



CITY OF HOBART

# **MINUTES**

## **City Infrastructure Committee Meeting**

**Open Portion**

**Thursday, 26 April 2018 at 5:00 pm**

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## ORDER OF BUSINESS

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**10. MACQUARIE STREET AND DAVEY STREET, HOBART  
TRANSFERRING CONTROL AND OWNERSHIP TO THE STATE  
GOVERNMENT ..... 15**

**City Infrastructure Committee Meeting (Open Portion) held on Thursday,  
26 April 2018 at 5:00 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Burnet (Chairman)  
Lord Mayor Christie  
Reynolds  
Denison  
Harvey

**ALDERMEN**

Deputy Lord Mayor Sexton  
Zucco  
Briscoe  
Ruzicka  
Cocker  
Thomas

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

Alderman Reynolds was not present for item 9.

Alderman Cocker was co-opted to the Committee (refer Closed minutes).

**APOLOGIES:** Nil.

**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, 21 March 2018](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Burnet  
Lord Mayor Christie  
Reynolds  
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*.

LORD MAYOR CHRISTIE

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Lord Mayor Christie  
Reynolds  
Denison  
Harvey

### **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*.

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?

COCKER

That item 4.1 from the closed portion of the meeting, be transferred to the open portion and be taken as item 6.10.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Lord Mayor Christie  
Reynolds  
Denison  
Harvey

## 6. REPORTS

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### 6.1 McRobies Gully Waste Management Centre - Annual Performance Report File Ref: F18/31383; 2016-0192

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HARVEY

That the recommendation contained in the report of the Cleansing & Solid Waste Policy Coordinator, the Manager Cleansing and Solid Waste and the Director Parks and City Amenity of 18 April 2018, be adopted.

MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Burnet  
Lord Mayor Christie  
Reynolds  
Denison  
Harvey

#### **COMMITTEE RESOLUTION:**

That the McRobies Gully Waste Management Centre Annual Performance Report for 2016/17, marked as Attachment A to item 6.1 of the Open City Infrastructure Committee agenda of 26 April 2018, be noted and made available on the City's website.

**Delegation: Committee**

### 6.2 2018/2019 Fees and Charges - Parks and City Amenity Division - Cleansing and Solid Waste File Ref: F18/31638

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HARVEY

That the recommendation contained in the report of the Director Parks and City Amenity of 19 April 2018, be adopted.

MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Burnet  
Lord Mayor Christie  
Reynolds  
Denison  
Harvey

**COMMITTEE RESOLUTION:**

That the schedules of fees and charges be approved for Cleansing and Solid Waste for the 2018/2019 financial year as marked as Attachment A to item 6.2 of the Open City Infrastructure Committee agenda of 26 April 2018.

**Delegation: Council**

**6.3 2018/2019 Fees and Charges - City Infrastructure Division  
File Ref: F18/31000; 18/20**

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LORD MAYOR CHRISTIE

That the recommendation contained in the report of the Director City Infrastructure of 19 April 2018, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Burnet		
Lord Mayor Christie		
Reynolds		
Denison		
Harvey		

**COMMITTEE RESOLUTION:**

That the schedules of fees and charges be approved for the City Infrastructure Division for the 2018/2019 financial year as marked as Attachment A to item 6.3 of the Open City Infrastructure Committee agenda of 26 April 2018.

**Delegation: Council**

Mr Peter O'Donoghue of the Albuera Street Primary School Association addressed the Committee in relation to item 6.4.

**6.4 Petition - Safety of Children Walking To and From Albuera Street  
Primary School  
File Ref: F18/31660**

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REYNOLDS

That the recommendation contained in the report of the Manager Traffic Engineering and the Director City Infrastructure of 19 April 2018, be adopted, as amended by the following:

1. The insertion of the words *2018/2019* prior to the word *Capital* in Clause 3 (a).

2. The addition of a new Clause to read as follows:
  - “4. The Council write to the Department of State Growth requesting that investigation be undertaken into the possible installation of flashing lights on the existing school crossing signs in the vicinity of the Albeura Street Primary School.”

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Lord Mayor Christie  
Reynolds  
Denison  
Harvey

**COMMITTEE RESOLUTION:**

- That:
1. Matters raised in the petition relating to the safety of children walking to and from Albeura Street Primary School be received and noted.
  2. The changes to on-street parking in Byron Street (at the school entrance) to improve sight distance for pedestrians using the median island crossing, be received and noted.
  3. The following recommendations to further improve the safety of children walking to and from Albeura Street be endorsed:
    - (a) Investigate and if feasible, list for consideration in the 2018/2019 Capital Works Program the provision of a kerb bulbing in Byron Street (at the school entrance), to provide protection for pedestrians crossing the southbound lane, improve sight distance and deter motorists from parking illegally in this location; and
    - (b) Officers continue to work with the school in relation to on-street parking controls in Albeura Street.
  4. The Council write to the Department of State Growth requesting that investigation be undertaken into the possible installation of flashing lights on the existing school crossing signs in the vicinity of the Albeura Street Primary School.
  5. The organiser of the petition be advised of the Council's decision.

**Delegation: Council**



Mr John Allan – Head Petitioner addressed the Committee in relation to item 6.5.

**6.5 Petition - Pedestrian (Zebra) Crossing on Creek Road, Lenah Valley**  
**File Ref: F18/31662**

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REYNOLDS

That the recommendation contained in the report of the Manager Traffic Engineering and the Director City Infrastructure of 19 April 2018, be adopted, as amended by the following:

1. The word *not* and the wording *until such time as* be deleted from Clause 3(c).
2. The word *after* be inserted after the word *Road*, in Clause 3(c).
2. The addition of a new Clause to read as follows:
  - “4. The Council write to the Road Safety Branch of the Department of State Growth requesting that consideration be given to the allocation of a second School Crossing Patrol Officer to be in attendance and assist with pedestrians using the zebra crossing during peak times.”

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Lord Mayor Christie  
Reynolds  
Denison  
Harvey

**COMMITTEE RESOLUTION:**

- That:
1. Matters raised in the petition relating to the pedestrian (zebra) crossing in Creek Road and other road safety matters near Lenah Valley Primary School be received and noted.
  2. The changes to the zebra crossing in Creek Road (implemented during January and February 2018) to improve street lighting and the linemarking at this crossing, be received and noted.
  3. The following recommendations to further improve the safety of the pedestrian (zebra crossing) on Creek Road, Lenah Valley be endorsed:
    - (a) Investigate and if feasible, list for consideration in the Capital Works Program the provision of a “continuous footpath” across the Wellwood Street intersection at Creek Road to improve pedestrian access to Lenah Valley Primary School;

- (b) Officers continue to progress the City of Hobart Active Travel Report and Active Routes to School programs in the greater Hobart area (as per the Council resolution of 2 October 2017); and;
  - (c) A wombat crossing be considered for Creek Road, after the Hill Street trial has been assessed.
- 4. The Council write to the Road Safety Branch of the Department of State Growth requesting that consideration be given to the allocation of a second School Crossing Patrol Officer to be in attendance and assist with pedestrians using the zebra crossing during peak times.
  - 5. The organiser of the petition be advised of the Council's decision.

**Delegation: Council**

**6.6 7 Woolton Place, Sandy Bay - Further Investigation of Potential Traffic Issues Due to Partial Change of Use to Food Services  
File Ref: F18/32226; PLN-18-11**

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LORD MAYOR CHRISTIE

That the recommendation contained in the memorandum of the Director City Infrastructure of 19 April 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Lord Mayor Christie  
Reynolds  
Denison  
Harvey

**COMMITTEE RESOLUTION:**

That the information be received and noted.

**Delegation: Committee**

**6.7 Upper Domain Road – Road Closure – Review of Representations**  
**File Ref: F18/32376**

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HARVEY

That the recommendation contained in the memorandum of the Manager Traffic Engineering and the Director City Infrastructure of 19 April 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Burnet	
Lord Mayor Christie	
Reynolds	
Denison	
Harvey	

**COMMITTEE RESOLUTION:**

- That: 1. An application be made to the Transport Commission seeking closure of Upper Domain Road (between the Tasman Lookout and Grassland Gully) in accordance with Section 31 of the *Local Government (Highways) Act 1982*.
2. The matter be endorsed by the Council.

**Delegation: Council**

**6.8 Stormwater System - Capacity and Condition**  
**File Ref: F18/24774; S41-001-01**

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REYNOLDS

That the recommendation contained in the report of the Manager Road and Environmental Engineering, the Group Manager Infrastructure Planning and the Director City Infrastructure of 19 April 2018, be adopted, as amended by the addition of the following Clause to read as follows:

- “2. A further report be provided to the Committee in relation to how the City reduces the impact of increased stormwater flow due to property development.”

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Lord Mayor Christie  
Reynolds  
Denison  
Harvey

**COMMITTEE RESOLUTION:**

- That: 1. The report be received and noted.
2. A further report be provided to the Committee in relation to how the City reduces the impact of increased stormwater flow due to property development.

**Delegation: Committee**

**6.9 Cycling South Meeting Minutes - 20 February 2018**  
**File Ref: F18/25716; 37-1-4**

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HARVEY

That the recommendation contained in the memorandum of the Director City Infrastructure of 17 April 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Lord Mayor Christie  
Reynolds  
Denison  
Harvey

**COMMITTEE RESOLUTION:**

That the information contained in the memorandum of the Director City Infrastructure in relation to the Cycling South Meeting Minutes of 20 February 2018 be received and noted.

**Delegation: Committee**

**6.10 Recycling Contractor - Acceptance of Recyclable Products -  
Update  
File Ref: F18/32593**

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COCKER

- That: 1. The report on the impacts of the Chinese National Sword Policy on the processing of recycled products in Tasmania be received and noted.
2. The report attached to item 4.1 of the Closed Portion of the City Infrastructure Committee agenda of 26 April 2018 be redacted in order to publish it as an attachment to the minutes of the Open Portion of the meeting.
3. An appropriate media and communications strategy be developed in conjunction with the Director Parks and City Amenity and the Chairman of the City Infrastructure Committee be endorsed as spokesperson, in respect to this matter.
4. A further report be provided as negotiations with the City's recycling contractor progress.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Lord Mayor Christie  
Reynolds  
Denison  
Harvey

**COMMITTEE RESOLUTION:**

- That: 1. The report on the impacts of the Chinese National Sword Policy on the processing of recycled products in Tasmania be received and noted.
2. The report attached to item 4.1 of the Closed Portion of the City Infrastructure Committee agenda of 26 April 2018 be redacted in order to publish it as an attachment to the minutes of the Open Portion of the meeting.
3. An appropriate media and communications strategy be developed in conjunction with the Director Parks and City Amenity and the Chairman of the City Infrastructure Committee be endorsed as spokesperson, in respect to this matter.

4. A further report be provided as negotiations with the City's recycling contractor progress.

### Attachments

A Recycling Contractor – Acceptance of Recyclable Products Update ⇒ 

**Delegation: Council**

## **7. COMMITTEE ACTION STATUS REPORT**

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### **7.1 Committee Actions - Status Report** **File Ref: F18/31010; 16/116**

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REYNOLDS

That the recommendation contained in the memorandum of the Director City Infrastructure of 19 April 2018, be adopted.

MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Burnet  
Lord Mayor Christie  
Reynolds  
Denison  
Harvey

### **COMMITTEE RESOLUTION:**

That the information be received and noted.

**Delegation: Committee**

## **8. 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.

Supplementary item 10 was then taken.

## **9. 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 Reports
  - Item No. 4.1 Resource Recovery Centre, Waste Management Centre - Lease Renewal  
LG(MP)R 15(2)(d)
  - 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
- Supplementary Items**
- Item No. 7 Outcome of Recycling Contractor Negotiation Process  
LG(MP)R 15(2)(b)
  - Item No. 8 Dark Mofo – Art Installation Macquarie Street  
LG(MP)R 15(2)(g)

DENISON

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Lord Mayor Christie  
Denison  
Harvey  
Cocker

**Delegation: Committee**

## **SUPPLEMENTARY ITEM**

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- 10. Macquarie Street and Davey Street, Hobart  
Transferring Control and Ownership to the State Government  
File Ref: F18/36986; 2017-0477**
- 

HARVEY

That the recommendation contained in the memorandum of the Director City Infrastructure of 26 April 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Lord Mayor Christie  
Reynolds  
Denison  
Harvey

**COMMITTEE RESOLUTION:**

That the information contained in the memorandum of the Director City Infrastructure titled Macquarie Street and Davey Street Hobart – Transferring Control and Ownership to the State Government of 26 April 2018 be received and noted.

**Delegation: Council**

HARVEY

That the open portion of the meeting be adjourned to conduct the closed portion of the meeting.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Lord Mayor Christie  
Reynolds  
Denison  
Harvey

The Chairman adjourned the meeting at 6:28 pm to conduct the closed portion of the meeting.

The meeting was reconvened at 7.26 pm.

Item 9 was then taken.

There being no further business the meeting closed at 7.27 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
30<sup>TH</sup> DAY OF MAY 2018.

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**CHAIRMAN**