



CITY OF HOBART

# **MINUTES**

## **City Infrastructure Committee Meeting**

**Open Portion**

**Wednesday, 22 May 2019 at 4:00 pm**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

|     |                                                                                                                      |    |
|-----|----------------------------------------------------------------------------------------------------------------------|----|
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**City Infrastructure Committee Meeting (Open Portion) held on Wednesday,  
22 May 2019 at 4:00 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Denison (Chairman)  
Lord Mayor Reynolds  
Zucco  
Briscoe  
Behrakis

**NON-MEMBERS**

Deputy Lord Mayor Burnet  
Sexton  
Thomas  
Harvey  
Dutta  
Ewin  
Sherlock

**PRESENT:** Alderman T M Denison  
(Chairman), the Lord Mayor Councillor  
A M Reynolds and Alderman J R Briscoe.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

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

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No Elected Members were co-opted to the Committee.

**2. CONFIRMATION OF MINUTES**

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LORD MAYOR REYNOLDS

The minutes of the Open Portion of the City Infrastructure Committee meeting held on [Wednesday, 17 April 2019](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Denison  
Lord Mayor Reynolds  
Briscoe

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*.

BRISCOE

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

Denison  
Lord Mayor Reynolds  
Briscoe

### **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*.

Members of the Committee 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 of the Hobart Tram Restoration and Museum Society Inc (H-Trams) addressed the Committee in relation to item 6.1.

### 6.1 Proposal for a Tram Display and Workshop Facility - Hobart Regatta Grounds File Ref: F19/46403

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BRISCOE

That the recommendation contained in the report of the Capital Works Officer, the Manager Parks and Recreation and the Director City Amenity of 17 May 2019, be adopted.

MOTION CARRIED

#### VOTING RECORD

AYES

Denison  
Lord Mayor Reynolds  
Briscoe

NOES

#### **COMMITTEE RESOLUTION:**

- That:
1. The concept plans for a proposed tram display and workshop facility, located at the Hobart Regatta Grounds, be endorsed.
  2. The Council provide an allocation of \$20,000 from recurrent expenditure to enable the design development to be progressed.
  3. Hobart Tram Restoration and Museum Society Inc be authorised to seek funding opportunities to allow the project to proceed.
    - (i) Should funding be obtained for the project, the General Manager be authorised to progress any necessary arrangements to allow a development application to be submitted, and to commence lease negotiations over the land that would be the subject of a future report to the Council.

**Delegation: Council**

**6.2 Australian Government Bridges Renewal Grants Program - Old Farm Road and Lenah Valley Road Bridge Replacements**  
**File Ref: F19/56414**

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LORD MAYOR REYNOLDS

That the recommendation contained in the memorandum of the Director City Amenity of 17 May 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Denison  
Lord Mayor Reynolds  
Briscoe

**COMMITTEE RESOLUTION:**

That that the information contained in the memorandum 'Australian Government Bridges Renewal Grants Program - Old Farm Road and Lenah Valley Road Bridge Replacements' of 15 May 2019, be received and noted.

**Delegation: Committee**

LORD MAYOR REYNOLDS

That Supplementary Item 11 be now taken.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Denison  
Lord Mayor Reynolds  
Briscoe

**7. COMMITTEE ACTION STATUS REPORT**

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**7.1 Committee Actions - Status Report**  
**File Ref: F19/57054**

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BRISCOE

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Denison  
Lord Mayor Reynolds  
Briscoe

**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 Insurance Company Claims**  
**File Ref: F19/54371; 13-1-10**

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Memorandum of the Director City Amenity of 17 May 2019.

**8.2 South Hobart Paving**  
**File Ref: F19/52113; 13-1-10**

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Memorandum of the Director City Amenity of 17 May 2019.

**8.3 South Hobart Paving**  
**File Ref: F19/54359; 13-1-10**

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Memorandum of the Director City Amenity of 17 May 2019.

LORD MAYOR REYNOLDS

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Denison  
Lord Mayor Reynolds  
Briscoe

**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

### **9.1 Alderman Briscoe - Pedestrian and Cycle Path – Linear Park File Ref: 13-1-10**

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Question: Could the Director please provide an update on the Linear Park pedestrian and cycle path and whether traffic lights will be installed at the Molle Street / Collins Street / Linear Park intersection?

Answer: The Director City Planning advised that plans have been developed to improve the crossing of Molle Street at the intersection with Collins Street. Discussions are underway with both State Growth and the adjacent property owner to finalise the improved crossing proposal to allow formal consideration by the Council.

### **9.2 Lord Mayor Reynolds - Timing of Pedestrian Crossing Lights File Ref: 13-1-10**

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Question: Has the State Government changed the timing of pedestrian crossing lights in the last 12 months?

What are the details of these changes?

What process does the State Government go through to consult with the Council on these changes?

Answer: The Director City Amenity took the question on notice.

### **9.3 Lord Mayor Reynolds & Alderman Briscoe - Pedestrian Crossing Lights File Ref: 13-1-10**

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Question: Could the Director please advise if the State Government can provide information about which city intersections have an automatic pedestrian cycle, which ones require the pedestrian to press the button to cross and the roll-out schedule for the countdown pedestrian crossing lights?

Answer: The Director City Amenity took the question on notice.



## **10. CLOSED PORTION OF THE MEETING**

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BRISCOE

That the Committee resolve by majority that the meeting be closed to the public pursuant to regulation 15(1) of the *Local Government (Meeting Procedures) Regulations 2015* because the items included on the closed agenda contain the following matters:

- Information provided to the Council on the basis that it is to be kept confidential.

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 - Nominations for Membership<br>LG(MP)R 15(2)(g) |
| Item No. 5   | Committee Action Status Report                                                     |
| Item No. 5.1 | Committee Actions - Status Report<br>LG(MP)R 15(2)(c)(iii)                         |
| Item No. 6   | Questions Without Notice                                                           |

MOTION CARRIED

### VOTING RECORD

AYES

NOES

Denison  
Lord Mayor Reynolds  
Briscoe

**Delegation: Committee**

## SUPPLEMENTARY ITEM

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### 11. Australian Packaging Covenant Organisation - Food Packaging 'Round Table' Workshop - Invitation to Participate File Ref: F19/57916

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LORD MAYOR REYNOLDS

That the recommendation contained in the report of the Cleansing & Solid Waste Policy Coordinator, the Manager Cleansing and Solid Waste and the Director City Amenity of 21 May 2019, be adopted, as amended by the following:

That the words *the City to be represented by the Lord Mayor, or her delegate* be replaced with *nominations to be sought from Elected Members at the Council meeting of 3 June 2019 to represent the City* after the word *with* in Clause 1.

MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Denison  
Lord Mayor Reynolds  
Briscoe

#### COMMITTEE RESOLUTION:

That: 1. The Council accept an invitation from the Australian Packaging Covenant Organisation (APCO) to participate in a national workshop on food service packaging guidelines, scheduled to be held in Sydney on 19 or 20 June 2019, with nominations to be sought from Elected Members at the Council meeting of 3 June 2019 to represent the City.

- (i) The cost of attendance, beyond any financial assistance provided by the workshop organiser, be funded from the City's Waste Strategy and Projects Budget Function within the Annual Plan

**Delegation: Council**

Item 7.1 was then taken.

There being no further business the open portion of the meeting closed at 4:12 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
19<sup>TH</sup> DAY OF JUNE 2019.

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CHAIRMAN