

Chairman
Lord Mayor Ald Sue Hickey
Aldermen
Deputy Lord Mayor Ald Ron Christie
Ald Marti Zucco
Ald Jeff Briscoe
Ald Eva Ruzicka
Ald Peter Sexton
Ald Helen Burnet
Ald Philip Cocker
Ald Damon Thomas
Ald Suzy Cooper
Ald Anna Reynolds
Ald Tanya Denison

N. Heath – G.M.
Corporate Services
H. Salisbury – D.G.M.
M. Johns – M.C.G.
B. Daly – E.O.C.S. x2
C.S.O – x2
R. Enders – P.E.O.L.M.
K. Baker – P.A.M.C.R
Financial Services
D. Spinks – D.F.S.

City Infrastructure
M. Painter – D.C.I.
City Planning
N. Noye – D.C.P.
I. Stanley – M.D.A.
Parks and City Amenity
G. Doyle – D.P.C.A.
Community Development
P. Holliday – D.C.D.

Sub Total: 19
Minutes
Reception 2
Public 2
Spare
Total Distribution: 25



CITY OF HOBART

MINUTES

ANNUAL GENERAL MEETING

MEETING HELD MONDAY 23 NOVEMBER 2015 AT 7.00 PM

PRESENT: The Lord Mayor Alderman S L Hickey (Chairman),
the Deputy Lord Mayor Alderman R G Christie,
Aldermen M Zucco, J R Briscoe, E R Ruzicka, P T Sexton, H C Burnet,
P S Cocker, S R Cooper, A M Reynolds and T M Denison.

Mr Mike Blake, Auditor General, Tasmanian Audit Office
Mr Nic Di Santi, Tasmanian Audit Office
Mr David Hudson, Hobart City Council Audit Panel
Mr Joss Fenton, Hobart City Council Audit Panel
Ms Alison Flakemore, Hobart City Council Audit Panel
Mr Lawson Ride, Citizen of the Year
Mr Syed Waqas, International Student Ambassador
Mr Peter Bull
Mrs Tiina-Liisa Sexton
Ms Lois Reid
Ms Helen Lee, Athletics South
Ms Sharon Thorpe, Athletics South
Mr Russell Penman, Australian Red Cross Society (Tasmanian Division)
Mr Roger Dixon, Battery Point/Sullivans Cove Community Association Inc
Mr Eric Pinkard, Council of Hobart Community Associations
Mr Kevin Wilson, Council of Hobart Community Associations

Mr Leo Foley, Council of Hobart Community Associations
Ms Julia Greenhill, Friends of the Sandy Bay Rivulet
Mr Ray Quarrell, Hobart Athletic Club Inc
Mr Ray Westwood, Hobart City Football Club
Mr Sonny Azzopardi, Hobart City Football Club
Mr John Stubley, Hobart City Mission
Mr Kevin Parkinson, Hobart Police and Citizens Youth Club
Mr Moses Otto, Hobart United Soccer Club
Ms Louise Rainbow, Kangaroo Valley Bushcare
Ms Fay Ibbott, Lenah Valley Community Association Inc
Mr Paul Gourlay, New Town Cricket Club
Mr Shane Hogue, New Town Cricket Club
Mr Rod Bilson, New Town Croquet Club
Mr Alex Brownlie, PIA Tasmanian Division
Ms Georgina Dudgeon, Princes Street Primary School
Mr Peter Cullen, Reclink
Mr Matthew Allen, Resource Work Cooperative
Ms Molly Kendall, Resource Work Cooperative
Ms Kate Domeney, Rotary Club of Hobart
Mr Cameron Parsons, Rotary Club of Salamanca
Ms Marion Cooper, Rotary Club of Sandy Bay
Mr Brad Wheeler, Royal Australian Institute of Architects
Ms Jennifer Nichols, Royal Australian Institute of Architects
Mr Richard Ransay, Royal Hobart Bowling Club
Mr Terry Roe, RSL of Australia (Tas Branch)
Mr Matthew Jensen, Salamanca Square Inc
Mr Hugh Denny, Sandy Bay Croquet Club
Mr John Wise, Sandy Bay Senior Citizens Club
Ms Georgia Clark, Sighthound Appreciation Society
Ms Melissa Fraser, Sighthound Appreciation Society
Ms Petra Westbury, Sighthound Appreciation Society
Mr Christopher Cameron, Soundy Park Dog Users Group
Ms Victoria Morton, South Hobart Football Club
Ms Jennifer Rowallan, Speak Out Association of Tasmania Inc
Ms Marina Campbell, St Vincent De Paul Society
Mr Damien Killalea, Tasmania Fire Service
Mr John Batchelor, Tasmanian Football Umpires Association
Mr Peter Lyndon, Tasmanian Masters Athletics
Mr Peter Mareudy, Tasmanian Ultimate Association
Mr Shane Fenner, Tasmanians with Disabilities
Ms Maggie Nettleship, The Arts Society of Tasmania
Ms Jackie Salathé, University of the Third Age – Hobart Inc
Ms Monica Antel, UTAS Medical Science Precinct
Mr Glynn Shevels, Volunteer Marine Rescue – Kingborough
Mr Bluey Watson, West Hobart/City West Neighbourhood Watch
Mr Jeff Fung, West Hobart/City West Neighbourhood Watch

APOLOGIES:

Alderman D C Thomas
Ms Meg Cooper, Young Citizen of the Year
Ms Ann Greenwood, Hobart Jazz Inc, Joint Community Event of the Year Recipient
Ms Nicky Ristrom, Relay for Life, Joint Community Event of the Year Recipient
Mr Saad Rafique, International Student Ambassador
Mr Saud Rafique, International Student Ambassador
Mr Ike Smith, Buckingham Bowls Club
Mr Stuart Nettlefold, Business Events Tasmania
Mr Adrian Bosker, Calvin Christian School
Ms Janine Arnold, Carers Tasmania
Ms Lola Phillips, Catholic Women's League Tasmania Inc
Ms Therese Taylor, Colony 47 Inc
Mr Scott Faulkner, Council of Hobart Community Associations
Ms Karyn Cavanagh, Country Women's Association of Tasmania
Mr David Johnston, Cricket Tasmania
Ms Mary McParland, Cycling South
Mr Ross Bannister, Derwent City Bowls Club
Ms Christine Coughanowr, Derwent Estuary Program
Mr Steve Chau, Derwent Sailing Squadron
Ms Beth Gilligan, Dominic College
Ms Dianne Purnell, Elizabeth College
Mr Tony Freeman, Fahan School
Ms Julie Hawkins, Friends of the Tasmanian Museum & Art Gallery Inc
Mrs Bobby Court, Guilford Young College
Mr Rodney G.S. Tedds, Hobart Baptist Church
Mr Stephen Aldous, Hobart Branch of Meals on Wheels Inc
Ms Tracy Siedler, Hobart College
Ms Bernadette Brooks, Holy Rosary Catholic School
Ms Sarah Charlton, Holyoake Tasmania Inc
Mr Warwick Dean, Hutchins School Old Boys Football Club
Ms Fran Bearman, John Paul II Catholic School
Ms Ros Cornish, Lady Gowrie Tasmania
Ms Elizabeth Jack, Macquarie Point Development Corporation
Ms Alison O'Neill, Migrant Resource Centre
Ms Dorothy Kelly, National Council of Women Coalition (Tasmania) Inc
Mr David Clements, National Disability Services
The President, New Town Senior Citizens Club Inc
Ms Penny Richardson, Ronald McDonald House Hobart
Mr Geoff Williamson, Rose Bay High School
Mr Geoff Lucas, Royal Hobart Regatta Association
Mr Alan Horne, Seabrook Christian School
Ms Elaine Doran, St Aloysius Catholic College (Junior School)
Ms Elizabeth McDougall, St Cuthbert's Catholic School
Ms Judith Tudball, St Michael's Collegiate School
Mr Damian Messer, St Virgil's Junior College
Mr Ralph Doedens, Star/Cosmos
Ms Susan Cure, Swimming Tasmania
Mr John O'Rouke, Taroona High School

Ms Heather Sculthorpe, Tasmanian Aboriginal Centre
Ms Sabine Wagner, Tasmanian Council on AIDS Hepatitis and Related
Diseases (TasCAHRD)
Mr Paul Austen, Tasmanian Institute of Sport
Ms Janet Carding, Tasmanian Museum & Art Gallery
Mr Nicholas Heyward, Tasmanian Symphony Orchestra
Mr Nelson File, The Friends' School
Major Ritchie Watson, The Salvation Army
Mr John Fitzgerald, Tourism Tasmania
Ms Vicki Martiin, Valley Street Bushcare
Ms Sally Gill, Waimea Heights Primary School

LEAVE OF ABSENCE: Nil.

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23/11/2015**

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REPORT**
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ANNUAL GENERAL MEETING MINUTES 1
23/11/2015

1. DECLARE THE MEETING OPEN

The Lord Mayor opened the meeting at 7.00 pm, welcomed those in attendance at the meeting and noted the apologies.

2. MINUTES OF THE 2014 AGM CONDUCTED ON 24 NOVEMBER 2014

The Chairman noted the minutes of the 2014 Annual General Meeting which were endorsed by the Council at its meeting held on 15 December 2014.

3. MEETING PROCEDURES

The Lord Mayor noted that the procedures for the conduct of the meeting were attached to the agenda.

4. 2014/2015 CITY OF HOBART ANNUAL REPORT

7x's

Attachment A 4/P1-7

The Lord Mayor addressed the meeting, detailing highlights from the 2014/2015 Annual Report and also presented the City of Hobart Strategic Plan 2015-2025 to the community.

The Lord Mayor's full address is noted into the minutes of the meeting.

4. 2014/2015 CITY OF HOBART ANNUAL REPORT

Now I have the pleasure in speaking to you about the 2014/2015 Annual Report. I will also take the opportunity to present to our community, the Capital City Strategic Plan 2015-2025 for the City of Hobart.

I would like to take a moment to recognise the contribution of the former Lord Mayor, Alderman Damon Thomas who was the serving Lord Mayor from July to November of 2014 and the other Alderman of the Council who served for this period.

Last year I made a commitment to Hobart ratepayers that I would lead Council to return to core duties of local government.

As a result, this past years focus has been on providing exceptional public amenities; recreation and sporting facilities; infrastructure and assets; initiatives to address climate change and energy consumption; general safety and risk reduction; provision of services and events that increase participation, access and equity to all.

The journey with my fellow Aldermen has just begun and with a four year term, we will continue to deliver on our commitment to you to provide real value to our ratepayers and community.

The Council has experienced strong economic growth with a number of significant city developments either under construction or in advanced planning stage.

The Council turned over in excess of \$130 million dollars in the 2014 / 15 year and while taking into account the many competing demands of our community and the management of the City, the Council has recorded its third consecutive overall underlying operating surplus of \$3 million. Council has invested \$2.3 million in new assets and \$23.4 million in replacement assets in 2014/15. In June, Council approved the lowest rate rise for 12 years!

This is something Council is immensely proud of, and I believe is something that sets up this organisation to better implement **our** vision for the City through the Capital City Strategic Plan.

Council's involvement with the State Government and their delegation to China has already started to 'open up doors' for businesses in Hobart. Participating in the Premier of Tasmania's trade delegation was important in building on our strong relationship with our sister city Xi'an and our next sister city, Fuzhou, and the facilitation of further education, cultural, trade and investment opportunities for Hobart and Tasmania.

It gives me great pleasure to highlight some key achievements and activities which demonstrate the breadth of Council's services within the City.

You may have noticed that a series of Capital works projects has provided great activity throughout the City of Hobart. A key component of these projects has been Council's engagement with businesses and the community.

As part of its Inner City Action Plan, the Council has initiated a range of projects in the Inner City that support a more dynamic, active and pedestrian-friendly environment. Some of these projects are:

- The upgrade of Liverpool Street was Council's biggest single capital works project being constructed in 2015.
- Construction of a shared pathway for pedestrians and bike riders on the water side of Morrison Street.
- The upgrading of the Salamanca public amenities.
- The redevelopment of Franklin Square has commenced.
- Construction of a new pavilion at Soldiers Memorial Oval.

- A major upgrade to the main stormwater line in lower Collins Street to increase the capacity of the City's stormwater infrastructure.

- The concept plans have been developed for the redevelopment of the Bus Mall.

- Plans for the revitalisation of Collins Court were finalised with construction of stage 1 having recently commenced.

- The Local Retail Precincts Plan have been developed and the areas which will be included in the Plan are:
 - Elizabeth Street (between North Hobart and the CBD)
 - Lower Sandy Bay (between Long Point Road and Beach Road)
 - South Hobart (Macquarie Street)
 - New Town (New Town Road)
 - Lenah Valley (Augusta Road)
 - Battery Point (Hampden Road)

- The upgrade of the Sandy Bay Shopping strip will begin on site in mid 2016.

- The Doone Kennedy Hobart Aquatic Centre has received enhancements, installation of an electronic chemical dosing system and a significant organisational restructure to improve its overall effectiveness and longer term sustainability.

- Twelve of our 'loos' have been refurbished and the City is planning to assume responsibility for the management of the public toilets in

the Sandy Bay shopping precinct and fully refurbish those toilets too.

- Restoration has been completed of the Ryde Street, George Miller Stand at North Hobart Oval.
- Reconstruction of the ovals located at Soldiers Memorial and Wellesley Park, South Hobart are now complete.
- Construction of the William Keith Eltham Pavilion has been completed at the Soldiers Memorial.
- The Flame of Remembrance has been completed at the Hobart Cenotaph.
- The renewal of the athletics track is due for completion at the end of March 2016.
- The Hobart Interim Planning Scheme was formally introduced.
- Energy consumption was reduced by over 10 percent during 2014/2015, reducing energy costs by approximately \$300,000 per annum; a great financial and environmental outcome for now and the future.
- We have new and smarter litter bins to facilitate recycling in public areas and in the next 5 years a total of 500 will be located in the City.
- Council is also undertaking a trial using battery operated sensors which report damage and identify the volume of waste in the bins to help optimise the associated servicing and management.

- Council held its very first Creative Hobart Forum in August of this year. The Forum brought together Hobart's creative sector to share and encourage a collaborative approach to creative events and activities in Hobart. On the day of the event it was snowing and the coldest day in 30 years but was still attended by around 80 people!
- The City of Hobart operates the Tasmanian Travel and Information Centre (TTIC) which welcomed nearly 233,000 visitors.

As mentioned previously, tonight's meeting is also to present the City of Hobart's 10-year Capital City Strategic Plan. The Plan has five new Strategic Goals that underpin our whole strategic planning framework. These are:

- Goal 1 – Economic Development, vibrancy and culture
- Goal 2 – Urban management
- Goal 3 – Environment and natural resources
- Goal 4 – Strong, safe and healthy communities
- Goal 5 - Governance

The purpose of the Plan is to implement the community's main priorities and aspirations for the future. It guides the Council on how it will make progress over the next 10 years – the last 10 years of the 2025 Vision.

The next 10 years will be both challenging and exciting as we implement many strategies addressing our social, environmental and economic responsibilities to our citizens.

Some of these strategies relate to:

- The development of a public transport strategy which will enhance transport connections within Hobart.
- The implementation of the parking strategy – A Plan for the Future.
- The development of a Climate Change Disclosure Plan.
- The development and implementation of a new waste management strategy for the City and an environmental management plan.

Council has made many more commitments to move our city forward in a responsible and sustainable manner. I would encourage you to read the Capital City Strategic Plan 2015 – 2025 and I hope you share with me the sense of prosperity for our city and its people.

As the Capital City Council, it is important that we are leaders in local government in all facets of our operations and provide opportunities to engage with our rate-payers.

It is great to report that it has been another eventful year, with the General Manager and his team working hard to make the City of Hobart the most sustainable Council in the State.

ANNUAL GENERAL MEETING MINUTES 2
23/11/2015

**4.1 RECEIPT OF WRITTEN SUBMISSIONS FROM ELECTORS IN
RELATION TO THE 2014/2015 ANNUAL REPORT**

4x's

Attachment B 4.1/P1-4

The Lord Mayor advised there was one written submission received from the Council of Hobart Community Associations in relation to the Annual Report.

DEPUTY LORD MAYOR
RUZICKA

That the matters outlined in the written submission from the Council of Hobart Community Associations, be received, noted and referred to the appropriate Council committees.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Hickey

Deputy Lord Mayor Christie

Zucco

Briscoe

Ruzicka

Sexton

Burnet

Cocker

Cooper

Reynolds

Denison

The Council of Hobart Community Associations (CHCA)

Strategic Measurement Systems

- 1) We congratulate the Council on the excellent results portrayed in the graphs contained in the annual report.

We are unable to locate any mention of things where the Council has got it wrong, e.g. lack of community consultation on new logo; the failure to convince the public of the merits of the “Myer deal”; the failure to date of achieving representation on the Macquarie Point Development Corporation; the lack of transparency with Aldermen’s and Ex-Aldermen’s allowances and benefits; the failure to resolve Taste of Tasmania funding issues by June 30; the noticeable friction between some Aldermen; the lack of real progress with resource-sharing with other Councils; a lack of community consultation re future usage of Giblin Street quarry; the failure to communicate details of the implementation of the green waste collections; the taking of all questions at last year’s AGM on notice and the long time frame to respond to all the issues raised at the AGM.

Despite these issues, we note ratings of 100% have been achieved for Future Directions 3.1 and 4.2. We could similarly challenge other outcomes.

Consequently, we seek more detail of the methodology used to determine the outcomes for strategic and corporate plans including whether feedback is obtained from outside and independent sources. CHCA members cannot recall the CHCA or its member organisations being asked for feedback on any of the outcomes in the Annual Report; nor do they know of anybody who has actually been consulted?

Community Engagement

- 2) Is it proposed to use “Have Your Say” and Facebook to broaden the database for feedback for the 2015-2016 outcomes?

Future Direction 2 – Is Recognised for its Natural Beauty and Quality of Environment

- 3) There appears to be a conflict between the preservation of views and preservation of the vegetation, with trees obscuring views from lookouts.
- 4) It is difficult to reconcile the comments on page 27 with those on pages 32 and 33, particularly with the reduction in visitation to bushland reserves, trees planted in the city, bushland volunteer participation in the standard of water quality in tributaries.

- 5) Although waste management in the City has increased, we believe it could be increased further by reinstatement of annual or biannual general waste collections, which we understand cost less than \$10 per household. Can the Council consider annual or biannual general waste collections?

Future Direction 3 - Is Well Governed at a Regional and Community Level
and

Future Direction 3.1 – An integrated local government approach to the planning and development of the wider metropolitan region

- 6) A rating of 100% has been achieved . We cannot see how this can be justified unless the City of Hobart has effective representation on the Macquarie Point Development Corporation?

Future Direction 3.2 – Partnerships with governments, the private sector and local communities in achieving significant regional, city and community goals

- 7) What actual results have been achieved as a result of the pursuit of shared service opportunities with other Councils?

Future Direction 3.3 – A responsive, capable and efficient organisation in ensuring relevant and quality services, facilities and activities are delivered to the Hobart community

- 8) We note the introduction the City of Hobart Branding Strategy, despite the lack of community consultation. Can you please clarify what the Branding Strategy means? When is the City of Hobart branding applicable and when is Hobart City Council applicable? For instance, the Annual Report is branded City of Hobart but the report also refers to the Council.

Future Direction 4 – Achieves Good Quality Development and Urban Management

and

Future Direction 4.1 – The city remains unique in its own right, protecting its built heritage and history

- 9) The criteria for developing and implementing a model to increase public use of Dorney House, Porter Hill and adjoining precinct have been satisfied. Can you please tell us what the model is and what success has been achieved to date? Is the property to be administered by the Council or by a community organisation?

Future Direction 4.2 – Quality development with the principles of sustainable cities and the reduction of ecological impacts pursued

- 10) *Can you please tell us what the options are for the future usage of the Giblin Street quarry? What consultations, if any, were held with the adjoining Lenah Valley and Mount Stuart communities?*

Legislative Requirements**Reduced Rentals**

- 11) On pages 61-63, estimated values of grants have not been provided in most instances. Can Council clarify why these have not been provided?

Contracts for the Supply of Goods & Services

- 12) On pages 64-65, some contract sums are unable to be estimated. Can Council advise why this is the case? If the contracts are based on unit prices, surely there must be some sort of estimate of unit requirements.

Financial Reports**TasWater Investment**

- 13) Using information from pages 73 & 89, we have calculated the return on the TasWater investment is in the order of 2.15% per annum. Does Council think this is a reasonable return on investment? Is Council protecting the interests of the ratepayers of Hobart who have already paid once for their water and sewerage infrastructure?

Receivables

- 14) On page 98 we are unable to reconcile the allowance for impairment of \$4.814 million with the impaired amounts in the ageing analysis of the receivables, which according to our calculations total \$4.568 million. What does the discrepancy of \$246,000 relate to?
- 15) What is the reason for the substantial increase in Other Debtors from \$257,000 last year to \$1.802 million this year?
- 16) What is being done to recover impaired amounts, which comprise over 60% of parking meter and voucher outstandings and just less than 60% of traffic infringement outstandings?
- 17) Of the amount of \$4.985 million considered impaired as at the 30 June 2014, how much was recovered and how much was written off in the 2014-2015 financial year?

- 18) What is Council's policy on writing off impaired amounts? The amount written off this financial year was \$164,000, which appears small in comparison to the Allowance for Impairment of \$4.814 million.

ANNUAL GENERAL MEETING MINUTES 3
23/11/2015

4.2 CALL FOR A MOTION TO ADOPT THE 2014/2015 ANNUAL REPORT

DEPUTY LORD MAYOR
COCKER

That the City of Hobart Annual Report
2014/2015, be adopted.

MOTION CARRIED UNANIMOUSLY

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Ruzicka	
Sexton	
Burnet	
Cocker	
Cooper	
Reynolds	
Denison	

5. CLOSURE OF THE MEETING

There being no further business, the Lord Mayor closed the meeting at 7.22 pm.

TAKEN AS READ AND SIGNED
AS A CORRECT RECORD THIS
7TH DAY OF DECEMBER 2015.

CHAIRMAN