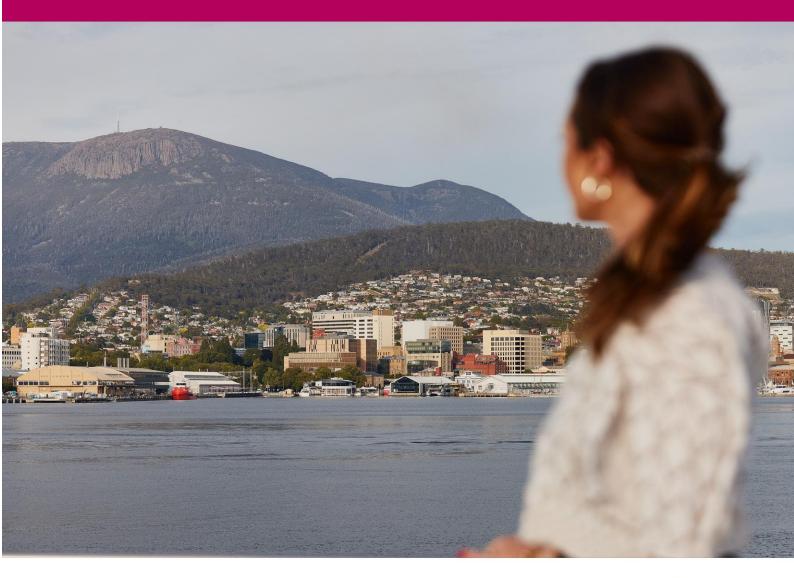


MINUTES

Open Portion Wednesday, 11 June 2025 At 5.04 pm Council Chamber, Town Hall





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ORDER OF BUSINESS

	PR
1. ACKNOWLEDGEMENT OF COUNTRY	1.
2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST 3	2.
OFFICER REPORTS	OF

3.	Macquarie Point Planning Permit Bill 2025 Submission	4
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PRESENT:

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

APOLOGIES:

Alderman M Zucco

LEAVE OF ABSENCE:

Nil.

Councillor Lohberger joined the meeting at 5:05pm.

The Deputy Lord Mayor Councillor Sherlock joined the meeting at 5:06pm, and was not present for items 1 and 2.

1. ACKNOWLEDGEMENT OF COUNTRY

The Chairperson opened the meeting and provided an acknowledgement of country.

2. 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

3. Macquarie Point Planning Permit Bill 2025 Submission File Ref: F25/40365; 24/13

HARVEY POSSELT

That the recommendation contained within the officer report, marked as item 3 of the Open Special Council Agenda of 11 June 2025, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

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

COUNCIL RESOLUTION:

That:

- 1. Council note and endorse the submission, in accordance with attachment A to this report, to the Tasmanian Government in response to the draft Macquarie Point Planning Permit Bill 2025 for the Macquarie Point Multipurpose Stadium.
- 2. The submission included as attachment A to item 3 of the Open Special Council Agenda of 11 June 2025, be uploaded to the City of Hobart's website as well as provided to all Members of the State Parliament to inform their deliberations.

There being no further business the Open portion of the meeting closed at 5.57pm.

TAKEN AS READ AND SIGNED AS A CORRECT RECORD THIS 30TH DAY OF JUNE 2025.

CHAIRPERSON