



CITY OF HOBART

MINUTES

City Infrastructure Committee Meeting

Open Portion

Wednesday, 22 February 2017 at 5:01 pm

ORDER OF BUSINESS

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Minutes of the City Infrastructure Committee Meeting (Open Portion) held on Wednesday, 22 February 2017 at 5.01 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

PRESENT: Alderman H C Burnet (Chairman), the Deputy Lord Mayor Alderman R G Christie and Alderman A M Reynolds.

APOLOGIES: Nil.

LEAVE OF ABSENCE:

Alderman Denison
Alderman 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

DEPUTY LORD MAYOR

The minutes of the Open Portion of the City Infrastructure Committee meeting held on [Wednesday, 25 January 2017](#) the Open Portion of the Special Joint City Infrastructure Committee and Parks and Recreation Committee meeting held on [Monday 5, December 2016](#) and the Open Portion Special Joint City Infrastructure and Finance Committees meeting held on [Monday, 23 January 2017](#), be confirmed as accurate records.

MOTION CARRIED

VOTING RECORD

AYES

Burnet
Deputy Lord Mayor Christie
Reynolds

NOES

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

6.1 Bike Futures Tasmania Annual Conference, Hobart - 9 March 2017 - Aldermanic Nominations File Ref: F17/15600

DEPUTY LORD MAYOR

That the recommendation contained in the report of the General Manager of 16 February 2017, be adopted, amended by the following:

1. That the word *consider* be substituted with *seek nominations for*.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Burnet	
Deputy Lord Mayor Christie	
Reynolds	

COMMITTEE RESOLUTION:

That the Council seek nominations for Aldermanic representation at the Bike Futures Tasmania Annual Conference to be held in Hobart, on 9 March 2017, noting there is no cost associated with the registration for the event.

Delegation: Council

6.2 Hobart Bicycle Advisory Committee Meeting Notes File Ref: F17/8855; 37-1-4

DEPUTY LORD MAYOR

That the recommendation contained in the report of the Director City Infrastructure of 16 February 2017, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Burnet	
Deputy Lord Mayor Christie	
Reynolds	

COMMITTEE RESOLUTION:

That the draft notes of the Special Hobart Bicycle Advisory Committee meeting of 18 January 2017 be received and noted.

Delegation: Committee

7 COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F17/8443; 16/116**

DEPUTY LORD MAYOR

That the recommendation contained in the report of the Director City Infrastructure of 15 February 2017, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Burnet		
Deputy Lord Mayor Christie		
Reynolds		

COMMITTEE RESOLUTION:

That the information be received and noted.

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

Regulation 29(3) *Local Government (Meeting Procedures) Regulations 2015.*
File Ref: 13-1-10

8.1 Brushy Creek Road to Pottery Road, Lenah Valley - Potential Link Road **File Ref: F17/9484; 13-1-10**

8.2 Graffiti Tagging in Harrington Lane, Hobart **File Ref: F17/10684; 13-1-10**

DEPUTY LORD MAYOR

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Burnet		
Deputy Lord Mayor Christie		
Reynolds		

9. QUESTIONS WITHOUT NOTICE

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

No questions were asked at the meeting.

10. 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 | Reports |
| Item No. 4.1 | Hobart Bicycle Advisory Committee - Nomination for Community Representative
LG(MP)R 15(2)(g) |
| Item No. 5 | Committee Action Status Report |
| Item No. 5.1 | Committee Actions - Status Report
LG(MP)R 15(2)(g) |
| Item No. 6 | Questions Without Notice |

DEPUTY LORD MAYOR

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet
Deputy Lord Mayor Christie
Reynolds

The Chairman adjourned the meeting at 5:06 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5:11 pm.

Item 10 was then taken.

There being no further business the meeting closed at 5:11 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
29TH DAY OF MARCH 2017.

CHAIRMAN