



CITY OF HOBART

MINUTES

THE HOBART WORKSHOP COMMITTEE MEETING

OPEN PORTION

MONDAY, 17 MARCH 2025 AT 4.01PM



City of **HOBART**

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

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**The Hobart Workshop Committee Meeting (Open Portion) held on Monday,
17 March 2025 at 4.01pm in the Lady Osborne Room.**

APPOINTED MEMBERS

Councillor M S C Dutta (Chairperson)
Deputy Lord Mayor Councillor Dr Z E Sherlock
Councillor J L Kelly
Councillor L M Elliot
Alderman L A Bloomfield
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 W N S Coats

PRESENT:

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

Apologies:

Alderman M Zucco
Councillor W N S Coats

Leave of Absence: Nil

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

Councillor Kitsos arrived to the meeting at 4.03pm and was not present for item 1.

Councillor Kelly left the meeting at 5.48pm, returning at 5.52pm.

Councillor Elliot left the meeting at 6.23pm, returning at 6.26pm.

Councillor Posselt left the meeting at 6.24pm, returning at 6.24pm

Councillor Lohberger retired from the meeting at 6.32pm and was not present for items 8 to 11.

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, 17 February 2025](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Dutta
Lord Mayor Reynolds
Deputy Lord Mayor Sherlock
Harvey
Kelly
Elliot
Bloomfield
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. REPORTS

6.1 Council Policy Manual Review File Ref: F24/86843; 16/119

HARVEY

That the recommendation contained within the officer report, marked as item 6.1 of the Open Hobart Workshop Committee Agenda of 17 March 2025, amended as follows, be adopted:

- (i) Appendix 14 – deferred for further review to better reflect the objectives of the policy;
- (ii) Appendix 16 – kept from being rescinded;
- (iii) Appendix 17 – deferred to allow officers to review the FOGO service for public estates
- (iv) Appendix 22 – deferred for further review,
- (v) Appendix 24 – deferred for further review to incorporate Council's waste reduction and sustainability principals.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Dutta
Lord Mayor Reynolds
Deputy Lord Mayor Sherlock
Harvey
Kelly
Elliot
Bloomfield
Posselt
Lohberger
Kitsos

COMMITTEE RESOLUTION:

That:

1. Council Policies marked as appendices 1 to 24, as shown in Attachment B to this report, be adopted as amended as follows:
 - (i) Appendix 14 – deferred for further review to better reflect the objectives of the policy;
 - (ii) Appendix 16 – kept from being rescinded;
 - (iii) Appendix 17 – deferred to allow officers to review the FOGO service for public estates
 - (iv) Appendix 22 – deferred for further review
 - (v) Appendix 24 – deferred for further review to incorporate Council's waste reduction and sustainability principals.
2. The Christmas Pageant CBD Parking Charges policy be considered at a future workshop prior to Council approval.
3. The Council adopt the revised City of Hobart Prevention of Modern Slavery in Supply Chains Policy, marked as Attachment C to this report.
 - (i) In order to consider, identify and manage the City's modern slavery supply chain risks, the following actions be undertaken:
 - (a) conduct a modern slavery risk assessment of the City's supply chains to identify which products and services Council procures are at higher risk of being produced/delivered (fully or in part) by slavery;
 - (b) engage with the City's suppliers on Council's policy position and expectations in relation to modern slavery;
 - (c) establish a modern slavery reporting mechanism through the City's existing public interest disclosure procedures;
 - (d) include modern slavery related clauses in the City's Contracts;
 - (e) Include prevention of modern slavery in public tendering; and
 - (f) provide staff with access to modern slavery awareness.
4. The Chief Executive Officer be authorised to make any minor amendments necessary to finalise the policies attached to this report and arrange for them to be made available from the City's website.

Delegation: Committee

6.2 Service Easements- TasNetworks - Rugby Park, New Town & Friends Park, West Hobart
File Ref: F24/110464

PROCEDURAL MOTION:

POSSELT

That the item be deferred to allow further clarification and negotiation to be carried out with TasNetworks.

PROCEDURAL
MOTION CARRIED

VOTING RECORD

AYES

NOES

Dutta
Lord Mayor Reynolds
Deputy Lord Mayor Sherlock
Harvey
Kelly
Elliot
Bloomfield
Posselt
Lohberger
Kitsos

COMMITTEE RESOLUTION:

That the item be deferred to allow further clarification and negotiation to be carried out with TasNetworks.

Delegation: Committee

6.3 Australian Local Government Association (ALGA) 2025 Federal Election Campaign
File Ref: F25/16775; 24/47

REYNOLDS

That the recommendation contained within the officer report, marked as item 6.3 of the Open Hobart Workshop Committee Agenda of 17 March 2025, be adopted.

MOTION CARRIED

VOTING RECORD

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

COMMITTEE RESOLUTION:

That the Council supports:

- (i) the national federal election funding priorities identified by the Australian Local Government Association (ALGA);
- (ii) participation in the Put our Communities First federal election campaign; and
- (iii) writing to the local federal member (s) of Parliament, and known election candidates and the President of the Australian Local Government Association expressing support for ALGA's federal election funding priorities.

Delegation: Committee

7. ITEMS FOR WORKSHOPPING

7.1 Tactical Bike Lane Infrastructure Trial Collins Street Project and NOM update
File Ref: F25/16346

The Manager City Transport provided a presentation on options for bike lane infrastructure in Collins Street between Victoria and Murray Streets. These options will be brought before the Council for a decision at a later date. A copy of the presentation is provided in the Minutes Attachment for this meeting.

Elected Members had the opportunity to provide feedback to officers and gain greater clarity around the options that will come before the Council for a decision.

Community input relating to the item were later heard from Mr. Andrew Edwards, Mr Edwin Johnston, and Mr Mark Donnellon.

Attachment

A Collins St - Victoria - Murray St Presentation ⇔ 

7.2 Local Government Electoral Bill

File Ref: F25/17748

The Chief Executive Officer provided a combined presentation on both the Local Government Electoral Bill (item 7.2) as well as the Local Government Regulations, (item 7.3). A copy of the presentation is provided in the Minutes Attachment for this meeting.

Elected Members were able to discuss and provide feedback to officer's comments relating to each of the reforms to the Local Government Electoral Bill.

Attachment

A Local Government Electoral Bill & Regulations Presentation ⇨ 

7.3 Remaking of Local Government Regulations

File Ref: F25/17850

The Chief Executive Officer provided a combined presentation on both the Local Government Electoral Bill (item 7.2) as well as the Local Government Regulations, (item 7.3). A copy of the presentation is provided as a Minutes Attachment to item 7.2 for this meeting.

Elected Members were able to discuss and provide feedback to officer's comments relating to each of the reforms to the *Local Government (General) Regulations 2015* and the *Local Government (Meeting Procedures) Regulations 2015*.

7.4 Meeting Start Times

File Ref: F25/17944; 24/47

Elected Members were provided the opportunity to discuss the change in Council and Committee meeting start times, from 5.00pm to 4.00pm, that took effect late last year. Feedback was provided to the Chief Executive Officer.

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

Regulation 29(3) *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

The Chief Executive Officer reports:-

"In accordance with the procedures approved in respect to Questions Without Notice, the following responses to questions taken on notice are provided to the Committee for information.

The Committee 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

That the recommendation contained within the officer report, marked as item 8 of the Open Hobart Workshop Committee Agenda of 17 March 2025, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

Dutta
Lord Mayor Reynolds
Deputy Lord Mayor Sherlock
Harvey
Kelly
Elliot
Bloomfield
Posselt
Kitsos

NOES

COMMITTEE RESOLUTION:

That the responses to questions without notice marked as items 8.1 to 8.4 of the Open Hobart Workshop Committee Agenda of 17 March 2025, be received and noted.

Delegation: Committee

8.1 SUV Parking

Memorandum of the Director Community and Economic
Development of 6 March 2025

8.2 Statue Vandalism

Memorandum of the Director Community and Economic
Development of 5 March 2025

8.3 Fallen E-Scooters

Memorandum of the Director Community and Economic
Development of 6 March 2025

8.4 Statue Vandalism

Memorandum of the Chief Executive Officer of 11 March 2025

9. QUESTIONS WITHOUT NOTICE

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

9.1 Lord Mayor Councillor Reynolds - Community Engagement **File Ref: 13-1-10**

Question: Can a summary table of community engagement in relation to the Collins Street Tactical Trial over the past 12 months, be provided, covering meetings, one-on-one engagement, surveys?

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

9.2 Lord Mayor Councillor Reynolds - Leave of Absences **File Ref: 13-1-10**

Question: Can officers provide advice on the requirements to seek a leave of absence for Council and Committee meetings and at what stage a member is removed from a Committee?

Answer: The Manager Legal & Corporate Governance advised that if an Elected Member misses three consecutive Council meetings, then their seat becomes vacant. However, if they miss three consecutive Committee meetings, then it is up to the Committee to vote the Elected Member off the Committee. Further written advice will be provided to Elected Members.

BUSINESS ARISING

10. 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 Committee.

HARVEY

That the recommendation contained within the officer report, marked as item 6.8 of the Open Hobart Workshop Committee Agenda of 17 March 2025, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Dutta
Lord Mayor Reynolds
Deputy Lord Mayor Sherlock
Harvey
Kelly
Elliot
Bloomfield
Posselt
Kitsos

COMMITTEE RESOLUTION:

That the register of questions arising during debate, marked as Attachment A to item 10 of the Open Hobart Workshop Committee Agenda of 17 March 2025, be received and noted.

Delegation: Committee

11. 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 Committee meeting
- Commercial information of a confidential nature
- Closed Questions Without Notice

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 | 2025-26 Annual Plan and Budget Presentation LG(MP)R 15(2)(c)(i) |
| Item No. 5 | Questions Without Notice |

MOTION CARRIED BY
MAJORITY

VOTING RECORD

AYES

NOES

Dutta
Lord Mayor Reynolds
Deputy Lord Mayor Sherlock
Harvey
Kelly
Elliot
Bloomfield
Posselt
Kitsos

Delegation: Committee

There being no further business the Open portion of the meeting closed at 6.34pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
24TH DAY OF MARCH 2025.

CHAIRPERSON