



CITY OF HOBART

# MINUTES

## CITY INFRASTRUCTURE COMMITTEE MEETING (OPEN PORTION OF THE MEETING) MEETING HELD WEDNESDAY 25 MAY 2016 AT 5.00 PM

**PRESENT:** Alderman H C Burnet (Chairman), the Deputy Lord Mayor Alderman R G Christie, Aldermen A M Reynolds, T M Denison and P S Cocker.

Alderman Cocker was co-opted to the Committee and was present for all items.

Alderman Cocker left the meeting at 6.12 pm and returned at 6.16 pm.

Alderman Reynolds left the meeting at 5.01 pm and returned at 5.04 pm and was absent for items 1-4.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Alderman W F Harvey.

**CITY INFRASTRUCTURE COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 2  
25/5/2016**

DENISON

That Alderman Cocker be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Burnet	
Deputy Lord Mayor Christie	
Denison	

**1. MINUTES OF THE OPEN PORTION OF THE CITY INFRASTRUCTURE COMMITTEE MEETING HELD ON WEDNESDAY, 27 APRIL 2016 AND A SPECIAL MEETING HELD ON MONDAY 9, MAY 2016**

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DENISON

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

MOTION CARRIED

VOTING RECORD

AYES	NOES
Burnet	
Deputy Lord Mayor Christie	
Denison	
Cocker	

The minutes were signed.

**2. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA**

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No supplementary items were received.

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

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No pecuniary or conflicts of interest were indicated.

**4. TRANSFER OF AGENDA ITEMS**

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No items were transferred.

**CITY INFRASTRUCTURE COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 3  
25/5/2016**

Ms Mary Cackett, resident of Giblin Street, New Town addressed the meeting in respect to item 5.

**5. GIBLIN STREET TRAFFIC ISLAND - OUTCOME OF ROAD - SAFETY AUDIT  
– FILE REF: R0521**

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DEPUTY LORD MAYOR

- That:
1. The report be received and noted.
  2. The existing pedestrian refuge island and ramps be removed and Council officers consider other appropriate locations for this infrastructure in Giblin Street, towards Augusta Road.
  3. The residents of 98 Giblin Street be advised of the Council's decision.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Burnet	Cocker
Deputy Lord Mayor Christie	Denison
Reynolds	

Mr Richard Latham, President of the Waterfront Business Community, and Mr David Quinn, consultant representing the Waterfront Business Community addressed the meeting in respect to item 6.

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

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DEPUTY LORD MAYOR

That the recommendation contained in the report of the Director City Infrastructure of 20 April 2016, as detailed below:

- That:*
1. *The report be received and noted.*
  2. *The Sullivans Cove Stakeholder Committee be established.*
  3. *The Council nominate at least two Aldermen to the Sullivans Cove Stakeholder Committee.*

cont.../

CITY INFRASTRUCTURE COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 4  
25/5/2016

Item No. 6 continued

4. *The City Infrastructure Committee recommend to the Council whether an Alderman or an independent person be appointed as chairman of the Sullivans Cove Stakeholder Committee.*
5. *The draft Sullivans Cove Stakeholder Committee Terms of Reference be endorsed in principle, and the General Manager be authorised to make any necessary amendments.*
6. *Nominations be called for two persons representing the local community to join the Sullivans Cove Stakeholder Committee, for appointment by Council.*
7. *Tasports, the State Government and the Waterfront Business Community be requested to nominate a representative to attend the Sullivans Cove Stakeholder Committee meetings.*

be adopted, with the following amendments:

1. Clause 3 to be amended to read as follows:
  3. The General Manager nominates two officers to the Sullivans Cove Stakeholder Committee.
  4. An independent member be appointed as Chairman of the Sullivans Cove Stakeholder Committee.

MOTION LOST

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	Burnet
Denison	Reynolds
	Cocker

REYNOLDS

1. That the Council develop a Waterfront Precinct Plan as part of the Hobart Transport Strategy and establish an Advisory Committee to assist in the development of the plan.
2. The Council request the Sullivans Cove Tripartite Steering Committee and the Sullivans Cove Waterfront Business Association consider increasing their membership in an effort to increase communications.

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**CITY INFRASTRUCTURE COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 6  
25/5/2016**

Item No. 8 continued

- That:*
1. *The report be received and noted.*
  2. *The following works be implemented to progress the short term recommendations in the State Government report Hobart Congestion Traffic Analysis – 2016:*
    - 2.1 *Consideration of a 25 m clearway on the right side of Davey Street upstream of the Southern Outlet, to increase the queuing space for vehicles accessing South Hobart, including consultation with the frontage properties.*
    - 2.2 *Consideration of changes to parking on the right side of Barrack Street (between Macquarie Street and Davey Street), including consultation with the frontage properties.*
    - 2.3 *Undertake preliminary investigations to determine if the proposed lane reallocations in Murray Street (at Collins Street and Macquarie Street) and Molle Street (at Davey Street and Macquarie Street) can be achieved.*
    - 2.4 *Continue to provide data to the Department of State Growth to assist in the development of an extended Hobart Traffic Model.*
  3. *The following short term recommendations of the Hobart Congestion Traffic Analysis – 2016 not be supported:*
    - 3.1 *The installation of a clearway in Davey Street between Barrack Street and Molle Street.*
    - 3.2 *A clearway in Davey Street on the left side between Antill Street and the Southern Outlet*
    - 3.3 *A clearway in Macquarie Street between Antill Street and Molle Street.*
    - 3.4 *A trial of extended length clearways in Macquarie Street (upstream of Murray Street) and in Davey Street (upstream of Harrington Street).*
    - 3.5 *The removal of pedestrian crossings at traffic signal locations across the City.*
  4. *Officers continue to work with the Department of State Growth to progress the medium and long term recommendations in the report.*
  5. *The Lord Mayor be requested to write to the Minister for Infrastructure to advise of the Council's decision and intended actions.*

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**CITY INFRASTRUCTURE COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 7  
25/5/2016**

Item No. 8 continued

be adopted, with the following amendments:

1. Clause 2.1 be amended to read as follows:
  - 2.1 Consideration of a 25 m clearway on the right side of Davey Street upstream of the Southern Outlet, to increase the queuing space of vehicles accessing South Hobart, subject to consultation with the frontage properties, with a further report to be provided to the Committee in respect to this matter.
2. Clause 2.2 be amended to read as follows:
  - 2.2 Consideration of changes to parking on the right side of Barrack Street (between Macquarie Street and Davey Street), subject to consultation with the frontage properties, with a further report to be provided to the Committee in respect to this matter.
3. Insertion of Clause 2.3.1 amended to read as follows:
  - 2.3.1 Council officers investigate opportunities to realign the existing lanes across the CBD.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Burnet	
Deputy Lord Mayor Christie	
Reynolds	
Denison	
Cocker	

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**9. PROPOSAL TO DISPLAY TRAMS AS PART OF THE TOWN HALL OPEN DAY – 25 SEPTEMBER 2016 – FILE REF: 36-20-33**

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DEPUTY LORD MAYOR

That the recommendation contained in the report of the Director Parks and City Amenity and the Group Manager Executive and Economic Development of 18 May 2016, as detailed below:

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**CITY INFRASTRUCTURE COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 8  
25/5/2016**

Item No. 9 continued

- That:*
- 1. The report be received and noted.*
  - 2. The City's restored heritage trams (No.17 and No.39) and the unrestored Hobart Tram and Restoration Museum Society (HTRAMS) tram (No.116) be displayed in the vicinity of the Town Hall as part of the activities associated with the Hobart Town Hall Open Day scheduled for 25 September 2016, as part of the City's Town Hall Sesquicentenary celebratory events.*
  - 3. Logistical costs in the order of \$5,500 - \$8,000 be allocated to the Fleet & Fabrication Services budget function within the 2016/2017 Annual Plan.*
  - 4. The City accept the offer of a financial contribution from HTRAMS of \$500 towards the event.*
  - 5. Should permits to close part or all of Elizabeth adjacent to the Town Hall not be obtained and therefore not provide an area for the trams to be displayed, Officers explore other opportunities to display the trams.*

be adopted, with the following amendment:

1. Clause 2 to read as follows:
2. The City's completely restored heritage trams (No.17 and No.39) be displayed at the main entrance of the Town Hall (Macquarie Street) and the unrestored Hobart Tram and Restoration Museum Society (HTRAMS) tram (No.116) be displayed in the vicinity of the Town Hall associated with the Hobart Town Hall Open Day scheduled for 25 September 2016, as part of the City's Town Hall Sesquicentenary celebratory events.

**MOTION CARRIED**

**VOTING RECORD**

**AYES**

Burnet

Deputy Lord Mayor Christie

Reynolds

Denison

Cocker

**NOES**



CITY INFRASTRUCTURE COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 9  
25/5/2016

**10. FORTNIGHTLY KERBSIDE GREEN WASTE COLLECTION SERVICE –  
GENERAL MANAGER’S DELEGATION – FILE REF: 16/26**

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COCKER That the recommendation contained in the report of the Director Parks and City Amenity and the Manager Cleansing and Solid Waste of 13 May 2016, as detailed below, be adopted.

*That: 1. The report be received and noted.*

- 2. The General Manager be delegated the authority, in extenuating circumstances, to withdraw the provision of the Fortnightly Kerbside Green Waste Collection service and waive the applicable annual service fee.*

MOTION CARRIED

VOTING RECORD

AYES

Burnet

Reynolds

Cocker

NOES

Deputy Lord Mayor Christie

Denison

**11. 2016 ART FROM TRASH EXHIBITION – SPONSORSHIP – FILE REF: 44-10-1**

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DENISON That the recommendation contained in the report of the Director Parks and City Amenity and the Manager Cleansing and Solid Waste of 12 May 2016, as detailed below, be adopted.

*That: 1. The report regarding the City’s sponsorship of the 2016 Art From Trash exhibition, be received and noted.*

MOTION CARRIED

VOTING RECORD

AYES

Burnet

Deputy Lord Mayor Christie

Reynolds

Denison

Cocker

NOES

CITY INFRASTRUCTURE COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 10  
25/5/2016

**12. CITY INFRASTRUCTURE COMMITTEE – STATUS REPORT**

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DENISON

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Burnet	
Deputy Lord Mayor Christie	
Reynolds	
Denison	
Cocker	

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

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No questions were asked at the meeting.

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

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That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Burnet	
Deputy Lord Mayor Christie	
Reynolds	
Denison	
Cocker	

**CITY INFRASTRUCTURE COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 11  
25/5/2016**

The Chairman adjourned the meeting at 6.30 pm to conduct the closed portion of the meeting.

The meeting reconvened at 6.31 pm.

Item 14 was then taken.

There being no further business the meeting closed at 6.32 pm.

TAKEN AS READ AND SIGNED AS A  
CORRECT RECORD THIS 22<sup>ND</sup> DAY  
OF JUNE 2016.

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**CHAIRMAN**