



CITY OF HOBART

MINUTES

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

PRESENT: Alderman B Harvey (Chairman), the Deputy Lord Mayor
Alderman R G Christie, Aldermen J R Briscoe and E R Ruzicka.

Alderman Harvey chaired the meeting in the absence of the Chairman.

The Deputy Lord Mayor was co-opted to the Committee.

Alderman Briscoe left the meeting at 5.31 pm and was not present for items 12-15.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Aldermen P T Sexton and A M Reynolds.

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
14/4/2016**

BRISCOE

That Alderman Harvey chair the meeting.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe	
Ruzicka	
Harvey	

RUZICKA

That the Deputy Lord Mayor be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Briscoe	
Ruzicka	

1. MINUTES OF THE OPEN PORTION OF THE PARKS AND RECREATION COMMITTEE MEETING HELD ON THURSDAY, 10 MARCH 2016 AND A SPECIAL JOINT MEETING OF THE PARKS AND RECREATION COMMITTEE AND THE GOVERNANCE COMMITTEE HELD MONDAY, 7 MARCH 2016

BRISCOE

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

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Briscoe	
Ruzicka	
Deputy Lord Mayor Christie	

The minutes were signed.

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 3
14/4/2016**

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.

**5. WILLIAM LAMBIE – REQUEST TO ERECT A MEMORIAL PLAQUE –
FILE REF: 14-50-1**

BRISCOE

That the recommendation contained in the report of the Director Parks and City Amenity and the Senior Cultural Heritage Officer of 6 April 2016, as detailed below:

That: 1. The report be received and noted.

2. The Council advise the organiser of the Boer War Commemorative Day, that it respectfully declines the request for the installation of a plaque in honour of William John Lambie.

3. The Council encourage the proponent to explore other opportunities for acknowledging the service of all war correspondents.

be adopted, by substituting Clause 3 with the following:

3. The Council encourage the proponent and relevant media organisations to explore other opportunities for acknowledging the service of relevant Tasmanian war correspondents.

MOTION CARRIED

VOTING RECORD

AYES

Harvey

Briscoe

Ruzicka

Deputy Lord Mayor Christie

NOES

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

**6. PROPOSAL TO PURCHASE PART OF WELLESLEY PARK –
FILE REFS: 72-39-1; 5578944 & P/455/574; 5578952 & P/457/574**

RUZICKA

That the recommendation contained in the report of the Director Parks and City Amenity and the Group Manager Open Space of 31 March 2016, as detailed below, be adopted.

- That:*
1. *The report be received and noted.*
 2. *The request to purchase 657m2 of Wellesley Park to provide rear access to 455 and 457 Huon Road, South Hobart, as outlined in Attachment A, be declined.*
 3. *The applicant be notified of the Council's resolution on this matter.*

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Briscoe
Ruzicka
Deputy Lord Mayor Christie

**7. DRAFT WEST HOBART OVAL MANAGEMENT PLAN – COMMUNITY
ENGAGEMENT – FILE REF: 72-40-1**

RUZICKA

That the recommendation contained in the report of the Director Parks and City Amenity and the Manager Parks and Recreation of 4 April 2016, as detailed below, be adopted.

- That:*
1. *The report be received and noted.*
 2. *The Draft West Hobart Oval Management Plan, marked as Attachment A, be endorsed for release for community engagement for a 4 week period during May-June 2016.*
 3. *A further report be provided detailing the outcome of community engagement.*

MOTION CARRIED

cont.../

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 5
14/4/2016**

Item No. 7 continued

VOTING RECORD

AYES	NOES
Harvey	
Briscoe	
Ruzicka	
Deputy Lord Mayor Christie	

**8. WELLINGTON PARK MANAGEMENT TRUST – NOMINEES SOUGHT –
FILE REF: 13-15-53**

BRISCOE

That the recommendation contained in the report of the Director Parks and City Amenity and the Group Manager Open Space of 30 March 2016, as detailed below:

That: 1. The report be received and noted.

- 2. An Aldermanic nominee be sought to fill the role of Deputy Member of the Wellington Park Management Trust to the substantive position held by Alderman Cocker.*
- 3. The Council's nominee be forwarded to the Trust for appointment by the Minister.*
- 4. The General Manager, or his nominee, be nominated as a Council Officer to the Wellington Park Management Trust Management Advisory Committee.*

be adopted, as amended with the nomination of Alderman Harvey to act as the Deputy Member of the Wellington Park Management Trust to the substantive position held by Alderman Cocker.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Briscoe	
Ruzicka	
Deputy Lord Mayor Christie	

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 6
14/4/2016**

**9. FITZROY GARDENS – PROPOSED PERGOLA INSTALLATION –
FILE REF: 70-20-1**

RUZICKA

That the recommendation contained in the report of the Director Parks and City Amenity of 1 April 2016, as detailed below, be adopted.

That: 1. The report be received and noted.

- 2. Landlord approval be granted for the relocation of the pergola formerly located at the Macquarie Street entrance to Franklin Square to be erected in Fitzroy Gardens.*
- 3. The General Manager be authorised to lodge a Development Application for the works.*
- 4. An allocation of \$25,000 be provided from the Parks Infrastructure Asset Replacement Budget during the 2016/17 financial year to allow the project to proceed.*

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey

Briscoe

Ruzicka

Deputy Lord Mayor Christie

10. KNOCKLOFTY OPEN DAY – FILE REF: 70-30-1

BRISCOE

That the recommendation contained in the report of the Director Parks and City Amenity and the Group Manager Open Space of 5 April 2016, as detailed below, be adopted.

That: 1. The report ‘Understanding the contemporary cultural values of Knocklofty Reserve.’ (Attachment A) be received and noted.

- 2. The report be used as a resource to guide the ongoing management of Knocklofty Reserve including guiding future improvements to interpretation.*
- 3. The report be used to guide the development of a site plan for the Pigeon House area at an estimated cost of \$5,000 in 2016-2017 in order to conserve and promote the precinct’s cultural heritage values.*

cont.../

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 7
14/4/2016**

Item No. 10 continued

4. *Survey participants be thanked for their contribution and advised that the report is available on Council's website.*

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Briscoe	
Ruzicka	
Deputy Lord Mayor Christie	

11. MOUNTAIN BIKE EVENT PROPOSAL – FILE REF: 72-13-1

RUZICKA

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

- That:*
- 1. The report be received and noted.*
 - 2. The Gravity Enduro mountain bike event, as proposed by King Miller Events to be held 22 October 2016, be approved.*
 - 3. In accordance with Council Policy 'Hired Use of Parks and Reserves - Charging of Entry Fees by Hirer' the Committee grant approval for the hirer to charge an entry fee.*
 - 4. The General Manager be authorised to finalise event approvals including fees, bond, conditioning and a communication plan.*
 - 5. That City's support for the event be recognised.*

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Briscoe	
Ruzicka	
Deputy Lord Mayor Christie	

PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 8
14/4/2016

12. RESPONSE TO QUESTIONS RAISED AT THE 2015 ANNUAL GENERAL MEETING – FILE REF: 13-1-14

RUZICKA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Ruzicka	
Deputy Lord Mayor Christie	

13. PARKS AND RECREATION COMMITTEE – STATUS REPORT

RUZICKA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Ruzicka	
Deputy Lord Mayor Christie	

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

14.1 FRANKLIN SQUARE REFURBISHMENT

DEPUTY LORD MAYOR

Question: When will Franklin Square be open to the public?

Answer: The Director advised that works are on schedule for the Park to be re-open to the public at the end of April, with an official opening to be held in May 2016.

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 9
14/4/2016**

**15. CLOSED PORTION OF THE PARKS AND RECREATION COMMITTEE
MEETING**

RUZICKA

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Ruzicka	
Deputy Lord Mayor Christie	

The Chairman adjourned the meeting at 5.33 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5.47 pm.

Item 15 was then taken.

There being no further business the meeting closed at 5.47 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 12TH DAY
OF MAY 2016.

CHAIRMAN