

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

Meeting
Minutes
Trolley
Total Distribution: 3



CITY OF HOBART

MINUTES

PARKS AND RECREATION COMMITTEE MEETING (OPEN PORTION OF THE MEETING) MEETING HELD THURSDAY 14 JANUARY 2016 AT 5.00 PM

PRESENT: The Lord Mayor Alderman S L Hickey, Alderman A M Reynolds (Chairman) and Alderman J R Briscoe.

In the absence of a quorum, the Lord Mayor was an ex-officio member of the Committee in accordance with the Council Policy 2.01 Section 3 (A)(2).

APOLOGIES: Alderman P T Sexton.

LEAVE OF ABSENCE: Aldermen E R Ruzicka, S R Cooper.

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
14/1/2016**

1. MINUTES OF THE OPEN PORTION OF THE PARKS AND RECREATION COMMITTEE MEETING HELD ON THURSDAY, 3 DECEMBER 2015

BRISCOE

That the minutes be signed as a true and correct record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds

Briscoe

Lord Mayor Hickey

The minutes were signed.

2. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

No supplementary items were received.

3. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

No pecuniary or conflicts of interest were indicated.

4. TRANSFER OF AGENDA ITEMS

No items were transferred.

BRISCOE

That item 10 be taken

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds

Briscoe

Lord Mayor Hickey

Item 10 was then taken.

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 3
14/1/2016**

**5. APPLICATION FOR LICENCE - ROARING 40'S KAYAKING,
ERROL FLYNN RESERVE/SHORT BEACH, MARIEVILLE ESPLANADE –
FILE REF: 70-38-1**

BRISCOE

That the recommendation contained in the report of the Director Parks and City Amenity and the Manager Parks and Recreation of 14 December 2015, as detailed below, be adopted.

That: 1. The report be received and noted.

2. Landlord consent be granted, under the Parks, Recreation and Natural Areas By-Law, for a kayak launching operation at the Errol Flynn Reserve/Short Beach on Marieville Esplanade.

3. The General Manager be authorised to negotiate the terms of a licence agreement with Roaring Forties Kayaking and include the following conditions:

(i) The applicant be responsible for all costs associated with the proposal and any other approvals required for the operation.

(ii) A licence fee, based on the 2015-16 Fees and Charges for Exercise Classes at \$775 per annum apply, and be annually indexed in accordance with CPI adjustment.

(iii) The term of the licence be for three years.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds

Briscoe

Lord Mayor Hickey

**6. CIRCUS BOOKING - DOMAIN REGATTA GROUNDS –
FILE REF: 15/131-012**

LORD MAYOR

That the recommendation contained in the report of the Director Parks and City Amenity and the Manager Parks and Recreation of 30 December 2015, as detailed below, be adopted.

cont.../

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 4
14/1/2016**

Item No. 6 continued

- That:*
1. *The report be received and noted.*
 2. *The Council support a minimum of nine months between future circus bookings on the Domain Regatta Grounds.*
 3. *The request from The Great Moscow Circus to hire the Domain Regatta Grounds 26th December 2016 to 22nd January 2017 be approved, subject to the standard Terms and Conditions of hire applied.*
 4. *Further, Loritz Circus be offered a booking either in March 2016 or September 2017.*

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Lord Mayor Hickey	

**7. DOMAIN ATHLETICS CENTRE – MOTHERS DAY CLASSIC- FEE
WAIVER – FILE REF: 72-25-1**

BRISCOE

That the recommendation contained in the Report of the Director Parks and City Amenity and the Manager Parks and Recreation of 22 December 2015, as detailed below, be adopted.

- That:*
1. *The report be received and noted.*
 2. *A reduction of 100 per cent of the booking fee be offered to Tasmanian Sports and Events for use of the Domain Athletics Centre to conduct the Mother's Day Classic fund raising event from 6th May to 9th May 2016.*
 3. *The grant provision of \$3,119.00 be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.*

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Lord Mayor Hickey	

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 6
14/1/2016**

Item No. 9 continued

4. *Detailed scoping, design work and scheduling of the projects identified be initiated and incorporated into the annual budget process for the Council's consideration.*

be adopted, with the addition of Clause 5 and 6 to read as follows:

5. Keep under active review opportunities for additional upgrading of the Hobart Regatta Grounds subject to relevant stakeholder engagement when required.
6. A media release be issued at the appropriate time.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Lord Mayor Hickey	

Item 11 was then taken.

Mr John Wadsley, President, and Mr Adrian Howard OAM, Committee Member, of the Friends of Soldiers Memorial Avenue Inc. addressed the Committee in relation to item 10.

**10. QUEENS DOMAIN JOGGERS LOOP CONCEPT PLAN –
FILE REF: 15/107-003**

BRISCOE	That the recommendation contained in the report of the Director Parks and City Amenity and the Group Manager Open Space of 30 December 2015, as detailed below:
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- That:*
1. *The report be received and noted.*
 2. *The draft Queens Domain Joggers Loop Concept Plan marked as Attachment A to the report be endorsed to enable community engagement to be undertaken during February/March 2016.*
 3. *A further report be provided detailing the outcomes of the engagement process.*

be adopted, with the following amendments:

1. The words *for the development of the shared-use "Joggers Loop", shown as loop 4*, be inserted after the word report.

cont.../

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 7
14/1/2016**

Item No. 10 continued

2. The addition of Clause 4 below:
 4. A report be prepared on the possible review of the Soldiers Memorial Avenue Management Plan.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Lord Mayor Hickey	

Item 5 was then taken.

**11. DORNEY HOUSE - TASMANIAN THEATRE COMPANY - REQUEST TO
HOST PLAY – FILE REF: 70-91-1**

LORD MAYOR	That the recommendation contained in the report of the Director Parks and City Amenity and the Group Manager Open Space of 29 December 2015, as detailed below, be adopted.
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- That:*
1. *The report be received and noted.*
 2. *The request from Tasmanian Theatre Company to use the Dorney House to host the play “who’s afraid of Virginia Wolfe” in July 2016, be approved.*
 3. *A fee of \$1000 apply for the usage of the venue for the play. The grant provision of \$1000 be recorded in the ‘Grants, Assistance and Benefits Provided’ section of the City of Hobart’s Annual Report.*
 4. *The General Manager be delegated the authority to finalise the agreement and conditions.*

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Lord Mayor Hickey	

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 8
14/1/2016**

12. POLO EVENTS - CORNELIAN BAY – FILE REF: 70-14-1

LORD MAYOR

That the recommendation contained in the report of the Director Parks and City Amenity and the Manager Parks and Recreation of 30 December 2015, as detailed below, be adopted.

That: 1. The report be received and noted.

2. Approval be provided for the following polo events to be staged at Cornelian Bay Oval:

(i) Polo on the Derwent – Saturday 3 December 2016

(ii) Polo in the City – Saturday 17 December 2016

3. The two event operators be invited to explore opportunities to work together and stage one single event.

4. The events be approved subject to the following conditions:

(i) An event management plan including traffic and parking, risk and safety plans and waste management plan is submitted for the General Manager's approval.

(ii) All other licences be obtained.

(iii) A communication plan, to the satisfaction of the General Manager that clearly demonstrates how the proponent will engage with the Boathouse Restaurant, Tasmanian Hockey Centre, local residents and Hobart Regional Cemetery be undertaken.

(iv) Fees and charges as approved for the 2016/2017 financial year be applied to this event, with an additional bond of \$5,000 to be applicable.

5. Requests for exclusivity over Polo events in Hobart be declined.

6. Requests to waive fees associated with the use of Cornelian Bay Oval be declined.

7. The proposal to close a section of Queens Walk between Bell Street and the entry to Cornelian Bay playground between 9.30am and 4.30pm on Saturday 3 December 2016 be approved, subject to the endorsement of Tasmania Police.

MOTION CARRIED

VOTING RECORD

AYES

Reynolds

Briscoe

Lord Mayor Hickey

NOES

PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 9
14/1/2016

**13. WELLINGTON PARK - PRIORITY INFRASTRUCTURE PROJECTS –
FILE REF: 15/105**

LORD MAYOR

That the recommendation contained in the report of the Director Parks and City Amenity and the Group Manager Open Space of 29 December 2015, as detailed below, be adopted.

That: 1. The report be received and noted.

- 2. The “One Mountain” prospectus dated December 2015 marked as attachment A to the report be approved and the projects listed in it be prioritised for implementation within the five year period commencing 2016/17.*
- 3. The estimated total project cost of \$7.3M be included for consideration in the forward works program for the five years commencing 2016/17 and potential external funding sources be actively pursued, including in the lead up to the forthcoming federal election.*
- 4. Detailed scoping, design work and scheduling of the projects be initiated and any refinement of the preliminary cost estimates to be incorporated into annual budget processes for Council’s consideration.*
- 5. The Wellington Park Management Trust be advised that the projects identified in the prospectus represent the City’s priority public infrastructure projects for Wellington Park for the period 2016/17 – 2020/21 and the Trust’s assistance and support in realising these projects be sought.*
- 6. A communication plan be developed and implemented at the appropriate time.*

MOTION CARRIED

VOTING RECORD

AYES

Reynolds

Briscoe

Lord Mayor Hickey

NOES

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 10
14/1/2016**

14. BATTERY POINT SHARED ACCESSWAY – FILE REF: 37-2-2

BRISCOE

That the recommendation contained in the report of the General Manager of 9 December 2015, as detailed below, be adopted.

That: 1. The report be received and noted.

2. A report be prepared that details options available as a means of facilitating movement in and around Battery Point and its foreshore, and addresses the following:

(i) The implementation, in the short term, of the formalisation of an existing road route through Battery Point.

(ii) Analysis of the options to include detail on the following:

(a) Estimated financial implications;

(b) Planning and legal implications; and

(c) How the proposal relates to the City of Hobart Strategic Plan 2015-2025.

3. Analysis of any opportunity costs in respect to proceeding or not proceeding with a shared access way, including its impact with other planned projects.

4. Details on how to engage the local and wider community in respect to the options.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds

Briscoe

Lord Mayor Hickey

15. PARKS AND RECREATION COMMITTEE – STATUS REPORT

BRISCOE

That the information be received and noted.

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**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 11
14/1/2016**

Item No. 15 continued

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Lord Mayor Hickey	

16. QUESTIONS WITHOUT NOTICE – FILE REF: 13-1-10

No questions were asked at the meeting.

17. CLOSED PORTION OF THE PARKS AND RECREATION COMMITTEE MEETING

BRISCOE

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Lord Mayor Hickey	

The Chairman adjourned the meeting at 6.13 pm to conduct the closed portion of the meeting.

The meeting reconvened at 7.20 pm.

Item 17 was then taken.

There being no further business the meeting closed at 7.20 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 11TH DAY
OF FEBRUARY 2016.

CHAIRMAN