



CITY OF HOBART

AGENDA

PARKS AND RECREATION COMMITTEE MEETING (OPEN PORTION OF THE MEETING)

THURSDAY 9 JUNE 2016

AT 5.00 PM

THE MISSION

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

THE VALUES

The Council is:

about people

We value people – our community, our customers and colleagues.

professional

We take pride in our work.

enterprising

We look for ways to create value.

responsive

We're accessible and focused on service.

inclusive

We respect diversity in people and ideas.

making a difference

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
-

TABLE OF CONTENTS

- 1. MINUTES OF THE OPEN PORTION OF THE MEETING OF THE PARKS AND RECREATION COMMITTEE HELD ON THURSDAY 12 MAY 2016**
- 2. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA**
- 3. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**
- 4. TRANSFER OF AGENDA ITEMS**
- 5. 110 GIBLIN STREET, LENA VALLEY – NEW SUBDIVISION - NAMING OF NEW PARK – FILE REFS: 7480414 & P/110/521**
- 6. ROYAL TASMANIAN BOTANICAL GARDENS – ANNUAL GRANT 2015/2016 - FILE REF: 25-1-28**
- 7. DOONE KENNEDY HOBART AQUATIC CENTRE – BOARD OF AUTHORITY – PROPOSAL TO WIND UP - FILE REF: 33-21-16**
- 8. 500 KALANG AVENUE, GLENORCHY - LEASE RENEWAL AND LAND OWNER CONSENT REQUEST – RIDING FOR THE DISABLED KALANG FILE REF: 10-50-11**
- 9. NORTH HOBART OVAL - TASMANIAN FOOTBALL UMPIRES ASSOCIATION – REQUEST FOR FEE REDUCTION – FILE REF: 16/21-011**
- 10. LOCHNER STREET, WEST HOBART - STREET TREES PROPOSAL – FILE REF: 42-1-50**
- 11. PARKS AND RECREATION COMMITTEE – STATUS REPORT**
- 12. QUESTIONS WITHOUT NOTICE – FILE REF: 13-1-10**
- 13. CLOSED PORTION OF THE PARKS AND RECREATION 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

PARKS AND RECREATION COMMITTEE AGENDA (OPEN)

Committee Members

Reynolds (Chairman)

Briscoe

Ruzicka

Sexton

Harvey

Aldermen

Lord Mayor Hickey

Deputy Lord Mayor Christie

Zucco

Burnet

Cocker

Thomas

Denison

Parks and Recreation Committee (Open Portion of the Meeting) - Thursday 9 June 2016 at 5.00 PM in the Lady Osborne Room.

PRESENT:

APOLOGIES:

LEAVE OF ABSENCE: Alderman P T Sexton.

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 PARKS AND RECREATION COMMITTEE HELD ON THURSDAY 12 MAY 2016

2. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

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

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

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*?

**5. 110 GIBLIN STREET, LENA VALLEY – NEW SUBDIVISION - NAMING
OF NEW PARK – FILE REFS: 7480414 & P/110/521**

8x's

Report of the Acting Director Parks and City Amenity and the Acting Manager Parks and Recreation of 30 May 2016 and attachments.

DELEGATION: Council

TO : Parks and Recreation Committee

FROM : Acting Director Parks and City Amenity
Acting Manager Parks and Recreation

DATE : 30 May, 2016

SUBJECT : **110 GIBLIN STREET, LENAH VALLEY – NEW
SUBDIVISION - NAMING OF NEW PARK**

FILE : 7480414 & p/110/521 SMA:A (document2)

1. INTRODUCTION

- 1.1. The purpose of this report is to recommend a name for the park associated with new subdivision at 110 Giblin Street, Lenah Valley, the former K&D Brickworks site.

2. BACKGROUND

- 2.1. As part of the new subdivision located at 110 Giblin Street, Lenah Valley, there has been an allocation for public open space.
- 2.2. The park, which is located at the base of the former quarry will include a nature based play area, pathways, landscaping, an amphitheatre and a large grassed open space. The park is being developed by the proponent at no capital cost to the City, with the design and configuration approved by City Officers.
- 2.3. The ownership and ongoing maintenance of the proposed new park will be transferred to the City's open space network upon the sealing of the final plan for Stage 4 of the subdivision, anticipated to occur in approximately four months. Maintenance and care of the park will be undertaken by the developer for the first 12 months after ownership is transferred to the City.
- 2.4. The property developer, On Giblin Pty Ltd has written to the City through JMG Consulting Engineers suggesting the park be named 'Garrington Park' (refer **Attachment A**).
- 2.5. Garrington was the middle name of Andrew Garrington Kemp who was a founder of the Kemp and Denning company that operated from the site for over 80 years.
- 2.6. The Council policy 'Naming of Public Facilities, Parks or Reserves' (refer **Attachment B**) is generally applied to requests for the public to rename existing facilities rather than applications for the naming of new facilities under construction that is yet to be transferred to the City of Hobart.

2.6.1. In accordance with Council policy 'Naming of Public Facilities, Parks or Reserves', the Nomenclature Board has been consulted on the proposed name and have indicated at Officer level no objection.

2.6.2. Pursuant to the Section 20D(e) of the Survey Co-ordination Act 1944, a function of the Nomenclature Board is 'to assign a name to any place in this State'.

Accordingly, the recommended name for the new park will be referred to the Board for ratification on Council approval.

2.7. It is considered that the proposal meets the criteria in the policy given Mr Kemp's contribution to the business community of Hobart and his company's longstanding ownership over the property.

2.8. The City Infrastructure Committee, at its special meeting held on 9 May 2016, considered the naming of streets within the subdivision and approved the following family names associated with the former Kemp and Denning brickworks:

2.8.1. William Cooper Drive;

2.8.2. Denning Close;

2.8.3. Tabart Street;

2.8.4. Noble Drive; and

2.8.5. Dowding Crescent.

3. PROPOSAL

3.1. It is proposed that the new park associated with the subdivision of 110 Giblin Street, Lenah Valley be named 'Garrington Park', after Andrew Garrington Kemp, a co-founder of the K&D company.

3.2. The recommended park name be submitted to the Nomenclature Board for ratification, in accordance with the Survey Co-ordination Act 1944.

4. IMPLEMENTATION

4.1. The Council recommended name for the new park is to be submitted to the Nomenclature Board for ratification.

4.2. The developers of the subdivision are to be advised of the Council's decision.

5. STRATEGIC PLANNING IMPLICATIONS

5.1. The naming of the park supports the following element in the City's Capital City Strategic Plan 2015-2025:

5.1.1. Strategic Objective 2.2.2 - *Develop, manage and maintain the City's urban spaces and infrastructure.*

6. FINANCIAL IMPLICATIONS

6.1. Funding Source(s)

6.1.1. Not applicable

6.2. Impact on Current Year Operating Result

6.2.1. Not applicable

6.3. Impact on Future Years' Financial Result

6.3.1. Not applicable

6.4. Asset Related Implications

6.4.1. There are no direct asset related implications as a result of the proposed park name.

7. DELEGATION

7.1. Council.

8. CONSULTATION

8.1. The City's Senior Cultural Heritage Officer.

9. CONCLUSION

9.1. A letter has been received from the developer of the former K&D Brickworks site at 110 Giblin Street, Lenah Valley requesting the Council to consider the name 'Garrington Park' for the new park associated with the new subdivision.

9.2. Garrington is the middle name of Andrew Kemp, a founder of the K&D Brickworks company that operated from the site for over 80 years.

9.3. It is recommended that the proposed name be approved for referral to the Nomenclature Board for ratification.

10. **RECOMMENDATION**

That:

10.1. *The report SMA:a(document2) be received and noted.*

10.2. *Pursuant to the Survey Co-ordination Act 1944, the Council recommend to the Nomenclature Board the name ‘Garrington Park’ be assigned to a new park associated with the subdivision at 110 Giblin Street, Lenah Valley, after Andrew Garrington Kemp, a co-founder of the Kemp & Denning company.*

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.



(Shannon Avery)
**ACTING MANAGER
PARKS & RECREATION**



(Susan Buckland)
**ACTING DIRECTOR
PARKS AND CITY AMENITY**

Attachment A Proposal

Attachment B Council Policy

JMG Ref: J133030
Your Ref: PLN-13-01331-01

29th March 2016

General Manager
Hobart City Council
Via email: planning@hobartcity.com.au & burche@hobartcity.com.au

Attention: Emily Burch

Dear Emily,

110 GIBLIN STREET - ROAD NAMES

We write on behalf of the applicant On Giblin Pty Ltd, in response to Council's request for street names for the above development.

Road 1 - William Cooper Drive:

William Cooper was an early chairman of the Hobart Brick Company which operated on the site. William Cooper, also an original member of the Company, was building the Carnegie Building in Argyle Street. It was at his instigation that the plan by Alan Walker and Douglas Salier, was revised from all freestone, to a brick and freestone building, as the tender was over budget. As such, he needed to ensure he had enough bricks to construct it.

Road 2 - Kemp Crescent:

Kemp is the surname of Andrew Garrington Kemp a co-founder of K& D Bricks and Pavers in 1902. In 1908 Kemp & Denning had bought an interest in the Hobart Brick Company, and gained control in 1936.

Road 3 - Crisp Row:

Mr. Fred. H. Crisp was an early timber merchant and principle shareholder in the Hobart Brick Company.

Road 4 - Noble Drive:

William John Noble (brickmaker) was appointed as the first works manager for the new Hobart Brick Company at Forster Street, New Town. The Noble family over three generations were associated with the Hobart Brick Company for 80 continuous years. Historic Noble Cottage is also located on this road.

Road 5 - Denning Close:

Victor Ernest Denning was a founder of K& D Bricks and Pavers.

Park - Garrington Park:

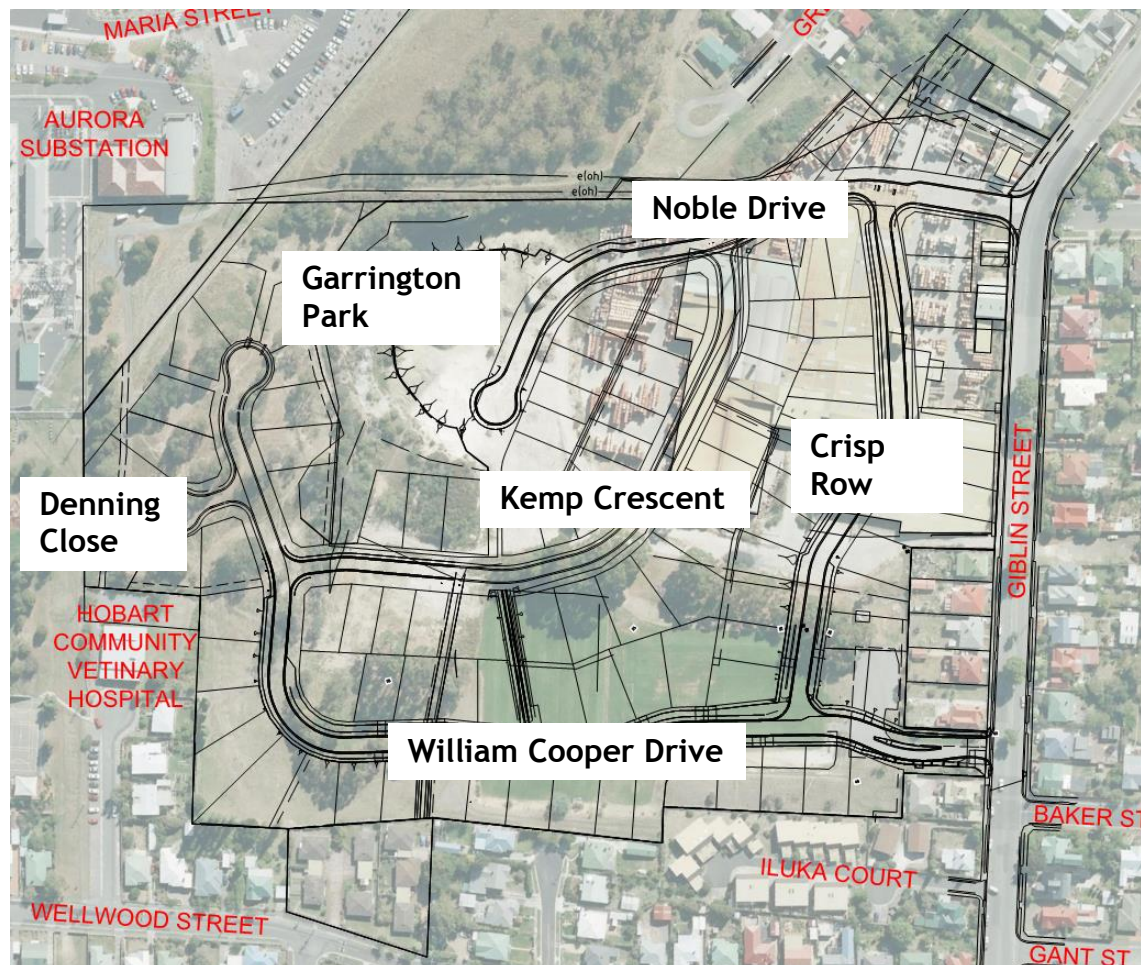
Garrington is the middle name of Andrew Garrington Kemp.

We trust that the above satisfies Council's requirements for street-names and meets the *Nomenclature Board of Tasmania Rules for Place Names in Tasmania* but please contact us on 6231 2555 if we can provide any further information in relation to this matter. I attach some historical information regarding the Hobart Brick Company that may be of assistance.

Yours faithfully
JOHNSTONE McGEE & GANDY PTY LTD



Matthew Clark
ASSOCIATE / SENIOR TOWN PLANNER



City of Hobart

Policy

Title: **Naming of Public Facilities, Parks or Reserves**

Category: **Recreation, Parks, Bushland and Reserves**

Date Last Adopted: 7 March 2016

1. Objectives

To facilitate community requests in naming City of Hobart public facilities, parks or reserves.

2. Background

The policy was introduced to provide clear guidance in determining requests from the public for the naming of public facilities, parks or reserves.

3. Policy

That at the request of a recognised community organisation, or the submission of a petition from 50 ratepayers, the Council give consideration to allocating to a particular park, reserve, building or structure, the name of an individual, a community organisation or attribute of cultural (including Aboriginal), heritage, geographical or environmental significance or a significant event.

In assessing such a request, the Council give due consideration to the significance of the contribution made by the individual or organisation to the City, the significance of the nominated value or event and the views of relevant stakeholders including the Nomenclature Board of Tasmania.

Other than in exceptional circumstances, approval for naming should only be given to individuals that have been deceased for at least 5 years.

The Council may determine names at its discretion, in the absence of a community proposal, utilising the above criteria.

In exceptional circumstances, the naming of a facility, park or reserve can be reviewed by the Council.

4. Legislation, Terminology and References

Responsible Officer:	Director Parks and City Amenity
Policy first adopted by the Council:	25/3/1985
History	
Amended by Council	24/8/2015
Amended by Council	7/3/2016
Next Review Date:	March 2017

**6. ROYAL TASMANIAN BOTANICAL GARDENS – ANNUAL GRANT
2015/2016 - FILE REF: 25-1-28**

10x's

Report of the Acting Director Parks and City Amenity and the Director Community Development of 26 May 2016 and attachments.

DELEGATION: Council

TO : Parks and Recreation Committee

FROM : Acting Director Parks and City Amenity
Director Community Development

DATE : 26 May 2016

SUBJECT : **ROYAL TASMANIAN BOTANICAL GARDENS - ANNUAL GRANT –2015/2016**

FILE : 25-1-28 SC (o:\pr\reports\parks\2015\14 may\rtbg annual grant 2015.docx)

1. INTRODUCTION

- 1.1. This report seeks Council approval for the payment of the annual grant to the Royal Tasmanian Botanical Gardens (RTBG) for the 2015/2016 financial year.

2. BACKGROUND

- 2.1. The RTBG cover an area of approximately 34.6 acres and were established in 1818. The Gardens hold historic plant collections and a large number of significant trees, many dating back to the nineteenth century. The Gardens attract approximately 400,000 visitors per year and is one of southern Tasmania's top five attractions. A 12% rise in visitation over the 2015/16 period has been attained.
- 2.2. The RTBG plays an important role in the life and well being of the City through the promotion of a range of community events and education programs and as an iconic destination within the City.
- 2.3. The City has paid an annual grant to the Royal Tasmanian Botanical Gardens for many years with the grant usually indexed by CPI annually.
- 2.4. In accordance with previous years, the grant is paid in the last quarter of the financial year.

2014/2015 Grant Funding

- 2.5. The City's grant paid in 2014/2015 was provided to support two major proposed events, the Spring Festival and the Harvest Festival:
 - 2.5.1. The RTBG's major focus was on the Spring Festival, held in October 2015 which attracted approximately 15,000 visitors, with the City recognised on all advertising and promotional material.

- 2.5.2. The RTBG regretfully were unable to deliver the proposed Harvest Festival due to the loss key staff in the delivery of the event. The RTBG subsequently utilised the City's grant to support the Spring Festival, with notable success.

2015/2016 Proposed Grant Funding

- 2.6. The RTBG's submission in support of the 2015/2016 committed annual grant (refer **Attachment A**), seeks an increase in grant funding from the \$10,909 exc gst, paid last year, to \$25,000 exc gst.

The RTBG seek the increased funding for the following two projects:

The Japanese Garden Project – Yaizu Sister City 40th Anniversary - \$20,000 exc gst

- 2.6.1. The RTBG submission notes that the Japanese Garden at the RTBG was designed by Kanjiro Harada, a Landscape Architect from Yaizu, and was officially opened in 1987 to celebrate the 10th anniversary of the relationship between the Hobart and Yaizu.
- 2.6.2. With the Japanese Garden now nearly thirty years old, much of the timber and bamboo infrastructure and some of the paving and pathway surfaces are noticeably in need of repair and renewal. An engineer's report commissioned by the RTBG in 2016 confirmed that, for safety reasons, the Tea House urgently requires rebuilding or, at the least, major structural repairs.
- 2.6.3. The RTBG estimate that the cost of renovating the Japanese Garden will be in the order of \$50,000.
- 2.6.4. The RTBG are subsequently seeking a grant of \$20,000 (exc gst) from the City to assist in the rebuild the Teahouse and the Yatsunashi (Zigzag) bridge.
- 2.6.5. They note that as part of the 40th anniversary celebrations in February 2017, the RTBG will host specialist gardeners from Yaizu. It is the RTBG intention to have the Japanese Garden looking at its best for that event. This could be an opportunity to hold an opening for the newly refurbished gardens when the Mayor and delegation visit the Japanese Garden on Sunday 5 February 2017 following a Governor's visit.

RTBG 2018 Bicentenary– Heritage Front Gates - \$5,000 exc gst

2.6.6. The RTBG are also seeking a grant of \$5,000 exc gst, in order to initiate works to develop the area around the RTBG's heritage front gates with the aim of improving the visitor experience, as part of the 2018 bicentenary of the Gardens.

A prospectus for the wider project is attached (refer **Attachment B**).

2.7. Though a significant increase to last year's grant, the two projects are regarded as worthy of support by the City.

2.8. It is proposed that the Council provide \$12,000 exc gst, to the RTBG as part of its annual committed grant.

2.9. It is proposed that the City provide an additional one-off grant contribution of \$13,000 exc gst, to fund the grant request detailed above.

2.9.1. The additional \$13,000 be funded from underspent budgeted material and services expenditure within the Parks and City Amenity budget functions in the 2015/16 Annual Plan.

2.10. The City of Hobart support is acknowledged by the Royal Tasmanian Botanical Gardens in its Annual Report.

3. PROPOSAL

3.1. It is proposed that the City provide \$12,000 exc gst, to the RTBG as part of its annual committed grant for 2015/16.

3.2. It is proposed that the City provide an additional one-off grant contribution of \$13,000 exc gst, to fund the grant request detailed above.

3.2.1. The additional \$13,000 be funded from underspent budgeted material and services expenditure within the Parks and City Amenity budget functions in the 2015/16 Annual Plan.

4. STRATEGIC PLANNING IMPLICATIONS

4.1. The provision of the grant is consistent with the City's Capital City Strategic Plan 2015-2025 Strategic Plan, specifically

Strategic Objective 1.4 – *An enriched visitor experience*

Strategic Objective 2.4 – *Unique heritage assets are protected and celebrated*

Strategic Objective 3.3 – *A highly valued natural and cultural open space network*

- 4.2. The application accords with a number of collaborative initiatives as outlined in the City's memorandum of understanding with the RTBG.

5. FINANCIAL IMPLICATIONS

5.1. Funding Source(s)

- 5.1.1. A funding allocation of \$12,000 exc gst for the annual committed grant remains available in the Parks and City Amenity Divisional Budget Function (160) within the 2015/2016 Annual Plan.

- 5.1.2. The additional \$13,000 be funded from underspent budgeted material and services expenditure within the Parks and City Amenity budget functions in the 2015/16 Annual Plan.

5.2. Impact on Current Year Operating Result

- 5.2.1. Subject to Council approval, a grant expense of \$25,000 will be incurred.

5.3. Impact on Future Years' Financial Result

- 5.3.1. Not applicable

5.4. Asset Related Implications

- 5.4.1. Not applicable

6. DELEGATION

- 6.1. This is a matter for Council consideration.

7. CONCLUSION

- 7.1. This report recommends the payment of the 2015/2016 annual grant to the RTBG to the value of \$12,000 exc gst plus a one-off grant contribution of an additional \$13,000, in support of the Gardens' grant request to contribute to the following proposed projects:

- 7.1.1. Restoration works to the RTBG Japanese Garden, as part of the City's 40th anniversary of its Sister City relationship with Yaizu (\$20,000).

- 7.1.2. Initial works towards the RTBG Front Entrance Revitalisation project for the upcoming bicentenary in 2018 (\$5,000).

8. RECOMMENDATION

That:

- 8.1. *The report (o:\pr\reports\parks\2015\14 may\rtbg annual grant 2015.docx) be received and noted.*
- 8.2. *The Council approve the payment of \$12,000 exc gst, as the annual grant to the Royal Tasmanian Botanical Gardens (RTBG), to be funded from the Parks and City Amenity Divisional Budget Function within the 2015/2016 Annual Plan.*
- 8.3. *The Council provide an additional one-off grant contribution of \$13,000 exc gst, in recognition of the strong connection of the proposed works to the 40th anniversary of the City's Sister City relationship with Yaizu.*
 - 8.3.1. *The additional \$13,000 be funded from the underspent budget allocation for material and service within the Parks and City Amenity Division, in the 2015/16 Annual Plan.*
- 8.4. *The grant be subject to the RTBG acknowledging the City's contribution in relevant promotional material.*
- 8.5. *The grant provision of \$25,000 be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.*

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.

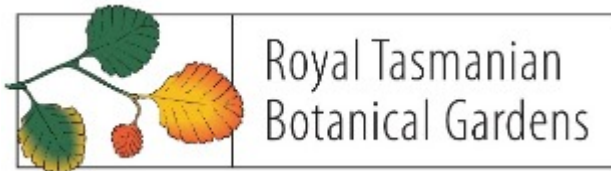


(Philip Holliday)
**DIRECTOR COMMUNITY
DEVELOPMENT**



(Susan Buckland)
**ACTING DIRECTOR
PARKS AND CITY AMENITY**

Attachment A	Royal Tasmanian Botanical Gardens Annual Grant request
Attachment B	RTBG Prospectus – Front Entrance Revitalisation Bicentenary Project

**Attachment A**

**Royal Tasmanian Botanical Gardens
Queens Domain
Hobart TAS 7001**

Mr Adrian Roth
Executive Officer, Open Space and Recreation
Hobart City Council

Re: Hobart City Council – Annual Grant

Dear Mr. Roth,

I am writing in response to your letter dated 1-04-2016

The Royal Tasmanian Botanical Gardens (RTBG) would like to make a formal request for support of \$25,000 (+ gst) through the Hobart City Council's Annual Grants Program.

The request for increased support is predicated on two significant events for both the RTBG and the City of Hobart;

- the 40th anniversary of the sister city relationship with the City of Yaizu on 17-02-2017; *and*
- the Bicentenary of the Royal Tasmanian Botanical Gardens in 2018.

The RTBG is seeking funding support to enable us to undertake two major projects in relation to these events;

- essential renovation and repairs to the Japanese Gardens; *and*
- a redevelopment of the front entrance of the RTBG for the Bicentenary

The Japanese Garden Project:

The Japanese Garden at the RTBG was designed by Kanjiro Harada, a Landscape Architect from Yaizu, and was officially opened in 1987 to celebrate the 10th anniversary of the relationship between the two cities.

Now nearly thirty years old, much of the timber and bamboo infrastructure and some of the paving and pathway surfaces are noticeably in need of repair and renewal. An engineer's report commissioned by the RTBG in 2016 confirmed that, for safety reasons, the Tea House urgently requires rebuilding or, at the least, major structural repairs.

We estimate that the cost of renovating the Japanese Garden will be in the order of \$50,000, we would like to make a request of \$20,000 (+ gst) from the HCC, this will help to rebuild the Teahouse and the Yatsunashi (Zigzag) bridge.

As part of the 40th anniversary celebrations in 2017 the RTBG will host specialist gardeners from Yaizu, we are working towards having the Garden looking at its best for that event.

To prepare for our **Bicentenary in 2018** we would like to make a further request of \$5,000 (+gst) to help us initiate works to develop the area around the RTBG's Heritage front gates with the aim of improving the visitor experience.

HCC 2015-16 Grant:

Our proposal for the previous grant of \$10,909 was targeted towards the management and delivery of the RTBG's two major events, the Spring Festival and the Harvest Festival. Our major focus, the Spring Festival was held in early October and attracted approximately 15,000 visitors. *The HCC was acknowledged on all the advertising and promotional material for this event (including online) and will be further acknowledged in the RTBGs Annual report 2015-2016.*

With the loss of the RTBG's Marketing and Events Officer, the HCC grant was used to support the management and delivery of the Spring Festival alone. Without the generous support of the HCC, the Spring Festival could not have gone ahead in 2015

The RTBG did not have the resources to successfully hold the Harvest Festival this year.

More about the Gardens:

The Royal Tasmanian Botanical Gardens was established in 1818 is the second oldest botanical gardens in Australia and will be celebrating its bicentenary in 2018. It is Tasmania's only botanical gardens and is important as the custodian of the State's botanical collections.

The RTBG is one of Tasmania's top ten most visited tourism destinations with an estimated 440,000 visitors by the end of this financial year. The RTBG is also one of Hobart's and the Southern regions top five attractions. Ranked #2 by Tripadvisor of things to do in Hobart (Mt Wellington being ranked #1).

The Gardens also make a very valuable contribution towards the social and community life of the City of Hobart.

The RTBG has seen a steady increase in visitation over the last three years with a substantial jump in visitation of 12% over the 2015 / 2016 period. Many of our visitors are interstate and international tourists and this number is likely to increase further with Tourism Tasmania's targeted tourism strategy and a 40% increase in the number of cruise ships planning to visit Hobart over next years tourist season.

The RTBG has also seen a significant increase in visitors from Asia especially from China. Anecdotally, Asian tourists are generally gardens focussed and many will often have Botanical Gardens high on their itinerary.

With your support we can make essential investments in our infrastructure and build capacity to meet the anticipated increased tourism demand and be well positioned to deliver quality experiences for tourists and all Tasmanians.

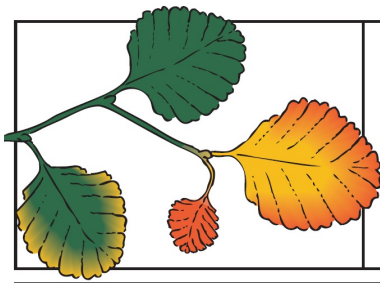
Kind regards,
Gary

Gary Davies
Director, Royal Tasmanian Botanical Gardens
Tasmanian Department of Primary Industries, Parks, Water and Environment
Queens Domain
Hobart 7000
Tasmania
Ph: 6166 0452
email.Gary.Davies@rtbg.tas.gov.au

<http://www.rtbg.tas.gov.au/>
<http://www.rtbg.tas.gov.au/seedbio>
<http://www.flickr.com/photos/rtbg/>



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Royal Tasmanian Botanical Gardens

Attachment B

Front Entrance Revitalisation



BICENTENARY PROJECT

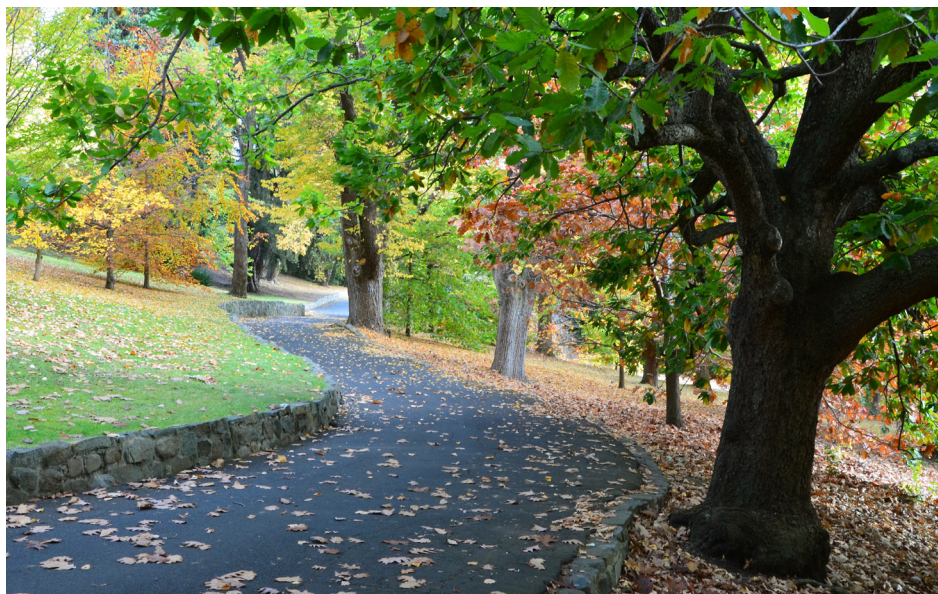
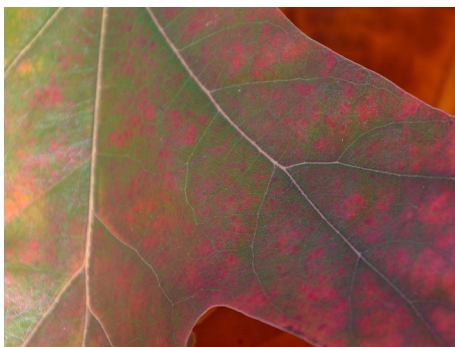
an opportunity to revitalise the main entrance to one of Tasmania's top community, tourist and recreational assets

The Royal Tasmanian Botanical Gardens (RTBG) invites your support for one of the key projects for the upcoming bicentenary in 2018.

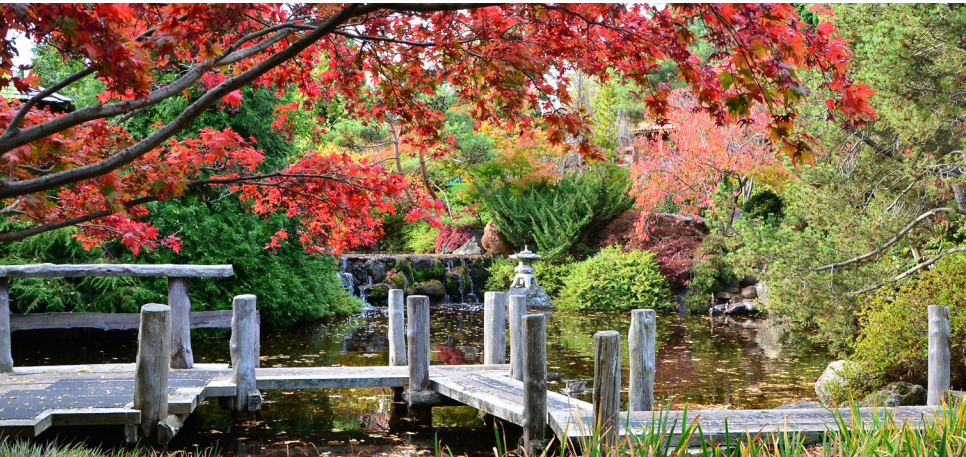
The Royal Tasmanian Botanical Gardens was established in 1818 and is the second oldest botanical gardens in Australia. Attracting approximately 440,000 visitors per annum, the Gardens is one of the top ten most visited tourism destinations in Tasmania.

And as a safe, relaxing and peaceful environment, the Gardens enjoys strong local visitation, particularly from young families and older Tasmanians, and plays an important role in contributing to community health and wellbeing.

Our vision is to create and maintain an exceptional Garden that enriches Tasmania's social and cultural life, showcases and contributes to the conservation of the flora of Tasmania and educates the community about the importance of plants.



gardens.rtbg.tas.gov.au



*An opportunity
to support one of
the world's oldest
Royal Botanical
Gardens*

Front Entrance Revitalisation – enhancing the visitor experience through a range of works in and around the RTBG's heritage front gates:

- contemporary interpretation zone, informative and educational for tourists and locals; sharing stories about the Aboriginal and colonial history of the site; showcasing botanical collections; and celebrating the Gardens' connection with the community over 200 years
- landscaping around the front gates and along the avenue to present a more spectacular entrance and ensure a safer, more secure environment for all visitors
- increased directional signage to facilitate streamlined visitor movement and an improved customer experience
- entry node and starting point for guided tour experiences, currently operated by our volunteers
- construction of high-standard visitor amenities at the front entrance, including the provision of toilets and washroom facilities
- maximising business potential by relocation of the current retail outlet: new location will increase financial return on shop sales and simultaneously open up the large existing shop area to operate as a commercial meeting and function space

The RTBG has seen a continued increase in visitation over the last three years, including a substantial jump of 12% in visitor numbers over 2015 – 2016. Tourism Tasmania, T21, and the upcoming 40% increase in cruise ship numbers, will continue to grow visitation to the State, and the RTBG must be equipped to ensure the highest possible standard of visitor experience.

With your support to invest in infrastructure and build capacity, we will meet this demand and will be in a position to deliver quality experiences for tourists and all Tasmanians.

The RTBG Front Entrance Revitalisation project will cost an estimated \$750,000. We are seeking funding to enable completion for our bicentennial year of 2018.

The RTBG is highly regarded by the Tasmanian Community and backing this bicentennial project will engender considerable community support. The official launch of the Front Entrance Revitalisation will guarantee a high media profile event, and will provide opportunity for a number of ceremonies, promotional activities and other forms of public acknowledgement.



Royal Tasmanian
Botanical Gardens

Front Entrance Revitalisation

For more information and
to discuss opportunities to
support the Front Entrance
Revitalisation, contact:

Damian Bugg | Chairman
Royal Tasmanian Botanical Gardens
Telephone: 0418 123 412
Email: djb46@netspace.net.au

**7. DOONE KENNEDY HOBART AQUATIC CENTRE – BOARD OF
AUTHORITY – PROPOSAL TO WIND UP - FILE REF: 33-21-16**

10x's

Report of the General Manager of 31 May 2016 and attachment.

DELEGATION: Council

TO : Parks and Recreation Committee

FROM : General Manager

DATE : 31 May, 2016

SUBJECT : **DOONE KENNEDY HOBART AQUATIC CENTRE - BOARD OF AUTHORITY – PROPOSAL TO WIND UP**

FILE : 33-21-16 ar:AR (document2)

1. INTRODUCTION

- 1.1. The purpose of the report is to seek the Council's approval to wind up the Doone Kennedy Hobart Aquatic Centre's Controlling Authority.

2. BACKGROUND

- 2.1. The Doone Kennedy Hobart Aquatic Centre (DKHAC) opened in 1997.
- 2.2. Since that time, the management of the Centre has involved oversight via a Controlling Authority, established by the Council under Division 4 of the *Local Government Act 1993*.
- 2.3. The current Terms of Reference and powers of the DKHAC Controlling Authority outline its functions and powers (refer **Attachment A**).
- 2.4. The controlling authority's membership, as outlined in its Terms of Reference, includes one external member, who shall be the Chairman and as appointed by the Council, and two City employees, as determined by the General Manager. The current membership includes the following:
 - 2.4.1. The independent chairman (Mr Peter Dawson);
 - 2.4.2. The General Manager (Mr Nick Heath);
 - 2.4.3. The Deputy General Manager (Mrs Heather Salisbury).
- 2.5. The Centre has undergone a significant management restructure since December 2014, including the appointment of a new Centre Manager in March 2015.
- 2.6. Significant work has since been undertaken in relation to, amongst other matters, risk mitigation for the Centre's operations.
- 2.7. To facilitate these ongoing efforts the City's auditors, Wise Lord and Ferguson (WLF), were requested to assist in guiding risk mitigation measures for the Centre, including undertaking a review of its governance structure.

- 2.8. WLF have subsequently provided a Draft Interim Report to the 18 May 2016 meeting of the City's Risk and Audit Panel, whereat the following Major Finding was provided:

Major Findings			
Ref	Description of Issue	Management Action and Responsibility	IA Risk Rating
5.1.1	Governance - Currently the DKHAC governance structure includes the Controlling Authority which consists of three (3) members: two are Council employees, currently the General Manager and the Deputy General Manager, and one independent external person appointed by the Council. The Manager of DKHAC reports directly to the Director Parks City Amenity who in turn sits on the Executive Leadership Team (ELT). In our view this governance structure duplicates roles and functions and is not consistent with the Council's objective of integrating Council operations to ensure they are performed as effectively as possible.	The operation of the Controlling Authority enabled specific consideration of the DKHAC operations for a long period with the Board providing great support to the Management of DKHAC for a number of years. Given the recent organisational restructure and the effort to more closely align the operations of the DKHAC with the Council's normal operating processes the operation of the Controlling Authority has, of late meant an increased amount of duplication. Given the circumstances the recommendation to conclude the operation of the Controlling Authority is supported.	Medium <ul style="list-style-type: none"> • Governance • Efficiency and effectiveness

- 2.9. The conclusion of the WLF recommendation identifies the strong financial and operational oversight provided by the new management structure at the Centre and the strategic oversight provided by the City's Director Parks and City Amenity and the City's Executive Leadership Team, lead by the General Manager, together with the financial and strategic reporting to the Council, via the Parks and Recreation Committee.
- 2.10. WLF subsequently recommend the removal of the Controlling Authority as its purpose and function is a duplication of the City's management function.
- 2.11. It is further noted that the General Manager holds existing delegations and powers to that listed as the functions and powers of the Controlling Authority.
- 2.12. It is proposed therefore to wind up the Controlling Authority, with its function to cease on 30 June 2016, in accordance with Section 37 of the *Local Government Act 1993*:

37. *Winding-up*

(1) *A single authority may be wound up –*

(a) *by the council by absolute majority...*

(3) *The winding-up of a single authority is to be notified in the Gazette by the council*

- 2.13. The Authority's current Chairman's tenure is coincidentally due to expire on 30 June 2016. The General Manager has had discussions with the Chairman on the proposed course of action and he is comfortable with what is proposed.

- 2.14. Accordingly, his contract would not be renewed.

Mr Peter Dawson has held the position of Chairman since 2006, following his appointment as an inaugural member of the Authority's Board in 1997. The Chairman's excellent contribution to the board has been of enormous value to the Centre, over an extended period of time.

3. PROPOSAL

- 3.1. It is proposed that the DKHAC Controlling Authority be wound up, in accordance with Section 37 of the *Local Government Act 1993*, and cease its function on 30 June 2016.
- 3.2. It is proposed that the current chairman, whose tenure is due to expire on 30 June 2016, be thanked for his many years of service to the City and be advised that his contract will not be renewed.

4. IMPLEMENTATION

- 4.1. With the absolute majority resolution of the Council, the Controlling Authority will cease its function on 30 June 2016.
- 4.1.1. As required under the Act, notification will accordingly be placed in the Government Gazette.
- 4.1.2. The Council's Delegations Register will be amended accordingly.
- 4.2. The General Manager's existing delegations and powers ensure the operation of the centre will not be hindered by the removal of the Authority.

5. STRATEGIC PLANNING IMPLICATIONS

- 5.1. The City's Capital City Strategic Plan 2015-2025 provides guidance under the following Strategic Objectives:

Strategic Objective 5.1 – *The organisation is relevant to the community and provides good governance and transparent decision-making.*

Strategic Objective 5.2 – *Opportunities are embraced and risks recognised and managed.*

Strategic Objective 5.3 – *Quality services are delivered in a safe, cost effective and efficient way.*

6. FINANCIAL IMPLICATIONS

6.1. Funding Source(s)

6.1.1. There will no additional funding requirement as a result of winding up the Controlling Authority.

6.2. Impact on Current Year Operating Result

6.2.1. Not applicable.

6.3. Impact on Future Years' Financial Result

6.3.1. Sitting fees of the chairman will cease to be required.

6.4. Asset Related Implications

6.4.1. Not applicable.

7. RISK MANAGEMENT IMPLICATIONS

7.1. The Council's Risk and Audit Panel received and noted the WLF's recommendation to wind up the Controlling Authority.

8. DELEGATION

8.1. The matter is delegated to the Council.

9. CONSULTATION

9.1. The City's auditors, Wise Lord and Ferguson and Chairman of the DKHAC Board.

10. CONCLUSION

10.1. The Doone Kennedy Hobart Aquatic Centre (DKHAC) opened in 1997.

10.2. Since that time, the management of the Centre has involved some form of oversight via a Controlling Authority.

10.3. A review of the function of the Controlling Authority by the City's auditors, Wise Lord and Ferguson, has recommended the Authority be wound up, noting its function duplicates the role of the City's executive and senior management.

10.4. It is noted that General Manager holds existing delegations and powers to that listed as the functions and powers of the Controlling Authority.

10.5. It is proposed therefore to wind up the Controlling Authority, with its function to cease on 30 June 2016.

10.6. The Controlling Authority be wound up in accordance with Section 37 of the *Local Government Act 1993*:

37. Winding-up

(1) A single authority may be wound up –

(a) by the council by absolute majority...

(3) The winding-up of a single authority is to be notified in the Gazette by the council

10.7. The Authority's current chairman's tenure is coincidentally due to expire on 30 June 2016. Accordingly, his contract would not be renewed.

11. RECOMMENDATION

That:

11.1. The report ar:ar(document2) be received and noted.

11.2. In response from advice of the City's auditors, Wise Lord and Ferguson, the Doone Kennedy Hobart Aquatic Centre (DKHAC) Controlling Authority be wound up, in accordance with Section 37 of the Local Government Act 1993, and cease its function on 30 June 2016.

11.2.1. The Terms of Reference for the DKHAC Controlling Authority be rescinded.

11.3. The current chairman Mr Peter Dawson, whose tenure is to due to expire on 30 June 2016, be thanked for his many years of excellent service to the City and be advised that his contract will not be renewed.

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.



(N D Heath)

GENERAL MANAGER

Attachment A**Council Delegations****TERMS OF REFERENCE****THE DOONE KENNEDY HOBART AQUATIC CENTRE CONTROLLING
AUTHORITY**

1. Name

The name of the Authority shall be “Doone Kennedy Hobart Aquatic Centre Board” (hereinafter called the “Board”).

2. Functions of the Board

The functions of the Board are to provide for all or any of the following matters:-

- 2.1 the management, operation and maintenance of the The Hobart Aquatic Centre, (hereinafter called the “Centre”);
- 2.2 the efficient financial management of the Centre;
- 2.3 the care, improvement, use and promotion of the Centre; and
- 2.4 to accept appointment and act as a board of management.

3. Powers

- 3.1 The Board has power to do all things necessary or convenient to be done in connection with the performance of its functions.
- 3.2 Further, for the purpose of achieving its functions, the Board also has the following powers, but these do not limit its general powers:-
 - 3.2.1 to enter into contracts, agreements or arrangement with any person or body for carrying out all or any of its functions, powers and duties under these Terms of Reference;
 - 3.2.2 to apply for, acquire and hold any licence under any Act;
 - 3.2.3 to impose fees as set by Council for entry to the Centre or any part of the The Hobart Aquatic Centre land or for the use of any facilities or services at the Centre or on the land;

cont..../

continued

3.2.4 to recommend to Council any variation in the schedule of fees for use of the Centre;

3.2.5 to engage any consultants that it requires to exercise its functions; and

3.2.6 where the Chairman considers it appropriate, a written resolution of the Board may be circulated to every member for signature. If signed by a majority of the Board members, such resolution is deemed to be a valid resolution of the Board.

4. Accountability

4.1 The Board must carry out its functions, powers and duties subject to the general direction of the Hobart City Council, and to any specific direction given by the Hobart City Council in relation to a matter or class of matters specified in the direction.

5. Members of the Board

5.1 The Board shall consist of three (3) members of whom two persons shall be Council employees nominated by the General Manager, and one shall be a person external to the Council having such qualifications and experience that the Council considers appropriate.

5.2 The external person shall be appointed by the Council.

5.3 Aldermen are not entitled to be members of the Board.

5.4 The General Manager is responsible for seeking appropriate nominations for the external appointment to the Board and reporting any nominations to Council for consideration and appointment.

6. Terms and Conditions of Appointment

6.1 A member of the Board shall be appointed for a term determined by the Council.

6.2 The external member of the Board is entitled to be paid any remuneration or other allowances fixed for that member from time to time by the Council.

6.3 A member is appointed subject to any other terms and conditions that are specified in the instrument of appointment.

cont..../

continued

- 6.4 A member may resign by notice in writing given to the General Manager. The office of a member becomes vacant -
- 6.4.1 if the member becomes bankrupt; and
 - 6.4.2 if the member is convicted of an indictable offence or of an offence which, if committed in Tasmania, would be an indictable offence.
- 6.5 If the office of a member of the Board is vacant or the member is unable whether because of illness or otherwise, to perform the duties of office of member, the Council may appoint a person to act as a member while the office is temporarily vacant.
- 6.5.1 a person appointed to act as a member of the Board has, while so as acting, the rights, powers and duties of the member for whom he or she acts; and
 - 6.5.2 a person appointed to act as a member is entitled to receive any remuneration and other allowances fixed for that member by Council.
- 6.6 In the event of a mid term vacancy a replacement Board member shall be appointed with tenure to match the balance of the tenure of the retiring Board member.

7. Chairman

- 7.1 The external person appointed by the Council pursuant to clause 5.4 hereof shall be the chairman of the Board.

8. Pecuniary and other Interests of Members

- 8.1 A member who:-
- 8.1.2 has a direct or indirect pecuniary interest in; or
 - 8.1.3 has an interest which should conflict with the proper performance of the member's duties in relation to:-
- a matter being considered or about to be considered by the Board must, as soon as practicable after the relevant facts have come to his or her knowledge, declare the nature of the interest at the meeting.
- 8.2 A person presiding at a meeting at which a declaration is made must cause a record of the declaration to be made in the minutes of the meeting.
- 8.3 After a declaration is made by a member -

cont..../

continued

- 8.3.1 unless the Board otherwise directs, the member must not be present during any deliberation with respect to that matter;
- 8.3.2 the member is not entitled to vote; and
- 8.3.3 if the member does vote on the matter, the vote must be disallowed.

9. Meetings

- 9.1 No business shall be conducted at a meeting of the Board unless a quorum consisting of two (2) members is present.
- 9.2 The Board must meet at the times and places determined by it or, in the absence of a determination of the Board, by the Chairman.
- 9.3 The Board may permit members to participate in a particular meeting, or all meetings, by telephone, closed circuit television or other means of communication.

10. Manager

- 10.1 The Council's General Manager shall appoint a Manager for the The Hobart Aquatic Centre ('the Manager') in consultation with the Board.
- 10.2 The Manager shall be an employee of Council's General Manager pursuant to the Local Government Act 1993. The terms and conditions of appointment, employment or engagement are as determined by the Council's General Manager in consultation with the Board.

11. Finances & Reporting

- 11.1 The Board shall ensure that proper procedures are maintained for the receipt of all monies in accordance with Australian Accounting Standards.
- 11.2 The Board shall provide:-
 - 11.2.1 program performance reports to Council covering significant operational highlights in respect to the period since the last report in accordance with the Hobart City Council's Corporate Calendar;

cont..../

continued

11.2.2 a Unit Plan, and contribute to the Annual Plan and Annual Report requirements each year in accordance with the Hobart City Council's policy and procedures; and

11.2.3 other such information as may from time to time be agreed.

Approved pursuant to a resolution of the Council dated the [15th June 2010](#).

A handwritten signature in black ink, appearing to read 'N. Heath', written in a cursive style.

SIGNED

N D Heath

(General Manager)

**8. 500 KALANG AVENUE, GLENORCHY - LEASE RENEWAL AND LAND
OWNER CONSENT REQUEST – RIDING FOR THE DISABLED KALANG
FILE REF: 10-50-11**

12x's

Report of the Acting Director Parks and City Amenity and the Group Manager Open Space of 26 May 2016 and attachments.

DELEGATION: Committee

This matter will also be considered at the Finance Committee meeting of 15 June 2016.

TO : Parks and Recreation Committee
Finance Committee

FROM : Acting Director Parks and City Amenity
Group Manager Open Space

DATE : 30 May, 2016

SUBJECT : **500 KALANG AVENUE, GLENORCHY- LEASE RENEWAL
AND LAND OWNER CONSENT REQUEST - RIDING FOR
THE DISABLED KALANG**

FILE : 10-50-11 CS (document2)

1. INTRODUCTION

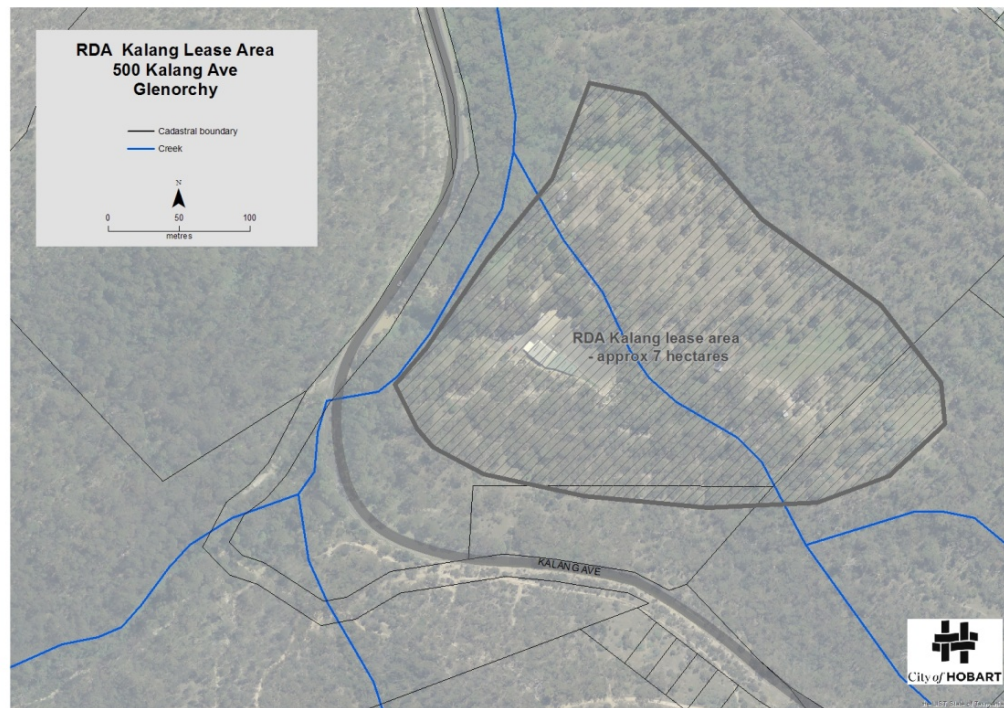
- 1.1. The purpose of this report is to:
 - 1.1.1. Seek approval for Riding for the Disabled Association Kalang (RDA Kalang) to renew their lease of seven hectares of City owned land at 500 Kalang Avenue, Glenorchy.
 - 1.1.2. Seek land owner consent for RDA Kalang to lodge a development application for the installation of an additional storage shed and associated works within the lease area.

2. BACKGROUND

- 2.1. RDA Kalang is a volunteer based non-profit organisation providing equine therapy (horse riding and driving) opportunities for people with disabilities. The organisation is one of only two riding for the disabled centres in southern Tasmania (refer **Attachment A**).
- 2.2. RDA Kalang has approximately 15 volunteers and partners with a number of local organisations including Glenorchy City Council. It is affiliated with Riding for the Disabled Association of Tasmania and Riding for the Disabled Association of Australia.
- 2.3. Since 1991 RDA Kalang has leased seven hectares of City owned land at 500 Kalang Avenue, Glenorchy, at a nominal annual rental.



- 2.4. The seven hectare site leased by RDA Kalang (marked with the hash in the map below) is part of a larger 95 ha City owned property which is located within the Glenorchy municipality.



Map 1. Approximate location of RDA Kalang lease area.

- 2.5. RDA Kalang have developed the site over the last 25 years to suit their needs, including constructing a stable, riding arena, shed, toilets, a number of small buildings for feed storage and fencing paddocks.
- 2.6. RDA Kalang considers the Kalang Avenue site to be suitable for their ongoing operations, particularly given its accessible location.
- 2.7. RDA Kalang's lease request is consistent with the Council policy *Leases to Non-profit Organisations*. An assessment of the organisation's eligibility against the criteria in the policy is provided as **Attachment B**.
- 2.8. In accordance with section 177(2) of the *Local Government Act 1993* a valuation by registered valuers was undertaken of the market rental value of the RDA Kalang tenancy and established it to be Thirteen Thousand Five Hundred Dollars (\$13,500) p.a. net plus GST.
- 2.8.1. It is proposed however to renew the lease with RDA Kalang at a nominal annual rental of \$50 per annum with the lessee to meet the cost of all outgoings, including electricity and water costs, as well as maintenance and upkeep of facilities.
- 2.8.2. In accordance with Council Policy *Leases to Non-profit Organisations*, the lessee will be required to acknowledge the

- 2.8.3. In order to recognise the City's contribution by way of the reduced rental, RDA Kalang will be listed accordingly in the City's Annual Report, in which the City will also acknowledge the benefit that it, and the wider Hobart community more generally, receives as a result of these arrangements.
- 2.9. The 95 ha Barossa Creek property was originally purchased by the City in the 1950s for the purpose of a water storage reservoir. However, it has not been required for this purpose and has since been managed as operational land.
- 2.10. The 2008 Council Land Strategy identified the need to review the future use and management of the broader Kalang Avenue (Barossa Creek) property, however it is considered that this work will be the subject of a future report and does not affect the current RDA Kalang request.

Proposed Additional Storage Shed and Minor Upgrades

- 2.11. RDA Kalang has also approached the City with a proposal to install an additional storage shed (shipping container) and undertake minor upgrades to the site including resurfacing the riding arena with sand to improve the safety for riders and horses.
- 2.12. The proposed shed is to be located within the car park to provide additional space to store horse feed / arena equipment and will require a planning permit from the Glenorchy City Council.



Photo 1. Proposed location of footprint of the additional storage shed.



Photo 2. Arena with existing rough surface.

- 2.13. RDA Kalang has applied for a grant through the Tasmanian Community Fund to resurface the arena and the City of Glenorchy has confirmed their support / assistance for the proposed site upgrades (refer **Attachment C**).

3. PROPOSAL

- 3.1. It is proposed that:

- 3.1.1. Approval be granted to renew a lease with RDA Kalang of 7 ha of City owned land at 500 Kalang Avenue, Glenorchy for a term of 5 years, together with an option of a further term of 5 years, at a nominal rental of \$50 per annum.
- 3.1.2. The General Manager delegated the authority 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.
- 3.1.3. The Council grant land owner consent for RDA Kalang to submit a development application to the Glenorchy City Council for the installation of an additional storage shed and associated works within the lease area.

4. IMPLEMENTATION

- 4.1. Upon approval, lease arrangements will be finalised and landlord consent to lodge a development application will be subsequently provided.

5. STRATEGIC PLANNING IMPLICATIONS

- 5.1. The proposed lease renewal and use of the land by RDA Kalang aligns with the *Council's Strategic Plan 2015-2015*, including:

Strategic objective 4.1.3. - *Maximise participation for people with a disability in collaboration with the Access Advisory Council.*

Strategic objective 4.1.4. - *Facilitate and support local community groups to enhance community programs and reduce social isolation.*

6. COMMERCIAL OPPORTUNITIES

- 6.1. Continuation of RDA Kalang's non-profit operations is considered to be an appropriate use of the City's land, at the current time.

7. FINANCIAL IMPLICATIONS

- 7.1. Funding Source(s)

7.1.1. Not applicable

- 7.2. Impact on Current Year Operating Result

7.2.1. Not applicable

- 7.3. Impact on Future Years' Financial Result

7.3.1. RDA Kalang will continue to be responsible for the maintenance of all assets, and payment of service charges within the lease area.

- 7.4. Asset Related Implications

7.4.1. The lease agreement will require the lessee to continue to maintain the assets located within the lease area. A building asset condition assessment undertaken by City officers found the buildings to be generally in good to average condition. Standard building asset management monitoring will be undertaken to ensure that the lease obligations are adhered to.

8. RISK MANAGEMENT IMPLICATIONS

- 8.1. The new lease agreement will require RDA Kalang to continue to hold public liability and building and contents insurance for the term of the lease.

- 8.2. RDA Kalang, with assistance from the Tasmanian Fire Service, have prepared a Fire Safety Procedure, which outlines how the organisation will respond to bushfire danger and minimise risk for volunteers, clients and horses.
- 8.3. Bushfire management responsibilities (e.g. maintenance of vegetation) will be considered in the development of the new lease.

9. LEGAL IMPLICATIONS

- 9.1. The proposed installation of an additional storage shed (shipping container) within the lease area requires a development application to be lodged under the *City of Glenorchy Interim Planning Scheme 2015*. The application must be signed by the City of Hobart, as the land owner.

10. ENVIRONMENTAL IMPLICATIONS INCLUDING CLIMATE CHANGE AND SUSTAINABILITY

- 10.1. A number of weeds species, in particular black berries are present within and adjoining the lease area.
- 10.2. The Wellington Park Bushcare Group work in the nearby area, and there may be opportunities for the group to be involved in weed management within the lease area and adjoining City property, in partnership with RDA Kalang.
- 10.3. The new lease will provide the City with the opportunity to redefine roles and responsibilities relating to environmental management consistent with contemporary land management practices.

11. SOCIAL IMPLICATIONS

- 11.1. RDA Kalang provide a valuable community service. They intend to expand their program and provide further equine therapy opportunities for people with disabilities within greater Hobart.
- 11.2. RDA Kalang's volunteers are on-site on a regular basis (several times a week), and provide activation and passive surveillance of the City's property. RDA Kalang's presence is valuable to the City, given the area is remote from the majority of the City's day to day operations.
- 11.3. RDA Kalang activities on their 7 ha lease area do not prevent public access to the balance of the 95 ha Kalang Avenue property. Whilst not actively managed as a recreational asset, there are a number of informal tracks in the area that are used by the public.

12. DELEGATION

12.1. The Finance Committee has delegated authority to both:

(a) approve the renewal of existing leases; and

(b) re-lease previously leased property.

13. CONSULTATION

13.1. RDA Kalang have liaised closely with Council officers, including the Bushland and Reserves Unit, Open Space Planning and Legal and Governance.

14. CONCLUSION

14.1. Riding for the Disabled Kalang (RDA Kalang) is a volunteer based non-profit organisation providing horse riding opportunities for people with disabilities who, since 1991, have leased seven hectares of City owned land at 500 Kalang Avenue Glenorchy to run their operations.

Lease Renewal

14.2. RDA Kalang seeks to renew their lease for a term of 5 years at a nominal rental of \$50 per annum (with an option for a lease of a further term of 5 years).

14.3. Since 1991 RDA Kalang has developed riding facilities and buildings on the property to suit their operations and they consider the site to be suitable for their ongoing operations.

14.4. The RDA Kalang request complies with the Council Policy *Leases to Non-profit Organisations*.

14.4.1. In accordance with Council Policy, the lessee will be required to acknowledge the City's support in providing the facility at a reduced rental.

14.4.2. In order to recognise the City's contribution by way of the reduced rental, RDA Kalang will be listed accordingly in the City's Annual Report, in which the City will also acknowledge the benefit that it, and the wider Hobart community more generally, receives as a result of these arrangements.

14.5. The 2008 Council Land Strategy identified the need to review the future use and management of the broader Kalang Avenue (Barossa Creek) property, however it is considered that this work will be the subject of a future report to Council and does not affect the current RDA Kalang request.

Proposed Additional Storage Shed

- 14.6. RDA Kalang proposes to install an additional small storage shed (shipping container) within the existing car park and resurface the arena with sand to make it safer. The shed would provide additional space to store horse feed / arena equipment. This work requires a development application and hence landlord consent.
- 14.7. RDA Kalang has applied for a grant through the Tasmanian Community Fund to resurface the arena and the City of Glenorchy has confirmed their support / assistance for the proposed site upgrades.

15. RECOMMENDATION

That:

- 15.1. The report cs(document2) be received and noted.***
- 15.2. Approval be granted to renew the lease with Riding for the Disabled Kalang for seven hectares of City owned land located at 500 Kalang Avenue, Glenorchy, for five years with an option for a further term of five years at a nominal rental of \$50 per annum.***
- 15.3. 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.***
- 15.4. Landowner consent be provided for Riding for the Disabled Kalang to lodge a development application with Glenorchy City Council for the installation of an additional storage shed to be located within the lease area.***

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.



(Rob Mather)
GROUP MANAGER OPEN SPACE

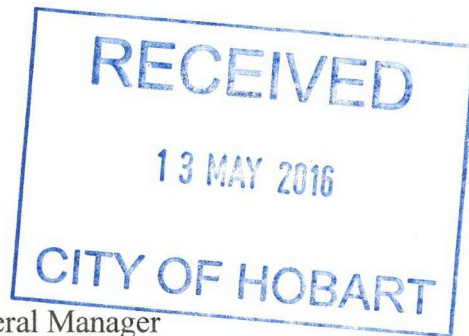


(Sue Buckland)
**ACTING DIRECTOR
PARKS AND CITY AMENITY**

Attachment A – Riding for the Disabled Kalang request

Attachment B – Assessment against the Leases to Non-profit Organisations (NFPO) Policy.

Attachment C – Letter of Support from Glenorchy City Council.



The General Manager
Hobart City Council
GPO Box 503
Hobart 7001

Riding for the Disabled Kalang Inc.
12 Rupara Avenue
West Hobart 7000
Ph: 6231 2358/0419 412246
Email: julia.clark@bigpond.com

10 May 2016

Dear Sir

I am writing to you on behalf of Riding for the Disabled Kalang Inc., to request a renewal of our lease at 500 Kalang Road, Glenorchy. As you may know, we offer experiences with horses for disabled riders aged between 4 and 80. Research has demonstrated that the benefits are wide-ranging across the areas of therapy, fun and socialisation, and we see improvements constantly with all of our riders.

In order for us to have certainty around planning, investment and land management a new lease is most important,

With thanks

A handwritten signature in black ink, appearing to read "Julia Clark".

Dr Julia Clark
RDA Kalang Inc Media Officer and Volunteer Coordinator

Attachment B

Address of area to be leased.	500 Kalang Avenue (Part of Title References 198178/1; 213777/1; 40777/1) in Glenorchy.
Use of leased area.	Riding for the disabled activities (i.e. instruction and events), including the agistment of horses.
Lessee.	Riding for the Disabled Association Kalang Inc (RDA)
Leased since.	19 February 1991.
Commercial valuation.	Yes.
Building Asset Assessment.	Completed. Buildings currently in use are in good – average condition.
Proposed lease term.	5 years, together with an option for a lease of a further 5 years.
Proposed rental charge.	\$50.00 per annum in line with the NFPO Policy. The current lease fee is \$10 per annum.

The following addresses the assessment criteria in the Leases to Non-profit Organisations (NFPO) Policy.

Criteria	Assessment
3.5. Eligibility - NFPO Definition	
<i>A NFPO is defined in the Policy as “an organisation that does not distribute its surplus funds to owners or shareholders”.</i>	<p>RDA Kalang is a volunteer organisation, providing horse riding and carriage driving opportunities for people with disabilities. The organisation is funded by donations, fundraising, grants, and membership fees. The City of Glenorchy and local businesses also provide in-kind support for maintenance works on the property.</p> <p>RDA is not a commercial entity generating a profit.</p>
3.6. Assessment for Granting a Lease and Providing Subsidised Rental.	
<i>(i) Use, or proposed use of the property.</i>	Riding for the disabled activities (i.e. instruction and events), including agistment of horses used in their program.
<i>(ii) Alignment with the Councils Strategic Plan and other relevant Council strategic documents.</i>	<p>The proposed lease renewal and use of the land by the RDA aligns with the Council's Strategic Plan 2015-2015, including:</p> <ul style="list-style-type: none"> - 4.1.3. Maximise participation for people with a disability in collaboration with the Access Advisory Council - 4.1.4. Facilitate and support local community groups to enhance community programs and reduce social isolation.
<i>(iii) Level of community benefit – proposed or provided.</i>	RDA Kalang provides a valuable community service for people with disabilities to participate in equestrian activities and therapy. RDA Kalang is one of only two riding for the disabled centres in southern Tasmania, and are affiliated with RDA Tasmania and RDA Australia.
<i>(iv) Value of land and buildings.</i>	The market rental value of the RDA Kalang lease area has been externally assessed to be \$13,500 per annum.

<i>(v) Potential for alternative use.</i>	The lease area and surrounding HCC property was purchased by the Council in the 1950's for a reservoir site. It was never required for this purpose. The land at 500 Kalang Avenue continues to be managed as operational land (e.g. minimal management intervention). A review of the status of the land is to be undertaken to determine its future use and level of management, consistent with the recommendations in the Council Land Review. There are currently no alternatives uses proposed for the site.
<i>(vi) Viability and capability of the organisation.</i>	RDA have operated from the site since 1991 and have developed a strong community program and following.
<i>(vii) Capacity to pay.</i>	The RDA have demonstrated their capacity to cover rental fees and basic maintenance costs over many years.
<i>(viii) Capacity to invest in and maintain the asset, or degree of capital investment undertaken.</i>	RDA have made significant improvements to the site, including an arena, fences, stables, toilets and other farm structures. RDA also partners with a number of local businesses who contribute to facility maintenance.
<i>(ix) Type of facility.</i>	Community Use
<i>(x) Capacity to invest in the community, or level of community investment provided, through disbursement of surplus funds to local community groups, organisations or activities.</i>	RDA do not generate surplus funds through their programs, rather they are reliant on volunteers to operate, as well as grants and support from partner businesses / organisations. All funds are used to provide opportunities for people with disabilities to participate in equine therapy.
<i>(xi) Length of tenure sought.</i>	5 years along with an option for a further 5 years.
<i>(xii) Level of compliance with existing lease terms and conditions.</i>	<p>The RDA have complied with the conditions of their lease within the bounds of their capacity.</p> <p>The new lease will provide an opportunity to clarify the roles and responsibilities of both the RDA and the HCC, taking into account the capacity of the RDA to undertake land management tasks (e.g. bushfire, weeds), given their volunteer capacity.</p>

Attachment C**OFFICE OF THE MAYOR**

29 February 2016

Mr Jordan Bush
President
Riding for the Disabled Association Kalang Inc.
21 Aquila Street
GLENORCHY TAS 7010

Dear Mr Bush,

LETTER OF SUPPORT FOR GRANT APPLICATION TO TASMANIAN COMMUNITY FUND FOR ARENA UPGRADE

The Glenorchy City Council would like to express its support for the Riding for the Disabled Association (RDA) grant application to the Tasmanian Community Fund Grant Round 32 for the resurfacing of the equestrian arena. The RDA is a voluntary non-profit organisation providing equestrian activities for people with disabilities.

To support this project, if the RDA is successful in gaining this grant, Glenorchy City Council will provide:

- Excavation of the existing arena to remove the top surface layer of coal ash with Council machinery and staff, disposal of this material on site.
- Spreading of new sand with Council machinery and staff once it is delivered.
- Some remediation of driveway with Council machinery and staff with excavated material.

We estimate that this work will take approximately 4 days, weather permitting.

Glenorchy City Council acknowledges the work the RDA does in providing volunteer led activities which benefit both children and adults in our community with a disability.

Yours sincerely

Alderman Kristie Johnston
MAYOR

**9. NORTH HOBART OVAL - TASMANIAN FOOTBALL UMPIRES
ASSOCIATION – REQUEST FOR FEE REDUCTION – FILE REF: 16/21-011**

5x's

Report of the Acting Director Parks and City Amenity and the Acting Manager Parks and Recreation of 27 May 2016 and attachment.

DELEGATION: Committee

TO : Parks and Recreation Committee

FROM : Acting Director Parks and City Amenity
Acting Manager Parks and Recreation

DATE : 27 May 2016

SUBJECT : **NORTH HOBART OVAL – TASMANIAN FOOTBALL
UMPIRES ASSOCIATION REQUEST FOR FEE
REDUCTION**

FILE : 16/21-011 AR:ST (p:\p&cs admin unit\bookings - electronic system\sportsground
bookings\winter 2016\tasmanian football umpires association\plaister stand function room\north hobart oval -
tfua plaister stand booking - fee reduction.docx)

1. INTRODUCTION

- 1.1. The purpose of this report is to consider a request from Tasmanian Football Umpires Association for a fee reduction for use of North Hobart Oval Doug Plaister Stand Function Room from April to September 2016.

2. BACKGROUND

- 2.1. Tasmanian Football Umpires Association provides umpires for all levels of football in the Southern Football League, Old Scholars, Oatlands District Football Association, and the Southern Tasmanian Junior Football League.
- 2.2. Tasmanian Football Umpires Association have recently relocated from the TCA Ground to club rooms at North Hobart Oval, a move facilitated by the City.
- 2.3. As part of the relocation the President of the Association has booked the Doug Plaister Stand Function Room for use after training sessions on Wednesday evenings and also after several Saturday games during the season from April to the end of September 2016.
- 2.4. The fee for use of the function room is \$4, 549.60 inc GST. (\$3,647.20 in the 2015/16 financial year period, and \$902.40 in the 2016/17 period).
- 2.5. Tasmanian Football Umpires Association has subsequently applied for a reduction of the booking fee (refer **Attachment A**). Due to the nature of the booking it is considered that a reduction in hire fees of 50 per cent can be offered that also encourages the use of this underutilised space.
- 2.6. This will reduce the amount payable by the Association to \$2, 274.80.
 - 2.6.1. Accordingly, the quantum of the reduced fee is to be recorded as a benefit in the City's Annual Reports, totally \$1,823.60 in 2015/16 and \$451.20 in 2016/17.

3. PROPOSAL

- 3.1. It is proposed that the Tasmanian Football Umpires Association be offered a 50% reduction of the booking fee applicable for hired use of the North Hobart Oval Doug Plaister Stand Function room, from April to September 2016.
- 3.2. The reduction in fees totalling \$2, 274.80 be attributed in the 'Grants, Assistance and Benefits Provided' section of the Council's Annual Reports, totally \$1,823.60 in 2015/16 and \$451.20 in 2016/17.

4. STRATEGIC PLANNING IMPLICATIONS

- 4.1. The City of Hobart Strategic Plan 2014-2019 recognises the importance of building strong, safe and healthy communities through diversity, participation and empathy.

5. FINANCIAL IMPLICATIONS

- 5.1. Funding Source(s)
 - 5.1.1. There is no funding required as a result of this proposal.
- 5.2. Impact on Current Year Operating Result
 - 5.2.1. Revenue of \$2, 274.80 will be recorded for the hire of the venue with an offsetting expense of \$2, 274.80 attributed to reflect the waived portion of the fee within the Recreation and Projects Management Budget Function (F340).
 - 5.2.2. As the hired use involves both the 2015/2016 and the 2016/2017 financial year periods, the income and expense each totally \$1,823.60 in 2015/16 and \$451.20 in 2016/17 will be attributed accordingly.
- 5.3. Impact on Future Years' Financial Result
 - 5.3.1. refer clause 5.2.2.
- 5.4. Asset Related Implications
 - 5.4.1. None foreseen.

6. DELEGATION

- 6.1. The Director Parks and City Amenity retains a financial delegation to waive fees in relation to the hire of parks and sports grounds, however submits the application for a fee reduction for the Committee's determination.

6.2. In accordance with the Committee's Terms of Reference, the Committee has delegation to determine matters for which a Council officer has been delegated authority, where such officer chooses not to exercise such authority.

6.3. Accordingly, the matter is Committee delegated.

7. CONCLUSION

7.1. Tasmanian Football Umpires Association provides umpires for all levels of football in the Southern Football League, Old Scholars, Oatlands District Football Association, and the Southern Tasmanian Junior Football League.

7.2. Tasmanian Football Umpires Association have recently relocated from the TCA Ground to club rooms at North Hobart Oval, a move facilitated by the City.

7.3. As part of the relocation the President of the Association has booked the Doug Plaister Stand Function Room for use after training sessions on Wednesday evenings and also after several Saturday games during the season from April to the end of September 2016.

7.4. The fee for use of the function room is \$4, 549.60 inc GST. (\$3,647.20 in the 2015/16 financial year period, and \$902.40 in the 2016/17 period)

7.5. Tasmanian Football Umpires Association has subsequently applied for a reduction of the booking fee (refer **Attachment A**). Due to the nature of the booking it is considered that a reduction in fees associated with this booking of 50 per cent be offered.

7.6. This will reduce the amount payable by the Association to \$2, 274.80

7.6.1. Accordingly, the quantum of the reduced fee is to be recorded as a benefit in the City's Annual Reports, totally \$1,823.60 in 2015/16 and \$451.20 in 2016/17.

8. **RECOMMENDATION**

That:

- 8.1. *The report AR:ST (o:\pr\reports\parks\2016\9 june\north hobart oval - tfua plaister stand booking - fee reduction.docx) be received and noted.*
- 8.2. *Tasmanian Football Umpires Association be granted a 50% reduction to the hire fee applicable for use of the North Hobart Oval Doug Plaister Stand Function Room from April to September 2016, a total of \$2,274.80.*
- 8.3. *The reduction in fees of \$2, 274.80 (totally \$1,823.60 in 2015/16 and \$451.20 in 2016/17) be disclosed in the City's respective Annual Reports in accordance with its policy in respect to grants and benefits disclosure.*
- 8.4. *Tasmanian Football Umpires Association be required to acknowledge the support of the City of Hobart.*

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.



(Shannon Avery)
**ACTING MANAGER
PARKS AND RECREATION**



(Susan Buckland)
**ACTING DIRECTOR
PARKS AND CITY AMENITY**

Attachment A – Letter from Tasmanian Umpires Association President, John Batchler.

TASMANIAN FOOTBALL UMPIRES ASSOCIATION INC

Mr Glenn Doyle

Director

Parks and City Amenity

GPO Box 503, Hobart TAS 7001

Dear Glenn,

Firstly I would like to acknowledge and thank you for your assistance in helping the Association secure the North Hobart Ground as part of our push to lift the profile of umpiring in Southern Tasmania.

I would also like to ask for your consideration for a rental reduction on the Function Room rate at The Doug Plaister Stand for this season. The reason I am seeking this is for the following reasons:

This Room is underutilised to a certain degree .

We will be regular users of this room at least twice a week when available to us.

We undertake to keep in good order this facility and to also undertake to clean up any mess that we may make in the ordinary use of this facility by our members.

We as an Association do not get any funding or grants by the higher authorities controlling football in this State and rely solely on members fees and some limited sponsorship that we struggle to get on a yearly basis to fund our operations.

We are the largest independent umpiring Association in Tasmania and provide a pathway for younger umpires aspiring to become AFL umpires of the future.

We are a community based organisation providing umpiring services to the football community in Southern Tasmania including Tasmanian State League, Southern Football League, Old Scholars Football Association , Oatlands District Football Association, and Southern Tasmanian Junior Football League.

Glenn, I trust that you give us some consideration for a favourable rate on the basis of the contents of this letter and I am happy to meet with you to discuss any matters that you may wish to raise,

Your Sincerely

John Batchler

President

18th April 2016



PO Box 368, Lenah Valley, Tasmania 7008

info@tfua.com.au

**10. LOCHNER STREET, WEST HOBART - STREET TREES PROPOSAL – FILE
REF: 42-1-50**

8x's

Report of the Acting Director Parks and City Amenity and the Acting Manager Parks and Recreation of 31 May 2016 and attachments.

DELEGATION: Committee

TO : Parks and Recreation Committee

FROM : Acting Director Parks and City Amenity
Acting Manager Parks and Recreation

DATE : 31 May, 2016

SUBJECT : **PROPOSAL FOR STREET TREES - LOCHNER STREET**

FILE : 632 SMA:SMA (o:\pr\reports\parks\2016\9 june\lochner street trees.docx)

1. INTRODUCTION

- 1.1. The purpose of this report is to consider a request for street trees in Lochner Street, between Pine Street and Minallo Avenue, West Hobart.

2. BACKGROUND

- 2.1. In December 2015 the City, in conjunction with Inspiring Place held a meeting for the Hobart public to allow input into the development of a new Street Tree Strategy.
- 2.2. A resident of Lochner Street attended the meeting and raised the opportunity for the planting of street trees in Lochner Street, West Hobart. It was suggested that the resident write to the City with the request.
- 2.3. A letter, signed by 11 residents in this section of Lochner Street, was received on 30 March 2016. A copy of the letter is attached (refer **Attachment A**). The letter is signed by all residents of the section of the street where the trees are requested with the exception of 7 Minallo Avenue.
 - 2.3.1. The correspondence is not considered a formal petition under Section 57 of the Local Government Act 1993, however has been tabled for Committees consideration for the reasons discussed later in this report.
- 2.4. The City is planning the re-construction of this area of Lochner Street later in 2016 which will coincide with some construction works in Minallo Avenue.
- 2.5. The opportunity for street trees has been investigated as part of the design for these street works and it has been advised that:
 - 2.5.1. Two Street trees can be included in the upper section of the street (marked as 'A' on the attached plan **Attachment B**) relatively easily during the proposed construction works at a cost of approx \$3,000 per tree.

- 2.5.2. However the request for two trees in the lower section of the street, outside numbers, 18, 20 and 22 Lochner Street, will require the relocation of a Tas Water sewer main. For the two trees and the relocation of the sewer main the cost is likely to be in the vicinity of \$45,000 - \$50,000.
- 2.6. Tas Water has been contacted to discuss the sewer main, and whilst it is old (constructed in 1942) it is in good condition for its age and is estimated to provide another 20+ years of service life.
- 2.7. The opposite side of the road has also been considered for trees but due to Tas Networks overhead power lines it is not viable to plant any trees and maintain the required clearances and sight distances for traffic.
- 2.8. Whilst it would be preferable to plant the four trees during these coming street construction works, the cost of relocating the sewer main at a cost estimated to be in the vicinity of \$45,000 is not considered viable.
- 2.9. The new Street Tree Strategy (currently in draft format) considers that Lochner Street presents opportunities for a greater number of street trees.
- 2.10. The type of tree is yet to be determined however it is considered species such as Metasequoias or Liquidambars would be appropriate for this street.
- 2.11. The owner of 7 Minallo Avenue, West Hobart has verbally expressed to officers that he would not support the increase of street trees in the area.

3. PROPOSAL

- 3.1. It is proposed that the Council proceed with the proposal to plant two new street trees in Lochner Street, outside 24 Lochner Street, at an approximate cost of \$6,000 during the proposed street constructions works in the 2016/17 financial year.
- 3.2. It is proposed to not proceed with the planting of street trees outside 18, 20, 22 Lochner Street due to the high cost of relocating the TasWater sewer main.
- 3.3. A letter be written to TasWater expressing the City's future desire to plant a further two street trees outside the properties at 18, 20 and 22 Lochner Street at the time it proposes to replace the sewer main.
- 3.4. The proposal be funded from the Street Tree Planting budget allocation under the Parks Infrastructure asset replacement budget.
- 3.5. Residents that signed the letter dated 17 March 2016 and the resident of 7 Minallo Avenue be advised be advised of the Council's decision.

4. IMPLEMENTATION

- 4.1. Should the Council approve the recommendation in the report, the detail design for the section of Lochner Street will include the allowances for the planting of two street trees.
- 4.2. A letter will be sent to the residents in the area to advise of the decision.

5. STRATEGIC PLANNING IMPLICATIONS

- 5.1. Strategic Object 2.2 within the Capital City Strategic Plan 2015-2025 seeks:

A people focused city with well-designed and well managed urban and recreation spaces.

6. FINANCIAL IMPLICATIONS

- 6.1. Funding Source(s)
 - 6.1.1. The funding for the proposed trees, at a cost of \$6,000 will be allocated from the 2016/17 Parks Infrastructure Parks and Street Tree budget allocation. Ongoing maintenance of the two new trees will be accommodated within operational budgets.
- 6.2. Impact on Current Year Operating Result
 - 6.2.1. There will be no impact on the current operating plan.
- 6.3. Impact on Future Years' Financial Result
 - 6.3.1. There will be a negligible impact on future years operating budgets to fund the inspection and maintenance of the two additional trees.
- 6.4. Asset Related Implications
 - 6.4.1. The new street trees will be added to City's asset database.

7. ENVIRONMENTAL IMPLICATIONS INCLUDING CLIMATE CHANGE AND SUSTAINABILITY

- 7.1. It is considered that any new street trees not only improves the environment aesthetically, but also provides social, economic and community benefits as well as improving both the physical and mental health of the community.

8. CUSTOMER IMPLICATIONS

- 8.1. The correspondence dated 17 March 2016 notes all residents in this section of Lochner Street support the proposal for trees.
- 8.2. The only exception is the owner of 7 Minallo Avenue who did not sign the petition and who is understood not to support the proposal for more trees in the area. However given the report recommends only two trees in the upper section of the street it is considered that the proposal will have little effect on this property.

9. DELEGATION

- 9.1. The planting of City street trees is an operational matter under the Director's authority.
- 9.2. However, in this instance the matter is referred to Committee for determination, and accordingly delegation rests with Committee.

10. CONSULTATION

- 10.1. Acting Program Leader Arboriculture and Nursery; Jerry Romanski (contract arborist); Project Officer Engineering; Manager Traffic Engineering.

11. CONCLUSION

- 11.1. A letter was received from a number of residents of Lochner Street, between Pine and Minallo Streets, requesting consideration for the planting of street trees.
- 11.2. The City is undertaking street works in this section of the street during the 2016/17 financial year.
- 11.3. Investigations have determined that two trees can be planted in the upper section of the street at a minimal cost.
- 11.4. However the lower section of the street would required the relocation of a Tas Water sewer main to allow trees to be planted. The cost for relocating the main would be in the vicinity of \$45,000.
- 11.5. The report recommends two trees be planted as part of the proposed street works in 2016/17, with a further two trees to be considered at the time the sewer main is scheduled for replacement by Tas Water.

12. RECOMMENDATION

That:

- 12.1. The report SMA:a(document1) be received and noted.*
- 12.2. The Council proceed with the proposal to plant two new street trees in Lochner Street, outside 24 Lochner Street, West Hobart during the proposed street works in the 2016/17 financial year, at an approximate cost of \$6,000 to be funded from the Parks Infrastructure Asset Replacement budget in the 2016/17 Annual Plan.*
- 12.3. The Council not proceed with planting street trees outside 18, 20, 22 Lochner Street due to the high cost of relocating the TasWater sewer main, required to accommodate any street trees in that location.*
- 12.4. Correspondence be forwarded to TasWater expressing the City's future desire to plant a further two street trees outside the properties at 18, 20 and 22 Lochner Street at the time it proposes to replace the adjacent sewer main.*
- 12.5. The residents that signed the letter dated 17 March 2016 and the resident of 7 Minallo Avenue, West Hobart be advised of the Council's decision.*

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.



(Shannon Avery)
**ACTING MANAGER
PARKS & RECREATION**



(Sue Buckland)
**ACTING DIRECTOR
PARKS AND CITY AMENITY**

Attachment A – Letter from residents dated 17 March 2016
Attachment B - Plan

17 March 2016

Mr Nick Heath
General Manager
Hobart City Council
GPO Box 503
Hobart TASMANIA 7001

Dear Mr Heath

In December, we attended a meeting chaired by Jerry de Gryse and John Hepper, regarding the possibility of Council planting trees in our street. The area in question is a small strip on Lochner Street, between Minallo Avenue and Pine Street.

We believe street trees are an important element in reducing pollution, lowering the temperature and improving the ambiance of a built streetscape.

We would welcome the opportunity to coordinate with our neighbours regarding planting trees in this small area; with the intention of meeting with Council to discuss the process further.

We look forward to your response.

Yours sincerely,

Catherine Buchanan *C. Buchanan* 20 Lochner Street, West Hobart

Susan Kirkwood *[Signature]* 18 Lochner Street, West Hobart



Street Trees, Lochner Street, between Minallo Avenue and Pine Street

We are residents of Lochner Street and would like to have small trees planted on Lochner Street, between Minallo Avenue and Pine Street.

We would be agreeable to working with Council to facilitate the planting of trees to decrease pollution, reduce the temperature and improve the ambiance of the street.

Jonathan Livermore 2/21 Lochner St

Neil Jacob 1/21 Lochner St.

Dinesh Perera 21 Lochner St, West Hobart

Jim Cowie 19, Lochner St West Hobart

I. Buchanan 20 Lochner St, West Hobart

S. Rickwood 18 Lochner St, West Hobart

C. Barnes 18 Lochner St, West Hobart

C. Wolf 24 Lochner St, West Hobart

Chris Parkes 22 Lochner St, West Hobart





**Lochner Street - Pine St to Minallo Ave
Proposed tree locations**

11. PARKS AND RECREATION COMMITTEE – STATUS REPORT

15x'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.

PARKS AND RECREATION COMMITTEE - STATUS REPORT

OPEN PORTION OF THE MEETING

November 2014 to May 2016

Ref.	Detail	Report / Action	Action Officer	Comments
1	QUEENBOROUGH OVAL PRECINCT – DRAFT MASTER PLAN – FILE REF: 72-35-1 Open Council, 24/11/2014, Item 13 Open Council, 24/8/2015, Item 14	The Queenborough Oval Precinct Master Plan Report dated July 2015 be endorsed. An implementation plan be developed which prioritises the improvements detailed in the Master Plan.	Director Parks and City Amenity	Implementation of the Master Plan is underway. Drainage and resurfacing works on the playing surface are complete. The installation of improved lighting has commenced on site.
2	HOBART RIVULET PARK SHARED PATH DEVELOPMENT - - FILE REF: 70-76-1 Open Council 15/12/2014, Item 16 Open Council 25/5/2015, Item 14	Approval be granted to construct the Molle Street – McKellar Street section of the Hobart Rivulet Park Shared Path as a single, three metre wide concrete shared use track that follows the current track alignment as depicted in the design montage – ‘Hobart Rivulet Park Shared Path project, Molle St-McKellar Street’. Upon completion, evaluation of the use of the new path be undertaken to inform the design of the track throughout the remainder of the Park.	Director Parks and City Amenity	Works have commenced on site with the first of five sections of pavement poured.

Ref.	Detail	Report / Action	Action Officer	Comments
3	<p>FUTURE OF DORNEY HOUSE – FOR NELSON AT PORTER HILL – FILE REF: 32-1-55; 2900846 & P/24/963</p> <p>Open Council 15/12/2014, Item 20</p> <p>Open Parks and Recreation Committee, 13/8/2015, Supp Item 13</p> <p>Open Council 21/9/2015, Item 16</p> <p>Open PRC 10/3/2016, item 5</p> <p>Open Council 23/5/2016, item 15</p>	<p>The Dorney House Program, being a mixed cultural and commercial public use model (Operational Model 2), be reaffirmed as the preferred outcome for the Dorney House and the adjacent Fort Nelson.</p> <p>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.</p> <p>(i) The expression of interest also allow for submissions to address potential redevelopment of the Fort's bunkers to expand the scope of the Dorney House Program (Operational Model 3).</p> <p>The expression of interest be predicated on any party / proponent:</p> <p>(i) entering a long term lease;</p> <p>(ii) submitting the required capital and recurrent costs;</p> <p>(iii) providing a business case;</p> <p>(iv) meeting the objectives of the planning scheme;</p> <p>(v) complying with the requirements outlined in the synopsis report; and</p> <p>(vi) be generally in accordance with the guiding principles of the Dorney House Program.</p> <p>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.</p> <p>Continued</p>	Director Parks and City Amenity	Preparation of EOI documentation is progressing.

Ref.	Detail	Report / Action	Action Officer	Comments
		<p>Continued...</p> <p>A further report be provided to Council within eight months to advise on the outcomes of the expression of interest process.</p> <p>The Expression of Interest process be concluded by December 2016.</p>		
4	<p>HARRINGTON STREET PUBLIC TOILETS – PROPOSED DECOMMISSIONING AND REMOVAL – FILE REF: 17-20-4</p> <p>Open Council 25/5/2015, Item 15</p>	<p>The Harrington Street public toilets be immediately decommissioned and a communication strategy, including signage, be developed to direct users to facilities located in the nearby Centrepont Shopping Centre.</p> <p>The General Manager be authorised to proceed with the demolition of the Harrington Street public toilets and replacement with an appropriately designed wall, subject to:-</p> <p>(i) a further report being provided detailing the proposed replacement wall, including opportunities for the creation of a public space, opportunities for public art, interpretation of the historical bridge and increased visual access to the Hobart Rivulet.</p>	<p>Director Parks and City Amenity</p>	<p>With the refurbishment of the Centrepont Shopping Centre facilities completed, the Harrington Street Toilets are now closed.</p> <p>Quotes are being sought to demolish the toilet block.</p> <p>Investigations are progressing in respect to the further report and concept designs are under development.</p>
5	<p>PROPOSED TASMAN HIGHWAY SHARED USE BRIDGE – CENOTAPH TO DOMAIN – GRANT FUNDING AND NAMING REQUEST – FILE REFS: 873; 70-53-4</p> <p>Open Council 22/6/2015, Item 18</p>	<p>Detailed planning and design for the development of a new bridge linking the Hobart Cenotaph with the balance of the Queens Domain proceed.</p> <p>The issue of naming be further considered through formal stakeholder consultation and a further report be provided on the matter.</p>	<p>Director City Planning</p>	<p>An expression of interest process has been completed for a consultancy team to undertake the design and consultation process in delivering this project. Formal tender process for the successful teams in delivering this service are to be initiated in June.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
6	FRANKLIN SQUARE MASTER PLAN – IMPLEMENTATION – FILE REF: 70-22-1 Open Council 27/7/2015, Item 15	The Council endorse the revised scope for the implementation of the Franklin Square Master Plan	Director Parks and City Amenity	The park is re-opened to the public with minor outstanding works nearing completion. The Official re-opening was held on 27 May 2016. Complete.
7	PRINCES PARK – PUBLIC TOILET REPLACEMENT Open Council 27/7/2015, Item 14	The concept design for the provision of a new public toilet in Princes Park, Battery Point, be approved and landlord approval for the development of the facility be granted.	Director Parks and City Amenity	A contractor has been engaged with confirmation of work start date pending.
8	HOBART RIVULET PARK — FRUEHAUF ‘CLIMBING CLIFF’ SITE PLAN – FILE REF: 70-76-1 Open Council 21/9/2015, Item 18	The Fruehauf Site Plan be approved, subject to the incorporation of the minor amendments identified through the community consultation process with local climbers to be involved in the on-ground set out and implementation of works.	Director Parks and City Amenity	Works are nearing completion.

Ref.	Detail	Report / Action	Action Officer	Comments
9	<p>ANCANTHE PARK MASTER PLAN – IMPLEMENTATION – FILE REF: 70-31-1</p> <p>Open Council 26/10/2015, item 16</p>	<p>The staged implementation plan for the Ancanthe Park Master Plan, including the preliminary cost estimate, be approved.</p> <p>(i) Stage 1 works, estimated at a cost of \$15,000 be funded from the Bushland Strategy & Projects Function within the 2015/2016 Annual Plan.</p> <p>(ii) The proposed replacement of the public toilets, estimated at a cost of \$250,000, be funded as part of the Public Toilet Strategy program in 2016/2017.</p> <p>(iii) The balance of the works, estimated at a cost of \$385,000 be considered for funding in the 2016/2017 financial year.</p> <p>Further negotiations be undertaken with members of the Art Society of Tasmania before proceeding with the master plan recommendation to remove and reinterpret the 1970's forecourt and remains of the 1930's memorial gates.</p>	Director Parks and City Amenity	Design works are progressing in respect to the works scheduled for 2016/17.
10	<p>ROAD RESERVATION AT 11 PILLINGER DRIVE , FERN TREE – PROPOSED TREE REMOVAL – FILE REF: 5588093 & P/11/751</p> <p>Open Council 26/10/2015, item 17</p>	<p>The Council approve the removal of the large Stringybark tree located in the road reservation at 11 Pillinger Drive, Fern Tree due to the high ongoing costs in maintaining the tree into the future.</p>	Director Parks and City Amenity	<p>The removal of the tree occurred on 25 May 2016.</p> <p>Completed.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
11	<p>LEASE RENEWAL REQUESTS – SOUTHERN TASMANIAN NETBALL ASSOCIATION – HOBART FOOTBALL CLUB – PAKANA SERVICES – FILE REFS: 72-44-1; 72-25-19; 41-61-1</p> <p>Open PRC 12/11/2015, item 12</p> <p>Open FC 17/11/2015, item 7</p>	<p>The following lease renewals be approved:</p> <ul style="list-style-type: none"> (i) A new ten (10) year lease with the Southern Tasmanian Netball Association for the Hobart Netball and Sports Centre located in Creek Road, New Town at a nominal rental of \$50 per annum. (ii) A new five (5) year lease with the Hobart Football Club for the clubroom and changeroom facilities at the TCA Ground at a nominal rental of \$50 per annum. (iii) A new one (1) year lease agreement, with two (2) further one (1) year extensions, with Pakana Services for the shed located at Waterworks Reserves, South Hobart at a nominal rental of \$50 per annum. 	Director Parks and City Amenity	Lease arrangements are being finalised.
12	<p>SOUTHERN TASMANIAN NETBALL ASSOCIATION – GRANT ASSISTANCE – FILE REF: 72-44-1</p> <p>Open Council 23/11/2015, item 19</p>	An annual grant of \$30,000 be provided to the Southern Tasmanian Netball Association to assist with the maintenance of the Hobart Netball and Sports Centre for the 2016/2017 and 2017/2018 financial years, to be funded from the respective Recreation and Projects Management operating budgets.	Director Parks and City Amenity	Disbursement of the grant is subject to approval of the 2016/2017 budget.

Ref.	Detail	Report / Action	Action Officer	Comments
13	WILLIAM KEITH ELTHAM PAVILION, SOLDIERS MEMORIAL OVAL – HOBART CANINE OBEDIENCE CLUB – NEW LEASE – FILE REF: 72-25-17 Open Council 23/11/2015, item 20	That the General Manager be authorised to negotiate a new lease with the Hobart Canine Obedience Club for a section of the William Keith Eltham Pavilion located at Soldiers Memorial Oval.	Director Parks and City Amenity	Lease arrangements are being finalised.
14	SANDY BAY REGATTA PAVILION - LEASE RENEWAL REQUEST – SANDY BAY REGATTA ASSOCIATION – FILE REF: 72-37-5 Open PRC 14/1/2016, item 8 Open FC 19/1/2015, item 7	A new five (5) year lease agreement be granted to the Sandy Bay Regatta Association.	Director Parks and City Amenity	Lease arrangements are being finalised.

Ref.	Detail	Report / Action	Action Officer	Comments
15	<p>QUEENS DOMAIN JOGGERS LOOP CONCEPT PLAN – FILE REF: 15/107-003</p> <p>Open Council 25/1/2016, item 13</p> <p>Open Council 23/5/2016, Item 17</p>	<p>The Queens Domain Joggers Loop Concept Plan, be approved.</p> <p>Stage 1, to include works focused around connectivity, supporting infrastructure (e.g. car park upgrade, signage, and traffic calming), and trialling the soft-fall surface, be undertaken in 2016/2017 at an estimated cost of \$250,000 be funded from the Bushland and Reserves Function Capital Works budget.</p> <p>Maintenance costs estimated at \$5,000 per annum be considered for inclusion in the 2017/2018 Bushland and Reserves Function.</p> <p>Nominations be sought for the renaming of the Joggers Loop track, in accordance with the Council policy 'Naming of Public Facilities, Parks or Reserves' with a view to renaming the track upon completion of Stage 1 works.</p> <p>(i) The proponent recommending the renaming of Joggers Loop after Maxwell George Cherry OAM, be advised of the Council's decision.</p> <p>Respondents who provided comment on the draft concept plan be notified of the Council's endorsement of the final concept plan.</p> <p>A media release be issued at the appropriate time.</p>	Director Parks and City Amenity	The Council decision is being actioned.

Ref.	Detail	Report / Action	Action Officer	Comments
16	<p>SOLDIERS MEMORIAL AVENUE – MANAGEMENT PLAN REVIEW – FILE REF: 14-50-5</p> <p>Open Council 25/1/2016, item 13</p> <p>Open Council 23/5/2016, item 18</p>	<p>A review of the Soldiers Memorial Avenue Management Plan 2004 be undertaken with the development of a new management plan, at an estimated cost \$15,000 to be funded from the Open Space Planning Function in the 2017/2018 Annual Plan.</p> <p>(i) The management plan consider the utilisation of the 'Tree Widows' material for the interpretation and promotion of the Soldiers Memorial Avenue.</p> <p>The Friends of Soldiers Memorial Avenue be advised of the Council's decision.</p>	Director Parks and City Amenity	The Council decision is being actioned.
17	<p>BATTERY POINT SHARED ACCESSWAY – FILE REF: 37-2-2</p> <p>Open Council 25/1/2016, item 17</p>	<p>That a report be prepared that details options available as a means of facilitating movement in and around Battery Point and its foreshore, and addresses the following:</p> <ol style="list-style-type: none"> 1. The implementation, in the short term, of the formalisation of an existing road route through Battery Point. 2. Analysis of the options include detail on the following: <ol style="list-style-type: none"> (i) estimated financial implications; (ii) planning and legal implications; and (iii) how the proposal relates to the City of Hobart Strategic Plan 2015-2025. 3. Analysis of any opportunity costs in respect to proceeding or not proceeding with a shared access way, including its impact with other planned projects. 4. Details on engaging the local and wider community in respect to the options. 	Director City Planning	An in-house team is being assembled to respond to the Council resolution.

Ref.	Detail	Report / Action	Action Officer	Comments
18	KNOCKLOFTY, MCROBIES GULLY, RIDGEWAY PARK AND WATERWORKS RESERVES – BUSHFIRE MANAGEMENT PLAN – FILE REF: 70-30-1 Open Council 22/2/2016, item 15	<p>That the preliminary draft Knocklofty Reserve, McRobies Gully, Ridgeway Park and Waterworks Reserve Bushfire Management Plan, be received by the Council.</p> <p>Specialist advice be sought to review and substantiate the most appropriate firebreak/Asset Protection Zone standard for adoption by the City in its bushland reserves.</p>	Director Parks and City Amenity	<p>The TFS is currently developing a state-wide standard with a draft anticipated to be available in mid-2016.</p> <p>The City's update of its Bushfire Management Plan is pending receipt of this new standard.</p>
19	DISPOSAL OF TRACTION ENGINES – FILE REF: 80-2-4 Open Council 26/4/2016, item 14	<p>That the General Manager be authorised to dispose of a 1910 Foden and 1923 Aveling and Porter heritage traction engines via an appropriate public auction house.</p>	Director Parks and City Amenity	<p>The engines have been transported to the auction house for disposal via auction.</p>
20	DRAFT WEST HOBART OVAL MANAGEMENT PLAN – COMMUNITY ENGAGEMENT – FILE REF: 72-40-1 Open Council 26/4/2016, item 16	<p>The Draft West Hobart Oval Management Plan be endorsed for community engagement for a 4 week period during May and June 2016.</p> <p>A further report be provided detailing the outcomes of the community engagement.</p>	Director Parks and City Amenity	<p>The Draft plan is to be released for community engagement in June.</p>
21	PROPOSED PERGOLA INSTALLATION – FITZROY GARDENS – FILE REF: 70-20-1 Open Council 26/4/2016, item 18	<p>Landlord approval be granted for the relocation of the pergola, formerly located at the Macquarie Street entrance to Franklin Square, Fitzroy Gardens.</p> <p>The General Manager be authorised to lodge a development application for the works.</p> <p>An allocation of \$25,000 be provided from the Parks Infrastructure Asset Replacement budget for the 2016/2017 financial year to allow the project to proceed.</p>	Director Parks and City Amenity	<p>A development application for the works is being prepared for lodgement.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
22	NORTH HOBART OVAL – RECLINK COMMUNITY CUP – REQUEST FOR FEE WAIVER – FILE REF: 16/21-011 Open PRC 12/5/2016, item 10	<p>Reclink Australia be granted a 75% reduction to the hire fee applicable for use of North Hobart Oval on 6 June 2016 for the purposes of the Reclink Community Cup.</p> <p>The reduction in fees totalling \$811.80 be disclosed in the City of Hobart's Annual Report in accordance with its policy in respect to grants and benefits disclosure.</p> <p>Reclink Australia be required to acknowledge the support of the City of Hobart in promotional material for the event.</p>	Director Parks and City Amenity	<p>The fee reduction has been applied to the booking.</p> <p>Complete.</p>
23	REQUEST FOR PLAQUE – PEACE PARK, WEST HOBART – FILE REF: 7-78-1 Open PRC 12/5/2016, item 11	<p>Approval be granted for the installation of a plaque in Peace Park, West Hobart, in memory of the animals who participated in war time activities, to be funded by the West Hobart Peace Park Community Group.</p> <p>The General Manager be authorised to liaise with members of the West Hobart Peace Park Community Group regarding the location of the plaque and make all necessary arrangements for the installation.</p>	Director Parks and City Amenity	<p>A preferred site for the plaque has been identified together with the Group and will form part of a wall in the park.</p>
24	CITY OF HOBART – 2016/2017 FEES AND CHARGES – FILE REF: 16/33 Open Council 23/5/2016, item 12	<p>That the proposed schedule of fees and charges, relating to Parks and City Amenities Division:</p> <ol style="list-style-type: none"> 1. Parks and City Amenities functions; 2. The Doone Kennedy Hobart Aquatic Centre Fees; <p>be adopted, effective from 1 July 2016 for the 2016/2017 financial year.</p>	Director Parks and City Amenity	<p>The fees and charges will be applied in accordance with the Council decision.</p> <p>Complete.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
25	<p>COASTAL WIRELESS STATION, QUEENS DOMAIN – NEW LEASE AND LAND OWNER CONSENT REQUEST – FILE REF: 10-56-1</p> <p>Open Council 16, 23/5/2016</p>	<p>The Council approve a new lease for 10 years, together with an option for a lease of a further term of 10 years, with the Tasmanian Small Craft Marine Radio Group for the Domain Wireless Station, Queens Domain, at a nominal rental of \$50 per annum.</p> <p>A public land disposal process be initiated for the proposed lease term, in accordance with Section 178 of the Local Government Act 1993.</p> <p>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.</p> <p>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.</p>	<p>Director Parks and City Amenity</p>	<p>The Council decision is being actioned.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
26	<p>THE DOONE KENNEDY HOBART AQUATIC CENTRE – DRAFT REDEVELOPMENT MASTER PLAN – FILE REF: 33-21-13</p> <p>Open Council 23/5/2016, item 19</p>	<p>The draft Doone Kennedy Hobart Aquatic Centre Redevelopment Master Plan include the following key principles:</p> <ul style="list-style-type: none"> (i) The need for the redevelopment; (ii) The redevelopment vision; (iii) The benefits and opportunities the redevelopment creates; (iv) The challenges and constraints for the redevelopment; (v) The economic impact; (vi) The proposed redevelopment plan; (vii) Project funding; (viii) Project timeline; (ix) Project implementation plan. <p>The Doone Kennedy Hobart Aquatic Centre Redevelopment Prospectus 2016, be endorsed for public release.</p> <p>Consideration be given to the matters raised in the correspondence from the Glebe Progress Association of 22 May 2016, with a further report to be provided to the Parks and Recreation Committee.</p>	<p>Director Parks and City Amenity</p>	<p>The Council decision is being actioned.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
27	<p>1 FOLDER STREET AND 5 TEW TERRACE, SANDY BAY – PROPOSED LAND EXCHANGE –FILE REFS: 5613607; P/1/497</p> <p>Open Council 23/5/2016, item 20</p>	<p>The Council proceed, pursuant to Section 178 of the Local Government Act 1993, with the exchange of approximately 460m² of land situated at 1 Folder Street, Sandy Bay with an equivalent parcel located in the City's Bicentennial Park, at 5 Tew Terrace, Sandy Bay.</p> <p>(i) The single objection received during the statutory advertising period as part of the public land disposal process, pursuant to Section 178 of the Local Government Act 1993, be considered to not present a strong rationale for the land exchange not to proceed.</p> <p>(ii) The objector be advised of the Council's decision, in accordance with the requirement of Section 178 of the Act.</p> <p>The Council provide landowner consent to lodge a Section 43A (a combined planning scheme amendment and development application) to progress the land exchange.</p>	Director Parks and City Amenity	The Council decision is being actioned.

Ref.	Detail	Report / Action	Action Officer	Comments
28	<p>DUAL COMMERCIAL PROPOSALS FOR A 'ROPES COURSE FACILITY' ON COUNCIL PARKLAND – FILE REF: 41-61-1</p> <p>Open Council 23/5/2016, item 21</p>	<p>The City of Hobart undertake an expression of interest process for the operation of a high ropes course facility within the City's parkland.</p> <p>The expression of interest require proponents to:</p> <ul style="list-style-type: none"> (i) identify a suitable site and relevant surrounding impacts; (ii) be prepared to negotiate a commercial lease for the area; (iii) provide a business case; (iv) ensure the concept can meet the objectives of the planning scheme; (v) demonstrate the ability to meet the required capital and recurrent costs; (vi) comply with all other Council requirements; and (vii) demonstrate excellence in environmental practices. <p>The General Manager be delegated the authority to prepare and release an expression of interest.</p> <p>A further report be provided to advise the outcomes of the expression of interest process.</p>	<p>Director Parks and City Amenity</p>	<p>Preparation of EOI documentation is being progressed.</p>

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

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*.

13. CLOSED PORTION OF THE PARKS AND RECREATION COMMITTEE MEETING

The following items were discussed:-

- Item No. 1. Minutes of the Closed Portion of the Parks and Recreation Committee Meeting held on Thursday 12 May 2016
- Item No. 2. Consideration of Supplementary Items to the Agenda
- Item No. 3. Indications of Pecuniary and Conflicts of Interest
- Item No. 4. Wynyard Street, South Hobart - File Ref: 5599171 & P/21/926
LG(MP)R 15(2)(f)
- Item No. 5. Parks and Recreation Committee – Status Report
- Item No. 6. Questions Without Notice – File Ref: 13-1-10