



CITY OF HOBART

# AGENDA

## CITY INFRASTRUCTURE COMMITTEE MEETING (OPEN PORTION OF THE MEETING)

WEDNESDAY 27 APRIL 2016

AT 5.00 PM

### THE MISSION

Our mission is to ensure good governance of our capital City.

### THE VALUES

**The Council is:**

<b>about people</b>	We value people – our community, our customers and colleagues.
<b>professional</b>	We take pride in our work.
<b>enterprising</b>	We look for ways to create value.
<b>responsive</b>	We're accessible and focused on service.
<b>inclusive</b>	We respect diversity in people and ideas.
<b>making a difference</b>	We recognise that everything we do shapes Hobart's future.

## **HOBART 2025 VISION**

In 2025 Hobart will be a city that:

- Offers opportunities for all ages and a city for life
  - Is recognised for its natural beauty and quality of environment
  - Is well governed at a regional and community level
  - Achieves good quality development and urban management
  - Is highly accessible through efficient transport options
  - Builds strong and healthy communities through diversity, participation and empathy
  - Is dynamic, vibrant and culturally expressive
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**CITY INFRASTRUCTURE COMMITTEE AGENDA  
(OPEN PORTION OF THE MEETING)  
27/4/2016**

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- 18. CLOSED PORTION OF THE CITY INFRASTRUCTURE COMMITTEE MEETING**

**BUSINESS LISTED ON THE AGENDA IS TO BE CONDUCTED IN THE ORDER  
IN WHICH IT IS SET OUT UNLESS THE COMMITTEE BY SIMPLE MAJORITY  
DETERMINES OTHERWISE**

I, Nicholas David Heath, General Manager of the Hobart City Council, hereby certify that:

1. In accordance with Section 65 of the Local Government Act 1993, the reports in this agenda have been prepared by persons who have the qualifications or the experience necessary to give such advice, information or recommendations included therein.
2. No interests have been notified, pursuant to Section 55(1) of the Local Government Act 1993, other than those that have been advised to the Council.



N.D. HEATH  
GENERAL MANAGER

# **CITY INFRASTRUCTURE COMMITTEE AGENDA (OPEN)**

## Committee Members

Burnet (Chairman)  
Deputy Lord Mayor Christie  
Reynolds  
Denison  
Harvey  
Aldermen  
Lord Mayor Hickey  
Zucco  
Briscoe  
Ruzicka  
Sexton  
Cocker  
Thomas

**City Infrastructure Committee (Open Portion of the Meeting) - Wednesday, 27 April 2016 at 5.00 pm in the Lady Osborne Room.**

## **PRESENT:**

## **APOLOGIES:**

## **LEAVE OF ABSENCE:**

## **CO-OPTION OF COMMITTEE MEMBERS IN THE EVENT OF A VACANCY**

Where a vacancy may exist from time to time on the Committee, the Local Government Act 1993 provides that the Council Committees may fill such a vacancy.

- 1. MINUTES OF THE OPEN PORTION OF THE MEETING OF THE CITY INFRASTRUCTURE COMMITTEE HELD ON WEDNESDAY, 24 FEBRUARY 2016 A SPECIAL MEETING HELD MONDAY, 22 FEBRUARY 2016**
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**2. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA**

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In accordance with the requirements of Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2015, the Committee, by simple majority may approve the consideration of a matter not appearing on the agenda, where the General Manager has reported:

- (a) the reason it was not possible to include the matter on the agenda, and
- (b) that the matter is urgent, and
- (c) that advice has been provided under Section 65 of the Local Government Act 1993.

**RECOMMENDATION**

That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the General Manager in accordance with the provisions of the Local Government (Meeting Procedures) Regulations 2015.

**3. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

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In accordance with Part 2 Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the chairman of a meeting is to request Aldermen to indicate whether they have, or are likely to have, a pecuniary interest in any item on the agenda.

In addition, in accordance with the Council's resolution of 14 April 2008, Aldermen are requested to indicate any conflicts of interest in accordance with the Aldermanic Code of Conduct adopted by the Council on 27 August 2007.

Accordingly, Aldermen are requested to advise of pecuniary or conflicts of interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the committee has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2015.

**4. TRANSFER OF AGENDA ITEMS**

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Are there any items which the meeting believes should be transferred from this agenda to the closed agenda or from the closed agenda to the open agenda, in accordance with the procedures allowed under Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015?

**CITY INFRASTRUCTURE COMMITTEE AGENDA  
(OPEN PORTION OF THE MEETING)  
27/4/2016**

**5. ESTABLISHMENT OF THE SULLIVANS COVE STAKEHOLDER  
COMMITTEE – FILE REF: 16/31**

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10x's

Report of the Director City Infrastructure of 20 April 2016 and attachments.

DELEGATION: Council

**CITY INFRASTRUCTURE COMMITTEE AGENDA  
(OPEN PORTION OF THE MEETING)  
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**6. 2016/2017 FEES AND CHARGES - CITY INFRASTRUCTURE DIVISION –  
FILE REF: 21-50-12**

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11x's

Report of the Director City Infrastructure of 15 April 2016 and attachments.

DELEGATION: Council



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**7. 2016/2017 FEES AND CHARGES - PARKS AND CITY AMENITY DIVISION –  
MCROBIES GULLY WASTE MANAGEMENT CENTRE, SOLID WASTE  
SERVICES AND CITY CLEANSING – FILE REF: 21-50-06**

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8x's

Report of the Director Parks and City Amenity of 14 April 2016 and attachments.

DELEGATION: Council

**CITY INFRASTRUCTURE COMMITTEE AGENDA  
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**8. 110 GIBLIN STREET, LENA VALLEY – SUBDIVISION - NAMING OF  
NEW ROADS – FILE REF: 33-15-2**

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11x's

Report of the Director Infrastructure Services of 11 April 2016 and attachments.

DELEGATION: Council

**CITY INFRASTRUCTURE COMMITTEE AGENDA  
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**9. CITY OF HOBART WASTE MANAGEMENT STRATEGY 2015-2030 – FILE  
REF: 44-10-1**

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63x's

Report of the Director Parks and City Amenity and the Manager Cleansing and Solid Waste of 20 April 2016 and attachment.

DELEGATION: Council

**CITY INFRASTRUCTURE COMMITTEE AGENDA  
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**10. SOCIAL ENTERPRISES AS A COMPONENT OF THE CITY'S  
PROCUREMENT PROCESSES ASSOCIATED WITH WASTE  
MANAGEMENT ACTIVITIES – FILE REF: 44-10-1**

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2x's

Memorandum of the Director Parks and City Amenity of 20 April 2016.

DELEGATION:      Committee

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**11. INTERSECTION OF HILL STREET AND ARTHUR STREET, WEST  
HOBART TRAFFIC MANAGEMENT REVIEW – FILE REF: R0568 & R0320**

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36x's

Memorandum of the Director City Infrastructure of 20 April 2016 and attachment.

DELEGATION:      Committee

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**12. MUNICIPAL ASSOCIATION OF VICTORIA (MAV) AND VICTORIA  
WALKS - SMART URBAN FUTURES NATIONAL CONFERENCE  
MELBOURNE 22 & 23 MARCH 2016 – FILE REF: 13-2-22**

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12x's

Report by Alderman Thomas and Alderman Reynolds of April 2016 regarding the Municipal Association of Victoria (MAV) and Victoria Walks Smart Urban Futures National Conference held in Melbourne on 22-23 March 2016.

DELEGATION:      Committee

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**13. HOBART BICYCLE ADVISORY COMMITTEE – FILE REF: 37-1-4**

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6x's

Memorandum of the Director City Infrastructure of 8 April 2016.

DELEGATION:      Committee

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**14. ANNUAL GENERAL MEETING 2015 – RESPONSE - GIBLIN STREET  
QUARRY – FILE REF: 13-1-14**

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2x's

Memorandum of the Director City Infrastructure of 30 March 2016.

DELEGATION: Committee



**CITY INFRASTRUCTURE COMMITTEE AGENDA  
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**15. RESPONSES TO QUESTIONS WITHOUT NOTICE – FILE REF: 13-1-10**

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The General Manager reports:-

“In accordance with the procedures approved in respect to Questions Without Notice, the following responses to questions taken on notice are provided to the Committee for information.

The Committee is reminded that in accordance with Regulation 29(3) of the Local Government (Meeting Procedures) Regulations 2015, the Chairman is not to allow discussion or debate on either the question or the response.”

**15.1 CBD PEDESTRIAN CROSSINGS - COUNTDOWN TIMERS**

Ref. Open CIC 10.2, 25/11/2015

Attachment

15.1

Memorandum to Aldermen from the Director  
City Infrastructure of 17 March 2016.

**RECOMMENDATION:**

**That the attached memorandum be received and noted.**

**16. CITY INFRASTRUCTURE COMMITTEE STATUS REPORT**

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17x's

A report indicating the status of current decisions is attached for the information of Aldermen.

DELEGATION: Committee

***Recommendation:***

***That the information be received and noted.***

**CITY INFRASTRUCTURE COMMITTEE AGENDA  
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**17. QUESTIONS WITHOUT NOTICE – FILE REF: 13-1-10**

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Pursuant to Section 29 of the Local Government (Meeting Procedures) Regulations 2015, an Alderman may ask a question without notice of the Chairman, another Alderman or the General Manager or the General Manager's representative in accordance with the following procedures endorsed by the Council on 10 December 2012:

1. The chairman will refuse to accept a question without notice if it does not relate to the Terms of Reference of the Council committee at which it is asked.
2. In putting a question without notice, an Alderman must not:
  - (i) offer an argument or opinion; or
  - (ii) draw any inferences or make any imputations – except so far as may be necessary to explain the question.
3. The chairman must not permit any debate of a question without notice or its answer.
4. The chairman, Aldermen, General Manager or General Manager's representative who is asked a question without notice may decline to answer the question, if in the opinion of the intended respondent it is considered inappropriate due to its being unclear, insulting or improper.
5. The chairman may require an Alderman to put a question without notice, to be put in writing.
6. Where a question without notice is asked at a meeting, both the question and the response will be recorded in the minutes of the meeting.
7. Where a response is not able to be provided at the meeting in relation to a question without notice, the question will be taken on notice and
  - (i) the minutes of the meeting at which the question is put will record the question and the fact that it has been taken on notice.
  - (ii) a written response will be provided to all Aldermen, at the appropriate time.
  - (iii) upon the answer to the question being circulated to Aldermen, both the Question and the Answer will be listed on the agenda for the next available ordinary meeting of the committee at which it was asked, whereat it be listed for noting purposes only, with no debate or further questions permitted, as prescribed in Section 29(3) of the Local Government (Meeting Procedures) Regulations 2015.

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**18. CLOSED PORTION OF THE CITY INFRASTRUCTURE COMMITTEE MEETING**

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The following items were discussed:-

- Item No. 1. Minutes of the Closed Portion of the City Infrastructure Committee Meeting held on 24 February 2016
- Item No. 2. Consideration of Supplementary Items to the Agenda
- Item No. 3. Indications of Pecuniary and Conflicts of Interest
- Item No. 4. City Infrastructure Committee – Status Report
- Item No. 5. Questions Without Notice – File Ref: 13-1-10