



CITY OF HOBART

# **MINUTES**

## **City Infrastructure Committee Meeting**

**Open Portion**

**Wednesday, 21 February 2018 at 5:00 pm**

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## ORDER OF BUSINESS

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**City Infrastructure Committee Meeting (Open Portion) held on Wednesday, 21 February 2018 at 5:00 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 Acting Lord Mayor Alderman R G Christie, Aldermen A M Reynolds, T M Denison and W F Harvey.

Alderman Reynolds arrived at the meeting at 5:04 pm during the discussion of item 6.1 and was not present for items 1 to 5.

**APOLOGIES:** Nil.

Alderman Reynolds retired from the meeting at 5:54 pm and was not present for items 6.2 to 10.

**LEAVE OF ABSENCE:** Nil.

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

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No Aldermen were co-opted to the Committee.

**2. CONFIRMATION OF MINUTES**

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HARVEY

The minutes of the Open Portion of the City Infrastructure Committee meeting held on [Wednesday, 6 December 2017](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Burnet  
Acting Lord Mayor Christie  
Denison  
Harvey

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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Mr John Kelly (Vice President), Mr Jeremy Kays (Secretary) and Mr Leyon Parker (Member) of the Hobart Tram and Restoration and Museum Society Inc (H-TRAMS), addressed the Committee in relation to item 6.1.

### **6.1 Hobart Heritage Tramway Business Plan - Peer Review** **File Ref: F18/993; F17/109782, 36-20-33**

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ACTING LORD MAYOR

That the recommendation contained in the report of the Manager Fleet & Support Services and the Director Parks and City Amenity of 14 February 2018, be adopted, amended by the following:

1. Clause 3 be deleted and substituted with the following:
  - “3. The allocation of funds estimated at \$20,000 be approved, to commission a consultant to prepare a concept plan for the proposed depot and display facility located at located at Regatta Point on the Queen’s Domain to house the heritage trams.”

MOTION CARRIED

#### VOTING RECORD

AYES	NOES
Burnet	
Acting Lord Mayor Christie	
Reynolds	
Denison	
Harvey	

#### **COMMITTEE RESOLUTION:**

- That:
1. The peer review of the Hobart Tram Restoration and Museum Society Inc’s ‘Hobart Heritage Tramway’ proposal, dated December 2017 and marked as Attachment B to item 6.1 of the Open City Infrastructure Committee agenda of 21 February 2018, be noted.
  2. The Hobart Tram Restoration and Museum Society Inc be encouraged to revise its business plan, incorporating the suggestions and comment made as a result of the peer review and focus on the establishment of a display facility and restoration garage.
  3. The allocation of funds estimated at \$20,000 be approved, to commission a consultant to prepare a concept plan for the proposed depot and display facility located at Regatta Point on the Queen’s Domain to house the heritage trams.

**Delegation: Council**

**6.2 Hobart Municipal Emergency Management Plan**  
**File Ref: F17/159249; 15-30-1**

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HARVEY

That the recommendation contained in the report of the Group Manager Project Services and the Director City Infrastructure of 14 February 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Acting Lord Mayor Christie  
Denison  
Harvey

**COMMITTEE RESOLUTION:**

- That: 1. The draft City of Hobart Emergency Management Plan Issue 10, marked as Attachment A to item 6.2 of the Open City Infrastructure Committee agenda of 21 February 2018, be endorsed.
2. The General Manager be authorised to endorse any subsequent minor amendments.

**Delegation: Council**

**6.3 Request for Installation of Barrier Screen - Outdoor Dining - Sandy Bay Bakery and Cafe - 166-168 Sandy Bay Road, Sandy Bay**  
**File Ref: F18/8097; R0820**

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ACTING LORD MAYOR

That the recommendation contained in the report of the Director City Infrastructure of 14 February 2018, be adopted, amended by the following:

1. Clause 2 to be substituted with the following:
  - “2. The cost incurred to install any barrier screen adjacent to the Sandy Bay Bakery and café will be proportioned equally between the applicant and the Hobart City Council.”

MOTION LOST

VOTING RECORD

AYES

NOES

Acting Lord Mayor Christie  
Denison

Burnet  
Harvey

HARVEY

That the recommendation contained in the report of the Director City Infrastructure of 14 February 2018, be adopted.

MOTION LOST

VOTING RECORD

	AYES	NOES
Burnet		Acting Lord Mayor Christie
Harvey		Denison

**COMMITTEE RESOLUTION:**

That in the absence of a recommendation from the City Infrastructure Committee, the matter be referred to the Council for determination.

**Delegation: Council**

**7. COMMITTEE ACTION STATUS REPORT**

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**7.1 Committee Actions - Status Report**  
**File Ref: F18/4092; 16/116**

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HARVEY

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Burnet		
Acting Lord Mayor Christie		
Denison		
Harvey		

**Delegation: Committee**

## **8. RESPONSES TO QUESTIONS WITHOUT NOTICE**

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

### **8.1 Disability Parking in Loading Zones** **File Ref: F17/155221; 13-1-10**

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### **8.2 Hobart and New Town Rivulet Litter Traps - Examination of Contents** **File Ref: F17/160368; 13-1-10**

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### **8.3 Public Highway in Private Ownership** **File Ref: F17/160374; 13-1-10**

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### **8.4 Albuera Street Primary School - Laying of Yellow Paint and Installation of No Parking Signs** **File Ref: F18/2293**

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DENISON

That the information be received and noted.

MOTION CARRIED

### VOTING RECORD

AYES

NOES

Burnet  
Acting Lord Mayor Christie  
Denison  
Harvey

**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: -

- 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  
LG(MP)R 15(2)(g)
- Item No. 5 Questions Without Notice

HARVEY

That the items be noted.

MOTION CARRIED

### VOTING RECORD

AYES

NOES

Burnet  
Acting Lord Mayor Christie  
Denison  
Harvey

**Delegation: Committee**

The Chairman adjourned the meeting at 6:03 pm to conduct the closed portion of the meeting.

The meeting reconvened at 6:04 pm.

Item 10 was then taken.

There being no further business the meeting closed at 6:04 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
21<sup>ST</sup> DAY OF MARCH 2018.

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**CHAIRMAN**