



CITY OF HOBART

# MINUTES

## PARKS AND RECREATION COMMITTEE MEETING (OPEN PORTION OF THE MEETING) MEETING HELD THURSDAY 12 MAY 2016 AT 5.00 PM

**PRESENT:** Alderman A M Reynolds (Chairman), Aldermen J R Briscoe, E R Ruzicka, P T Sexton, W F Harvey and the Deputy Lord Mayor Alderman R G Christie

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

Alderman Briscoe arrived at the meeting at 5.10pm during the discussion on item 6 and was not present for items 1–5.

The Deputy Lord Mayor left the meeting at 6.16pm and was not present for item 14.

**APOLOGIES:** Nil

**LEAVE OF ABSENCE:** Nil

**PARKS AND RECREATION COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 2  
12/05/2016**

SEXTON

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

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Ruzicka	
Sexton	
Harvey	

**1. MINUTES OF THE OPEN PORTION OF THE PARKS AND RECREATION COMMITTEE MEETING HELD ON THURSDAY, 14 APRIL 2016**

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SEXTON

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

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Ruzicka	
Sexton	
Harvey	
Deputy Lord Mayor Christie	

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.



**PARKS AND RECREATION COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 4  
12/05/2016**

Item No. 6 continued

3. *The objectives of Operational Model 2 be used as the basis to seek expressions of interest for adaptive re-use of the site as a means of delivering this type of public access to the site by an external party. The EOI also allow for submissions to address Operational Model 3 (Public use – redevelop bunkers to expand the Dorney House Program).*
4. *The expression of interest be predicated on any party / proponent:*
  - (i) *entering a long term lease*
  - (ii) *submitting the required capital and recurrent costs*
  - (iii) *providing a business case*
  - (iv) *meeting the objectives of the planning scheme*
  - (v) *complying with the requirements outlined in the synopsis report*
  - (vi) *be generally in accordance with the guiding principles of the Dorney House Program*
5. *The General Manager be delegated authority to prepare and release an expression of interest for the adaptive re-use of the site to deliver a public use of the site as outlined above.*
6. *A further report be provided to Council within eight months to advise on the outcomes of the expression of interest process.*

**MOTION CARRIED**

**VOTING RECORD**

**AYES**

Reynolds

Ruzicka

Sexton

Harvey

Deputy Lord Mayor Christie

**NOES**

**PARKS AND RECREATION COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 5  
12/05/2016**

**7. COASTAL WIRELESS STATION, QUEENS DOMAIN – LEASE RENEWAL  
AND LAND OWNER CONSENT REQUEST – FILE REF: 10-56-1**

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HARVEY

That the recommendation contained in the report of the Director Parks and City Amenity and the Group Manager Open Space of 27 April 2016, as detailed below, be adopted.

- That:*
1. *The report be received and noted.*
  2. *The Council approve a new a lease for 10 years, together with an option for a lease of a further term of 10 years, with Tasmanian Small Craft Marine Radio Group for the Domain Wireless Station, Queens Domain, at a nominal rental of \$50 per annum.*
  3. *A Public Land Disposal process be initiated for the proposed lease term, in accordance with Section 178 of the Local Government Act 1993.*
  4. *The General Manager be authorised to finalise negotiations for the lease agreement, which will include a requirement for the lessee to meet the cost of all outgoings, including electricity and water costs, as well as maintenance and upkeep of facilities.*
  5. *Landowner consent be provided for the Tasmanian Small Craft Marine Radio Group to lodge a development application for the extension of the storage shed, pending successful completion of the Public Land Disposal process.*

**MOTION CARRIED**

**VOTING RECORD**

**AYES**

Reynolds

Briscoe

Ruzicka

Sexton

Harvey

**NOES**



**PARKS AND RECREATION COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 7  
12/05/2016**

**9. SOLDIERS MEMORIAL AVENUE – MANAGEMENT PLAN REVIEW –  
FILE REF: 14-50-5**

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REYNOLDS

That the recommendation contained in the report of the Director Parks and City Amenity and the Group Manager Open Space of 27 April 2016, as detailed below:

- That:*
1. *The report be received and noted.*
  2. *A review of the Soldiers Memorial Avenue Management Plan 2004 be undertaken with the development of the new management plan, at an estimated cost \$15,000 to be funded from the Open Space Planning Budget Function in the 2017/2018 Annual Plan.*
  3. *The Friends of Soldiers Memorial Avenue be advised of the Council's decision.*

be adopted, as amended to reflect the following:

“The management plan consider the utilisation of the ‘Tree Widows’ material for the interpretation and promotion of the Soldiers Memorial Avenue.”

**MOTION CARRIED**

**VOTING RECORD**

AYES

NOES

Reynolds

Briscoe

Ruzicka

Sexton

Harvey

**10. NORTH HOBART OVAL – RECLINK COMMUNITY CUP – REQUEST FOR  
FEE WAIVER – FILE REF: 16/21-011**

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RUZICKA

That the recommendation contained in the report of the Director Parks and City Amenity and the Manager Parks and Recreation of 27 April 2016, as detailed below, be adopted.

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

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**PARKS AND RECREATION COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 9  
12/05/2016**

Item No. 11 continued

VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Ruzicka	
Sexton	
Harvey	

**12. PARKS AND RECREATION COMMITTEE – STATUS REPORT**

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BRISCOE

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Ruzicka	
Sexton	
Harvey	

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

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**13.1. DRAFT TASMANIAN CAT MANAGEMENT PLAN**

ALDERMAN BRISCOE

**Question:** Will the City of Hobart be making a submission in respect to the Draft Tasmanian Cat Management Plan currently being prepared by the Department of Primary Industries, Parks, Water and Environment (DPIPWE)?

**Answer:** The Director took the question on notice, advising that the Animal Management Plan now resides with City Planning and the response would be provided to the City Planning Committee.

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**PARKS AND RECREATION COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 10  
12/05/2016**

Item No. 13 continued

**13.2. ENVIRONMENT PROTECTION AUTHORITY (EPA)**

ALDERMAN REYNOLDS

**Question:** Is the current McRobies Gully Waste Management Landfill Site currently meeting the height standards as set by the EPA?

**Answer:** The Director advised that the City's environmental mitigation measures are currently meeting the height standard as set by the EPA.

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

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RUZICKA

That the items be noted

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds

Briscoe

Ruzicka

Sexton

Harvey

The Chairman adjourned the meeting at 5.40 pm to conduct the closed portion of the meeting.

The meeting reconvened at 6.34 pm.

Item 14 was then taken.

There being no further business the meeting closed at 6.37 pm.

TAKEN AS READ AND SIGNED AS A  
CORRECT RECORD THIS 9<sup>TH</sup> DAY OF  
JUNE 2016.

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**CHAIRMAN**