



CITY OF HOBART

MINUTES

**PARKS AND RECREATION COMMITTEE MEETING
(OPEN PORTION OF THE MEETING)
MEETING HELD THURSDAY 9 JUNE 2016 AT 5.00 PM**

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

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

Alderman Briscoe arrived at the meeting at 5.02 pm during the discussion at item 7 and was not present for items 1-6.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Alderman P T Sexton.

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
9/6/2016**

RUZICKA

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

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Ruzicka	
Harvey	

1. MINUTES OF THE OPEN PORTION OF THE PARKS AND RECREATION COMMITTEE MEETING HELD ON THURSDAY, 12 MAY 2016

RUZICKA

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

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Ruzicka	
Harvey	
Deputy Lord Mayor Christie	

The minutes were signed.

2. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

No supplementary items were received.

3. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

No pecuniary or conflicts of interest were indicated.

4. TRANSFER OF AGENDA ITEMS

No items were transferred.

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 5
9/6/2016**

Item No.7 continued

VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Ruzicka	
Harvey	
Deputy Lord Mayor Christie	

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

RUZICKA

That the recommendation contained in the report of the Acting Director Parks and City Amenity and the Group Manager Open Space of 26 May 2016, as detailed below:

That: 1. The report be received and noted.

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.

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.

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.

be adopted, as amended by the addition of;

Clause 2.1 to read as follows:

2.1 The reduction in rental, being \$13,450 per annum, ex GST, be disclosed in the City of Hobart's Annual Report in accordance with its policy in respect to grants and benefits disclosure.

MOTION CARRIED

cont.../

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 7
9/6/2016**

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

RUZICKA

That the recommendation contained in the report of the Acting Director Parks and City Amenity and the Acting Manager Parks and Recreation of 31 May 2016, as detailed below:

That: 1. The report be received and noted.

- 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.*
- 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.*
- 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.*
- 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.*

be adopted, as amended by the insertion of;

Clause 3(i) to read as follows:

- (i) Alternatively, consideration be given to planting small, drought tolerant, low maintenance plant species such as Lavender and Rosemary with appropriate material in place to contain the root ball.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds

Briscoe

Ruzicka

Harvey

Deputy Lord Mayor Christie

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 8
9/6/2016**

11. PARKS AND RECREATION COMMITTEE – STATUS REPORT

BRISCOE

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Ruzicka	
Harvey	
Deputy Lord Mayor Christie	

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

No questions were asked at the meeting.

13. CLOSED PORTION OF THE PARKS AND RECREATION COMMITTEE MEETING

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Ruzicka	
Harvey	
Deputy Lord Mayor Christie	

**PARKS AND RECREATION COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 9
9/6/2016**

The Chairman adjourned the meeting at 5.14 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5.25 pm.

Item 13 was then taken.

There being no further business the meeting closed at 5.25 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 14TH DAY
OF JULY 2016.

CHAIRMAN