



CITY OF HOBART

MINUTES

Parks and Recreation Committee Meeting

Open Portion

Thursday, 12 September 2019 at 5:15 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY	3
2. CONFIRMATION OF MINUTES.....	4
3. CONSIDERATION OF SUPPLEMENTARY ITEMS	4
4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST	4
5. TRANSFER OF AGENDA ITEMS.....	5
6. REPORTS	5
6.1 Trans and Gender Diverse Posters in Public Convenience Facilities	5
6.2 kunanyi / Mount Wellington - Proposed Visitor Centre at the Springs - Alternative Proposal	6
6.3 Cascade Estate Strategic Land Review - Update.....	7
6.4 Domain Athletic Centre - Proposed Athletics Tasmania Master Plan.....	7
7. COMMITTEE ACTION STATUS REPORT	8
7.1 Committee Actions - Status Report.....	8
8. QUESTIONS WITHOUT NOTICE	9
9. CLOSED PORTION OF THE MEETING.....	9

**Parks and Recreation Committee Meeting (Open Portion) held on Thursday,
12 September 2019 at 5:15 pm in the Lady Osborne Room, Town Hall.**

COMMITTEE MEMBERS

Briscoe (Chairman)
Deputy Lord Mayor Burnet
Thomas
Ewin
Sherlock

NON-MEMBERS

Lord Mayor Reynolds
Zucco
Sexton
Denison
Harvey
Behrakis
Dutta

PRESENT: Alderman J R Briscoe
(Chairman), Councillor H Ewin, the Lord
Mayor Councillor A M Reynolds,
Councillors W F Harvey and M Dutta and
Alderman S Behrakis.

The Lord Mayor was an ex-officio
member of the Committee.

Councillors Harvey and Dutta were co-
opted to the Committee.

APOLOGIES:
Councillor Z Sherlock.

Alderman Behrakis arrived at the meeting
at 5:21 pm during the discussion of item
6.2.

LEAVE OF ABSENCE:
Deputy Lord Mayor Councillor H Burnet.
Alderman D C Thomas.

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

LORD MAYOR REYNOLDS

That Councillors Harvey and Dutta be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

Briscoe
Ewin
Lord Mayor Reynolds

NOES

2. CONFIRMATION OF MINUTES

EWIN

The minutes of the Open Portion of the Parks and Recreation Committee meeting held on [Thursday, 8 August 2019](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Ewin		
Lord Mayor Reynolds		
Harvey		
Dutta		

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

6.1 Trans and Gender Diverse Posters in Public Convenience Facilities File Ref: F19/95277

LORD MAYOR REYNOLDS

That the item be withdrawn from the agenda.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Ewin		
Lord Mayor Reynolds		
Harvey		
Dutta		

COMMITTEE RESOLUTION:

That the item be withdrawn from the agenda.

Delegation: Committee

6.2 kunanyi / Mount Wellington - Proposed Visitor Centre at the Springs - Alternative Proposal
File Ref: F19/39897; 18/12

LORD MAYOR REYNOLDS

That the recommendation contained in the report of the Program Leader Bushland Recreation, the Manager Bushland and the Director City Amenity of 5 September 2019, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Ewin		
Lord Mayor Reynolds		
Harvey		
Dutta		

COMMITTEE RESOLUTION:

- That:
1. The Springs Visitor Centre Concept as developed to date, not be progressed.
 2. Comprehensive assessment and feasibility assessment be undertaken into the Halls Saddle site to establish its potential role as the primary road-based gateway entrance facility for servicing visitor access to the mountain.
 3. This work to involve:
 - (i) Concept development – including confirming required site functions and feasibility assessment.
 - (ii) Site master planning to ensure any required functions can fit within the site.
 - (iii) A transport / access analysis – including the site's potential role in providing for a regular mountain bus service.
 - (iv) Determination of infrastructure and services requirements at the site.
 - (v) Compliance with planning scheme, including bushfire risk requirements.
 - (vi) Preparation of a high level assessment of the financial investment required to develop the Halls Saddle site as proposed.
 - (vii) The identification of potential grant funding and other external funding opportunities that could provide the investment required to develop the Halls Saddle site.

4. The costs associated with the work to investigate the Halls Saddle concept, estimated to be in the order of \$100,000 be allocated from the 2019-2020 Bushland Capital Works budget.
5. A report be provided on the findings of the above for the Council's consideration by February 2020.

Delegation: Council

6.3 Cascade Estate Strategic Land Review - Update
File Ref: F19/118656

DUTTA

That the recommendation contained in the report of the Manager Bushland and the Director City Amenity of 5 September 2019, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Ewin		
Lord Mayor Reynolds		
Harvey		
Dutta		

COMMITTEE RESOLUTION:

That the report, Cascade Estate Strategic Land Review – Update, dated 3 September 2019, be received and noted.

Delegation: Committee

6.4 Domain Athletic Centre - Proposed Athletics Tasmania Master Plan
File Ref: F19/109728

HARVEY

That the recommendation contained in the report of the Program Leader Recreation and Projects, the Manager Parks and Recreation and the Director City Amenity of 5 September 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe	
Ewin	
Lord Mayor Reynolds	
Harvey	
Dutta	

COMMITTEE RESOLUTION:

That the Draft Domain Athletic Centre Master Plan, as prepared by Athletics Tasmania, marked as Attachment A to item 6.4 of the Open Parks and Recreation Committee agenda of 12 September 2019 be endorsed to allow key user groups and wider community engagement to be undertaken.

- (i) Following community engagement and feedback, the draft master plan for the site be referred back for the Council's approval to allow Athletics Tasmania to seek to secure external grant funding for the development.

Delegation: Council

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report
File Ref: F19/118611

HARVEY

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe	
Ewin	
Lord Mayor Reynolds	
Harvey	
Dutta	

Delegation: Committee

8. QUESTIONS WITHOUT NOTICE

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

8.1 Lord Mayor Reynolds - Vehicle Restrictions on Pinnacle Road File Ref: 13-1-10

Question: Could the Director please advise what steps the Council can take in the short term to restrict large tonnage buses and oversized vehicles on Pinnacle Road on the basis of safety and traffic management?

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

9. CLOSED PORTION OF THE MEETING

HARVEY

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:

- The proposed acquisition and disposal of land;
- Renewal of lease.

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 | Proposed Acquisition of 74 Risdon Road, New Town and Disposal of Lot 104, Wilmslow Avenue, New Town
LG(MP)R 15(2)(f) |
| Item No. 4.2 | Swan Street Park, North Hobart - Lease from Uniting Church
LG(MP)R 15(2)(f) |
| 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
Briscoe		
Ewin		
Lord Mayor Reynolds		
Harvey		
Dutta		

Delegation: Committee

There being no further business the meeting closed at 6:00 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
10TH DAY OF OCTOBER 2019.

CHAIRMAN