



CITY OF HOBART

# **MINUTES**

## **Parks and Recreation Committee Meeting**

**Open Portion**

**Thursday, 11 May 2017 at 5:00 pm**

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## ORDER OF BUSINESS

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**Parks and Recreation Committee Meeting (Open Portion) held on Thursday, 11 May 2017 at 5.00 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Reynolds (Chairman)  
Briscoe  
Ruzicka  
Sexton  
Harvey

**ALDERMEN**

Lord Mayor Hickey  
Deputy Lord Mayor Christie  
Zucco  
Burnet  
Cocker  
Thomas  
Denison

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

Alderman Briscoe left the meeting at 5:03 pm, returned at 5:04 pm and retired from the meeting at 5:36 pm during the discussion of item 6.6.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:**

Alderman E R Ruzicka.

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

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BRISCOE

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds  
Briscoe  
Sexton  
Harvey

**2. CONFIRMATION OF MINUTES**

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HARVEY

The minutes of the Open Portion of the Parks and Recreation Committee meeting held on [Thursday, 6 April 2017](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Reynolds  
Briscoe  
Sexton  
Harvey  
Deputy Lord Mayor Christie

NOES

The minutes were signed.

**3. CONSIDERATION OF SUPPLEMENTARY ITEMS**

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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**

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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**

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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

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### 6.1 2017-2018 Fees and Charges - Parks and City Amenity Division - Open Space Group, Parks and Recreation, Doone Kennedy Hobart Aquatic Centre File Ref: F17/35557

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HARVEY

That the recommendation contained in the report of the Director Parks and City Amenity of 5 May 2017, be adopted.

MOTION CARRIED

#### VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Sexton	
Harvey	
Deputy Lord Mayor Christie	

#### **COMMITTEE RESOLUTION:**

That the schedule of fees and charges for the 2017-2018 financial year, as referenced below and attached to item 6.1 of the Open Parks and Recreation Committee agenda of 11 May 2017, be approved.

1. Open Space Group (Attachment A)
2. Parks and Recreation (Attachment B)
3. Doone Kennedy Hobart Aquatic Centre (Attachment C)

**Delegation: Council**

### 6.2 Royal Tasmanian Botanical Gardens - Annual Grant - 2016/2017 File Ref: F17/40969; 25-1-28

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BRISCOE

That the recommendation contained in the report of the Executive Officer Parks and City Amenity, Group Manager Open Space and the Director Parks and City Amenity of 5 May 2017, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds  
Briscoe  
Sexton  
Harvey  
Deputy Lord Mayor Christie

**COMMITTEE RESOLUTION:**

- That:
1. The payment of \$12,000 (exc gst), as the annual grant to the Royal Tasmanian Botanical Gardens (RTBG), be approved and funded from the Parks and City Amenity Divisional Budget Function within the 2016/2017 Annual Plan.
  2. An additional one-off grant contribution of \$21,000 (exc gst) be approved to fund projects attributed to the bicentenary of the Gardens in 2018.
  3. The additional \$21,000 be funded from underspent budgeted material and services expenditure within the Parks and City Amenity budget functions in the 2016/17 Annual Plan.
  4. The RTBG acknowledge the City's contribution in relevant promotional material.
  5. The grant provision of \$33,000 be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

**Delegation: Council**

**6.3 Doone Kennedy Hobart Aquatic Centre Redevelopment Master Plan - Results of Community Engagement and Endorsement of Final Master Plan**  
**File Ref: F17/15664; 33-21-13**

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HARVEY

That the recommendation contained in the report of the Manager Doone Kennedy Hobart Aquatic Centre and the Director Parks and City Amenity of 5 May 2017, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds  
Briscoe  
Sexton  
Harvey  
Deputy Lord Mayor Christie

**COMMITTEE RESOLUTION:**

- That: 1. The Doone Kennedy Hobart Aquatic Centre Redevelopment Master Plan, dated May 2017 and marked as Attachment B to item 6.3 of the Open Parks and Recreation Committee agenda of 11 May 2017, be approved.
2. Implementation of the Master Plan be undertaken in accordance with the City's 10 Year Capital Works Program and receipt of grant funding.
  3. Respondents to the public exhibition of the master plan be notified of the Council's resolution and key refinements to the plan.
  4. The General Manager be authorised to lodge development applications to enable implementation of the approved master plan.

**Delegation: Council**

**6.4 Fern Tree Park Visitor Node Master Plan, Wellington Park - Results of Community Engagement and Endorsement of Final Master Plan  
File Ref: F17/40409**

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DEPUTY LORD MAYOR

That the recommendation contained in the report of the Senior Park Planner, Group Manager Open Space and the Director Parks and City Amenity of 5 May 2017, be adopted, amended by the following:

1. The addition of sub-clause 4 (i):  
“(i) The Council request the Department of State Growth to reduce the speed limit on Huon Road, in the vicinity of the Tavern, to 40 km/h.”

MOTION CARRIED

VOTING RECORD

AYES

Reynolds  
Briscoe  
Sexton  
Harvey  
Deputy Lord Mayor Christie

NOES

**COMMITTEE RESOLUTION:**

- That: 1. The Fern Tree Park Visitor Node Master Plan – Wellington Park, dated April 2017 and marked as Attachment B to item 6.4 of the Open Parks and Recreation Committee agenda of 11 May 2017, be endorsed.
2. Staged implementation of the master plan be undertaken in accordance with the City's 10 year Capital Works Program allocations of \$750,000 in 2017/2018 and \$250,000 in 2018/2019.
3. External funding sources be pursued for the estimated \$100,000 of road and traffic works.
4. Respondents to the public exhibition of the master plan, including the operator of the Fern Tree Tavern, be notified of the Council's resolution and the key amendments to the plans.
- (i) The Council request the Department of State Growth to reduce the speed limit on Huon Road, in the vicinity of the Tavern, to 40 km/h.
5. The General Manager be authorised to lodge development applications, as required, to enable implementation of the approved master plan to be progressed.
6. The Wellington Park Management Trust be advised of the Council's decision.

**Delegation: Council**



**6.5 The Springs, kunanyi / Mount Wellington - Potential Visitor Centre  
- Pre-Feasibility  
File Ref: F17/41598; 5587226**

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SEXTON

That the recommendation contained in the report of the Visitor Services Manager, the Group Manager Open Space and the Director Parks and City Amenity of 5 May 2017, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds  
Briscoe  
Sexton  
Harvey  
Deputy Lord Mayor Christie

**COMMITTEE RESOLUTION:**

- That: 1. The Council commission a feasibility study into a City-funded visitor centre at The Springs, kunanyi / Mount Wellington, at an estimated cost of up to \$75,000, with the study to include market analysis, concept development, infrastructure planning and design and the investigation of business model options for ownership, management and operations.
- (i) The cost of the study be funded from the Bushland and Reserves Capital Works Program.
2. The Council write to the Wellington Park Management Trust requesting that the Trust schedule the proposed revision of The Springs Master Plan to commence after the Council considers the findings of the feasibility study.
3. A further report be provided upon receipt and review of the feasibility study.

**Delegation: Council**

**6.6 Proposed Extension of the Intercity Cycleway - Regatta Grounds through Macquarie Point to Evans Street**  
**File Ref: F17/43981; 37-1-3**

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SEXTON

- That: 1. The Council approve for the City work in partnership with the Macquarie Point Development Corporation to enable the construction of the extension of the Intercity Cycleway, from McVilly Drive, Hobart Regatta Grounds, through Macquarie Point to Evans Street.
2. The City's financial contribution of an estimated \$400,000 to construct approximately 400m of the cycleway from McVilly Drive to the boundary of the Macquarie Point development site, be approved.
3. Funding for the works be provided in the 2017/2018 Capital Works Program.
4. The approval be provided on the condition that the Macquarie Point Development Corporation fund construction of the cycleway through its site to Evans Street (approximately 600 metres) with construction to be undertaken concurrently with the City.
5. The General Manager be authorised to lodge Development Applications for the works.

MOTION LOST

VOTING RECORD

AYES

NOES

Reynolds  
Sexton  
Harvey  
Deputy Lord Mayor Christie

HARVEY

That the Council not proceed in a partnership with the Macquarie Point Development Corporation to construct the extension of the Intercity Cycleway, from McVilly Drive, Hobart Regatta Grounds, through Macquarie Point to Evans Street, at this time, due to:

- (i) The lack of funding and budget restraints;
- (ii) The project not being a current priority for the City; and
- (iii) The lack of an overall cycling infrastructure development strategy which supports the project.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds  
Sexton  
Harvey  
Deputy Lord Mayor Christie

**COMMITTEE RESOLUTION:**

That the Council not proceed in a partnership with the Macquarie Point Development Corporation to construct the extension of the Intercity Cycleway, from McVilly Drive, Hobart Regatta Grounds, through Macquarie Point to Evans Street, at this time, due to:

- (i) The lack of funding and budget restraints;
- (ii) The project not being a current priority for the City; and
- (iii) The lack of an overall cycling infrastructure development strategy which supports the project.

**Delegation: Council**

HARVEY

That the Deputy Lord Mayor take the chair.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds  
Sexton  
Harvey  
Deputy Lord Mayor Christie

## **7 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

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### **7.1 Review of the Council's Significant Tree Register File Ref: F17/45230**

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REYNOLDS

That in accordance with Council's policy, the following Notice of Motion which was adopted by the Parks and Recreation Committee , be considered by the Council.

MOTION CARRIED

#### VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie Sexton Reynolds Harvey	

#### **COMMITTEE RECOMMENDATION:**

Motion

“Council requests that a report be prepared to:

Review the Council's Significant Tree Register and provide advice on:

- whether the current register should be updated via a new nomination process
- whether the assessment criteria for nominations for significant trees should be broadened
- whether the nomination process should be updated to reflect best practise for similar exceptional / significant tree policies nationally.
- The impact of the Hobart Interim Planning Scheme and the Statewide Planning system on the Council's significant tree register and whether trees on the register on private land are protected or not.
- Any actions Council may need to consider to protect Council's significant trees under the new statewide planning system.
- Whether Council should also consider the introduction of a Tree Management Policy, modelled on the policies of many Councils nationally that protect trees over a certain size or of a certain species on private property.
- The report consider options or barriers for Council if it wanted to introduce a broader Tree Management Policy in the context of the Statewide Planning System.”

**Delegation: Council**

## 8 COMMITTEE ACTION STATUS REPORT

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### 8.1 Committee Actions - Status Report File Ref: F17/43884; 16/100

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HARVEY

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds  
Sexton  
Harvey  
Deputy Lord Mayor Christie

**Delegation: Committee**

## 9. QUESTIONS WITHOUT NOTICE

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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

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The following items were discussed: -

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|--------------|--|
| 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 Action Status Report   |
| Item No. 4.1 | Committee Actions - Status Report<br>LG(MP)R 15(2)(g)                    |
| Item No. 5   | Questions Without Notice   |

SEXTON

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds  
Sexton  
Harvey  
Deputy Lord Mayor Christie

The Chairman adjourned the meeting at 5:56 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5:57 pm.

Item 10 was then taken.

There being no further business the meeting closed at 5:57 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
8<sup>TH</sup> DAY OF JUNE 2017.

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**CHAIRMAN**