving water quality and increasing swimming opportunities in previously contaminated water bodies. We know that there are still sediment plumes that occur from the stormwater outfalls, particularly after rainfall events, and these should not be significantly increasing now that the area is generally developed, and stormwater management practices have improved. Accordingly, the motion is supported.

Strategic, Legislative and Policy Implications

Capital City Strategic Plan

Pillar: 6 – Natural Environment

Outcome: 6.1 - The natural environment is part of the city and biodiversity is

conserved, secure and flourishing.

6.3 - Hobart is a city supported by ecologically sustainable waste and

water systems.

Strategy: 6.1.3 - Protect and enhance Hobart habitats, key natural assets and

ecosystems, including wildlife corridors and waterways.

6.1.5 - Regulate, measure and manage potentially polluting activities,

prioritising air and water quality.

6.3.3 - Improve water quality in Hobart's waterways and identify water

catchment activities that are contributing to stormwater pollution.

Legislation and Policy

Legislation: Recreational water quality is regulated under the Recreational Water

Quality Guidelines 2007, which fall under the *Public Health Act, 1997.*

Policy: NA

Financial Implications

- 1. To undertake this additional water testing, the cost would be approximately \$564 for the laboratory testing component. The laboratory cost for each sample is \$47.00 in line with the public health laboratory fees and charges. It would be anticipated one sample being submitted each week of the recreational water season (in line with other beach sampling).
- 2. There is likely to also be a charge cost for working with Derwent Estuary Program to undertake the sampling, utilising marine craft. This cost is unknown at this stage.

SHERLOCK DUTTA

That the motion be adopted with the inclusion of an additional part that reads:

That the Council write to the Prime Minister, the Minister for Defence, the Opposition Leader and Mr Andrew Wilkie seeking an election commitment for the government to fund the remediation of Cornelian Bay, noting sand was removed from Cornelian Bay during the Second World War.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

Part A

That a report be provided further to the Cornelian Bay Masterplan that is currently being developed by the Council, this notice of motion requests the Chief Executive Officer to complete the following actions:

 Work with the Derwent Estuary Program to undertake a water monitoring program in Cornelian Bay to assess current water quality levels in the Bay to identify areas of focus for its future remediation; and

Provide a report to the Council outlining future remedial options for improving water quality within the Bay to enable it to once again be classified as a primary contact recreational (i.e. Swimming) site under the *Public Health Act* 1997.

Part B

That the Council write to the Prime Minister, the Minister for Defence, the Opposition Leader and Mr Andrew Wilkie seeking an election commitment for the government to fund the remediation of Cornelian Bay, noting sand was removed from Cornelian Bay during the Second World War.

25. Meetings: Procedures and Guidelines Policy

FILE REF: F25/21171; 13-1-09

COUNCIL RESOLUTION:

The motion was withdrawn

26. QUESTIONS WITHOUT NOTICE

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

File Ref: 13-1-10

26.1 Councillor Kitsos -

Question: When will the next tranche of School Active Travel Plans be

undertaken and Campbell Street Primary School be prioritised?

Response: The next round of School Active Travel Plans will commence

shortly with Mr Nelson being the focus. The timing of Campbell Street will need to be a matter for budgetary considerations next

year.

26.2 Councillor Kitsos - Update on School Active Travel Plans

Question: Can an update be provided on the first round of development of

School Active Travel Plans?

Response: The Director Strategic and Regulatory Services took the

question on notice.

26.3 Councillor Lohberger - Parking Sandy Bay Ferry Terminal Proposal

Question: As part of the community engagement for the proposed ferry

terminal has the Council identified any exiting parking issues in the Waimea Avenue area and surrounding streets? And is the council working on the solution to this problem whish was raised

with us by residents.

Response: The Chief Executive Officer advised that yes, we are aware of

parking problems in that area where there are cars are parking throughout the working day and we heard that throughout the engagement. We will be considering options to address the issues as we progress with considering all the engagement

feedback.

26.4 Councillor Elliot - Previous Question Responses

Question: When can I expect the responses to my questions in the

January and February 2025 Council meetings in relation to legal

expenses?

Response: The Manager Legal and Corporate Governance advised work

has commenced on collating that information however it needs to work in-hand with the associated RTI request and how that

information is to be presented to the Chamber.

26.5 Councillor Coats -

Question: I provided some feedback a document that included the

acknowledgement to country and noted it didn't conform with the advice from the office of indigenous affairs where something that is specific to Hobart we need to mention the muwinina people and I was pleased to note the introduction at the start of the Council meeting changed however it has since changed again. Can we receive advise on the correct an appropriate acknowledgement of country at the start of meetings to ensure it meets the expectations of the muwinina people, noting they are

no longer with us?

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

26.6 Councillor Posselt -

Question: With regard to the amount of transport related project and their

importance moving forward and noting the increased amount of work some projects have required, can the Chief Executive Officer or the Director advise if they believe the transport team is adequately staffed to deliver the projects which the council has endorsed such as the Augusta Road separate cycle way,

West Hobart LAMP and School Active Travel Plans?

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

BUSINESS ARISING

27.1. Questions Arising During Debate

In accordance with the Council's *Meetings: Procedures and Guidelines Policy*, attached is a register of questions taken on notice during debate of previous items considered by the Council.

POSSELT SHERLOCK

That the recommendation contained within the officer report, marked as item 28.1 of the Open Council Agenda of 31 March 2025, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Lord Mayor Reynolds

Deputy Lord Mayor Sherlock

Zucco

Harvey

Dutta

Kelly

Elliot

Bloomfield

Posselt

Lohberger

Coats

Kitsos

COUNCIL RESOLUTION:

That the register of questions arising during debate be received and noted.

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:

- Minutes of a closed Council meeting
- Information of a personal and confidential nature
- Personal hardship
- Information relating to commercial arrangements
- Proposals for the Council in interest of land

The following items were discussed:-

Item No. 1	Minutes of the last meeting of the Closed Portion of the Council Meeting
Item No. 2	Communication from the Chairperson
Item No. 3	Leave of Absence
Item No. 4	Consideration of supplementary Items to the agenda
Item No. 5	Indications of pecuniary and conflicts of interest

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Item No. 6 Special Committees – Appointment of Members

LG(MP)R 15(2)(g)

Item No. 7 Elected Member Legal Expenses - Legal Advice

LG(MP)R 15(2)(i)

Item No. 8 Questions without Notice)

SHERLOCK DUTTA

That the recommendation be adopted.

MOTION CARRIED BY ABSOULTE 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 6.52pm for a dinner break.

The meeting was reconvened at 7.15pm.

A motion to recommit item 10 was then taken.

There being no further business the Open portion of the meeting closed at 9.04pm.

The following item from the Closed portion of the meeting, has been recorded in the Open portion of the meeting in accordance with clause 2 of the resolution/

29. Special Committees - Appointment of Members File Ref: F25/6928; 16/119

COUNCIL RESOLUTION:

That:

- The Council make the following community member special committee appointments, with membership expiring at the end of the current term of Council in 2026:
 - (i) Place and Wellbeing Special Committee:
 - (a) Sarah Fitzpatrick
 - (b) Margie Law
 - (c) Anita Lewis
 - (ii) Climate, Sustainability and Biodiversity Special Committee:
 - (a) Emily Flies
 - (b) Erika Hernandez
 - (c) Leah Morrison
 - (d) Maggie Nettleship
 - (e) Matt Wilson
 - (f) Sally Hayne
 - (g) Sam Whitehead
- 2. In accordance with regulation 15 (8) of the *Local Government (Meeting Procedures) Regulations 2015*, the Council has considered whether any discussion, decision, report or attachment related to this item can be released to the public, taking into account privacy and confidentiality issues, and resolve the Council decision be recorded in the minutes open portion of the meeting.

TAKEN AS READ AND SIGNED AS A CORRECT RECORD THIS 28TH DAY OF APRIL 2025.

CHAIRPERSON