

<b>Chairman</b>	N. Heath – General Manager.	<b>City Services</b>	<b>Community Development</b>
Lord Mayor Ald Rob Valentine	<b>Strategy &amp; Governance</b>	A. Tompson – D.C.S.	H. Salisbury – D.G.M./D.C.D.
<b>Aldermen</b>	G. Randall – D.S.G.	M. Howell – E.O.C.S.	A. Richardson – E.O.C.D.
Deputy Lord Mayor Ald Eva Ruzicka	<b>Corporate Services</b>	<b>Development &amp;</b>	<b>Media</b>
Ald Darlene Haigh	J. Warner – D.C.S.	<b>Environmental Services</b>	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.	<b>Sub Total: 36</b>
Ald John Freeman	A. Roth – C.S.O.	<b>Parks &amp; Customer Services</b>	Ald. Offices
Ald Ron Christie	C. White – P.A.L.M.	R. Viney – D.P.C.S.	Reception 6
Ald Helen Burnet	<b>Financial Services</b>	K. Baker - E.O.P.C.S.	Public 8
Ald Philip Cocker	D. Spinks – D.F.S.	Customer Services Counter	Spare
Ald Elise Archer	<b>Civic Solutions</b>		<b>Total Distribution: 53</b>
Ald Bill Harvey	M. Street – D. Civic Solutions		



# AGENDA

## OPEN PORTION OF THE COUNCIL MEETING

**MONDAY 28 SEPTEMBER 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**

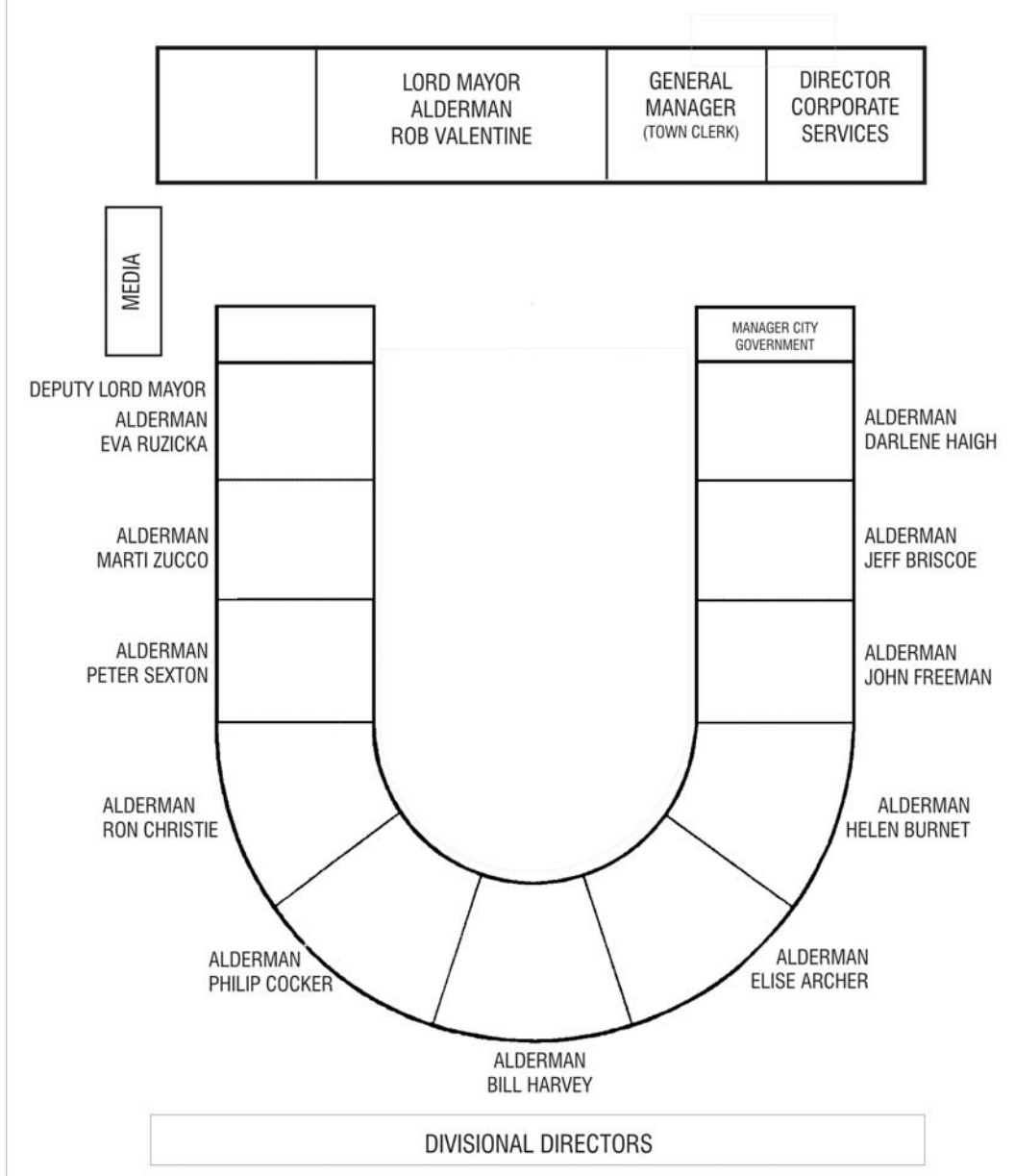
Ensure continuous improvement in the delivery of all its services.

# 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



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# 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 28 September 2009, at 5.00 p.m.**

**N.D. HEATH  
GENERAL MANAGER**

**PRESENT:**

**APOLOGIES:**

**LEAVE OF ABSENCE:** Aldermen J.W. Freeman and  
P. S. Cocker.

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

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The Chairman reports that he has perused the minutes of the meeting of the Open Portion of the Council meeting held on Monday 14 September 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**

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## **3. NOTIFICATION OF COUNCIL WORKSHOPS**

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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**

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#### **5. PETITIONS**

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#### **6. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA**

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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**

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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.

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

**8. LIQUOR LICENSING – LOCAL AND STATE GOVERNMENT  
RESPONSIBILITIES – SAFER HOBART COMMUNITY  
PARTNERSHIP - FILE REF: 13-1-9; 16-50-20**

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ALDERMAN HARVEY

“That a report be prepared in relation to:

1. Improved co-ordination between the Council and State Government in regard to liquor licensing in the City, that focuses on their respective land use planning and licensing responsibilities, through the Safer Hobart Community Partnership. Issues to be included:
  - (i) The development of a formal process for the Council to provide comment on liquor license applications in the Hobart municipal area;
  - (ii) Investigation of further opportunities in the Hobart Planning Scheme to provide capacity for alcohol harm minimisation to be taken into consideration; and
  - (iii) Opportunities to encourage a greater variety of shops and businesses to stay open later into the night to encourage a more diverse range of people onto the streets.
2. Any amendments to the *Liquor Licensing Act 1990* to give greater effect to the harm minimisation element of the legislation, that could include the following:

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- (i) Harm minimisation being stated as an object of the Act;
- (ii) The inclusion of harm minimisation principles and/or clear definitions within the Act; and
- (iii) The provisions in the legislation that deal with liquor licence and/or permit applications include clearly stated harm minimisation criteria that must be addressed by applicants.

Rationale:

Cities for Safe and Healthy Communities  
On the 10<sup>th</sup> September, Mark Boyd the Director of the Cities for a Safe and Healthy Communities Program, which the Council is a participant in, gave a presentation to the Alcohol and Drug Strategy Reference Group.

One of the domains of the program is alcohol, tobacco and drugs harm minimization, which “seeks to use local government functions by managing liquor outlet density and operating hours, encouraging mixed use and diverse economic activities, supporting sporting facilities and clubs, and leading local networks to manage alcohol and other drugs-related harms.

It was clear from the presentation, that there is a direct relationship between liquor outlet density and harms associated with alcohol, and emphasized that Council needed regulatory tools and closer co-ordination with liquor licensing to address this.

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Item No. 8 continued

It was also clear that encouraging a greater diversity of economic and social activity in the evening may help to take the focus off drinking as the main activity and would encourage a greater diversity of people and families to go out in the evenings to engage in a greater variety of activities not alcohol related.”

**9. PROPOSED PEDESTRIAN ACCESS AND SAFETY  
IMPROVEMENTS – FILE REF: 13-1-9; 42-1-3**

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ALDERMAN ARCHER

“That a report be prepared on improving pedestrian access and safety across the city and suburbs of Hobart such as, but not limited to, removing footpath hazards, widening footpaths where appropriate and possible, ensuring footpaths are properly lit, introducing more traffic calming measures, supporting the expansion of the Walking School Bus Program and introducing a ‘safe routes to school program’.”

**10. ILLUMINATION OF CITY FOOTPATHS –  
FILE REF: 13-1-9; 42-2-1**

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ALDERMAN BURNET

“That a report be prepared identifying a suitable standard of illumination of city footpaths that provides adequate pedestrian amenity and safety. The report also identify ways to work with Aurora in order to encourage these appropriate standards to be adopted for identified areas of Hobart.

Rationale:

October 2 is National Walk to Work Day and provides the healthy opportunity to walk instead of drive. Whilst most people who can walk to work in Hobart will do so in daylight, the walk home - either from work or a night out - is often in diminishing light or darkness, along poorly illuminated footpaths.

If this is a reason for people reducing their levels of activity, then it is time it is addressed.

Previous Council reports identified that street lighting was at Australian Standards - but for motor vehicles - often leaving pedestrians vulnerable whilst walking along dimly lit footpaths.

The Council’s commitment to crime prevention through environmental design principles should be key to ensuring city footpaths are safely lit after dark.

Improved street lighting will help ensure a safer city, provide better health outcomes, and encourage people to shop locally more often, thereby providing economic benefits.”

## REPORTS OF COMMITTEES

### DEVELOPMENT AND ENVIRONMENTAL SERVICES

#### 11. 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.

**11.1 231 SANDY BAY ROAD, SANDY BAY - PARTIAL  
DEMOLITION, ALTERATIONS AND EXTENSIONS TO  
RESTAURANT, NEW DECK AND FRONT FENCES - PLN-09-  
00938-01 – FILE REF: 7695028 & P/231/820**

Ref. Open DESC 6.1.4, 21/9/2009

**Application Expiry Date: 12/9/2009**

**(Extension of time granted to 30/9/2009)**

That: A. Pursuant to Part 2 of the City of Hobart Planning Scheme 1982, the Council refuse the application for a partial demolition, alterations and extensions to restaurant, new deck and front fences at 231 Sandy Bay Road, Sandy Bay on the grounds that:

1. The proposed development is contrary to Principle 20 of the City of Hobart Planning Scheme 1982, in that it does not conserve nor enhance the special significance or characteristics of the site to the maximum degree that Council considers practicable.

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Item 11.1 continued

2. The proposal does not comply with Clause F.2.2. of the City of Hobart Planning Scheme 1982, in that the proposal fails to have regard to the definitions, conservation principles, processes and practices set down in the Burra Charter as adopted on 23 April 1988.
3. The proposal does not comply with Clause F.4.4 of the City of Hobart Planning Scheme 1982, in that the development would fail to be in keeping with and would detract from those characteristics of the site which contribute to its cultural significance.
4. The proposed development is not in keeping with Clause H.2.1.3 (i) of the Gregory Street Local Area Plan, in that the proposal would not result in the retention of the front garden between the building and the street.

B. The Council include the following advice to the applicant:

1. A similar proposal that does not include a permanent building/pavilion in the front garden, may be considered more favourably by the Council.

**11.2 23 WELD STREET, SOUTH HOBART - 7 FLATS AND FRONT FENCE - PLN-09-00837-01 – FILE REF: 5596819 & P/23/911**  
Ref. Open DESC 6.1.5, 21/9/2009  
**Application Expiry Date: 16/10/2009**

That pursuant to Part 2 of the City of Hobart Planning Scheme 1982, the Council refuse the application for 7 flats and front fence at 23 Weld Street, South Hobart on the grounds that:-

1. The proposal is contrary to Part 5.7.1 of the City of Hobart Planning Scheme 1982, in that it will not enhance the character and amenity of this residential area.

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Item No. 11.2 continued.

2. The proposal is contrary to AS1.2 and PC1.2 of the City of Hobart Planning Scheme 1982, in that the number and size of dwellings will not complement the character of the area.
3. The proposal is contrary to AS1.2 and PC1.3 of the City of Hobart Planning Scheme 1982, in that the number and size of dwellings will exceed the capacity of the street to provide parking for occupants of the new units.
4. The proposal is contrary to AS1.2 and PC1.5(e) of the City of Hobart Planning Scheme 1982, in that the built form will not complement or enhance the character of the neighbourhood because it will be uncharacteristically large for a property of this size in this area.
5. The proposal is contrary to AS3.2 and PC3.1 of the City of Hobart Planning Scheme 1982, in that insufficient parking will be provided to meet the projected needs of occupants and minimise streetscape impacts.
6. The proposal is contrary to AS3.4 and PC 3.2 of the City of Hobart Planning Scheme 1982, in that parking would be located in front of the building line and would detract from streetscape amenity and the dwelling design.

**11.3 4-14 REGENT STREET, SANDY BAY - FRONT FENCE -  
PLN-09-00888-01 – FILE REF: 5638185 & P/14/786**  
Ref. Open DESC 6.1.7, 21/9/2009  
**Application Expiry Date: 27/9/2009**  
**(Extension of time granted to 8/11/2009)**

That: A. Pursuant to Part 2 of the City of Hobart Planning Scheme 1982, the Council approve the application for a front fence at 4-14 Regent Street, Sandy Bay for the reasons outlined in the report attached to item 6.1.7 of the Open Development and Environmental Services Committee agenda of 21 September 2009, and a permit containing the following conditions be issued: -

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Item No. 11.3 continued.

1. The use and development shall be substantially in accordance with the documents and drawings that comprise the planning application No. PLN-09-00888-01 as outlined in Attachment A to the permit except where modified below.

***Reason for condition***

***To clarify the scope of the permit.***

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.***

3. No trees are to be cut down for the purpose of constructing the fence without prior Council approval.

***Reason for condition***

***In the interest of protecting the riparian zone from unnecessary disturbance.***

- B. The Council include the following advice to the applicant:-

1. It is recommended that liaison with the Tasmanian Aboriginal Heritage Office (Department of Primary Industries, Parks, Water and Environment) be undertaken prior to construction for the investigation and subsequent recording of any significant Aboriginal artefacts, sites and systems.

This advice is based on the knowledge that the site along the Rivulet was once used by Aboriginals for foraging and hunting. The Sandy Bay Rivulet Catchment and Management Plan of March 2002 describes the Catchment History prior to European settlement.

**11.4 10 SELFS POINT ROAD (BRIDGE CLUB, RUGBY PARK), NEW TOWN - CITY OF HOBART PLANNING SCHEME 1982 – PLANNING SCHEME AMENDMENT AND S43A PERMIT APPLICATION – 5/2009 AMENDMENT – FILE REF: 72-27-2**  
Ref. Open DESC 6.1.9, 21/9/2009

- That: 1. A. Pursuant to Section 34(1) (a) of the Land Use and Planning Approvals Act 1993, the Council resolve to initiate the following amendment to Schedule A, Table A1 of the City of Hobart Planning Scheme 1982:
- (i) Insert '(ah)' in the Recreation Zone column V and a new note (ah) in Table A1 of Schedule A to read:
- “(ah) Except for ‘community centre’ which is ‘d’.
- B. Pursuant to Section 35 of the Land Use Planning and Approvals Act 1993, the Council certify that the 5/2009 Amendment to the City of Hobart Planning Scheme 1982 meets the requirements of Section 32 of the Land Use Planning and Approvals Act 1993, and authorise the Lord Mayor and the General Manager to sign the Instrument of Certification marked as Attachment 3 to item 6.1.9 of the Open Development and Environmental Services Committee agenda of 21 September 2009.
- C. Pursuant to Section 38 of the Land Use Planning and Approvals Act 1993, the Council place the 5/2009 Amendment to the City of Hobart Planning Scheme 1982 on public exhibition for a 3 week period following certification.
- D. Pursuant to Section 43A of the Land Use Planning and Approvals Act 1993, the Council grant a permit for a community centre at 10 Selfs Point Road, New Town and a permit containing the conditions specified in Clause 2 below be issued.

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Item No. 11.4 continued.

2. A. Pursuant to Part 2 of the City of Hobart Planning Scheme 1982, the Council approve the application for new clubrooms at 10 Selfs Point Road (Rugby Park) New Town, for the reasons outlined in the report attached to item 6.1.9 of the Open Development and Environmental Services Committee agenda of 21 September 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-09-00615-01 as outlined in Attachment A to the permit except where modified below.

***Reason for condition***

***To clarify the scope of the permit.***

2. Details of proposed colours and finishes to the satisfaction of the Council's Director Development and Environmental Services are to be submitted prior to the issue of a building permit.

***Reason for condition***

***In the interest of visual amenity.***

3. All stormwater from the development must go to a Council approved stormwater system. Prior to issue of a building permit, plans detailing the existing and proposed stormwater system must be submitted to the satisfaction of the Council's Director City Services, and Director Development and Environmental Services.

***Reason for condition***

***To ensure that the land is adequately drained to a legal point of discharge and to enable the Council to update its record of private stormwater drainage for the site.***

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Item No. 11.4 continued.

4. Prior to the issue of a building permit, submit a soil and water management plan detailing proposed sediment and erosion control measures to the satisfaction of the Council's Development Engineer. The approved control measures must be installed prior to any disturbance of soil, vegetation or demolition, be regularly inspected and maintained during the construction/demolition period, and remain in place until such time as all disturbed areas have been stabilised, restored or sealed to the satisfaction of the Council. (Refer to the advice clause below.)

Advice: The Soil and Water Management Plan must include all the necessary information relevant to the site required by the document "Soil & Water Management on Building & Construction Sites". A copy of this document is available from the Council at its Customer Services Centre, or online at [www.derwentestuary.org.au](http://www.derwentestuary.org.au).

***Reason for condition***

***To avoid the pollution and sedimentation of roads, drains and natural watercourses that could be caused by erosion and runoff from the development and to comply with relevant State Legislation.***

5. The developer must pay the cost 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.***

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**28/9/2009**

Item No. 11.4 continued.

**B. Southern Water Conditions:-**

1. Prior to the issue of a building permit, submit an engineering design plan by a suitably qualified engineer to the satisfaction of the Executive Manager Asset Strategy and Services Planning, detailing how fire hydrant coverage will be achieved for the proposed development.
2. Prior to the issue of a building permit, pay Southern Water for the installation of a new fire plug to be located in accordance with Australian Standards requirements and as per the engineering plan in condition 2.B.1 above.

Advice: Southern Water's GIS shows that the closest water supply fire hydrant to the proposed development is beyond the maximum hose reel run permitted (120 metres).

**C. The Council include the following advice to the applicant:-**

1. As 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.
2. An application for a plumbing permit is required to be lodged in accordance with the Building Act 2000, and a permit issued prior to the commencement of any plumbing work on site.
3. Any existing hydraulic services to be disconnected or abandoned must be sealed to the satisfaction of the Council's Plumbing Compliance Officer.

**11.5 8 SOUTH STREET, BATTERY POINT - PARTIAL  
DEMOLITION, NEW DECK AND DWELLING ALTERATIONS -  
PLN-09-00999-01 – FILE REF: 5594055 & P/8/835**

Ref. Open DESC 6.2.1, 21/9/2009

**Application Expiry Date: 2/10/2009**

That: A. Pursuant to Part 13.5 of the Battery Point Planning Scheme 1979, the Council approve the application for partial demolition, new deck and dwelling alterations at 8 South Street, Battery Point for the reasons outlined in the report attached to item 6.2.1 of the Open Development and Environmental Services Committee agenda of 21 September 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 planning application PLN-09-00999-01 as outlined in Attachment A to the permit, except where modified below.

*Reason for condition*

*To clarify the scope of the permit.*

2. A 1.8 metre high screen with a maximum transparency of 25% must be installed and maintained along the eastern edge of the deck. Plans submitted for building approval must demonstrate compliance with this condition to the satisfaction of the Council's Director Development and Environmental Services.

*Reason for condition*

*To ensure the privacy of neighbouring properties is reasonably protected.*

3. The new window serving the upper level bathroom must utilise translucent or opaque glazing. Plans submitted for building approval must demonstrate compliance with this condition to the satisfaction of the Council's Director Development and Environmental Services.

cont.../

Item No. 11.5 continued.

***Reason for condition***

***To ensure the privacy of neighbouring properties is reasonably protected.***

4. All stormwater from the development must go to a Council approved stormwater system. Prior to issue of a building permit, plans detailing the existing and proposed stormwater system must be submitted to the satisfaction of the Council's Director City Services and Director Development and Environmental Services.

***Reason for condition***

***To ensure that the land is adequately drained to a legal point of discharge and to enable the Council to update its record of private stormwater drainage for the site.***

5. The developer must pay the cost 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. As 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 building work.
2. An application for a plumbing permit is required to be lodged in accordance with the Plumbing Regulations 2004, and a permit issued prior to the commencement of any plumbing work.
3. Any existing hydraulic services to be disconnected or abandoned must be sealed to the satisfaction of the Council's Plumbing Compliance Officer.

**11.6 CITY OF HOBART PLANNING SCHEME 1982 - PROPOSED  
AMENDMENT 4/2009 - ADULT AND LATE NIGHT  
ENTERTAINMENT - CONSIDERATION OF  
REPRESENTATIONS – FILE REF: 32-3-73**

Ref. Open DESC 6.3, 21/9/2009

- That:
1. Pursuant to Section 39(2) of the Land Use Planning and Approvals Act 1993, the Council endorse the report attached to item 6.3 of the Open Development and Environmental Services Committee agenda of 21 September 2009, as the formal statement of its opinion as to the merit of the representation received during the exhibition of the draft 4/2009 Amendment.
  2. Pursuant to Section 39(2) of the Land Use Planning and Approvals Act 1993, the Council recommend to the Resource Planning and Development Commission that the 4/2009 Amendment to the City of Hobart Planning Scheme 1982 be finally approved in the form in which it was certified.

**12. BATTERY POINT ADVISORY COMMITTEE – NATIONAL TRUST OF AUSTRALIA (TASMANIA) REPRESENTATIVE –  
FILE REF: 32-2-5**

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Ref. Open DESC 7, 21/9/2009

That the Council appoint Mr Warwick Oakman as the National Trust of Australia (Tasmania) representative on the Battery Point Advisory Committee, for a term expiring 31 December 2010.

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

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Ref. Open DESC 8, 21/9/2009

That it be received for information that:

- A. 1. During the period 1 August 2009 to 31 August 2009, 63 permits were issued to the value of \$23,569,911 which included:
- (i) 36 permits for extensions/alterations to dwellings to the value of \$2,341,076;
  - (ii) 8 new dwellings to the value of \$4,046,055; and
  - (iii) 8 major projects:
    - (a) 694-696 Sandy Bay Road, two houses, \$2,500,000;
    - (b) 55 Campbell Street, Stage 2 educational establishment - new lift, rear verandah and stairway, \$1,500,000;
    - (c) 224 New Town Road (Ogilvie High School) new building and alterations to education establishment \$2,700,000;
    - (d) 59 Anglesea Street - NPA project - School alterations, \$1,670,000;
    - (e) 102 Patrick Street - NPA project - new classroom, \$875,700;

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**OPEN PORTION OF THE COUNCIL MEETING 19**  
**28/9/2009**

Item No. 13 continued.

- (f) 11 Creek Road (Lenah Valley Primary School) - NPA project - new building and alteration, \$1,122,000;
  - (g) 71 Nelson Road - NPA project - School library, demolition and new building, \$3,800,000; and
  - (h) 1a Brisbane Street - commercial extension, \$4,500,000.
2. During the period 1 August 2008 to 31 August 2008, 73 permits were issued to the value of \$11,982,462 which included:
- (i) 45 permits for extensions/alterations to dwellings to the value of \$4,485,040;
  - (ii) 9 new dwellings to the value of \$2,682,500; and
  - (iii) 5 major projects:
    - (a) 40 Coolabah Road - 2 new houses - \$700,000;
    - (b) 14-16 Sonning Crescent - house extension - \$ 1,200,000;
    - (c) 86 Sandy Bay Road - commercial extension - \$620,000;
    - (d) 2 Midwood Street - commercial alterations/extensions - \$950,000; and
    - (e) 28 Bathurst Street - internal alterations - 1,400,000.
- B.
- 1. In the twelve months ending 31 August 2009, 668 permits were issued to the value of \$199,326,723; and
  - 2. In the twelve months ending 31 August 2008, 849 permits were issued to the value of \$208,953,483.

**PARKS AND CUSTOMER SERVICES**

**14. NORTH HOBART OVAL – PROPOSED LIGHTING UPGRADE –  
FILE REF: 72-34-11**

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Ref. Open PCSC 5, 17/9/2009

- That:
1. The Council grant in-principle approval for the partial funding of the upgrade of the lighting at North Hobart Oval, subject to third party contributions being obtained to the satisfaction of the General Manager.
  2. In the event of satisfactory financial arrangements, the project be prioritised as part of the Council's New Asset Program.

**15. NEW TOWN RIVULET LINEAR PARK (AT 269 LENA VALLEY  
ROAD, LENA VALLEY) - PINE TREE REMOVAL AND  
REVEGETATION PROJECT – FILE REF: 70-46-2**

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Ref. Open PCSC 6, 17/9/2009

- That:
1. The radiata pine tree removal and revegetation project from the section of the New Town Rivulet Linear Park at 269 Lenah Valley Road be approved subject to:
    - (i) Council undertaking community consultation with local residents; and
    - (ii) Receipt of a planning permit.
  2. Approval be granted to lodge a planning application for the project.
  3. Funding of \$15,000 be listed for consideration in the 2010/2011 Annual Plan, and therefrom on a recurring basis over the following nine years.

**16. DRAFT CORNELIAN BAY TRAFFIC AND FORESHORE PARK  
LANDSCAPE DEVELOPMENT PLAN – PUBLIC CONSULTATION  
OUTCOMES – FILE REF: 33-11-4**

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Ref. Open PCSC 7, 17/9/2009

That the Council endorse the amended Draft Cornelian Bay Traffic and Foreshore Park Landscape Development Plan marked as Attachment B to item 7 of the Open Parks and Customer Services Committee agenda of 17 September 2009, which incorporates suggestions and requests received during the community consultation process.

**17. PROPOSED FUNDRAISING INITIATIVE - REGATTA GROUNDS  
JANUARY 2010 - FILE REF: 72-25-11**

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Ref. Special Open PCSC 2, 28/9/2009

A recommendation will be submitted to the meeting.

<b>FINANCE AND CORPORATE SERVICES</b>
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**18. ENHANCEMENT OF MATHERS LANE PRECINCT – REQUEST  
FOR LANDLORD APPROVAL FOR INTERNAL ALTERATIONS  
AND EXTENSIONS TO THE CATHOLIC WOMENS LEAGUE  
FACILITY – FILE REF: 56566252 & P/108-110/342**

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Ref. Open FCSC 5, 22/9/2009

- 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 internal alterations and extensions to the Catholic Women's League facility to accommodate The Flower Room.
  2. Approval be granted for the lodgement of a development application for the alterations and extensions referred to in clause 1.

cont.../

Item No. 18 continued

3. The Council approve the redirection of funding of \$115,000 currently allocated in the Aged Services Function of the 2009/10 Annual Plan, for the redevelopment of the 50 & Better Centre, to this project.
4. Council officers pursue appropriate opportunities to source the project funding shortfall of some \$90,000.

**19. COMMUNITY INFRASTRUCTURE PROGRAM FUNDING –  
FILE REF: 26-1-1**

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Ref. Open FCSC 6, 22/9/2009

- That:
1. The Council endorse the following projects as priority projects for submission for the \$87,000 funding to be provided under the Community Infrastructure Program.
    - (i) Conversion of the Elizabeth Street Mall Booth into an information booth staffed by the Travel and Information Centre volunteers.
    - (ii) Improvements to the community facilities in Mathers Lane (Catholic Women's League/Hobart Central Child Care Centre).
  2. The Council endorse the following projects for submission for funding under the Community Infrastructure Program as projects of strategic significance:
    - (i) Upgrading of the Domain Tennis Centre in support of the current proposal and funding request.
    - (ii) Upgrade of the community centre currently occupied by the Catholic Women's League and Hobart Central Child Care, to provide for co-location of the Flower Room co-operative, and improvements to surrounding public space to increase public usage and vitality in the Mathers Lane precinct.
    - (iii) City Cycleway, Marieville Esplanade to Taroon.

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Item No. 19 continued

3. The Council endorse the projects outlined in clauses 1 and 2 as the priority projects for this round of funding in order that planning can proceed.
4. The General Manager be authorised to make the final decision on the preferred projects put forward based on time constraints, project readiness and the funding guidelines.

<b>COMMUNITY DEVELOPMENT</b>
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**20. SALAMANCA ART CENTRE – SUPPORT FOR PROPOSED  
BURNING DAYLIGHT EVENT – FILE REF: 13-41-1**

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Ref. Open CDC 5, 16/9/2009

That the Council approve the reallocation of funding support of \$12,000 from the Cultural Grants Function in the 2009/2010 Annual Plan, normally provided to the Salamanca Arts Centre Inc. for Taste Festival event development, to assist the Centre to present the event *Burning Daylight*, at Princes Wharf Shed No. 1 from 26 to 28 November 2009.

**21. DRAFT CULTURAL AND LINGUISTIC DIVERSITY (CALD)  
STRATEGY 2009-2012 – FILE REF: 15-1-2**

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Ref. Open CDC 6, 16/9/2009

That the Council approve the *Draft Cultural and Linguistic Diversity (CALD) Strategy 2009–2012*, attached to item 6 of the Open Community Development Committee agenda of 16 September 2009, as amended in the following manner:

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Item No. 21 continued

1. The inclusion under the *Communication and Participation* Categories of participation in the University of Tasmania International Students Expo, as a means of linking into existing structures to promote Council initiatives/activities.
2. The inclusion under the *Participation* Category of a means to investigate solutions to safety issues identified by CALD communities.

**22. TENDER REFERENCE NO. 5461 – PROVISION OF PRODUCTION SERVICES FOR CAROLS BY THE BAY AND THE 2009 MYER HOBART CHRISTMAS PAGEANT – FILE REFS: 13-25-6; 13-25-5**

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Ref. Closed CDC 4, 16/9/2009

- That:
1. The contract for the provision of production services for Carols By The Bay be awarded to Production Works for a lump sum amount of \$87,984.60, which is inclusive of GST, with an option to extend the Contract to include the 2010 and 2011 Carols By The Bay events by mutual agreement.
  2. The contract for production services associated with the television broadcast of the 2009 Carols By The Bay, be awarded to Production Works for a lump sum amount of \$2,866.80, which is inclusive of GST, with an option to extend the Contract to include the 2010 and 2011 Carols By The Bay events by mutual agreement.
  3. The contract for the supply of stage and production equipment for the 2009 Myer Hobart Christmas Pageant be awarded to Production Works for a lump sum amount of \$2,658.70, which is inclusive of GST, with an option to extend the Contract to include the 2010 and 2011 Hobart Christmas Pageant events by mutual agreement.

### **23. CLOSED PORTION OF THE COUNCIL MEETING**

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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
- Item 5. Declarations of Pecuniary and Conflicts of Interest
- Item 6.1. Wind Turbines - File Ref: 7838690 & p/22-26/470  
LG(MP)R 15(4)
- Item 7. Domain Tennis Centre – File Ref: 72-25-7  
LG(MP)R 15(2)(f)
- Item 8. Clutha Place – File Ref: 5569263 & P/34/431  
LG(MP)R 15(2)(j)
- Item 9. Elizabeth Street– File Ref: 5662935 & P/242-250/470  
LG(MP)R 15(2)(e)
- Item 10. Hartz International– File Ref: 20-3-1  
LG(MP)R 15(2)(j)
- Item 11. Carols By The Bay – File Ref: 13-25-3  
LG(MP)R 15(2)(f)