



CITY OF HOBART

MINUTES

City Infrastructure Committee Meeting

Open Portion

Wednesday, 27 July 2016 at 5.06 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY	3
2. CONFIRMATION OF MINUTES.....	3
3. CONSIDERATION OF SUPPLEMENTARY ITEMS	4
4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST	4
5. TRANSFER OF AGENDA ITEMS.....	4
6 REPORTS	5
6.1 Southern Tasmanian Councils Authority - Briefing - Establishment of the Regional Waste Group.....	5
6.2 Deputy Municipal Emergency Management Coordinator Position	5
6.3 Local Government (Highways) Act 1982 - Officer Delegations	6
6.4 Sandy Bay Retail Precinct Streetscape Revitalisation - Palm Trees and Banner Poles - Response to Petition.....	7
6.5 Macquarie Street and Davey Street, Hobart - Handover to State Government	7
6.6 Waste Reduction Grants Program - 2015 Summary & 2016 Recipients	8
6.7 Transport Strategy	8
7 COMMITTEE ACTION STATUS REPORT	9
7.1 Committee Actions - Status Report.....	9
8. QUESTIONS WITHOUT NOTICE	10
9. CLOSED PORTION OF THE MEETING.....	11

**City Infrastructure Committee Meeting (Open Portion) held on Wednesday,
27 July 2016 at 5:06 pm in the Lady Osborne Room, Town Hall.**

COMMITTEE MEMBERS

Burnet (Chairman)
Deputy Lord Mayor Christie
Reynolds
Denison
Harvey

ALDERMEN

Lord Mayor Hickey
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Thomas

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

PRESENT: Alderman H C Burnet
(Chairman), the Deputy Lord Mayor
Alderman R G Christie, Aldermen
A M Reynolds, T M Denison and
W F Harvey.

**1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A
VACANCY**

No Aldermen were co-opted to the Committee.

2. CONFIRMATION OF MINUTES

The minutes of the Open Portion of the City Infrastructure Committee meeting held on [Wednesday, 22 June 2016](#), were submitted for confirmation as an accurate record.

REYNOLDS

That the minutes be confirmed.

MOTION CARRIED

VOTING RECORD

AYES

Burnet
Deputy Lord Mayor Christie
Reynolds
Denison
Harvey

NOES

COMMITTEE RESOLUTION:

The minutes of the Open Portion of the City Infrastructure Committee meeting held on [Wednesday, 22 June 2016](#), be confirmed as an accurate record.

The minutes were signed.

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

Ref: Part 2, Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

Recommendation

That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the General Manager.

No supplementary items were received.

4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Ref: Part 2, Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2015*.

Aldermen are requested to indicate where they may have any pecuniary or conflicts of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the committee has resolved to deal with.

No interest was indicated.

5. TRANSFER OF AGENDA ITEMS

Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

A committee may close a part of a meeting to the public where a matter to be discussed falls within 15(2) of the above regulations.

In the event that the committee transfer an item to the closed portion, the reasons for doing so should be stated.

Are there any items which should be transferred from this agenda to the closed portion of the agenda, or from the closed to the open portion of the agenda?

No items were transferred.

6 REPORTS

Mayor Kerry Vincent and the Chief Executive Officer of the Southern Tasmanian Councils Authority (STCA), Mr Brenton West addressed the Committee in relation to item 6.1.

6.1 Southern Tasmanian Councils Authority - Briefing - Establishment of the Regional Waste Group **File Ref: F16/81879; 15/59-004-01**

DEPUTY LORD MAYOR CHRISTIE

That the recommendation contained in the memorandum of the Manager Cleansing and Solid Waste and the Acting Director Parks and City Amenity of 22 July 2016, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet

Deputy Lord Mayor Christie

Reynolds

Denison

Harvey

COMMITTEE RESOLUTION:

That the briefing by the STCA in relation to the establishment of the Regional Waste Group, be received and noted.

Delegation: Committee

6.2 Deputy Municipal Emergency Management Coordinator Position **File Ref: F16/83981; 15-30-1**

HARVEY

That the recommendation contained in the report of the General Manager of 22 July 2016, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Burnet	
Deputy Lord Mayor Christie	
Reynolds	
Denison	
Harvey	

COMMITTEE RESOLUTION:

- That: 1. The Council nominate Mr Matthew Tyrrell as Deputy Municipal Emergency Management Coordinator for the City of Hobart pursuant to Section 23 of the Emergency Management Act 2006.
2. The Director State Emergency Service and the State Emergency Management Controller be advised of the Council's decision.

Delegation: Council

6.3 Local Government (Highways) Act 1982 - Officer Delegations
File Ref: F16/82007; 10-4-1

DEPUTY LORD MAYOR CHRISTIE

That the recommendation contained in the report of the Director City Infrastructure of 22 July 2016, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Burnet	
Deputy Lord Mayor Christie	
Reynolds	
Denison	
Harvey	

COMMITTEE RESOLUTION:

That pursuant to Section 124 of the Local Government (Highways) Act 1982, the delegation of powers to Council officers as described in Attachment A to item 6.3 of the Open City Infrastructure Committee agenda of 27 July 2016, be approved.

Delegation: Council

6.4 Sandy Bay Retail Precinct Streetscape Revitalisation - Palm Trees and Banner Poles - Response to Petition
File Ref: F16/83106

DEPUTY LORD MAYOR CHRISTIE

That Clause 2 of recommendation contained in the report of the Road Services Engineer and Director City Infrastructure of 22 July 2016, be adopted:

MOTION CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Christie

Denison

Harvey

NOES

Burnet

Reynolds

COMMITTEE RESOLUTION:

That the palm trees located in the centre road strip of Sandy Bay Road (between King Street and Princes Street) be removed and six banner poles in total be installed in the centre road strip, increasing the budget for the Sandy Bay retail precinct streetscape revitalisation project by \$65,000, to be funded from reserves.

Delegation: Council

6.5 Macquarie Street and Davey Street, Hobart - Handover to State Government
File Ref: F16/84505

DEPUTY LORD MAYOR CHRISTIE

That the recommendation contained in the memorandum of the Director City Infrastructure of 22 July 2016, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

Burnet

Deputy Lord Mayor Christie

Reynolds

Denison

Harvey

NOES

COMMITTEE RESOLUTION:

That the memorandum from the Director City Infrastructure of 22 July 2016, attached to item 6.5 of the Open City Infrastructure Committee agenda of 27 July 2016, be received and the Council note that the Minister for Infrastructure has advised that the transfer of the Macquarie Street and Davey Street couplet from the City of Hobart is no longer being pursued by the State Government.

Delegation: Council

6.6 Waste Reduction Grants Program - 2015 Summary and 2016 Recipients
File Ref: F16/82869; 44-1-1

DEPUTY LORD MAYOR CHRISTIE

That the recommendation contained in the report of the Cleansing and Solid Waste Policy Coordinator, the Manager Cleansing and Solid Waste and the Acting Director Parks and City Amenity of 22 July 2016, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet

Deputy Lord Mayor Christie

Reynolds

Denison

Harvey

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

6.7 Transport Strategy
File Ref: F16/80155

DEPUTY LORD MAYOR CHRISTIE

That: 1. Further Aldermanic Workshops be held prior to the commencement of community engagement for each of the Transport Strategy consultation modules.

2. The Transport Strategy community consultation and stakeholder engagement, including neighbouring councils, commence in August/September 2016, with the first consultation module – to address Freight, Port and Air.
3. The General Manager write major to stakeholders and neighbouring councils, advising of the Council's intention to commence the development of a Transport Strategy for the City of Hobart.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet

Deputy Lord Mayor Christie

Reynolds

Denison

Harvey

COMMITTEE RESOLUTION:

- That:
1. Further Aldermanic Workshops be held prior to the commencement of community engagement for each of the Transport Strategy consultation modules.
 2. The Transport Strategy community consultation and stakeholder engagement, including neighbouring councils, commence in August/September 2016, with the first consultation module to address Freight, Port and Air.
 3. The General Manager write to major stakeholders and neighbouring councils, advising of the Council's intention to commence the development of a Transport Strategy for the City of Hobart.

Delegation: Council

7 COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F16/83654; 16/116**

DEPUTY LORD MAYOR CHRISTIE

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Burnet	
Deputy Lord Mayor Christie	
Reynolds	
Denison	
Harvey	

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

8. QUESTIONS WITHOUT NOTICE

Section 29 of the *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

8.1 Black Spot Funding
File Ref: 13-1-10

DENISON

Question: Has the Council been informed by the Department of State Growth as to whether the City is going to benefit from the latest round of Black Spot funding?

Answer: The Director City Infrastructure advised that the Council has not received any confirmation from the Department of State Growth in relation to Black Spot funding, and is awaiting a formal announcement from the new Federal Minister.

9. CLOSED PORTION OF THE MEETING

The following items were discussed:-

- Item No. 1 Minutes of the last meeting of the Closed Portion of the Council Meeting
- Item No. 2 Consideration of supplementary items to the agenda
- Item No. 3 Indications of pecuniary and conflicts of interest
- Item No. 4 Committee Actions - Status Report
LG(MP)R 15(2)(g)
- Item No. 5 Questions without notice – File Ref: 13-1-10

DEPUTY LORD MAYOR

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES

Burnet

Deputy Lord Mayor Christie

Reynolds

Denison

Harvey

NOES

Delegation: Committee

The Chairman adjourned the meeting at 6.00 pm to conduct the closed portion of the meeting.

The meeting was reconvened at 6.01 pm.

Item 9 was then taken.

There being no further business the meeting closed at 6.01 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
24TH DAY OF AUGUST 2016.

CHAIRMAN