



CITY OF HOBART

MINUTES

City Infrastructure Committee Meeting

Open Portion

Wednesday, 19 June 2019 at 4:04 pm

ORDER OF BUSINESS

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City Infrastructure Committee Meeting (Open Portion) held on Wednesday, 19 June 2019 at 4:04 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, Aldermen M Zucco, J R Briscoe and S Behrakis.

APOLOGIES: Nil

LEAVE OF ABSENCE: Nil.

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

No Elected Members were co-opted to the Committee.

2. CONFIRMATION OF MINUTES

BRISCOE

The minutes of the Open Portion of the City Infrastructure Committee meeting held on [Wednesday, 22 May 2019](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Denison
Lord Mayor Reynolds
Zucco
Briscoe
Behrakis

NOES

The minutes were signed.

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

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

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

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

Ms Sue Stagg (The Stagg Café), Mr Benjamin Wells (Grinners Dive Bar) and Ms Marina Knezevic (Island Espresso) of the Project Action Team addressed the Committee in relation to item 6.1.

6.1 Elizabeth Street Precinct Upgrade File Ref: F19/52220

LORD MAYOR REYNOLDS

That the recommendation contained in the report of the Advisor - City Place Making and the Executive Manager City Place Making of 14 June 2019, be adopted.

AMENDMENT

ZUCCO

1. An additional clause to read as follows:
 - “5. A detailed report addressing the potential loss of carparking within the Elizabeth Street Precinct be referred to the Finance and Governance Committee at the appropriate time.”
2. The words *landlords and property owners* be inserted after the word *stakeholders* in Clause 3.

AMENDMENT CARRIED

VOTING RECORD

AYES	NOES
Denison	
Lord Mayor Reynolds	
Zucco	
Briscoe	
Behrakis	

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES	NOES
Denison	
Lord Mayor Reynolds	
Zucco	
Briscoe	
Behrakis	

COMMITTEE RESOLUTION:

- That:
1. The recommendations of the Elizabeth Street Project Action Team be received and noted.
 2. A draft concept design for the Elizabeth Street Precinct upgrade be developed with consideration of the Project Action Team's principles, desired outcomes and recommendations, outlined in attachment A to item 6.1 of the Open City Infrastructure Committee agenda of 19 June 2019.
 3. The draft Elizabeth Street Precinct upgrade concept design be communicated to Elected Members by way of a briefing, prior to further targeted consultation with key stakeholders, landlords and property owners.
 4. A further report be provided to the Council outlining a revised draft concept design for the Elizabeth Street Precinct upgrade, following key stakeholder engagement and prior to broader community consultation.
 5. A detailed report addressing the potential loss of carparking within the Elizabeth Street Precinct be referred to the Finance and Governance Committee at the appropriate time.

Delegation: Council

6.2 Proposal for a Cooperative Research Centre - Waste and Plastic Pollution
File Ref: F18/86128; 2016-0192

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 14 June 2019, be adopted.

AMENDMENT

BRISCOE

1. The word *contact* be substituted with the word *negotiate with* after the words *Science, and*.
2. The words *to encourage them* after the word *Tasmania* be deleted.

AMENDMENT CARRIED

VOTING RECORD

AYES	NOES
Denison	
Lord Mayor Reynolds	
Zucco	
Briscoe	
Behrakis	

MOTION CARRIED

VOTING RECORD

AYES	NOES
Denison	
Lord Mayor Reynolds	
Zucco	
Briscoe	
Behrakis	

COMMITTEE RESOLUTION:

That the City continue to liaise with the University of Tasmania to progress an application for a Waste and Plastic Pollution Cooperative Research Centre (CRC) under the CRC-P Project Grant Program, funded by the Federal Department of Industry, Innovation and Science, and negotiate with the Local Government of Tasmania to take a lead role with this initiative.

Delegation: Council

6.3 Roads to Recovery (R2R) Forward Program - July 2019 to June 2024

File Ref: F19/68492; 16/293

ZUCCO

That the recommendation contained in the report of the Senior Road Asset Engineer, the Manager Roads and Environmental Engineering and the Director City Amenity of 13 June 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Denison	
Lord Mayor Reynolds	
Zucco	
Briscoe	
Behrakis	

COMMITTEE RESOLUTION:

That the report 'Roads to Recovery (R2R) Forward Program - July 2019 to June 2024' dated 11 June 2019, be received and noted.

Delegation: Committee

6.4 Response to a Petition - Pura Milk Factory, Lenah Valley - Heavy Vehicles
File Ref: F19/74680

ZUCCO

That the recommendation contained in the report of the Manager Roads and Environmental Engineering and the Director City Amenity of 13 June 2019, be adopted, as amended by the following:

1. An additional clause to read as follows:
 - "4. The Council write to the Federal Member for Clark, Mr Andrew Wilkie, to lobby the Federal Government on behalf of the City to seek funding to resurface Augusta Road with noise abating bitumen between Edge Avenue and Giblin Street."
2. The following sub-clause to read as follows:
 - "(i) The correspondence to the Petitioner to include the Council's intent to write to the Federal Member for Clark seeking funding to resurface Augusta Road with noise abating bitumen between Edge Avenue and Giblin Street."

MOTION CARRIED

VOTING RECORD

AYES

NOES

Denison
Lord Mayor Reynolds
Zucco
Briscoe
Behrakis

COMMITTEE RESOLUTION:

That: 1. The information contained in the report 'Response to a Petition – Pura Milk Factory, Lenah Valley - Heavy Vehicle' of 11 June 2019, be received and noted.

2. The Council decline the following requests of the petitioners, on the grounds outlined in the report:
 - (i) The immediate cessation of Pura truck movement between the hours of 7pm and 7am in the Augusta Road/Giblin Street corridor.
 - (ii) The immediate introduction of a 5-tonne heavy vehicle weight limit in the Augusta Road/Giblin Street corridor.
 - (iii) The immediate resurfacing of Augusta Road with noise abating bitumen between Edge Avenue and Giblin Street.
3. The City continue to work with Pura Milk in respect to mitigating the effects of noise from heavy vehicle movements within the Augusta Road/Giblin Street corridor, with a further report to be provided to the Council.
4. The Council write to the Federal Member for Clark, Mr Andrew Wilkie, to lobby the Federal Government on behalf of the City to seek funding to resurface Augusta Road with noise abating bitumen between Edge Avenue and Giblin Street.
5. The petitioners be advised of the Council decision.
 - (i) The correspondence to include the Council's intent to write to the Federal Member for Clark seeking funding to resurface Augusta Road with noise abating bitumen between Edge Avenue and Giblin Street

Delegation: Council

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F19/74232**

ZUCCO

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Denison	
Lord Mayor Reynolds	
Zucco	
Briscoe	
Behrakis	

Delegation: Committee

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

8.1 Public Street Marches
File Ref: F19/51996; 13-1-10

Memorandum of the Director City Planning of 13 June 2019.

8.2 Salamanca Stormwater
File Ref: F19/54369; 13-1-10

Memorandum of the Director City Amenity of 19 June 2019.

8.3 Comparison of Fees
File Ref: F19/54373; 13-1-10

Memorandum of the Director City Amenity of 21 May 2019.

ZUCCO

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Denison	
Lord Mayor Reynolds	
Zucco	
Briscoe	
Behrakis	

Delegation: Committee

9. QUESTIONS WITHOUT NOTICE

Section 29 of the *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

9.1 Lord Mayor Reynolds - Elizabeth Street Bus Mall - Street Closure File Ref: 13-1-10

Question: Could the Director please provide information on the following points in relation to the road closure on the left hand side of the Elizabeth Street Bus Mall:

- (i) Is the road closure on the left hand side of the Elizabeth Street Bus Mall due to the current construction of the proposed hotel?
- (ii) When does the road closure permit expire?
- (iii) Is the developer paying the road closure fees for the full portion of road closure on the left hand side of the Elizabeth Street Bus Mall?
- (iv) Is the road closure impacting on surrounding business being able to receive deliveries?

Answer: The Director City Planning together with the Manager Traffic Engineering advised that the current road closure in place on the left side of the Elizabeth Street Bus Mall is due to the construction of the hotel and at this stage will remain in place until the end of 2019 as per the issued permit. The road closure is required due to truck movements in and out of the site and large concrete panels being positioned into place as part of the construction. The developer is not paying hoarding costs for the full closed section of the Elizabeth Street Bus Mall, only for the portion coinciding with the construction site. The Manager Traffic Engineering also advised that business deliveries were not being effected as restricted access into the Elizabeth Street Bus Mall is in place at all times, even when the road closure is not in place.

**9.2 Alderman Behrakis - Sandy Bay Road and Queen Street
Intersection
File Ref: 13-1-10**

Question: Could the Director please advise if there is any scope to install a 'no right turn' sign at the Sandy Bay Road and Queen Street intersection due to the high number of traffic movements onto Sandy Bay Road, especially during peak hour, as vehicles can be backed up to the Regent Street intersection?

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

10. CLOSED PORTION OF THE MEETING

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; and
- Contract for the supply of services.

The following items were discussed: -

- | | |
|--------------|---|
| Item No. 1 | Minutes of the last meeting of the Closed Portion of the Committee 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 | Food Organics and Garden Organics (FOGO) Collection Service
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 |

MOTION CARRIED

VOTING RECORD

AYES	NOES
Denison	
Lord Mayor Reynolds	
Zucco	
Briscoe	
Behrakis	

Delegation: Committee

There being no further business the open portion of the meeting closed at 5:04 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
24TH DAY OF JULY 2019.

CHAIRMAN