

Extract of University of Tasmania Council minutes 1 January 2014 to 22 March 2022  
relating to the Hobart City move

## Council Minute Search 1 January 2014 – 24 March 2022

Search term references:

Southern transformation, City move, Southern Campuses Revitalisation and Activation Project, acquisition of property in the Hobart CBD, Sandy Bay Master Planning

### 2014

| Council Meeting  | References   | Agenda reference | Motion   | RTI Act exemption      |
|------------------|--|------------------|--|------------------------|
| 1 January        | Nil  | Nil              | Nil  |                        |
| 14 February 2014 | Nil  | Nil              | Nil  |                        |
| 28 March         | Nil  | Nil              | Nil  |                        |
| 9 May            | Report from the Built Environment and Infrastructure Committee | 6.2              | <p>14/3/224 Council, noting the Built Environment and Infrastructure Committee's support of the purchase of the Websters site as a potentially strategic acquisition –</p> <ul style="list-style-type: none"> <li>• authorised negotiations around the acquisition of the Websters site, subject to the purchase achieving a weighted average yield no less than [REDACTED] and subject to due diligence on the site to justify investment</li> <li>• delegated authority to the Vice-Chancellor to sign (subject to appropriate legal advice) any relevant documentation for purchase of the Websters site at a negotiated price up to a maximum of [REDACTED], and if possible with payment over a number of years.</li> </ul> <p>14/3/227 Council –</p> | Section 37, Section 38 |

|                               |  |     |   |  |
|-------------------------------|--|-----|---|--|
|                               |  |     | <ul style="list-style-type: none"> <li>approved funding of ██████ in 2014 for Stage 1 Southern Campuses Revitalisation and Activation Project (SCRAP) Projects</li> <li>delegated authority to the Vice-Chancellor to sign (subject to appropriate legal advice and budget considerations) the relevant documentation for the work associated with Stage 1 SCRAP projects.</li> </ul> <p>Background information on the Stage 1 SCRAP projects is available at <a href="http://www.utas.edu.au/commercial-services-development/building-works/current-projects/utas-campus-revitalisation-program">http://www.utas.edu.au/commercial-services-development/building-works/current-projects/utas-campus-revitalisation-program</a></p> |  |
| 27 June                       | Report from the Built Environment and Infrastructure Committee | 6.2 | 14/4/255 Council endorsed the Melville Street streetscapes as presented.  |  |
| 1 August                      | Nil  | Nil | Nil   |  |
| 26 September                  | Nil  | Nil | Nil   |  |
| 1 October (via circulation)   | Nil  | Nil | Nil   |  |
| 31 October                    | Nil  | Nil | Nil   |  |
| November (via circulation)    | Nil  | Nil | Nil   |  |
| 12 December                   | Nil  | Nil | Nil   |  |
| December x2 (via circulation) | Nil  | Nil | Nil   |  |

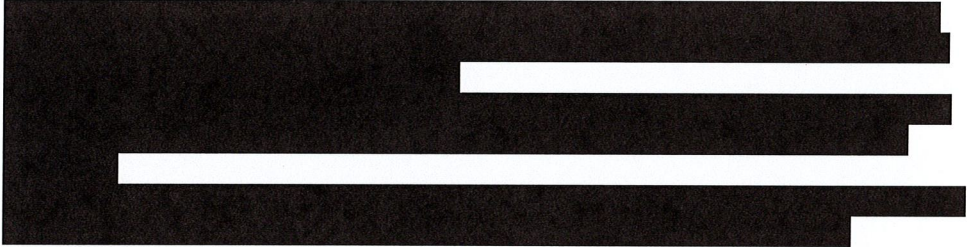

## 2015

| Council Meeting                  | References                             | Agenda reference | Motion  | RTI Act exemption      |
|----------------------------------|--|------------------|---|------------------------|
| 17 January<br>(via circulation)  | Nil                                    | Nil              | Nil   |                        |
| 13 February                      | Nil                                    | Nil              | Nil   |                        |
| 17 February<br>(via circulation) | Nil                                    | Nil              | Nil   |                        |
| 27 March                         | Nil                                    | Nil              | Nil   |                        |
| 21 April<br>(via circulation)    | Nil                                    | Nil              | Nil   |                        |
| 8 May                            | Report from Chair of Finance Committee | 6.1              | <p>15/3/412</p> <p>Council, in line with the Council approved 3-year capital plan, approved funding of [REDACTED] over 2015-16 for the Southern Campus Revitalisation and Activation Project (SCRAP) Stage 2, including:</p> <p>Relocation of Pharmacy and the expansion of the Faculty of Health [REDACTED].</p> <p>Relocation of the Education faculty and the English Learning Centre (ELC) to the old IMAS building [REDACTED], including student hub and learning spaces [REDACTED]</p> <p>Relocation of Riawunna to a location to be agreed, within the agreed funding envelope</p> | Section 37, Section 38 |
| 26 June                          | Proposed sale and purchase of property | 4.5.1            | <p>15/4/433</p> <p>Council -</p> <ul style="list-style-type: none"> <li>• authorised the acquisition of the Websters site with a purchase price up to [REDACTED], which would provide an estimated yield of [REDACTED]</li> <li>• [REDACTED]</li> <li>• delegated authority to the Vice-Chancellor to sign (subject to appropriate legal advice) any relevant documentation for the purchase of the Websters site up to [REDACTED]</li> </ul>   | Section 37, Section 38 |



|                             |   |     |   |                        |
|-----------------------------|---|-----|---|------------------------|
|                             |   |     |   |                        |
| 31 July                     | Nil   | Nil | Nil   |                        |
| 11 September                | ACIPA/Southern MoU                                  | 4.4 | 15/6/476 Council - <ul style="list-style-type: none"> <li>noted advice that the Vice-Chancellor had executed the Southern MOU, as authorised by Council in resolution 15/3/401 of 8 May 2015</li> <li>approved the commencement of the early works on the ACIPA site at a cost of [REDACTED] plus GST to [REDACTED], and authorised the Vice-Chancellor to sign the relevant documentation.</li> <li>received the attached tabled slides of the ACIPA project</li> <li>requested the Vice-Chancellor to bring an updated business case for the ACIPA project back through Finance Committee to Council, noting advice that the costs of the building project had changed over time and that the Transformation Program would also have implications for the business case.</li> </ul> | Section 37, Section 38 |
| September (via circulation) | Nil   | Nil | Nil   |                        |
| 30 October                  | Nil   | Nil | Nil   |                        |
| November (via circulation)  | Nil   | Nil | Nil   |                        |
| 11 December                 | Academy for Creative Industries and Performing Arts | 4.4 | 15/8/528 Council- <ul style="list-style-type: none"> <li>received the presentation on the design for the Academy for Creative Industries and Performing Arts (ACIPA) project</li> <li>endorsed the concept of a [REDACTED] year lease to [REDACTED]</li> <li>resolved to delegate authority to the Vice-Chancellor to sign the Studio Theatre lease on behalf of the University, following finalisation of the Development Agreement and subject to appropriate legal advice</li> <li>received the oral update on the value management exercise for the ACIPA project</li> <li>noted that a revised and updated business case for the ACIPA project will be presented to Finance Committee at its first meeting in 2016.</li> </ul>   | Section 37, Section 38 |

**2016**

| Council Meeting            | References                           | Agenda reference | Motion  | RTI Act exemption      |
|----------------------------|--------------------------------------|------------------|---|------------------------|
| January (via circulation)  | Southern Property Project Update     | 1.               | 16/circ/1/1<br>Council –<br><br>  | Section 37, Section 38 |
| February (via circulation) | Proposed purchase of Hobart property | 1.               | 16/circ2/1<br><br>Council authorised the Vice-Chancellor to submit (subject to appropriate legal advice) a bid for the purchase of the Theatre Royal Hotel and its assets with a price of  . | Section 37, Section 38 |
| 12 February                | Nil                                  | Nil              | Nil   |                        |
| 18 March                   | Nil                                  | Nil              | Nil   |                        |
| April (via circulation)    | Nil                                  | Nil              | Nil   |                        |
| May (via circulation)      | Nil                                  | Nil              | Nil   |                        |
| 20 May                     | Nil                                  | Nil              | Nil   |                        |
| 24 June                    | Nil                                  | Nil              | Nil   |                        |
| 8 July (via circulation)   | Nil                                  | Nil              | Nil   |                        |
| 19 August                  | Nil                                  | Nil              | Nil   |                        |
| 23 September               | Proposed purchase of                 | 3.3              | 16/6/662<br>Council-  | Section 37, Section 38 |

|              |   |     |  |                        |
|--------------|---|-----|--|------------------------|
|              | the Phillip Smith Centre  |     | <ul style="list-style-type: none"> <li>approved the purchase of the Philip Smith Centre</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>delegated authority to the Vice-Chancellor to sign (subject to appropriate legal and financial advice) a contract for the purchase of the Philip Smith Centre from [REDACTED] for [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>delegated authority to the Vice-Chancellor to sign (subject to appropriate legal advice) any associated tenant agreements or leases.</li> </ul>   |                        |
| 23 September | Report from Chair of Built Environment and Infrastructure Committee | 5.2 | <p>16/6/665 Council-</p> <ul style="list-style-type: none"> <li>approved the purchase of the Philip Smith Centre</li> <li>approved funding for the purchase by way of draw down from the Investment Portfolio</li> </ul> <p>[REDACTED] delegated authority to the Vice-Chancellor to sign (subject to appropriate legal and financial advice) a contract for the purchase of the Philip Smith Centre from [REDACTED] for [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>delegated authority to the Vice-Chancellor to sign (subject to appropriate legal advice) any associated tenant agreements or leases.</li> </ul> | Section 37, Section 38 |
| 23 September | Report from Chair of Finance Committee                              | 5.3 | <p>16/6/674 Council-</p> <ul style="list-style-type: none"> <li>approved the submission of a Hobart STEM Precinct Business Case to Infrastructure Australia at the end of September 2016, based on the paper included in the agenda papers</li> </ul>  |                        |



|                               |   |     |  |  |
|-------------------------------|---|-----|--|--|
|                               |   |     | <ul style="list-style-type: none"> <li>noted the estimated funding requirements for the STEM Precinct project should it proceed.</li> </ul>  |  |
| November<br>(via circulation) | Nil   | Nil | Nil  |  |
| 11<br>November                | Nil   | Nil | Nil  |  |
| 9<br>December                 | Report from<br>Chair of<br>Finance<br>Committee | 6.3 | <p>16/8/729<br/>Council agreed to consider the master planning for the Sandy Bay campus in the context of the STEM funding proposal.</p> <p>16/8/730<br/>Council received the business case, as submitted to Infrastructure Australia, for a Hobart Science and Technology Precinct, noting that no funding commitment has been given.</p> |  |
| December<br>(via circulation) | Nil   | Nil | Nil  |  |



## 2017

| Council Meeting            | References  | Agenda reference | Motion  | RTI Act exemption      |
|----------------------------|---|------------------|---|------------------------|
| 10 February                | Nil   | Nil              | Nil   |                        |
| 31 March                   | Report from Chair of Built Environment and Infrastructure Committee | 6.2              | 17/2/764<br>Council- <ul style="list-style-type: none"> <li>• received the presentation on Southern Campus Development Scenarios</li> <li>• noted that Management will develop key guiding principles to inform decision making in respect to the simplified scenarios</li> <li>• noted that the Chair will meet with the Chancellor to agree a process to progress southern campus development options.</li> </ul>   |                        |
| 28 April (via circulation) | Nil   | Nil              | Nil   |                        |
| 19 May                     | Report from Chair of Built Environment and Infrastructure Committee | 6.1              | 17/3/808<br>Council approved the guiding principles, as amended, and the proposed process for developing a strategy and master plan for Southern Campus Infrastructure.<br><br>17/3/825<br>Council- <ul style="list-style-type: none"> <li>• approved the proposal to purchase the Red Cross site at 40-42 Melville Street, Hobart, for a proposed purchase price of [REDACTED] from the University investment portfolio</li> <li>• delegates authority to the Vice-Chancellor to sign, subject to appropriate legal advice, the contract for the purchase of the Red Cross site and any associated leaseback arrangements with Red Cross.</li> </ul> | Section 37, Section 38 |
| June (via circulation)     | Nil   | Nil              | Nil   |                        |
| 23 June (via circulation)  | Nil   | Nil              | Nil   |                        |
| 30 June                    | Nil   | Nil              | Nil   |                        |

|                                |   |                |   |  |
|--------------------------------|---|----------------|---|--|
| 11 August                      | Report from the Chair of BEIC<br><br>Other Business – STEM Presentation | 5.1<br><br>7.1 | 30-06-2017_UC_4234-1271<br>Council noted that the Built Environment and Infrastructure Committee (BEIC)-<br><ul style="list-style-type: none"> <li>received a presentation on the Southern Infrastructure Strategy project</li> <li>endorsed further planning to be undertaken around the viability of the option to relocate to a Hobart CBD campus to enable an informed decision to be made about the future of the southern campus and the critical nature of the STEM project.</li> </ul> 11-08-2017_UC_0699-8309<br>Council supports the STEM Centre proposal as the University's infrastructure project.<br>Accordingly, Council endorses the Vice-Chancellor to negotiate with Federal, State and Local Government to secure funding support. |  |
| 29 August (via circulation)    | Nil   | Nil            | Nil   |  |
| 22 September                   | Southern Infrastructure Strategy  | 4.2            | 22-09-2017_UC_8435-1703<br>Council members are to provide to the Council Secretary by email any questions they may have for management in respect to the Southern Infrastructure Strategy presentation.   |  |
| 26 September (via circulation) | Nil   | Nil            | Nil   |  |
| 27 October (via circulation)   | Nil   | Nil            | Nil   |  |
| 10 November                    | Southern Infrastructure Strategy  | 5.1 and 5.2    | 22-09-2017_UC_7198-2082<br>Council approved the development of a masterplan business case for a Hobart CBD campus and the future use of the Sandy Bay campus, so an informed decision can be made about the future of the southern campus.<br><br>10-11-2017_UC_3493-2084   |  |

|                                  |     |     |   |  |
|----------------------------------|-----|-----|---|--|
|                                  |     |     | Council approved the development of a detailed financial and socio-economic analysis as part of the masterplan business case for a Hobart CBD campus and the future use of the Sandy Bay campus, with the analysis to include a comparison against a realistic alternative. |  |
| 8<br>December                    | Nil | Nil | Nil   |  |
| December<br>(via<br>circulation) | Nil | Nil | Nil   |  |

## 2018

| Council Meeting                 | References  | Agenda reference | Motion  | RTI Act exemption      |
|---------------------------------|---|------------------|---|------------------------|
| 18 January<br>(via circulation) | Nil   | Nil              | Nil   |                        |
| 9 February                      | Nil   | Nil              | Nil   |                        |
| 6 March<br>(via circulation)    | Nil   | Nil              | Nil   |                        |
| 14 March<br>(via circulation)   | Nil   | Nil              | Nil   |                        |
| 23 March                        | Nil   | Nil              | Nil   |                        |
| 11 May                          | Nil   | Nil              | Nil   |                        |
| 14 May<br>(via circulation)     | Nil   | Nil              | Nil   |                        |
| 22 June                         | Southern Transformation Update                                      | 4.4              | 22-06-2018_UC_ 6757-3463<br>Council received the update on the Southern Infrastructure Business Case and Master Plan.   |                        |
| 3 July (via circulation)        | Nil   | Nil              | Nil   |                        |
| 3 August                        | Report from Chair of Built Environment and Infrastructure Committee | 5.2              | 03-08-2018_UC_ 6539-3855<br>Council approved the Southern Infrastructure Plan engagement strategy to be undertaken internally and externally.                   |                        |
| 21 September                    | Purchase of 79-83 Melville Street (ex-Forestry building)            | 5.8              | 21-09-2018_UC_ 3472-4247<br>Council approved the purchase of 79-83 Melville Street (ex- Forestry buildings) of up to [REDACTED]<br><br>21-09-2018_UC_ 3472-4248 | Section 37, Section 38 |



|             |   |     |  |                        |
|-------------|---|-----|--|------------------------|
|             |   |     | Council delegated authority to the Vice-Chancellor to sign the contract for sale for the purchase of 79-83 Melville Street, for an amount of up to [REDACTED], subject to due diligence and appropriate legal and financial advice.  |                        |
| 9 November  | Nil   | Nil | Nil  |                        |
| 14 December | Hobart Hotel Acquisition and Refurbishments | 4.8 | <p>14-12-2018_UC_ 6623-4773</p> <p>Council approved and delegated to the Vice-Chancellor the authority to:</p> <ul style="list-style-type: none"> <li>• purchase the Fountainside Hotel in the Hobart CBD for [REDACTED] subject to satisfactory due diligence and an independent valuation that determines any differential between the appraised value and the agreed purchase price to be within his delegated limit</li> <li>• make available [REDACTED] to fund the refurbishments of the Fountainside Hotel to enable the occupation by residents in Semester 1 2019</li> <li>• make available [REDACTED] to fund the refurbishments of accommodation in the Theatre Royal Hotel.</li> </ul> | Section 37, Section 38 |

## 2019

| Council Meeting                  | References   | Agenda reference | Motion   | RTI Act exemption |
|----------------------------------|--|------------------|--|-------------------|
| 25 January<br>(via circulation)  | Nil  | Nil              | Nil  |                   |
| 14 February                      | Southern Futures Consultation                          | 5.1              | 14-02-2019_UC_7767-4924<br>Council noted the Southern Futures Consultation update and installation room tour.  |                   |
| 26 February<br>(via circulation) | Nil  | Nil              | Nil  |                   |
| 18 March<br>(via circulation)    | Nil  | Nil              | Nil  |                   |
| 27 March<br>(via circulation)    | Acquisition of a Hobart Central Business District Site | 1.               | <p>19/circ3/1 Council approved the lodgement of a non-binding expression of interest for the acquisition of the K&amp;D site comprised of 103 Melville Street &amp; 156-163 Harrington Street, subject to appropriate financial and legal advice.</p> <p>19/circ3/2 Council delegated authority to the Vice-Chancellor or Chief Operating Officer to lodge a non-binding expression of interest [REDACTED]</p> <p>19/circ3/3 Council noted that, Council approval will be sought prior to submitting a binding offer for the acquisition of the K&amp;D site, comprised of 103 Melville Street &amp; 156-163 Harrington Street, subject to Council approving the 'City-Centric Campus' model as a basis for the future development of the University's southern campuses</p> |                   |

|         |  |     |  |                        |
|---------|--|-----|--|------------------------|
| 5 April | Future of the Southern Campus  | 6.1 | 05-04-2019_UC_9467-5202<br>Council approved the business case which supports the 'City-Centric Campus' model as a basis for the future development of the University's Southern Campuses.<br><br>[REDACTED] wanted his vote against the city option recorded in the minutes.<br><br>Management provided an outline of the communication plan in relation to the decision, with communication to staff and students to commence later in the afternoon. | Section 33             |
|         | Sequence of transitioning into the Hobart Central Business District (CBD)              | 6.3 | 05-04-2019_UC_8136-5205<br>Council approved the proposed sequencing of relocation to the Hobart Central Business District.   |                        |
|         | Southern Infrastructure Funding Strategy   | 6.4 | 05-04-2019_UC_7051-5206<br>Council approved<br><br>[REDACTED]  | Section 37, Section 38 |
|         | Binding offer - Acquisition of Kemp & Denning (K&D) site – paper tabled at the meeting | 6.5 | 05-04-2019_UC_0793-5357<br>Council:<br><ul style="list-style-type: none"> <li>• Approved the lodgement of a binding offer for the acquisition of the K&amp;D site comprised of 103 Melville Street &amp; 156-163 Harrington Street</li> <li>• Delegated authority to the Vice-Chancellor to sign the Agreement for Sale up to the value of [REDACTED] for the purchase of the property.</li> </ul>   | Section 37, Section 38 |

|                             |  |            |  |                        |
|-----------------------------|--|------------|--|------------------------|
|                             | Strategic Property Purchases - 31-33, 35-37 Bathurst Street and 65 Argyle Street Hobart - -- paper tabled at the meeting | 6.6        | 05-04-2019_UC_8379-5358<br>Council:<br><ul style="list-style-type: none"> <li>• Approved the acquisition of three contiguous titles known as 31-33, 35-37 Bathurst Street and 65 Argyle Street, Hobart for an amount up to [REDACTED]</li> <li>• Delegated authority to the Vice-Chancellor or the Chief Operating Officer to sign the Agreement for Sale up to the value of [REDACTED] for the purchase of the properties.</li> </ul> | Section 37, Section 38 |
| [REDACTED]                  | [REDACTED]   | [REDACTED] | [REDACTED]   |                        |
| 21 June                     | Nil  | Nil        | Nil  |                        |
| 11 July (via circulation)   | Nil  | Nil        | Nil  |                        |
| 23 August (via circulation) | Nil  | Nil        | Nil  |                        |
| 30 August                   | The Hedberg - funding and status report  | 4.4        | 30-08-2019 UC 5803-6239<br>[REDACTED]<br><br>30-08-2019 UC 5803-6240<br>[REDACTED]   | Section 37, Section 38 |
|                             | Southern Transformation – Built Environment & Infrastructure Committee report  | 4.7        | 30-08-2019_UC_5611-6270<br>Council:<br><ul style="list-style-type: none"> <li>• approved the general approach to precinct and zone master planning for the Southern Campus</li> <li>• noted the initial site plan for the West End site that will be used to support further design work.</li> </ul>   |                        |



|            |   |     |  |                        |
|------------|---|-----|--|------------------------|
|            | Southern Transformation – Finance Committee report      | 4.8 | <p>30-08-2019_UC_8818-6236<br/>Council notes the proposed approach to develop the Science, Technology, Engineering &amp; Mathematics (STEM) &amp; Library Design Brief and the subsequent development of the Hobart City Campus Master Plan.</p> <p>30-08-2019_UC_8818-6237<br/>Council delegates authority to the Vice-Chancellor to engage advisers for the Southern Transformation program (subject to financial and legal advice), including:</p> <ul style="list-style-type: none"> <li>• the development of the STEM &amp; Library Design Brief (for both the Hobart City Campus and Inveresk) for up to [REDACTED]</li> <li>• the development of the Hobart City Campus Master Plan for up to [REDACTED]</li> <li>• the sole-source engagement of [REDACTED] [REDACTED] the scope, contractual terms, contract structure and management of the planning, design and construction process for up to [REDACTED] for the remainder of the 2019 calendar year (subject to verification that the appointment achieves value for money).</li> </ul> | Section 37, Section 38 |
| 1 October  | Nil   | Nil | Nil  |                        |
| 18 October | Consultancy services Hobart City campus master planning | 6.1 | 18-10-2019_UC_2734-6679<br>Council noted the intended procurement approach to engage consultancy services to undertake Hobart City campus master planning and landscaping development.   |                        |
| 6 December | Appreciate Inquiry Outcomes                             | 3.3 | 06-12-2019_UC_11838-6989<br>Council noted the presentation on Appreciate Inquiry outcomes.   |                        |

## 2020

| Council Meeting            | References                    | Agenda reference | Motion   | RTI Act exemption      |
|----------------------------|-------------------------------|------------------|--|------------------------|
| 14 February                | Southern Master planning      | 5.5              | 14-02-2020_UC_16074-7165<br>Council noted the update on Southern Master planning.  |                        |
| 5 March                    | Nil                           | Nil              | Nil  |                        |
| 24 March (via circulation) | Nil                           | Nil              | Nil  |                        |
| 26 March (via circular)    | Nil                           | Nil              | Nil  |                        |
| 3 April                    | Nil                           | Nil              | Nil  |                        |
| 22 May                     | Hedberg Project Budget Status | 4.6              | <p>22-05-2020_UC_19510-7838<br/>Council</p> <ul style="list-style-type: none"> <li>• Approved an increase of [REDACTED] in funding for:</li> <li>• COVID-19 related delay impacts [REDACTED]</li> <li>• Scope changes related to additional Fixtures, Furniture, and Audio Visual and IT equipment to increase the functionality of the building [REDACTED]</li> <li>• Scope change related to the City of Hobart and State Growth's requirement to include screening of the rooftop mechanical plant for the building [REDACTED]</li> <li>• Approved scope items that were under-estimated in terms of budget allocation; o Construction costs associated with the redesign of levels 4, 5 and 6 [REDACTED] <ul style="list-style-type: none"> <li>o Installation of the Recital Hall Lantern [REDACTED]</li> <li>o Acoustic ceiling treatment for the Studio Theatre [REDACTED]</li> <li>o [REDACTED]</li> </ul> </li> </ul> <p>• Approved a contingency allowance of [REDACTED] to cover possible market increases for the COVID related deferred scope items are undertaken in 2021; within the proposed revised project envelope of up to [REDACTED] (including [REDACTED] contingency) to a total of [REDACTED].</p> | Section 37, Section 38 |

|                                |                                 |     |   |                        |
|--------------------------------|---------------------------------|-----|---|------------------------|
| June (via circulation)         | Nil                             | Nil | Nil   |                        |
| 26 June                        | Nil                             | Nil | Nil   |                        |
| 18 August (via circulation)    | Nil                             | Nil | Nil   |                        |
| 28 August                      | Southern Master Planning Update | 3.2 | 28-08-2020_UC_18886-8451<br>Council received the update and noted the presentation on the restart for Southern Master planning. |                        |
| 24 September (via circulation) | Nil                             | Nil | Nil   |                        |
| 15 October (via circulation)   | Nil                             | Nil | Nil   |                        |
| 29 October                     | Nil                             | Nil | Nil   |                        |
| 4 December                     | Southern Campus Funding         | 4.3 | 04-12-2020_UC_17552-8949<br>[REDACTED]  | Section 37, Section 38 |



## 2021

| Council Meeting            | References                                   | Agenda reference | Motion  | RTI Act exemption      |
|----------------------------|--|------------------|---|------------------------|
| 12 February                | Nil  | Nil              | Nil   |                        |
| 29 March (via circulation) | Nil  | Nil              | Nil   |                        |
| 30 April                   | Southern Transformation Update               | 4.4.1            | Resolution 30-04-2021_UC_11461-9389<br>Council noted the updated Urban Design Framework for the Southern Campus move to Hobart CBD.   |                        |
|                            | 2021 Southern Transformation Budget          | 4.4.2            | Resolution 30-04-2021_UC_19293-9395<br>Council approved the proposed 2021 Financial Budget for Southern Transformation master planning and works commencement.  |                        |
|                            | Update on Acquisition of 80 Brisbane Street  | 4.4.4            | Resolution 30-04-2021_UC_17392-9432<br>Council noted the intended acquisition of 80 Brisbane Street, Hobart (Freedom Furniture site) for [REDACTED] subject to contractual documentation and completion of the usual due diligence procedures.  | Section 37, Section 38 |
| 15 June                    | Nil  | Nil              | Nil   |                        |
| 25 June                    | Report on Forestry Building Works            | 4.3              | Resolution 25-06-2021_UC_10575-9707<br>Council noted the preliminary design status for the Forestry and Freedom Building sites in Hobart CBD.   |                        |
|                            | Sandy Bay Masterplan Update and Presentation | 4.5              | Resolution 25-06-2021_UC_16481-9758<br>Council noted: <ul style="list-style-type: none"> <li>• the appointment of [REDACTED] to perform the role of Architect, including their secondary consultants for Stages 2-5 of the Sandy Bay Masterplan (to achieve a completed masterplan by November 2021);</li> <li>• the Project Methodology and Timeline for the Planning Scheme Amendment (PSA) Stage 2-5 of the Masterplan Concept; and</li> </ul> | Section 37, Section 38 |



|                          |  |     |   |                        |
|--------------------------|--|-----|---|------------------------|
|                          |  |     | <ul style="list-style-type: none"> <li>that a simplified version of the Masterplan is intended to be shared with the relevant planning authorities prior to release to stakeholders including staff.</li> </ul>   |                        |
| 30 July                  | Sandy Bay Masterplan   | 5.1 | Resolution 30-07-2021_UC_10700-9904<br>Council noted the presentation on the Sandy Bay Masterplan.  |                        |
|                          | Southern Transformation Update                                 | 5.2 | Resolution 30-07-2021_UC_14439-9911<br>Council noted the Southern Transformation Update.  |                        |
| 10 September             | Sandy Bay Masterplan   | 3.3 | Resolution 10-09-2021_UC_10951-10086<br>Council noted the update on the Sandy Bay Master Plan and endorsed the proposal to follow option 1, as set out in the report presentation, which best aligns with the Project's vision and guiding principles.  |                        |
|                          | Contract for the refurbishment of the former Forestry Building | 4.1 | Resolution 10-09-2021_UC_15827-10076<br>Council delegated its authority to the Vice-Chancellor, subject to appropriate financial and legal advice, to negotiate and execute a construction contract of up to ██████ for the redevelopment of the former Forestry and Freedom buildings in Hobart ('Forestry Project), with oversight of the 2-part process (through to the appointment of the contractor for the main construction works) to be provided by a sub-committee of Council comprising two Council members (Chancellor and Chair of the Strategic Resourcing Committee).<br><br>Resolution 10-09-2021_UC_15827-10077<br>Council delegated its authority to the Chief Operating Officer to approve variations to the contract that do not materially alter the original contract. | Section 37, Section 38 |
|                          | Forestry and Freedom Building Update                           | 5.3 | Resolution 10-09-2021_UC_12531-10049<br>Council noted the update on the building designs and progress for the combined Forestry and Timberyards (Former Freedom Furniture building).  |                        |
| 5 October (via circular) | Nil  | Nil | Nil   |                        |
| 28 October               | Update on the first concept                                    | 3.3 | Resolution 28-10-2021_UC_18045-10296  |                        |

|            |  |     |   |                        |
|------------|--|-----|---|------------------------|
|            | Sandy Bay Masterplan                     |     | Council noted the proposed Concept Masterplan for the Sandy Bay Campus and the next steps to finalise the Planning Scheme Amendments submission ready for final consideration by Council at its meeting on 3 December 2021.   |                        |
| 3 December | Sandy Bay Masterplan – Submission of PSA | 4.3 | <p>Resolution 03-12-2021_UC_14347-10446<br/>Council approved the lodgement of the Planning Scheme Amendment (PSA) submission to the City of Hobart on 6 December 2021 for the removal of the education overlay on the UTAS Sandy Bay site.</p> <p>Resolution 03-12-2021_UC_14347-10447<br/>Council approved the delegation of authority to the Vice Chancellor to provide 'owner consent' as owner of the land to which the Planning Scheme Amendment Application relates noting this is a technical requirement of the PSA submission.</p> |                        |
|            | Update on Master Planning                | 5.2 | <p>Resolution 03-12-2021_UC_10686-10436<br/>Council noted the evolution of the Masterplan for the Southern Campus and the projected capital spend.</p>  |                        |
|            | Forestry Project Status Update           | 5.3 | <p>Resolution 03-12-2021_UC_16399-10437<br/>Council noted that the construction cost estimate for the Forestry and Timber Yard's Project (former Forestry and Freedom buildings) remains within the Vice Chancellor's delegation to execute a construction contract of up to [REDACTED].</p> <p>Resolution 03-12-2021_UC_16399-10438<br/>Council noted that the Development Application for the Forestry and Timber Yard's Project was proposed to be submitted to the City of Hobart on 17 December 2021.</p>                              | Section 37, Section 38 |

## 2022

| Council Meeting            | References                           | Agenda reference | Motion  | RTI Act exemption |
|----------------------------|--------------------------------------|------------------|---|-------------------|
| 11 February                | Nil                                  | Nil              | Nil   |                   |
| 23 February                | Southern Projects Stakeholder Update | 3.6              | Resolution 23-02-2022_UC_19351-10695<br>Council noted the current external landscape of the Hobart developments, the potential risks of applications under consideration and the mitigation measures being implemented. |                   |
| 15 March (via circulation) | Nil                                  | Nil              | Nil   |                   |