

Chairman	N. Heath – General Manager.	City Services	Community Development
Lord Mayor Ald Rob Valentine	Strategy & Governance	A. Tompson – D.C.S.	H. Salisbury – D.G.M./D.C.D.
Aldermen	G. Randall – D.S.G.	M. Howell – E.O.C.S.	A. Richardson – E.O.C.D.
Deputy Lord Mayor Ald Eva Ruzicka	Corporate Services	Development &	Media
Ald Darlene Haigh	J. Warner – D.C.S.	Environmental Services	Mercury
Ald Marti Zucco	M. Johns – M.C.G. 4	N. Noye – D.D.E.S.	ABC Radio
Ald Jeff Briscoe	J. Stafford – C.S.O.	I. Stanley – M.D.A.	Trevor Sutton
Ald Peter Sexton	E. Wilmshurst – C.S.O.	R. Rust – E.O.D.E.S.	Sub Total: 36
Ald John Freeman	A. Roth – C.S.O.	Parks & Customer Services	Ald. Offices
Ald Ron Christie	C. White – P.A.L.M.	R. Viney – D.P.C.S.	Reception 6
Ald Helen Burnet	Financial Services	K. Baker – E.O.P.C.S.	Public 8
Ald Philip Cocker	D. Spinks – D.F.S.	Customer Services Counter	Spare
Ald Elise Archer	Civic Solutions		Total Distribution: 53
Ald Bill Harvey	M. Street – D. Civic Solutions		



AGENDA

OPEN PORTION OF THE COUNCIL MEETING

MONDAY 26 OCTOBER 2009

AT 5.00 P.M.

THE MISSION

Our mission is to ensure good governance of our capital City.

THE VALUES

The Council will:

Leadership

Provide effective capital City leadership, integrity and openness in its approach and will advocate the needs and aspirations of the community.

Equity

Ensure equity, consistency and co-operation in its dealings with the community and government.

Community Involvement

Encourage effective democratic involvement by the community in the life of the City through communication, consultation and participation.

Responsiveness

Be responsive to the needs and aspirations of the community.

Excellence

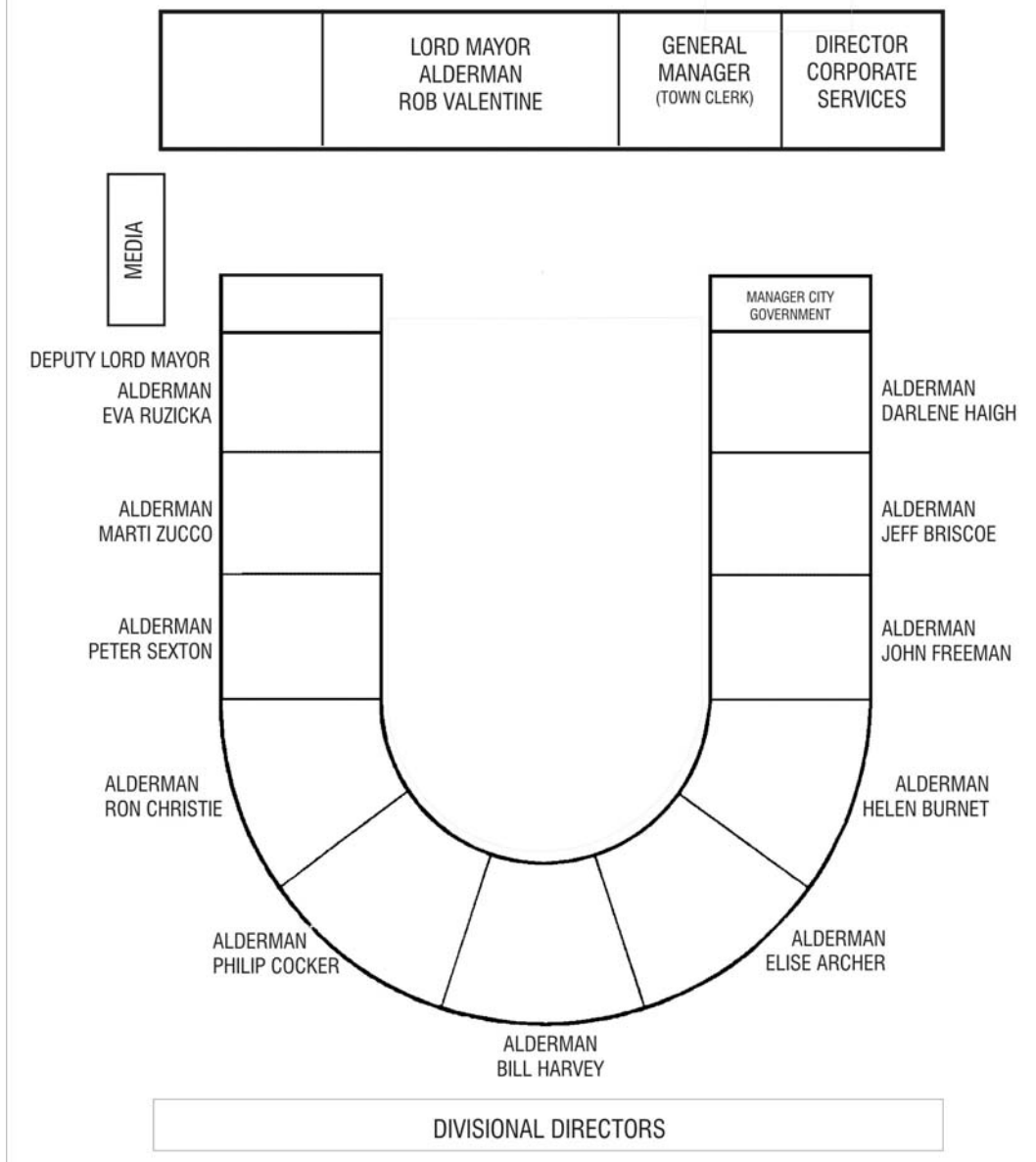
Ensure continuous improvement in the delivery of all its services.

HOBART 2025 VISION

In 2025 Hobart will be a city that:

- Offers opportunities for all ages and a city for life
- Is recognised for its natural beauty and quality of environment
- Is well governed at a regional and community level
- Achieves good quality development and urban management
- Is highly accessible through efficient transport options
- Builds strong and healthy communities through diversity, participation and empathy
- Is dynamic, vibrant and culturally expressive

LAYOUT OF THE COUNCIL CHAMBER



**OPEN PORTION OF THE COUNCIL MEETING
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- 4. PUBLIC QUESTION TIME**
- 5. PETITIONS**
- 6. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA**
- 7. DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

MOTION OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION 16 (5) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2005
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- 8. MENTAL HEALTH WEEK 2010 – COUNCIL INVOLVEMENT – FILE REFS: 13-1-9; 25-1-1**

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RESULTING FROM CRUISE SHIP VISITS – FILE REF: 14-2-16**
- 17. CLOSED PORTION OF THE COUNCIL MEETING**

OPEN COUNCIL AGENDA

Lord Mayor
Deputy Lord Mayor
Aldermen

Haigh

Zucco

Briscoe

Sexton

Freeman

Christie

Burnet

Cocker

Archer

Harvey

A meeting of the Open Portion of the Council meeting will be held in the Council Chamber, Town Hall on Monday 26 October 2009, at 5.00 p.m.

**N.D. HEATH
GENERAL MANAGER**

PRESENT:

APOLOGIES:

LEAVE OF ABSENCE:

1. MINUTES OF THE LAST MEETING OF THE OPEN PORTION OF THE COUNCIL MEETING

The Chairman reports that he has perused the minutes of the meeting of the Open Portion of the Council meeting held on Monday 12 October 2009, finds them to be a true record and recommends that they be taken as read and signed as a correct record.

2. COMMUNICATION FROM THE CHAIRMAN

3. NOTIFICATION OF COUNCIL WORKSHOPS

In accordance with the requirements of the Local Government (Meeting Procedures) Regulations 2005, the General Manager reports that no Council workshops have been conducted since the last ordinary meeting of the Council.

4. PUBLIC QUESTION TIME

5. PETITIONS

6. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

In accordance with the requirements of Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2005, the Council, by absolute majority may approve the consideration of a matter not appearing on the agenda, where the General Manager has reported:

- (a) the reason it was not possible to include the matter on the agenda, and
- (b) that the matter is urgent, and
- (c) that advice has been provided under Section 65 of the Local Government Act 1993.

RECOMMENDATION

That the Council resolve by absolute majority to deal with any supplementary items not appearing on the agenda, as reported by the General Manager in accordance with the provisions of the Local Government (Meeting Procedures) Regulations 2005.

7. DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

In accordance with Part 2 Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2005, the chairman of a meeting is to request Aldermen to indicate whether they have, or are likely to have, a pecuniary interest in any item on the agenda.

In addition, in accordance with the Council's resolution of 14 April 2008, Aldermen are requested to indicate any conflicts of interest in accordance with the Aldermanic Code of Conduct adopted by the Council.

Accordingly, Aldermen are requested to advise of pecuniary or conflicts of interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2005.

**MOTION OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION
16 (5) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES)
REGULATIONS 2005**

**8. MENTAL HEALTH WEEK 2010 – COUNCIL INVOLEMENT –
FILE REFS: 13-1-9; 25-1-1**

ALDERMAN ARCHER

“That a report be prepared on Council’s involvement in *Mental Health Week* in 2010 and to assist those with a mental health disorder or illness generally, as part of its policy on social inclusion and equal access.

Rationale:

Mental Health Week was held recently (in early October 2009) and it would be worthwhile Council exploring what assistance it can provide, ‘in kind’ or otherwise, to the events that form part of *Mental Health Week*. It would also be worthwhile exploring how else Council can assist the community with respect to mental health, within its appropriate financial means and resources.

Those who have a mental health disorder or illness often have disabilities, or their condition can be equally disabling. Those who come to this State as refugees, often escaping violence, may also suffer from mental health issues as a consequence.

The proposal that Council be at least part of *Mental Health Week* in future in some capacity would be, I believe, consistent with Council’s existing policies on social inclusion and equal access.

The Council works across a broad range of projects in community development, offering many benefits for the community in such areas as cultural diversity, equal access, community safety, children, youth programs, 50 & Better Centre for older people, large scale and small scale events.

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OPEN PORTION OF THE COUNCIL MEETING 4
26/10/2009

Item 8 continued

Its tasks include:

- Running support and social action groups;
- Building community networks;
- Participating in inter-agency meetings;
- Offering community, cultural and major event grants;
- Working towards social justice; and
- Empowering individuals and communities.”

REPORTS OF COMMITTEES

DEVELOPMENT AND ENVIRONMENTAL SERVICES

9. COUNCIL ACTING AS PLANNING AUTHORITY

In accordance with the provisions of Part 2 Regulation 25 of the Local Government (Meeting Procedures) Regulations 2005, the intention of the Council to act as a planning authority pursuant to the Land Use Planning and Approvals Act 1993 is to be noted.

In accordance with Regulation 25, the Council will act as a planning authority in respect to those matters appearing under this heading on the agenda, inclusive of any supplementary items.

The Council is reminded that in order to comply with Regulation 25(2), the General Manager is to ensure that the reasons for a decision by a Council or Council Committee acting as a planning authority are recorded in the minutes.

- 9.1 70 MURRAY STREET (KNOWN AS 76 MURRAY STREET),
HOBART – SIGNAGE – PLN-09-01158-01 – FILE REF: 7709442 &
P/76/694**
Ref. Open DESC 6.1.2, 19/10/2009
Application Expiry Date: 2/11/2009

That: A. Pursuant to Part 2 of the City of Hobart Planning Scheme 1982, the Council approve the application for signage at 70 Murray Street (known as 76 Murray Street), Hobart for the reasons outlined in the report attached to item 6.1.2 of the Open Development and Environmental Services Committee agenda of 19 October 2009, and a permit containing the following conditions be issued:-

1. The use and development shall be substantially in accordance with the documents and drawings that comprise the planning application No. PLN-09-01158-01 as outlined in Attachment A to the permit except where modified below.

Reason for condition

To clarify the scope of the permit.

cont.../

OPEN PORTION OF THE COUNCIL MEETING 6
26/10/2009

Item No. 9.1 continued.

2. The developer must pay the costs of any alterations and/or reinstatement to the Council's infrastructure incurred as a result of the proposed development works.

Reason for condition

To ensure that any Council infrastructure affected by the proposal will be reinstated at the developer's full cost.

- B. The Council include the following advice to the applicant:-
 1. If approval is required for the use/development under the Building Act 2000, approval of the working drawings is required prior to the commencement of any works or the occupancy of the premises.

10. APPLICATIONS APPROVED UNDER THE BUILDING REGULATIONS 2004 AND BUILDING ACT 2000 – FILE REF: 30-1-17

Ref. Open DESC 7, 19/10/2009

That it be received for information that:

- A. 1. During the period 1 September 2009 to 30 September 2009, 42 permits were issued to the value of \$11,082,300 which included:
- (i) 24 permits for extensions/alterations to dwellings to the value of \$1,469,800;
 - (ii) 7 new dwellings to the value of \$1,814,000; and
 - (iii) 6 major projects:
 - (a) 180 Harrington Street (St Mary's Cathedral) – commercial extension – \$2.4 million;
 - (b) 576B Nelson Road – House – \$500,000;
 - (c) 218 Macquarie Street (St Michaels Collegiate) – NPA Project – extensions and alterations to school – \$2.5 million;
 - (d) 410 Sandy Bay Road (Wrest Point Casino) – commercial internal alterations – \$510,000;
 - (e) 199 Collins Street – commercial internal alterations – \$1.1 million; and
 - (f) 254-286 Liverpool Street – commercial internal alterations – \$1 million.
2. During the period 1 September 2008 to 30 September 2008, 63 permits were issued to the value of \$5,572,133 which included:
- (i) 46 permits for extensions/alterations to dwellings to the value of \$3,908,133;
 - (ii) 2 new dwellings to the value of \$485,000; and
 - (iii) 2 major projects:

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OPEN PORTION OF THE COUNCIL MEETING 8
26/10/2009

Item No. 10 continued

- (a) 8 and 10 Warneford Street – change of use and extensions to consulting rooms (staged application) – \$1 million; and
 - (b) 39 Sandy Bay Road (Dr Syntax Hotel) – commercial internal alterations – \$927,000.
- B.
- 1. In the twelve months ending 30 September 2009, 647 permits were issued to the value of \$204,836,890; and
 - 2. In the twelve months ending 30 September 2008, 851 permits were issued to the value of \$205,018,466.

PARKS AND CUSTOMER SERVICES

**11. SOUTH HOBART OVAL – PROPOSED RENAMING –
FILE REF: 72-38-3**

Ref. Open PCSC 9, 15/10/2009

- That:
- 1. The Council decline the request from the South Hobart Soccer Club to rename South Hobart Oval the J. J. B. Honeysett Ground.
 - 2. The Council grant permission for both the South Hobart Cricket Club and the South Hobart Soccer Club to install an interpretation panel at the South Hobart sportsground facility to recognise their former notable members and their contribution to sport in the suburb.
 - 3. The Council offer assistance to the Clubs by offering to contribute 50% of the cost of the supply and installation of the panels up to the value of \$1,500, on the condition that the Clubs supply the artwork and wording.

FINANCE AND CORPORATE SERVICES

12. CREEK ROAD NETBALL CENTRE – REQUEST FOR LANDLORD APPROVAL FOR ADDITIONAL SIGNAGE – FILE REF: 72-44-1

Ref. Open FCSC 6, 20/10/2009; Open PCSC 5, 15/10/2009

- That:
1. Landlord approval be granted to the Southern Tasmanian Netball Association (STNA) for the modification of two existing signs and the installation of four new signs at the Creek Road Netball Centre.
 2. Approval be subject to the following conditions: -
 - (i) The Southern Tasmanian Netball Association meeting all costs associated with the proposal; and
 - (ii) The Southern Tasmanian Netball Association obtaining all relevant statutory approvals associated with the installation and modification of the signage.

Parks and Customer Services

The Committee concurs.

13. ENHANCEMENT OF MATHERS LANE PRECINCT – CATHOLIC WOMENS LEAGUE FACILITY – REQUEST FOR LANDLORD APPROVAL FOR INTERNAL ALTERATIONS AND EXTENSIONS – FILE REF: 56566252 & P/108-110/342

Ref. Special Open FCSC 2, 26/10/2009

- That:
1. Given the potential for this project to enhance the Mathers Lane precinct as a vibrant and dynamic area for older people and the wider community, landlord approval be given for the internal alterations and extension to the Catholic Women's League (CWL) facility to accommodate The Flower Room, subject to approval of the final designs by both parties.
 2. Approval also be given for the lodgement of a development application for this work.

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Item No. 13 continued

3. The Council approve the redirection of \$115,000, being the funding currently allocated in the Aged Services Function of the 2009/2010 Annual Plan for the redevelopment of the 50 & Better Centre, to this project.
4. An application for funding of \$87,000 be made to the Commonwealth Government's second round stimulus package, which closes on 20 November 2009 for this project.
5. The Council assume management of the facility on 1 January 2010, when the CWL relinquishes this responsibility.

CITY SERVICES

**14. 47-49 SALAMANCA PLACE AND 55 SALAMANCA PLACE,
HOBART – CARGO BAR AND PIZZA LOUNGE AND GRAPE BAR
BOTTLESHOP – REQUESTS FOR OCCUPATION LICENCES –
DECEMBER 2009 – FILE REFS: 17-12-53; 17-12-14**

Ref. Special Open CSC 2, 26/10/2009

- That:
1. The Cargo Bar Pizza Lounge of 47-49 Salamanca Place, be granted an exclusive licence to occupy the 5 parking spaces in Salamanca Place in front of the premises, for the nights of Friday 11 December, Friday 18 December, Thursday 24 December and Thursday 31 December, 2009 between 3.00pm and 12 midnight.
 2. The Cargo Bar Pizza Lounge of 47-49 Salamanca Place, be granted an exclusive license to occupy the 3 parking spaces in Salamanca Place in front of 'Fellini', for the nights of Friday 11 December, Friday 18 December, Thursday 24 December and Thursday 31 December, 2009 between 6.00pm and 12 midnight.
 3. The Grape Bar Bottleshop of 55 Salamanca Place, be granted an exclusive licence to occupy the 4 parking spaces in Salamanca Place in front of the premises, for the nights of Friday 11 December, Friday 18 December, Thursday 24 December and Thursday 31 December, 2009 between 3.00pm and 12 midnight.

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Item No. 14 continued

4. A condition be applied to the exclusive licences of the Cargo Bar Pizza Lounge and the Grape Bar Bottleshop that would allow music to be played between 4.00pm and 9.00pm on Thursday 24 December 2009, with volume control and extension to 10.00pm subject to Tasmania Police approval on the night.
5. The provision of the extended occupation licences to the Cargo Bar Pizza Lounge and the Grape Bar Bottleshop be subject to such other conditions as the General Manager determines, including:
 - (i) Temporary signage restricting car parking to 3.00pm, and 6.00pm as appropriate, for those car parking sites affected by the extension of the occupation licences.
6. The General Manager recommend to the proponents that temporary furniture be placed in the car parking spaces.
7. Aldermen be advised of the arrangements put in place.

15. SAFER HOBART COMMUNITY PARTNERSHIP – ELIZABETH MALL INFORMATION BOOTH – FILE REFS: 10-90-1; 32-21-12

Ref. Special Open CSC 3, 26/10/2009

- That:
1. The Council note the actions to date of the Safer Hobart Community Partnership, as outlined in the report attached to item 3 of the Special City Services Committee agenda of 26 October 2009.
 2. Following the formal launch of the Safer Hobart Community Partnership in November 2009, the Council host a community safety forum for businesses in the City.
 - (i) The forum, which would be undertaken under the auspices of the Partnership, would provide information to City businesses on the Safer Hobart Community Partnership as well as the opportunity for the Partnership to seek feedback on initiatives and guidance on future directions.

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Item No. 15 continued

3. The Council endorse actions being taken to investigate a substantial redesign of the Elizabeth Mall Information Booth, with this to be the subject of a further report to the Council in the near future.
4. In the interim, a quick refresh of the Booth be undertaken for the forthcoming cruise ship season, to better promote the booth as a location for local and visitor information.

STRATEGIC GOVERNANCE

**16. TASMANIAN TRAVEL & INFORMATION CENTRE – UPDATE
ON ACTIVITIES AND CARPARKING ARRANGEMENTS
RESULTING FROM CRUISE SHIP VISITS – FILE REF: 14-2-16**

Ref. Open SGC 2, 26/10/2009

- That:
1. The Council note the ongoing activities of the Tasmanian Travel & Information Centre, as outlined in the report attached to item 2 of the Special Open Strategic Governance Committee agenda of 26 October 2009, in particular in respect to the following:
 - (i) Hobart Visitor Volunteers;
 - (ii) Cruise ship day activities; and
 - (iii) Tasmanian Tourism Expo.
 2. The Council agree to allow the users of Tasport's Macquarie Wharf No. 2 Shed to park at the Regatta Grounds on the days that cruise ships are in Hobart over the 2009/2010 season, and that the General Manager be delegated the authority to negotiate and finalise an appropriate commercial arrangement with Tasports.
 3. The Lord Mayor be requested to issue media releases regarding the Tasmanian Travel & Information Centre activities at the appropriate time.

17. CLOSED PORTION OF THE COUNCIL MEETING

The following items were discussed:-

- Item 1. Minutes of the Last Meeting of the Closed Portion of the Council Meeting
- Item 2. Transfer of Agenda Items
- Item 3. Leave of Absence – File Ref: 13-2-2
LG(MP)R 15(2)(i)
- Item 4. Consideration of Supplementary Items to the Agenda
LG(MP)R 15(2)(i)
- Item 5. Declarations of Pecuniary and Conflicts of Interest
LG(MP)R 15(2)(i)
- Item 6. Loan Guarantee – File Ref: 72-44-1
LG(MP)R 15(2)(f)
- Item 7. Salamanca Place – File Ref: 42-1-11
LG(MP)R 15(2)(h)
- Item 8. Mount Wellington – File Ref: 70-42-5
LG(MP)R 15(2)(f)
- Item 9. Car Park Redevelopment – File Ref: 35-7-14
LG(MP)R 15(2)(f)