



CITY OF HOBART

MINUTES

Special City Infrastructure Committee Meeting

Open Portion

Monday, 9 September 2019 at 4:50 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

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Special City Infrastructure Committee Meeting (Open Portion) held on Monday, 9 September 2019 at 4:50 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 J R Briscoe (Acting Chairman), the Lord Mayor Councillor A M Reynolds, Aldermen M Zucco, S Behrakis, the Deputy Lord Mayor Councillor H Burnet, Alderman Dr P T Sexton and Councillor W F Harvey.

Alderman Briscoe chaired the meeting in the absence of the Chairman.

Alderman Behrakis arrived at the meeting at 4.51 pm and was not present for item 1.

The Deputy Lord Mayor was co-opted to the Committee.

APOLOGIES: Nil.

LEAVE OF ABSENCE:

Alderman T M Denison (Chairman).

ZUCCO

That Alderman Briscoe chair the meeting.

MOTION CARRIED

VOTING RECORD

AYES

Lord Mayor Reynolds
Zucco
Briscoe

NOES

Alderman Briscoe assumed the chair.

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

ZUCCO

That the Deputy Lord Mayor be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Lord Mayor Reynolds		
Zucco		

2. 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.

3. 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.

4. REPORTS

4.1 Installation of Traffic Signals - Intersection of Collins Street and Molle Street File Ref: F19/117989

ZUCCO

That the recommendation contained in the report of the Manager Traffic Engineering and the Director City Planning of 6 September 2019, be adopted, as amended by the addition of a clause 3:

- “ 3. A further report be provided on the possible use of different surface treatments to highlight the pedestrian crossings.”

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe
Lord Mayor Reynolds
Zucco
Behrakis
Deputy Lord Mayor Burnet

COMMITTEE RESOLUTION:

- That: 1. The installation of traffic signals at the intersection of Molle Street and Collins Street to improve the safety and amenity of pedestrians and cyclists be supported.
- (i) Subject to the proposed bulbing in Molle Street being reduced in length to accommodate a further two car parking spaces.
2. The General Manager be authorised to negotiate with the landowner of 40-50 Molle Street for the incorporation of the existing driveway and associated 'right of way' utilised by pedestrians and cyclists into the proposed traffic signals, including the transfer of any land necessary to facilitate that installation.
3. A further report be provided on the possible use of different surface treatments to highlight the pedestrian crossings.

Delegation: Council

There being no further business the meeting closed at 4:56 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
25TH DAY OF SEPTEMBER 2019.

CHAIRMAN