



CITY OF HOBART

MINUTES

**SPECIAL JOINT PARKS AND RECREATION COMMITTEE AND
GOVERNANCE COMMITTEE MEETING
(OPEN PORTION OF THE MEETING)
MEETING HELD MONDAY 7 MARCH 2016 AT 4.00 PM**

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

The Lord Mayor and Alderman Burnet were co-opted to the Committee for items 1 and 2.

Alderman Zucco arrived at the meeting at 4.03pm and was co-opted to the Committee for item 3 (refer closed Minutes).

Alderman Sexton arrived at the meeting at 4.05 pm and was present for item 3.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Alderman E R Ruzicka.

**SPECIAL JOINT PARKS AND RECREATION COMMITTEE AND GOVERNANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2**

DEPUTY LORD MAYOR

That Alderman Reynolds Chair the meeting.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Briscoe	
Cocker	
Thomas	
Cooper	
Reynolds	

BRISCOE

That the Lord Mayor and Alderman Burnet be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Deputy Lord Mayor Christie	
Briscoe	
Cocker	
Thomas	
Cooper	

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

No pecuniary or conflicts of interest were indicated.

**2. MEMORANDUM OF UNDERSTANDING WITH THE WELLINGTON PARK
MANAGEMENT TRUST – FILE REF: 70-42-15**

COCKER

That the recommendation contained in the report of the Director Parks and City Amenity and the Group Manager Open Space of 16 February 2016, as detailed below, be adopted.

cont.../

**SPECIAL JOINT PARKS AND RECREATION COMMITTEE AND GOVERNANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 3**

Item No. 2 continued

That: 1. The report be received and noted.

- 2. The Wellington Park Management Trust – City of Hobart Memorandum of Understanding (MOU) 2015/2016 to 2019/2020 (Attachment A) be endorsed.*
- 3. The General Manager be authorised to make minor amendments as required and sign the MOU on the City’s behalf.*
 - (i) The City provide an annual cash contribution for the life of the MOU to the Trust for the delivery of the Regulations Awareness Program and Cultural Heritage Support to the value of \$43,743(2015/2016 value) to be indexed annually by CPI.*
- 4. The Trust be invoiced annually for the City’s administrative and technical support currently valued at \$28,191 (2015/2016 value).*
 - (i) This support be indexed to annual CPI increases as at March each year.*
 - (ii) A matching grant be provided to off-set the invoiced charges for the life of the MOU.*
 - (iii) The value of the grant be recorded in City’s Annual Report.*
- 5. The Wellington Park Management Trust be advised of Council’s decision.*

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds
Deputy Lord Mayor Christie
Briscoe
Cocker
Thomas
Cooper
Lord Mayor Hickey
Burnet

**SPECIAL JOINT PARKS AND RECREATION COMMITTEE AND GOVERNANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 4**

**3. CLOSED PORTION OF THE PARKS AND RECREATION COMMITTEE
AND THE GOVERNANCE COMMITTEE MEETING**

COOPER

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Deputy Lord Mayor Christie	
Briscoe	
Sexton	
Cocker	
Thomas	
Cooper	
Zucco	

The Chairman adjourned the meeting at 4.05 pm to conduct the closed portion of the meeting.

The meeting reconvened at 4.18 pm.

Item 3 was then taken.

There being no further business the meeting closed at 4.18 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 14TH DAY
OF APRIL 2016.

CHAIRMAN