



CITY OF HOBART

MINUTES

PARKS AND RECREATION COMMITTEE MEETING (OPEN PORTION OF THE MEETING) MEETING HELD THURSDAY 10 MARCH 2016 AT 5.00 PM

PRESENT: The Lord Mayor Alderman S L Hickey, Alderman A M Reynolds (Chairman), Aldermen P T Sexton and S R Cooper.

The Lord Mayor arrived at the meeting at 5.11 pm during the discussion on item 7, was co-opted to the Committee for items 5 and 9, was not present for items 1-4, 6, 8, 10-12 and left the meeting at 5.38 pm.

APOLOGIES: Alderman Briscoe.

LEAVE OF ABSENCE: Alderman E R Ruzicka.

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 3
10/3/2016**

COOPER

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

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Sexton	
Cooper	

**5. FUTURE USE OF DORNEY HOUSE – FORT NELSON AT PORTER HILL –
FILE REFS: 32-1-55; 2900846 & P/24/963**

Procedural Motion

LORD MAYOR

That the matter be deferred for the following further information:

1. Confirmation of the title of the property and any covenants/restrictions contained;
2. Legal advice on the likely ability to subdivide the house from the substantive lot;
3. A current valuation from a registered valuer for the entire, and potentially subdivided, property; and
4. Market appraisals of the entire, and potentially subdivided, property from three realtors.

PROCEDURAL MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Sexton	
Cooper	
Lord Mayor Hickey	

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 4
10/3/2016**

COOPER

That the item 9 be taken.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Sexton	
Cooper	
Lord Mayor Hickey	

Item 9 was then taken.

**6. REVIEW OF THE RIVULET MASTER PLANS –
FILE REFS: 70-76-1; 70-46-2; 41-10-2**

COOPER

That the recommendation contained in the report of the Director Parks and City Amenity and the Group Manager Open Space of 1 March 2016, as detailed below, be adopted.

That: 1. The report be received and noted.

- 2. The Review of the Three Rivulet Plans – Hobart Rivulet Strategic Master Plan 2011; Sandy Bay Rivulet Park Feasibility Study 2007 and the New Town Rivulet Linear Park 1995, marked as Attachment A to the report, be received and noted.*
- 3. The Three Rivulet Plans - Prioritisation of Key Projects for Implementation, marked as Attachment B to this report, be endorsed as the basis for implementation subject to available funds being available in the City's Capital Works Program.*
- 4. Consideration be given to the allocation of funding in the City's Capital Works Program to enable the delivery of key projects identified.*
- 5. The outstanding actions identified in the Review of the Three Rivulet Plans be considered upon completion of key projects contained in the Implementation Plan.*

MOTION CARRIED

cont.../

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 6
10/3/2016**

Item No. 7 continued

VOTING RECORD

AYES

NOES

Reynolds

Sexton

Cooper

Item 5 was then taken.

**8. HOCKEY TASMANIA – REQUEST FOR EXTENSION OF GRANT –
TASMANIAN HOCKEY CENTRE – FILE REF: 72-24-1**

SEXTON

That the recommendation contained in the report of the Director Parks and City Amenity and the Manager Parks and Recreation of 22 February 2016, as detailed below, be adopted.

That: 1. The report be received and noted.

- 2. An annual grant of \$63,860 be provided to Hockey Tasmania to assist with the maintenance of the Tasmanian Hockey Centre for the 2016/2017 and 2017/2018 financial years, to be funded from the respective Recreation and Projects Management operating budgets.*
- 3. The sums be indexed annually by CPI.*
- 4. A review of the grant be undertaken in 2017/2018, along with similar grants provided to the lessees of the Hobart Netball and Sports Centre and the Domain Tennis Centre, to assess the value of the assistance provided.*
- 5. Hockey Tasmania be required to provide an annual acquittal of the grant to confirm its use in meeting maintenance needs of the Tasmanian Hockey Centre.*
- 6. In recognition of the financial assistance provided, the General Manager negotiate with Hockey Tasmania appropriate acknowledgement of the City's support on the Association's website and other relevant collateral.*
- 7. The total grant provision be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.*

MOTION CARRIED

cont.../

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 7
10/3/2016**

Item No. 8 continued

VOTING RECORD

AYES	NOES
Reynolds	
Sexton	
Cooper	

Item 10 was then taken.

**9. LIGHTING TREATMENT FOR PARLIAMENT HOUSE GARDENS –
FILE REF: 70-87-1; 13-1-9**

LORD MAYOR

- That: 1. The report be received and noted.
2. The Lord Mayor write to the Speaker of the Tasmanian House of Assembly to encourage the lighting upgrade to Parliament Gardens be progressed, attaching the ECOS Consulting Engineers & Designers' report.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Sexton	
Cooper	
Lord Mayor Hickey	

Item 6 was then taken.

10. PARKS AND RECREATION COMMITTEE – STATUS REPORT

COOPER

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Sexton	
Cooper	

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 8
10/3/2016**

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

No questions were asked at the meeting.

12. CLOSED PORTION OF THE PARKS AND RECREATION COMMITTEE MEETING

SEXTON

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Sexton	
Cooper	

The Chairman adjourned the meeting at 5.41 pm to conduct the closed portion of the meeting.

The meeting reconvened at 6.07 pm.

Item 12 was then taken.

There being no further business the meeting closed at 6.08 pm.

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

CHAIRMAN