



CITY OF HOBART

AGENDA

**Special Joint City Infrastructure Committee,
City Planning Committee,
Community, Culture and Events Committee,
Finance and Governance Committee and
Parks and Recreation Committee Meeting**

Open Portion

Tuesday, 27 February 2018

at 5:00 pm

Lady Osborne Room, Town Hall

THE MISSION

Our mission is to ensure good governance of our capital City.

THE VALUES

The Council is:

about people	We value people – our community, our customers and colleagues.
professional	We take pride in our work.
enterprising	We look for ways to create value.
responsive	We're accessible and focused on service.
inclusive	We respect diversity in people and ideas.
making a difference	We recognise that everything we do shapes Hobart's future.

ORDER OF BUSINESS

Business listed on the agenda is to be conducted in the order in which it is set out, unless the committee by simple majority determines otherwise.

APOLOGIES AND LEAVE OF ABSENCE

- 1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY 4**
- 2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST 4**
- 3. REPORTS 5**
 - 3.1 Capital Works Program 2018-19 and 10 Year Plan..... 5**

Special Joint City Infrastructure Committee, City Planning Committee, Community, Culture and Events Committee, Finance and Governance Committee and Parks and Recreation Committee Meeting (Open Portion) held Tuesday, 27 February 2018 at 5:00 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Burnet
Cocker
Thomas
Reynolds
Denison
Harvey

Apologies: Nil.

Leave of Absence:

Alderman E R Ruzicka
Alderman M Zucco

ALDERMEN

Lord Mayor Hickey

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

2. 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 conflict 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.

3. REPORTS

3.1 Capital Works Program 2018-19 and 10 Year Plan File Ref: F18/17118

Report of the General Manager of 23 February 2018 and attachments.

Delegation: Council



City of **HOBART**

MEMORANDUM: JOINT MEETING

Capital Works Program 2018-19 and 10 Year Plan

The purpose of this memorandum is to seek the Council's endorsement of the 2018-19 Capital Works Program and 10 Year Plan.

Background

At its closed meeting held on 2 October 2017, the Council resolved inter alia:

The Council endorse the additional allocation of \$1.6 million for the 2018/19 financial year for the Tasman Highway Shared Bridge to allow this project to commence immediately.

The Council endorse the additional allocation of \$3 million for the 2018/19 financial year for the Brooker Avenue Bridge to allow this project to commence immediately.

The funding for the two projects, up to \$4.6 million, be achieved with savings from the 10 year Capital Works Program to be determined this year.

Following the Council decision, the Executive Leadership Team undertook a comprehensive review of the Council-endorsed 10 year Capital Works Program.

This review has resulted in some redrafting of the Program with some projects being re-phased, some being removed from the program and others being included in future years beyond the current 10 year horizon of the program.

The attached tables provide a summary of:

- New/expanded projects to be added to the Capital Works Program (attachment A)
- Projects removed from the Capital Works Program (attachment B)
- Projects not on the 10 year horizon of the Capital Works Program but can be included in future years (attachment C)
- 10 year Capital Works Program (attachment D).

Subsequent to this review, an Aldermanic workshop was held on 22 January 2018 and the following new additions have been made to the program:

- Implementation of the Street Tree Strategy - \$50,000 per annum;
- Smart Cities Infrastructure (plant and equipment) - \$500,000 added in year one.

The Council are advised that the review of the Program has been done in the context of the Long Term Financial Management Plan (LTFMP), assuming;

- a rate increase of 3% into the foreseeable future;
- no new borrowings (ie. no additional borrowings than already contemplated in the approved LTFMP); and
- the loss of the TasWater dividend from 2025/26 (although this may no longer be the case given the defeat of the Water and Sewerage Tasmania Bill in the Legislative Council).

The review has also had marginal impact on the Council's asset renewal program over the 10 year life of the Program.

RECOMMENDATION

That:

- 1. The Council approve the revised 2018/2019 Capital Works Program.***
- 2. The Council, approve in principle for planning purposes, projects in years two and three.***
- 3. The Council note the projects listed in years four to ten.***

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.



N.D Heath
GENERAL MANAGER

Date: 23 February 2018
File Reference: F18/17118

Attachment A: New/expanded projects to be added to the Capital Works Program ↓
Attachment B: Projects removed from the Capital Works Program ↓
Attachment C: Projects not on the 10 year horizon but can be included in future years ↓
Attachment D: 10 Year Capital Works Program ↓

Attachment A**New/Expanded Projects to be added to the Capital Works List**

Project	Cost	Year	Comment
Brooker Bridge	\$3M	Two	Tender process completed; price exceeded original budget; additional funding required to complete the project. (Council meeting – 2/10/17)
Tasman Highway Shared Accessway	\$1.6M	Two	Funding is required in order to complete this project within the required timeframe; an approach will be made to Australian and Tasmanian Governments for financial assistance. (Council meeting – 2/10/17)
Salamanca Place Stage 3 works	\$1.5M	Four	Undertake works to complete stage three of the project which is from Irish Murphys to Woobys Lane as well as the footpath adjacent to Salamanca Lawns.
Retail Precincts	\$2M	Two, Three, Four and Five	Additional funding is required based on learnings from other retail precinct work (community expectations and engagement).
Security Bollards	\$1M	Three and Four	Security/Public Safety for Salamanca and CBD locations.
Fire Trail upgrades	\$1.5M	Two, Three and Four	Public Safety/Fire risk
Car Park Safety Rails	\$0.75M	Two	Public Safety
Argyle Street Car Park Sprinklers	\$0.80M	Two	Public Safety; ensures compliance with fire safety requirements.

Agenda (Open Portion)
Special Joint City Infrastructure Committee, City Planning Committee, Community, Culture and Events
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Project	Cost	Year	Comment
Salamanca Night-time Toilet	\$0.5M	Four	Identified need; trial approved by Council (Council meeting 23/10/17).
Battery Point Slipways	\$0.3M	Six	Masterplan approved; funding to implement Masterplan; additional \$250K included in budget for toilets.
New Town Senior Citizens Car Park	\$0.3M	Four	Public Safety/Equal Access
TOTAL	\$13.25M		

Attachment B**Remove from Current Capital Works List**

Project	Cost	Comment
Town Hall Lighting	\$0.2M	No preferred design.
CBD/Cove Link	\$2.1M	Potential inclusion in a future City Deal; \$2M allocation in year six.
City Hall	\$1.3M	Works subject to future funding; potential inclusion in a future City Deal/Partnership.
Bathurst Street modelling (conversion to two-way between Murray and Elizabeth Streets)	\$1.8M	\$200K allocated in years eight and nine for future modelling, if required.
TOTAL	\$5.4M	

Attachment C**Projects not in the 10 year horizon of the capital works list but can be included in future years**

Project	Cost	Comment
Hunter/Evans Streets	\$1.5M	Subject to timing of Macquarie Point development.
Contribution toward funding of Battery Point Walkway (stage 1)	\$6.3M	\$500K allocated in year seven (24/25) for scoping and design approvals; but could be moved forward if other projects were moved. Further funding allocation is subject to planning approval.
Tourist Orientated Trams	\$3 – 5M	A comprehensive review of the Proponent's Business Case is underway, at this stage the financial sustainability for the operation of a tourist oriented tramway attraction and the extent of investment is unknown. This project may be eligible for external funding.
Springs Visitor Centre	\$5M	Consultation and the identification of the feasibility of the establishment of a Visitor Centre at the Springs is underway. At this stage however the extent (and timing) of any associated investment is unknown. This project may be eligible for external funding.
Material Separator at McRobies Gully	\$1.5M	Additional investment at the McRobies Gully Waste Management Centre will be required to achieve the City's goal of zero waste to landfill by 2030. The actual quantum of that investment and the technology required is being explored. It is possible that external funding opportunities could be identified to assist with this project.

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Project	Cost	Comment
Domain Athletic Centre lighting	\$0.25M	The costs associated with the lighting upgrade identified for the Athletics Centre exceeded budget availability. Given the circumstances alternative technologies and solutions will be explored rather than the allocation of additional funding.
Regatta Ground Car Park	\$0.65M	This project is not ready to be progressed given the changing environment at the Regatta Grounds. Numerous proposals and ideas are being floated for the area, such proposals need to be advanced (or at least clarified) before plans for the car park upgrade can be further progressed.
DKHAC expansion (2 nd stage)	\$10M	To date external funding applications have been unsuccessful. Funding is available for the internal refurbishment of the Centre (stage 1) and these works are being progressed. Additional applications for external funding will be lodged for the expansion of the Centre as opportunities are identified.
Electronic Document Management System (TRIM upgrade)	\$0.3M	Funding allocation subject to Project Phoenix completion.
Civic Square redevelopment	No estimate available	Subject to EOI process for private development.
Sports Grounds Change Room upgrades	No estimate available	Current allocation is \$100k per year asset renewal.
Street Tree Strategy implementation	No estimate available	Current allocation is \$40K per year asset renewal
Sandy Bay Bathing Pavilion level 2	No estimate available	Private sector funding
Connection to Macquarie Point	No estimate available	\$500K in year 7 for planning and design.
Resourcing a City Deal	\$1M approx.	To be discussed when a City Deal is obtained.

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27/2/2018

10 Year Capital

Sub Program	Project	Reference	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
			2018/2019	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2026/2027
New Assets / Upgrades												
Buildings	City Hall Renewal - Major Refurbishment	2015-017913	-	-	-	-	-	1,200,000	-	-	-	-
	DKHAC - Major Refurbishment & Upgrade Works	2015-017915	2,900,000	5,600,000	-	-	-	-	-	-	-	-
	Energy Savings Action Plan Implementation - Buildings	2015-020613	100,000	100,000	100,000	-	-	-	-	-	-	-
	Carpet safety fencing		800,000	-	-	-	-	-	-	-	-	-
	Argyle St sprinklers		-	-	-	-	-	-	-	-	-	-
	Gateway Visitor Centre Upgrade	2016-003435	-	-	150,000	1,350,000	0	1,200,000	0	0	0	0
Buildings Total			4,550,000	5,700,000	250,000	1,350,000	0	1,200,000	0	0	0	0
Bushland Infrastructure	Bushland Fund - Annual Allocation	Various	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
	Hobart Rivulet to Knocklofty Reserve	2012-027228	60,000	-	-	-	-	-	-	-	-	-
	Pipeline Track Renewal Works	2015-021561	-	-	50,000	500,000	-	-	-	-	-	-
	Fire trail upgrades		500,000	500,000	500,000	-	-	-	-	-	-	-
	Shelter - Entry to SMA	2015-014372	-	-	-	-	-	70,000	-	-	-	-
Bushland Infrastructure Total			610,000	550,000	600,000	550,000	50,000	120,000	50,000	50,000	50,000	50,000
Corporate Governance	Phoenix Project - Software Procurement	2016-021695	440,000	-	-	-	-	-	-	-	-	-
	Valuation Roll Renewal 2021 / 22	2016-021620	440,000	-	-	-	680,000	-	-	-	-	-
Corporate Governance Total			880,000	0	0	0	680,000	0	0	0	0	0
Inner City Action Plan	AP01 - Liverpool and Collins Street Upgrades - (Elizabeth to Murray)	2012-029051	-	-	200,000	500,000	-	-	-	-	-	-
	AP02 - No 3 - Elizabeth Street Bus Mall - Construction	2015-008107	-	2,000,000	-	-	-	-	-	-	-	-
	AP04 - Collins Street / Hobart Rivulet Linear Park Connection (ICAP)	2015-008685	700,000	-	-	-	-	-	-	-	-	-
	AP05 - Elizabeth Mall / Wellington Court Connection	2015-020237	-	-	-	-	-	-	50,000	500,000	500,000	0
	AP06 - Campbell Street Upgrade (City Campus Project)	2015-020239	-	100,000	900,000	800,000	-	-	-	-	-	-
	AP08 - Castray Esplanade Upgrade (ICAP)	2014-014639	-	300,000	-	-	-	-	-	-	-	-
	AP09 - Collins Court Revitalisation (Stage 2- Pedestrian Amenity)	2015-013029	300,000	-	-	-	-	-	-	-	-	-
	AP14 - Salamanca Pedestrian Works Stage 2 - Salamanca Montpelier intersection	2016-021940	500,000	-	-	-	-	-	-	-	-	-
	AP14 - Salamanca Pedestrian Works Stage 3 - Morrison Castray Salamanca rationalisation	2015-021941	500,000	1,000,000	1,500,000	-	-	-	-	-	-	-
	AP16 - Battery Point Walkway - Stage 1	2015-020429	-	-	-	-	-	500,000	-	-	-	-
	AP17 - Hunter/Evans redevelopment post MAC1	2015-020400	-	-	-	-	-	-	-	-	-	-
	AP18 - Tasman Highway Shared Bridge	2015-008687	3,300,000	-	-	-	-	-	-	-	-	-
	Linking CBD to the Waterfront (ICAP)	2015-020388	-	-	-	-	2,000,000	-	-	-	-	-
	Macquarie Point Linkage to CBD	2016-004630	-	-	-	-	-	500,000	-	-	-	-
	Brooker Bridge		3,000,000	-	-	-	-	-	-	-	-	-
	Traffic improvements - Bathurst/Elizabeth	2015-020409	-	-	-	-	-	-	100,000	100,000	100,000	0
Inner City Action Plan Total			8,300,000	3,400,000	2,600,000	1,300,000	2,000,000	1,000,000	150,000	600,000	500,000	0
Local Retail Precinct Plan	Elizabeth Street Retail Precinct Upgrade	2015-020295	-	1,000,000	1,500,000	-	-	-	-	-	-	-
	Lenah Valley Retail Precinct Upgrade	2015-020386	250,000	-	-	-	-	-	-	-	-	-
	New Town Retail Precinct Upgrade	2015-020234	750,000	1,250,000	-	-	-	-	-	-	-	-
	South Hobart Retail Precinct Upgrade	2015-020390	200,000	500,000	1,000,000	1,000,000	-	-	-	-	-	-
	Battery Point Retail Precinct Upgrade	2015-020391	-	-	-	790,000	1,000,000	-	-	-	-	-
	Lower Sandy Bay Retail Precinct Upgrade	2016-003659	-	-	-	-	-	-	-	-	1,000,000	-
	Local Retail Precinct Upgrades		500,000	-	300,000	300,000	300,000	-	-	-	-	-
	Smart Cities Infrastructure		-	-	-	-	-	-	-	-	-	-
Local Retail Precinct Plan Total			1,700,000	2,300,000	2,800,000	2,050,000	1,300,000	0	0	0	1,000,000	0
Miscellaneous Items	North Hobart Parking Expansion	2015-021097	-	-	-	300,000	-	-	-	-	500,000	0
	New Town Senior Ctrs carpark		-	-	-	300,000	-	-	-	-	-	-
Miscellaneous Items Total			0	0	300,000	0	0	0	0	0	500,000	0
Parks Infrastructure	Cascade Gardens Car Park	2015-012933	-	-	-	-	-	-	-	-	-	-
	Hobart Rivulet Linear Park - Vicinity of Anglesea Street	2011-029515	125,000	125,000	125,000	-	-	-	-	-	-	-
	New Town Rivulet Linear Park Plan - Stage 1	2015-020081	-	-	-	-	-	-	600,000	-	-	-
	New Town Rivulet Linear Park Plan - Stage 2	2015-020082	-	-	-	-	-	-	-	1,000,000	-	-
	Queens Domain cycleway connect to city via Macquarie Point	2015-020609	200,000	-	-	-	-	-	-	-	-	-
	Sandy Bay Rivulet Linear Park implementation	2015-020342	-	-	-	500,000	1,000,000	-	-	-	-	-
	Tolmans Hill Playground	2015-020083	-	-	-	-	-	-	-	-	-	-
	New Street Trees		500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000
Parks Infrastructure Total			375,000	175,000	175,000	550,000	1,050,000	500,000	650,000	1,050,000	500,000	50,000
Public Toilet Strategy 2015-2025	Battery Point - New Public Convenience	2016-001698	-	-	-	-	-	-	-	-	-	250,000
	Cascade Gardens Public Convenience - Accessible Toilet Installation	2016-001692	-	-	100,000	-	-	-	-	-	-	-
	Clare St Oval Public Convenience Renewal	2015-019186	-	-	200,000	-	-	-	-	-	-	-
	Cornelian Bay Public Convenience Internal Refurbishment	2015-019188	-	-	-	-	100,000	-	-	-	-	-
	Domain Summit Public Convenience	2016-000580	200,000	-	-	-	-	-	-	-	-	-
	Friends Park Public Convenience Accessible Toilet Provision	2016-001718	-	-	-	-	100,000	-	-	-	-	-
	Hobart Central Car Park Public Convenience Internal Refurbishment	2015-019182	-	150,000	-	-	-	-	-	-	-	-
	Hobart Rivulet Park - Lower Section New Public Convenience	2015-019179	-	-	-	-	250,000	-	-	-	-	-
	K&D Brickworks Development New Public Convenience	2015-019198	-	-	-	-	250,000	-	-	-	-	-
	Knocklofty Reserve - New Public Convenience	2016-001694	-	-	-	-	-	-	275,000	-	-	-

10 Year Capital

Sub Program	Project	Reference	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
	Lenah Valley Shopping Precinct New Public Convenience	2016-001720	-	-	-	-	-	-	-	-	-	250,000
	Long Beach Surf Life Saving Pavilion - Internal Refurbishment	2016-001690	-	-	-	-	100,000	-	-	-	-	-
	Lower Sandy Bay Playground Toilet Renewal	2015-019163	-	50,000	350,000	-	-	-	-	-	-	-
	Mt Nelson Public Convenience - Improve Accessibility	2015-015545	-	-	-	-	200,000	-	-	-	-	-
	New Town Oval Public Convenience Works (Further scoping required) FY19/20	2016-000814	-	200,000	-	-	-	-	-	-	-	-
	New Town Oval Public Convenience Works (Further scoping required) FY21/22	2016-000816	-	-	-	200,000	-	-	-	-	-	-
	Night time toilet		-	-	500,000	-	-	-	-	-	-	-
	North Hobart Cultural Park - Amenities Building Renewal	2013-014356	-	-	300,000	-	-	-	-	-	-	-
	North Hobart Oval Public Conveniences - Further Review Required to Establish Program	2016-001712	-	-	-	-	200,000	200,000	-	-	-	350,000
	Nutgrove Beach Reserve Toilet Access Pathway Improvement	2015-019185	-	50,000	-	-	-	-	-	-	-	-
	Public Convenience - Annual Allocation for Accessibility Upgrades	2016-003180	50,000	50,000	50,000	50,000	50,000	50,000	50,000	-	-	-
	Queenborough Oval Toilet Works (Further scoping required) FY 20/21	2016-000818	-	-	200,000	-	-	-	-	-	-	-
	Queenborough Oval Toilet Works (Further scoping required) FY 23/24	2016-000822	-	-	-	-	-	200,000	-	-	-	-
	Queenborough Oval Toilet Works (Further scoping required) FY 24/25	2016-000824	-	-	-	-	-	-	100,000	-	-	-
	Queen Walk Oval Public Convenience Accessible Works	2015-019190	-	-	-	-	-	100,000	-	-	-	-

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