

AGENDA Parks and Recreation Committee Meeting Open Portion

Thursday, 16 January 2020

at 5:15 pm Lady Osborne Room, Town Hall

THE MISSION

Working together to make Hobart a better place for the community.

THE VALUES

The Council is:

People We value people – our community, our customers and

colleagues.

Teamwork We collaborate both within the organisation and with

external stakeholders drawing on skills and expertise for

the benefit of our community.

Focus and Direction We have clear goals and plans to achieve sustainable

social, environmental and economic outcomes for the

Hobart community.

Creativity and

Innovation achieve better outcome

We embrace new approaches and continuously improve to

achieve better outcomes for our community.

Accountability We work to high ethical and professional standards and

are accountable for delivering outcomes for our

community.

ORDER OF BUSINESS

Business listed on the agenda is to be conducted in the order in which it is set out, unless the committee by simple majority determines otherwise.

APOLOGIES AND LEAVE OF ABSENCE

1.	VACANCY	4
2.	CONFIRMATION OF MINUTES	4
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Parks and Recreation Committee Meeting (Open Portion) held Thursday, 16 January 2020 at 5:15 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS Apologies:

Briscoe (Chairman)

Deputy Lord Mayor Burnet

Thomas Leave of Absence: Nil.

Ewin Sherlock

NON-MEMBERS

Lord Mayor Reynolds

Zucco

Sexton

Denison

Harvey

Behrakis

Dutta

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

2. CONFIRMATION OF MINUTES

The minutes of the Open Portion of the Parks and Recreation Committee meeting held on <u>Thursday</u>, <u>5 December 2019</u>, are submitted for confirming as an accurate record.

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.

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 conflict 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.

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?

6. REPORTS

6.1 Garrington Park - Installation of new Barbeque facilities File Ref: F19/149391

Report of the Parks and Reserves Program Officer, Manager Parks and Recreation and Director City Amenity, of 8 January 2020 and attachment.

Delegation: Council

REPORT TITLE: GARRINGTON PARK - INSTALLATION OF NEW

BARBEQUE FACILITIES

REPORT PROVIDED BY: Parks and Reserves Program Officer

Manager Parks and Recreation

Director City Amenity

1. Report Purpose and Community Benefit

- 1.1. The purpose of this report is to seek endorsement of a concept design for new barbeque and shelter facility at Garrington Park, New Town to enable the City to undertake community engagement on the plans.
- 1.2. Garrington Park is located at the end of Noble Drive, in the newly formed Garrington Park sub-division within the former K&D Brickworks site.

2. Report Summary

2.1. The Council on 28 August 2018 determined that:

"investigations into the possibility of installing a BBQ for the New Town community in Garrington Park be progressed with a view to a future budget allocation for it to proceed".

- 2.2. Following a review of the site and utilising a design model recently applied at John Turnbull Park, a Draft Concept Design (refer **Attachment A**) has been developed.
- 2.3. It is proposed that the Draft Concept Plan be the subject of a public engagement program to establish wider community feedback on the proposed design.
- 2.4. A further report will then be provided seeking the Council's endorsement of the final plans.
 - 2.4.1. Based on a very high level assessment it has been identified that an investment in the order of \$140,000 would be required for the development to proceed.
 - 2.4.2. At this stage there is no budget allocation in the City's forward Capital Works Program for this project.
 - 2.4.3. Following development, additional maintenance costs in the order of \$5,000 per annum will be required for the operation, maintenance and cleansing of the facility.

3. Recommendation

That:

- 1. The Draft Concept Plan for the development of a barbeque and shelter facility at Garrington Park, New Town, marked as Attachment A to the report, be endorsed for public release to enable community engagement to be undertaken.
- 2. A further report be provided following completion of the community engagement process.

4. Background

4.1. Garrington Park is located at the end of Noble Drive, in the newly formed Garrington Park sub-division on the former K&D Brickworks site.



- 4.2. There have been previous requests to install a barbeque and shelter at the Park by residents, including from the Garrington Park Community Group.
- 4.3. It has been identified that this area of New Town is under serviced in respect to public barbeques, with the closest being either New Town Bay or John Turnbull Park.

4.4. Following a review of the site and utilising a design model recently applied at John Turnbull Park, a Draft Concept Design (refer **Attachment A**) has been developed.



- 4.5. It is proposed that the Draft Concept Plan be the subject of a public engagement program to establish wider community feedback on the proposed design.
- 4.6. A further report will then be provided seeking the Council's endorsement of the final plans.

5. Proposal and Implementation

- 5.1. It is proposed that the Council endorse the Draft Concept Plan, marked at Attachment A, to allow community engagement to be undertaken, with a further report to be subsequently provided to the Council.
- 5.2. Should the community be supportive of the proposal the Council will need to consider its preparedness to allocate funding to ensure the development of the facility to proceed.

6. Strategic Planning and Policy Considerations

6.1. The installation of new facility aligns within the Capital City Plan 2019-

Pillar 1 - Sense of Place

- 1.1 Hobart keeps a strong sense of place and identity, even as the city changes.
 - 1.1.2 Create opportunities for people to connect to place, supporting spiritual and cultural customs and practices.

Pillar 2 – Community inclusion, participation and belonging

- 2.3 Hobart Communities are active, healthy and engaged in lifelong learning.
 - 2.3.1 provide and progressively enhance a range of quality places and facilities where people can enjoy education, recreation, socialising, healthy living and other activities and events.

7. Financial Implications

- 7.1. Funding Source and Impact on Current Year Operating Result
 - 7.1.1. There will be no impact on this year's financial result.
- 7.2. Impact on Future Years' Financial Result
 - 7.2.1. Based on a very high level assessment it has been identified that an investment in the order of \$140,000 would be required for the development to proceed.
 - 7.2.2. At this stage there is no budget allocation in the City's forward Capital Works Program for this project.
 - 7.2.3. Following development, additional maintenance costs in the order of \$5,000 per annum will be required for the operation, maintenance and cleansing of the facility.
- 7.3. Asset Related Implications
 - 7.3.1. The new asset would be added to the City's asset management system and will require ongoing maintenance and funding.

8. Social and Customer Considerations

- 8.1. The addition of a covered bbq Shelter will greatly benefit both the local community and the general public by improving the public amenity of the area.
- 8.2. The outdoor bbq and water bubbler will provide extra facilities catering for increased use of the area.

9. Marketing and Media

9.1. If completed, promotion of the improved area will be undertaken.

10. Community and Stakeholder Engagement

- 10.1. Early correspondence was received from surrounding residents.
- 10.2. It is proposed that the City undertake community engagement via:
 - 10.2.1. The City's YourSay page.
 - 10.2.2. Onsite signage
 - 10.2.3. Onsite listening Post sessions.
 - 10.2.4. On the City's Facebook Page.

11. Delegation

11.1. The matter is delegated to the Council.

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.

Heather Huxley

PARKS AND RESERVES PROGRAM OFFICER

Lee Farnhill

MANAGER PARKS AND RECREATION

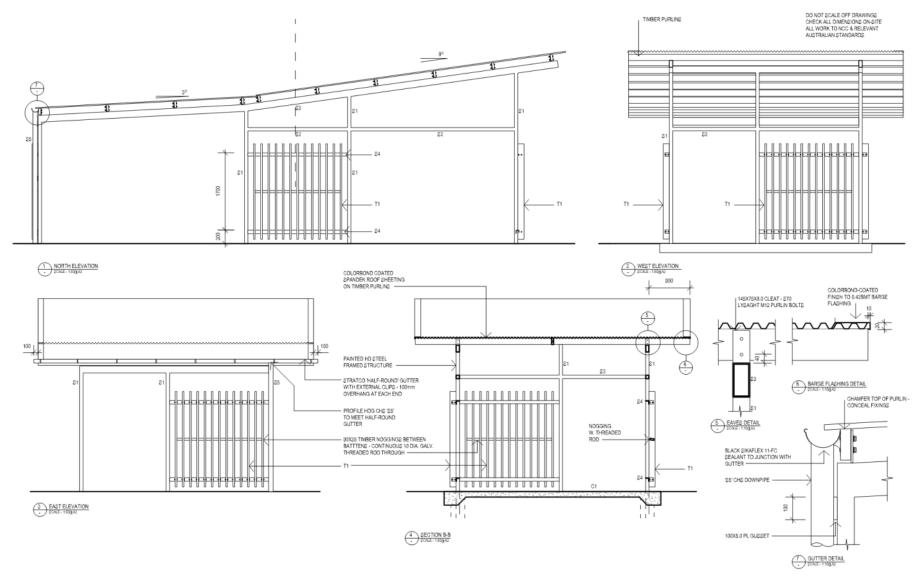
Glenn Doyle

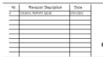
DIRECTOR CITY AMENITY

Date: 8 January 2020 File Reference: F19/149391

Attachment A: Draft Concept Plan U









ISSUE: COUNCIL REPORT - NOT FOR CONSTRUCTION

Project Desciption				FFE Number	_
Garrington Park BBQ Shelter	1	0-0068			
Drawing Title	Registrat	Dissi	KB	OR S NUMBER	
Sections & Elevations - Drawing 2		5100	MS	File	
Clerc	07/01/202	Obspire	(Ches)	Number 15	evision.
Parks & City Amenity	1:50 @ A	Η_Δ		A302	Α

6.2 Bushland track naming confirmation File Ref: F19/161654

Report of the Program Leader Bushland Recreation, Manager Bushland and Director City Amenity of 10 January 2020 and attachments.

Delegation: Council

REPORT TITLE: BUSHLAND TRACK NAMING CONFIRMATION

REPORT PROVIDED BY: Program Leader Bushland Recreation

Manager Bushland Director City Amenity

1. Report Purpose and Community Benefit

1.1. The purpose of this report is to confirm the naming of twelve tracks located within City of Hobart Bushland Estate for the improvement of operational and customer needs.

2. Report Summary

- 2.1. A review of tracks around the City's bushland estate identified a number of tracks requiring naming.
- 2.2. This report puts forward twelve track names for Council's endorsement (Attachment B).
- 2.3. A further six tracks identified for aboriginal naming remain under consideration in consultation with aboriginal community organisations. Once names are determined, the proposed track names will be subsequently reported to Council.

3. Recommendation

That:

1. The following tracks have names assigned to them as follows:

#	RESERVE	TRACK	PROPOSED NAME	LOCATION	
2 Queens Domain		Domain Athletics Centre Area	Bandicoot Track	Track on either side of Domain Athletic Centre	
3 Queens Domain		Grassland Gully Tracks	Grassland Gully Track	Track through Grassland Gully to Royal Tasmanian Botanical Gardens.	
4 Queens Domain		Pinetum Tracks	Pinetum Track	Pinetum Track naming expanded to include a longer track section through the old Pinetum.	
6 Bicentennial Park		Churchill Avenue to Nelson Road	Lambert Rivulet Track	Route from Lambert Ave through to Nelson Road becomes a single named track.	
7 Bicentennial Park		Churchill Ave to Mt Nelson Signal Station	Signal Station Track	Main route from Sandy Bay to Mt Nelson Signal Station.	
		Lambert Avenue to Churchill Avenue	Lambert Rivulet Track	As per Track 6, minor update from currently ambiguous 'Rivulet Track' naming.	
12	2 Waterworks Gentle Annie Fa		Gentle Annie Falls Track	Track through gully and up to Gentle Annie Falls site.	

14	Knocklofty	Mt Stuart Track to Northern Access FT	Woodmans Track	Extend to include section from Northern Access FT to Yellow Hippo Track. Currently not well signed and quite a narrow track, but through a nice area.	
15	Knocklofty	Salvator Track to Excells FT Salvator Rosa Glen Track		Continue Salvator Rose Glen Creek Track naming on upper section, but dropping the 'Creek' from the name.	
16	Knocklofty	Reservoir to Fielding Drive	Brickworks Track	Reflecting Pool is in this area, and old quarry faces. Historic link to old Brickworks site, in the quarry below.	
17	McRobies Gully	Lower Slides Track	McRobies Gully Track	Heritage track name as advised by Open Space Planning Team & Senior Cultural Heritage Officer.	
18 McRobies Gully Slide		Slides Connector	Jurassic Shark	New mountain-bike focused track, with naming style to reflect end user group	

2. Subject to their endorsement by the Council, the names will be submitted to the Nomenclature Board of Tasmania for ratification.

4. Background

- 4.1. The City of Hobart manages a number of recreational tracks that lack formal names. These include newly built and existing tracks located in six reserves within the municipality.
- 4.2. The following process was implemented to assign names to identified recreational tracks:
 - 4.2.1. Priority areas were selected based on the location of recently constructed assets, visitation levels, asset renewal program requirements (signage) and reserve boundaries.
 - 4.2.2. Significant routes were identified within the area that required naming, or routes that require the existing name to be formalised.
 - 4.2.3. Names for the twelve tracks within this report were established using either existing (unofficial) names, geographical, cultural or heritage features (Attachment A and B).
- 4.3. Names of additional tracks are still in the process of being developed through consultation with the Aboriginal community (pending).

5. Proposal and Implementation

5.1. It is proposed that the Council resolve to name the list of tracks listed in Table 1 below (more detail is provided within Attachment A and B).

- 5.2. Subject to their endorsement by the Council, the names will be submitted to the Nomenclature Board of Tasmania for formalisation. Community groups will be updated once a decision has been finalised.
- 5.3. Onsite signage, including relevant information on the name, will be installed.

#	RESERVE	TRACK	PROPOSED NAME	LOCATION
2	Queens Domain	Domain Athletics Centre Area	Bandicoot Track	Track on either side of Domain Athletic Centre
3 Queens Domain		Grassland Gully Tracks	Grassland Gully Track	Track through Grassland Gully to Royal Tasmanian Botanical Gardens.
4 Queens Domain		Pinetum Tracks	Pinetum Track	Pinetum Track naming expanded to include a longer track section through the old Pinetum.
6	Bicentennial Park	Churchill Avenue to Nelson Road	Lambert Rivulet Track	Route from Lambert Ave through to Nelson Road becomes a single named track.
7	Bicentennial Park	Churchill Ave to Mt Nelson Signal Station	Signal Station Track	Main route from Sandy Bay to Mt Nelson Signal Station.
8	Bicentennial Park	Lambert Avenue to Churchill Avenue	Lambert Rivulet Track	As per Track 6, minor update from currently ambiguous 'Rivulet Track' naming.
12	Waterworks	Gentle Annie Falls access	Gentle Annie Falls Track	Track through gully and up to Gentle Annie Falls site.
14	Knocklofty	Mt Stuart Track to Northern Access FT	Woodmans Track	Extend to include section from Northern Access FT to Yellow Hippo Track. Currently not well signed and quite a narrow track, but through a nice area.
15	Knocklofty	Salvator Track to Excells FT	Salvator Rosa Glen Track	Continue Salvator Rose Glen Creek Track naming on upper section, but dropping the 'Creek' from the name.
16	Knocklofty	Reservoir to Fielding Drive	Brickworks Track	Reflecting Pool is in this area, and old quarry faces. Historic link to old Brickworks site, in the quarry below.
17	McRobies Gully	Lower Slides Track	McRobies Gully Track	Heritage track name as advised by Open Space Planning Team & Senior Cultural Heritage Officer.
18	McRobies Gully	Slides Connector	Jurassic Shark	New mountain-bike focused track, with naming style to reflect end user group

TABLE 1: TRACK NAMES FOR COUNCIL'S ENDORSEMENT.

6. Strategic Planning and Policy Considerations

6.1. Naming the tracks assists field operations and provides clearer wayfinding information for park users.

7. Financial Implications

7.1. Funding Source and Impact on Current Year Operating Result.

Funding of \$15,000.00 is available within the bushland budget (Budget Function 383) to implement the updated signage.

7.2. Impact on Future Years' Financial Result.

There is minimal ongoing financial impact, other than maintenance of signage.

7.3. Asset Related.

N/A.

8. Legal, Risk and Legislative Considerations

8.1. The proposed names will be submitted to the Nomenclature Board of Tasmania for formalisation.

9. Social and Customer Considerations

9.1. Clarification of the track names is required to enhance the visitor experience of those using the infrastructure.

10. Community and Stakeholder Engagement

- 10.1. Consultation/engagement has been undertaken with affected parties (a full list of groups consulted is provided in Attachment B). In September 2019 Bushcare or community groups with a history of involvement in the proposed track area were provided with the naming proposals and supporting background information. No feedback contrary to the proposed names has been received.
- 10.2. Officers are working with Tasmanian Aboriginal community groups to undertake naming of a further six tracks.
- 10.3. The development of Aboriginal naming is part of the City's commitment to recognising and valuing the strong connection that Aboriginal people have to this place, and the growing community demand for Aboriginal culture and language in the City of Hobart area.

11. Delegation

11.1. The matter is delegated to Council.

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.

Greg Milne

PROGRAM LEADER BUSHLAND RECREATION

John Fisher

MANAGER BUSHLAND

Glenn Doyle

DIRECTOR CITY AMENITY

Date: 10 January 2020 File Reference: F19/161654

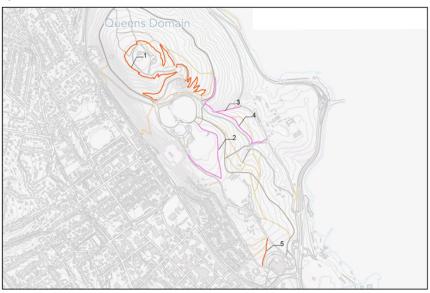
Attachment A: Track naming details \$\mathcal{J}\$

Attachment B: Proposed Track Names for endorsment \$\Bar{\psi}\$

Bushland Track Naming

The following tracks have been identified as being suitable for formal naming.

Queens Domain



Summit Loop

Location: From Domain crossroads, around summit, to eastern end of Maxs Infinity Loop Name: Consultation regarding Aboriginal naming in progress Engagement: Aboriginal community groups, Queens Domain Network

2. Domain Athletic Centre/Legacy Park Area

Track on either side of Domain Athletics Centre **Location:** TCA Ground northern car park to SMA Oval

Name: Bandicoot Track

Engagement: Queens Domain Network, Cornelian Bay Bushcare

3. Grassland Gully Area

 $\textbf{Location:} \ \mathsf{Tasman} \ \mathsf{lookout} \ \mathsf{to} \ \mathsf{Grassland} \ \mathsf{Gully} \ \mathsf{and} \ \mathsf{through} \ \mathsf{the} \ \mathsf{gully} \ \mathsf{to} \ \mathsf{Lower} \ \mathsf{Domain}$

Road/Botanical Gardens.

Name: Grassland Gully Track

Engagement: Queens Domain Network, Cornelian Bay Bushcare

4. Pinetum Area

Track alongside road is currently known as Pinetum Track, extend this naming to include track section to the north.

Location: Carriage Drive to Grassland Gully

Name: Pinetum Track

Engagement: Queens Domain Network, Cornelian Bay Bushcare

5. DKHAC Area

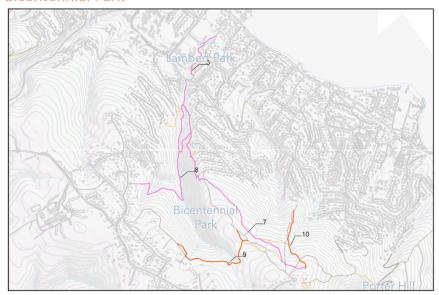
Gravel surfaced track is short but sees high volume use from people parking on the Domain and walking to the city. Large manna gums in the area have been identified as pre-dating European arrival in Tasmania, and are thought to be the result of Aboriginal land management practices.

Location: Davies Avenue to Aberdeen Street

Name: Consultation regarding Aboriginal naming in progress

Engagement: Aboriginal community groups, Queens Domain Network

Bicentennial Park



6. Lambert Park Area

Track along rivulet is currently named 'Rivulet Track', which is quite ambiguous.

Location: Lambert Avenue (behind Queenborough Oval) to Churchill Avenue

Name: Lambert Rivulet Track

Engagement: Lambert Gully Bushcare, Mt Nelson Bushcare, Friends of McAulay Bushcare

7. Bicentennial Park main track to Signal Station

This gravel track forms the main route through Bicentennial Park. It is suggested that the named section commences at the footbridge near Churchill Avenue, and continues to the Signal Station. **Location:** Off Churchill Avenue to Mt Nelson Signal Station

Possible name(s): Signal Station Track

Engagement: Lambert Gully Bushcare, Mt Nelson Bushcare, Friends of McAulay Bushcare

8. Lambert Gully area

Track follows Lambert Rivulet for 2/3rds of its distance before going uphill to Nelson Road. Middle section is currently signed as 'Loop Track', but this is quite ambiguous.

Location: Churchill Avenue to Nelson Road

Possible name(s): Continue 'Lambert Rivulet Track' naming from Lambert Park to reflect the

single route that follows the rivulet.

Engagement: Lambert Gully Bushcare, Mt Nelson Bushcare, Friends of McAulay Bushcare

9. Rialannah Road Area

Track goes from Rialannah Fire Trail to Enterprise Fire Trail. Enterprise end is near the frogpond, and minor adjustments to track intersections in the area may result in a better/neater route. A section of this track is currently on private land, however a bypass on council land is available.

Location: Rialannah Fire Trail to Enterprise Fire Trail

Name: Consultation regarding Aboriginal naming in progress

Engagement: Aboriginal community groups, Lambert Gully Bushcare, Mt Nelson Bushcare, Friends of McAulay Bushcare

10. Marlborough Fire Trail area

Track branches off Signal Station Track at a fairly indistinct location. Runs parallel to Marlborough Fire Trail to Marlborough Street.

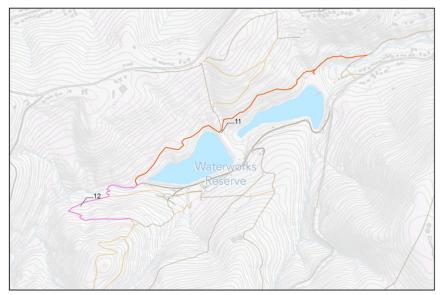
Location: Signal Station to Marlborough Street

Name: Consultation regarding Aboriginal naming in progress

Engagement: Aboriginal community groups, Lambert Gully Bushcare, Mt Nelson Bushcare,

Friends of McAulay Bushcare

Waterworks Reserve



11. Waterworks Reservoirs

This track traverses the northern side of the reservoirs in Waterworks Reserve. It is believed that Charles Darwin followed a route through this area when ascending Mt Wellington on his visit to Hobart in 1836.

Location: Sandy Bay Rivulet Pipeline Track to western end of Waterworks Picnic Road **Name:** Consultation regarding Aboriginal naming in progress

Engagement: Aboriginal groups, Waterworks Reserve Landcare, Ridgeway Bushcare, Friends of Sandy Bay Rivulet

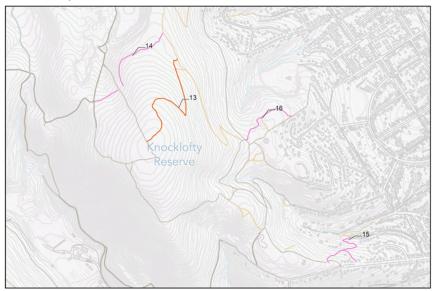
12. Gentle Annie Falls

Location: Western end of Waterworks Picnic Road to Gentle Annie Falls

Possible name(s): Gentle Annie Falls Track

 $\textbf{Engagement:} \ \textbf{Waterworks} \ \textbf{Reserve Landcare, Ridgeway Bushcare, Friends of Sandy Bay Rivulet}$

Knocklofty Reserve



13. Summit track

Gravel surfaced track that currently forms part of the 'Summit Loop' on Knocklofty, but doesn't have a name of its own.

Location: Mt Stuart Track to Knocklofty summit.

Name: Consultation regarding Aboriginal naming in progress

Engagement: Aboriginal community groups, Friends of Knocklofty

14. South of Giblin St Quarry

Natural surface track. The eastern section exits onto a dormant fire trail, but the western section commences nearby and continuous naming would make sense.

Location: Mt Stuart Track to Southern Summit Fire Trail

 $\textbf{Possible name(s):} \ \textbf{Woodmans Track, in reference to Knocklofty once being known as Woodmans}$

Engagement: Friends of Knocklofty

15. Above Salvator Rosa Glen Creek Track

Track forms a fairly obvious continuation of the Salvator Rosa Glen Creek Track, and links to Knocklofty Reserve.

Location: Salvator Rosa Glen to Excells Fire Trail

Possible name(s): Simplify and name this entire track length (including the creek section)

Salvator Rosa Glen Track.

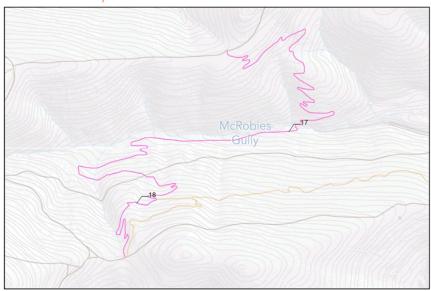
Engagement: Friends of Knocklofty

16. Reflecting Pool Area

Main track passes by the Reflecting Pool and old quarry sites. Track through centre is fairly indistinct, looks like lots of desire lines wandering through the area. Large quarry below is the site of the old brickworks.

Location: Reservoir Tank Fire Trail to Weerona/Knocklofty Main Fire Trail (Bandicoot Corridor) **Possible name(s):** Brickworks Track, in reference to the former brickworks site nearby **Engagement:** Friends of Knocklofty

McRobies Gully



17. Slides Track Area

Based on feedback from Open Space Planning staff (Matt Lindus) it is suggested that Slides Track be split at the creek crossing to allow for two separate names. This is due to the creek-line section of the track being a historic route. Confirmed with Senior Cultural Heritage Officer.

Location: New Town Fire Trail to McRobies Gully West Fire Trail

Possible name(s): Slides Track for northern section, McRobies Gully Track for southern section Engagement: Dirt Devils MTB Club

18. Slides Connector

Feedback was sought from the Tracks crew regarding the naming of this newly built track, with the intent of naming in a way that suited its mountain biking focus.

Location: McRobies Gully West Fire Trail to Golden Gully West Fire Trail

Possible name(s): Jurassic Shark Engagement: Dirt Devils MTB Club

				Name		
#	Reserve Area	Track	Proposed Name	Source	Consultation Groups	Notes
1	Queens Domain	Queens Domain Summit Loop	Aboriginal Naming	Aboriginal	Aboriginal groups, Queens Domain Network, Cornelian Bay Bushcare	Loop that circuits the summit, joining onto Maxs Infinity Loop at either end.
	Queens Domain	Domain Athletics Center Area Grassland Gully Tracks	Bandicoot Track Grassland Gully Track	Biodiversity	Queens Domain Network, Cornelian Bay Bushcare Queens Domain Network, Cornelian Bay Bushcare	Track on either side of Domain Athletic Centre Track through Grassland Gully to Royal Tasmanian Botanical Gardens.
	Queens Donium	Hacks	Orassiana Gully Track	Geograpincar	Cornellan Day Dusticare	rasiliani botanicai Gardens.
4	Queens Domain	Pinetum Tracks	Pinetum Track	Geographical	Queens Domain Network, Cornelian Bay Bushcare Aboriginal groups, Queens	Pinetum Track naming expanded to include a longer track section through the old Pinetum.
5	Queens Domain	DKHAC Track	Aboriginal Naming	Aboriginal	Domain Network, Cornelian Bay Bushcare	Short section of track but sees lots of use. Significant pre-European trees in the area.
6	Bicentennial Park	Churchill Avenue to Nelson Road	Lambert Rivulet Track	Geographical	Mt Nelson Bushcare, Lambert Gully Bushcare, Friends of McAulay Mt Nelson Bushcare.	Route from Lambert Ave through to Nelson Road becomes a single named track. Track through Lambert Park is currently called 'Rivulet Track', update to include entire length through to Nelson Road and update name to 'Lambert Rivulet Track'
7	Bicentennial Park	Churchill Ave to Mt Nelson Signal Station	Signal Station Track	Geographical	Lambert Gully Bushcare, Friends of McAulay	Main route from Sandy Bay to Mt Nelson Signal Station.
8	Bicentennial Park	Lambert Avenue to Churchill Avenue	Lambert Rivulet Track	Geographical	Mt Nelson Bushcare, Lambert Gully Bushcare, Friends of McAulay	As per Track 6, minor update from currently ambiguous 'Rivulet Track' naming.
9	Bicentennial Park	Enterprise FT to Rialannah FT	Aboriginal Naming	Aboriginal	Aboriginal groups, Mt Nelson Bushcare, Lambert Gully Bushcare, Friends of McAulay	Some minor route adjustments required to improve intersections.
10	Bicentennial Park	Alongside Marlborough Fire Trail	Aboriginal Naming	Aboriginal	Aboriginal groups, Mt Nelson Bushcare, Lambert Gully Bushcare, Friends of McAulay	Entry off main track is not particularly obvious, and either is continuation of track after crossing Signal Station Fire Trail. Signage will improve this. Lower entry is off Marlborough Fire Trail. Sits on ridgeline between Maning & Lipscombe Rivulets.
11	Waterworks	Reservoir Loop tracks	Aboriginal Naming	Aboriginal	Aboriginal groups, Waterworks Reserve Landcare, Ridgeway Bushcare	Track runs along the top side of the Waterworks reservoirs.
12	Waterworks	Gentle Annie Falls access	Gentle Annie Falls Track	Geographical		Track through gully and up to Gentle Annie Falls site.
12	Knocklofty	Summit Track	Aboriginal Naming	Aboriginal	Aboriginal groups, Friends	Section from Mt Stuart Track to Summit.
13	Knocklofty	Mt Stuart Track to	Aboriginal Naming	Aboriginal	of Knocklofty	Section from Mr Stuart Frack to Summit. Extend to include section from Northern Access FT to Yellow Hippo Track. Currently not well signed and quite a narrow track, but
14	Knocklofty	Northern Access FT	Woodmans Track	Historical	Friends of Knocklofty	through a nice area/different experience. Continue Salvator Rose Glen Creek Track
15	Knocklofty	Salvator Track to Excells FT	Salvator Rosa Glen Track	Geographical	Friends of Knocklofty	naming on upper section, but dropping the 'Creek' from the name.
16	Knocklofty	Reservoir to Fielding Drive	Brickworks Track	Historical	Friends of Knocklofty	Reflecting Pool is in this area, and old quarry faces. Historic link to old Brickworks site, in the quarry below.
17	McRobies Gully	Lower Slides Track	McRobies Gully Track	Historical	Hobart Wheelers/Dirt Devils	Heritage track name as advised by Open Space Planning Team & Senior Cultural Heritage Officer.
18	McRobies Gully	Slides Connector	Jurassic Shark	CoH Staff Proposed	Hobart Wheelers/Dirt Devils	New mountain-bike focused track, with naming style to reflect end user group
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6.3 Tasmanian Hockey Centre - Request for extension of lease File Ref: F19/164280

Report of the Program Leader Recreation and Projects, Manager Parks and Recreation and Director City Amenity of 8 January 2020 and attachment.

Delegation: Council

REPORT TITLE: TASMANIAN HOCKEY CENTRE - REQUEST FOR

EXTENSION OF LEASE

REPORT PROVIDED BY: Program Leader Recreation and Projects

Manager Parks and Recreation

Director City Amenity

1. Report Purpose and Community Benefit

1.1. The purpose of this report is to consider a request from Hockey Tasmania for a further ten (10) year extension and another ten (10) year option to their current lease agreement of the Tasmanian Hockey Centre, Bell Street which expires in 2029.

2. Report Summary

- 2.1. A request has been received from Hockey Tasmania to extend the lease held over the Tasmanian Hockey Centre from its current expiry in 2029 for a further ten (10) years and with another ten (10) year option.
- 2.2. The reason for the extension is to assist in providing additional income to the Centre from an approved sub-lease from Telstra for telecommunications infrastructure.
- 2.3. The request is supported.

3. Recommendation

That:

- 1. In-principle approval for a ten (10) year lease extension with a further ten (10) year option to Hockey Tasmania for a lease over the Tasmanian Hockey Centre be granted, from the expiry of their current lease in 2029, at a nominal annual rental.
 - (i) Should a new lease be approved, the value of the reduced rental to the Association be recorded in the City's Annual Report in accordance with the Council Policy 'Grants and Benefits Disclosure'.
- 2. Community engagement be undertaken pursuant to Sections 178 and 179 of the Local Government Act 1993.
 - (i) Upon conclusion of the community engagement process, should no objections be received, the General Manager be authorised to finalise the terms and conditions of the lease; or alternatively;
 - (ii) Should objections be received, a further report be provided to the Council on the matter.

3. A sub-lease to Telstra matching the same extended lease period be approved.

4. Background

4.1. In 2009, the Council approved a ten (10) year lease with a further ten (10) year option over the Tasmanian Hockey Centre (Bell Street, New Town) to Hockey Tasmania at a nominal rental of \$50 per annum, with all maintenance and operational costs being borne by the lessee.



- 4.2. The ten (10) year option has since been enacted and the current lease expires in 2029.
- 4.3. Hockey Tasmania is a long term tenant of site and have built much of the infrastructure on the site.
- 4.4. There has been a longstanding approval for a sub-lease at the facility from Telstra who have mobile telecommunications infrastructure installed on one of the light towers.

- 4.5. The current agreement with Telstra expires in 2020 and Hockey Tasmania is keen to extend the arrangement for a longer period and therefore have requested a lease extension (**Attachment A**).
- 4.6. The income from Telstra provides great assistance to Hockey Tasmania who spend approximately \$300,000 annually on maintenance
- 4.7. It is considered that the request be supported due to the benefits it provides to Hockey Tasmania.
- 4.8. It is also recommended that approval for a sub-lease with Telstra be approved to match timeframe of the lease extension.

5. Proposal and Implementation

- 5.1. Should the Council approve the recommendation, the following will need to occur for implementation:
 - 5.1.1. Pursuant to Sections 178 and 179 of the *Local Government Act* 1993, community engagement be undertaken.
 - 5.1.2. Upon conclusion of the community engagement process,
 - 5.1.2.1. Should no objections be received, the General Manager be authorised to finalise the terms and conditions of the lease; or alternatively
 - 5.1.2.2. Should objections be received, a further will report be provided to the Council on the matter.

6. Strategic Planning and Policy Considerations

- 6.1. The Capital City Strategic Plan 2019-2029 aligns with the proposal as follows:
 - 2.3 Hobart communities are active, healthy and engaged in lifelong learning.
 - 2.3.1 Provide and progressively enhance a range of quality place and facilities where people can enjoy education, recreation, socialising, healthy living and other activities and events.

7. Financial Implications

- 7.1. Funding Source and Impact on Current Year Operating Result
 - 7.1.1. There will be no impact to the Council as result of this proposal.
- 7.2. Impact on Future Years' Financial Result
 - 7.2.1. There will be no impact to the Council as result of this proposal.

7.3. Asset Related Implications

- 7.3.1. The Tasmanian Hockey Centre is on land owned by the Council but under lease.
- 7.3.2. The Telstra sub-lease provides Hockey Tasmania with significant income which is in turn invested back into the maintenance of the Centre which allows further investment into recreational programs.
- 7.3.3. A valuation of the leased space will be undertaken prior to the expiry of the current lease (2029) and the value of the reduced rental will be recorded in the City's Annual Report in accordance with the Council Policy 'Grants and Benefits Disclosure'.

8. Legal, Risk and Legislative Considerations

8.1. Any new lease documentation will be prepared by the City's Legal Services Officer.

9. Social and Customer Considerations

- 9.1. The Centre is well run and well maintained with a large visitation each year from across the region.
- 9.2. By providing the addition income that this sub-lease will allow, it will enable further investment into the recreational programs offered by Hockey Tasmania to occur.

10. Community and Stakeholder Engagement

10.1. Hockey Tasmania.

11. Delegation

11.1. The matter is delegated to the Council.

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.

Shannon Avery

PROGRAM LEADER RECREATION AND PROJECTS

Lee Farnhill

MANAGER PARKS AND RECREATION



Glenn Doyle
DIRECTOR CITY AMENITY

Date: 8 January 2020 File Reference: F19/164280

Attachment A: Letter of Request - Hockey Tasmania $\mbox{\ }$



Mr Shannon Avery Program Leader Recreation and Projects Parks and Recreation Hobart City Council

Monday 28th October 2019

Lease Extension

Dear Shannon

Firstly, thank you for organising the meeting with Paul Jackson, Manager Legal and Governance to discuss the extension of our current lease.

Hockey Tasmania is seeking to a further term of ten (10) years with the option for a further ten (10) years in order to align the sub leasing arrangements with Telstra Corporation Limited (Telstra) at the Tasmanian Hockey Centre in Bell Street. Hockey Tasmania also seeks consent from the Hobart City Council relating to the Telstra's sub lease in accordance with clause 3(f) of the head lease.

The Tasmanian Hockey Centre (THC) boasts world class, internationally recognised facilities and a state-of-the-art function room. During the winter season, Hockey Tasmania sees 5000 players and spectators every week at the THC and an additional 1500 visitors each week over the summer period.

There are more than 150,000 Tasmanian players, spectators and families who actively attend and support local hockey events every year. This number is growing as we continue to develop our programs and competitions.

The THC is one of the most used sporting and multi-purpose facilities in the state. We not only have hockey competitions running all year round, but also provide the facility to other sports including Cricket, AFL9s, Soccer, schools for sporting carnivals. We also provide the facility to community groups and have recently introduced options for people with disabilities to utilise the centre for various activities. It's also worth noting that the THC is also a dual gender sporting facility.

In October and November each year the THC will hold 3 weekends of the new Hockey One League (H1) for both our women's and men's senior teams, which is the highest domestic competition for our sport and will be broadcast live on KAYO & Fox Sports. These events are not only great for our sport but also provides the opportunity to promote our Capital City nationally and international.

The THC has also been allocated as the venue for the U/13 & U/16 girls and boys national championships in 2020 and we are currently bidding for further national championships in the next round of allocations for 2021 and beyond.

The capacity of the THC has grown significantly, and we only see this increasing further in the years ahead and to be able to continue to provide one of the best multi-purpose facilities in the state and allow HT to maintain the facility to the highest standards, we need to generate greater levels of investment.



The Telstra sub lease, along with the approved Optus sub lease provides Hockey Tasmania with revenue to assist in the ongoing development and maintenance of the THC for which Hockey Tasmania incurs substantial maintenance, infrastructure and utilities costs (approx. \$300,000 per year).

Hockey Tasmania looks forward to a favourable response to this request and appreciates the ongoing support and assistance provided by the Hobart City Council.

Yours Sincerely

Damian Smith

Chief Executive Officer

Hockey Tasmania

7. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

7.1 Ember Attack Strategy FILE REF: F20/4270

Lord Mayor Reynolds

Motion

"That Council requests a report on whether there is value in the city developing an 'Ember Attack Strategy' for Hobart."

Rationale:

"This summer has seen extraordinary loss of life, property and nature as a result of the devastating bushfires in 4 states of Australia.

One of the features of the fires was the damage caused to property from ember attack which often occurred several kilometres away from the fire front and from the bushland interface. Embers are burning pieces of leaves, twigs and bark that the wind carries ahead of the fire, causing new 'spot fires' to ignite.

The recent experience in NSW found that embers travel up to 2kms ahead of the fire front on 'Very High' fire danger rated days and up to 10 km ahead of the fire front on 'Catastrophic' fire rated days.

Properties in close proximity to bushland are required to meet certain standards based on the assumption that the majority of structure loss is due to radiant heat exposure. However recent research has found that the loss of property as a result of ember attack may be more significant.

Cities and communities, like Hobart that sit in a bushland landscape may be extremely vulnerable to ember attack in certain conditions. It is not inconceivable that all Hobart properties are vulnerable to ember attack in certain conditions, including buildings in the Central Business District.

Given this, I believe it is prudent for the City of Hobart to develop an Ember Attack Strategy which may include the following components:

- Seeking advice from the Bureau of Meteorology and fire scientists to understand and predict the potential reach of embers into Hobart under different modelled conditions (wind, temperature, fire front location),
- Consider community education and other initiatives that may build the awareness and resilience of Hobart property owners to the potential of ember attack."

The General Manager reports:

"In line with the Council's policy in relation to Notices of Motion, I advise that the matter is considered to be within the jurisdiction of the Hobart City Council as it relates to Council's emergency management functions."

8. COMMITTEE ACTION STATUS REPORT

8.1 Committee Actions - Status Report

A report indicating the status of current decisions is attached for the information of Elected Members.

RECOMMENDATION

That the information be received and noted.

Delegation: Committee

Attachment A: Committee Action Status Report

PARKS AND RECREATION COMMITTEE - STATUS REPORT

OPEN PORTION OF THE MEETING

November 2014 to December 2019

i	HARRINGTON STREET			
1 (PUBLIC TOILETS – PROPOSED DECOMMISSIONING AND REMOVAL – FILE REF: 17-20- 4 Open Council 25/5/2015, Item 15	The Harrington Street public toilets be immediately decommissioned and a communication strategy, including signage, be developed to direct users to facilities located in the nearby Centrepoint Shopping Centre. The General Manager be authorised to proceed with the demolition of the Harrington Street public toilets and replacement with an appropriately designed wall, subject to: (i) a further report being provided detailing the proposed replacement wall, including opportunities for the creation of a public space, opportunities for public art, interpretation of the historical bridge and increased visual access to the Hobart Rivulet.	Director City Amenity	The toilet block has been demolished, with the slab currently still in place. Investigations are progressing in respect to the future of the site.
2 (1)	SOLDIERS MEMORIAL AVENUE – MANAGEMENT PLAN REVIEW – FILE REF: 14-50-5 Open Council 25/1/2016, item 13 Open Council 23/5/2016, item 18	A review of the Soldiers Memorial Avenue Management Plan 2004 be undertaken with the development of a new management plan, at an estimated cost \$15,000 to be funded from the Open Space Planning Function. (i) The management plan consider the utilisation of the 'Tree Widows' material for the interpretation and promotion of the Soldiers Memorial Avenue. The Friends of Soldiers Memorial Avenue be advised of the	Director City Amenity	Consultants engaged with a draft plan scheduled to be received early 2020

Ref.	Detail	Report / Action	Action Officer	Comments
	BATTERY POINT SHARED ACCESSWAY – FILE REF: 37- 2-2	That a report be prepared that details options available as a means of facilitating movement in and around Battery Point and its foreshore, and addresses the following:		
	Open Council 25/1/2016, item 17	The implementation, in the short term, of the formalisation of an existing road route through Battery Point.		
		2. Analysis of the options include detail on the following:		The planning for this project
		(i) estimated financial implications; Directo	Director	has been deferred to the 2023/2024 financial year in
3		(ii) planning and legal implications; and	City Planning	accordance with the
		(iii) how the proposal relates to the City of Hobart Strategic Plan 2015-2025.	Planning	Council's 10 year capital works program.
		3. Analysis of any opportunity costs in respect to proceeding or not proceeding with a shared access way, including its impact with other planned projects.		
		Details on engaging the local and wider community in respect to the options.		

Ref.	Detail	Report / Action	Action Officer	Comments
	KUNANYI / MOUNT WELLINGTON - PROPOSED	The Springs Visitor Centre Concept as developed to date, not be progressed.		
	VISITOR CENTRE AT THE SPRINGS - ALTERNATIVE PROPOSAL	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		
	Open Council 22/5/2017, item 19	servicing visitor access to the mountain.		
	Open Council 19/3/2018, item	This work to involve:		
	24	(i) Concept development – including confirming required site functions and feasibility assessment.		
	Open Council 23/9/2019, item 20	(ii) Site master planning to ensure any required functions can fit within the site.		The Council decision is being actioned with a brief being developed.
		(iii) A transport / access analysis – including the site's potential role in providing for a regular mountain bus service.	Director City Amenity	
4		(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.		
		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.		
		A report be provided on the findings of the above for the Council's consideration by February 2020.		

Ref.	Detail	Report / Action	Action Officer	Comments
	PROPOSED EXTENSION OF THE INTERCITY CYCLEWAY - REGATTA GROUNDS THROUGH MACQUARIE POINT TO EVANS STREET Open Council 22/5/2017, item	That the City work in partnership with the Macquarie Point Development Corporation to enable the construction of the extension of the Intercity Cycleway, from McVilly Drive, Hobart Regatta Grounds, through Macquarie Point to Evans Street and include any bicycle infrastructure work that may be required into traffic flows with all sections being built concurrently.		
	20	The City's financial contribution of an estimated \$400,000 to construct approximately 400m of the cycleway from McVilly		The Macquarie Point
	Open Council 24/7/2017, item 29	Drive to the boundary of the Macquarie Point development site, be approved.		The Macquarie Point Development Corporation has completed works within its site. Concept design completed. Has been finalised Consultation process with TasPorts has been initiated
5		The approval be provided on the condition that the Macquarie Point Development Corporation fund construction of the cycleway through its site to Evans Street (approximately 600 metres).	Director City Amenity	
		The General Manager be authorised to progress all required negotiations with the Macquarie Point Development Corporation and to lodge development applications for the works, as may be required.	ion	
		Design of the final alignment and detail of the cycleway be undertaken in consultation with relevant stakeholders, to the satisfaction of the Hobart Bicycle Advisory Committee.		rasports has been initiated
		Should there be variation in the cost of the build, by 20 per cent or more, the project must be referred back to Committee.		
		A joint media release be issued together with the Macquarie Point Development Corporation at the appropriate time.		

Ref.	Detail	Report / Action	Action Officer	Comments
	The Missing Link, Wellington Park - Results of Community	That the 'Missing Link' track plan be approved for implementation, including:		
	Engagement and Endorsement of Recommendations	Engagement and (i) the 'Unnamed Track' be classified as a single use, dual direction track (for bicycles only)		
	Open Council 20/8/2018, item 18	the Drops Track be formalised and classified as a single use, single black diamond, downhill mountain bike track, and		
		(iii) the Rivulet Crossing Track be classified as a dual direction, shared use track.		Detailed planning is underway for the 'Unnamed' and 'Drops' Tracks
		The community be consulted to help determine formal names for both the 'Unnamed Track' and the Rivulet Crossing Track.		Trackcare has commenced works on the Rivulet
6		The preferred names be submitted to the Wellington Park Management Trust and the Nomenclature Board for endorsement.	Director City	Crossing Track Community consultation is underway to determine formal names A Draft Options Plan has
		The ongoing maintenance costs of approximately \$3,000 per annum be considered in the 2019/20 budget to ensure the asset's longevity.	Amenity	
		Project costs estimated at \$252,000 be funded from:		been favourably received by the stakeholder group.
		(i) the Bushland Infrastructure Function at \$65,000, and (ii) the Tasmanian Government Cycle Tourism Grant at \$187,000.		A report to follow
		Respondents to the Missing Link survey be notified of Council's resolution via the website, the City of Hobart Your Say page, the Bushcare Facebook page and newsletters.		
		The Wellington Park Management Trust be advised of the Council's decision.		

Ref.	Detail	Report / Action	Action Officer	Comments
7	Swan Street, North Hobart - Replacement Public Toilets Open Council 19/2/2018, item 18	That the General Manager be authorised to finalise the design of the proposed new replacement public toilet facility, located in Swan Street, North Hobart, to secure all statutory permits and approvals and to negotiate and secure a new licence from Australia Post to accommodate the new facility on its land.	Director City Amenity	Works are nearing completion
8	Installation of Outdoor Gym Equipment at Long Beach Reserve Open Council 19/3/2018, item 12 Open Council 17/9/2018, item 26	That the in-principle approval be granted for the provision of outdoor gym equipment at Long Beach Reserve, Lower Sandy Bay (a regional park with a broad catchment of users) to allow for community engagement to be undertaken in respect to the proposed location and nature and range of the equipment options proposed. (i) The current preferred site be that area located between Sandown Oval II and the Sailing Club car park. An appropriate budget allocation be considered as part of the City's consideration of the 2019/20 – 2020/21 capital works program.	Director City Amenity	A report is attached to the agenda
9	Draft Queens Domain Summit Plan 2018 Open Council 19/3/2018, item 21 Open Council 20/8/2018, item 17 Open Council 21/1/2019, item 24	That the Queens Domain Summit Plan 2018 be approved Officers investigate the possibility of lowering the speed limit on the Summit Road. Respondents be notified of the Council's decision and the key amendments to the Summit Plan. The final Queens Domain Summit Plan will be made publically available through the City's website and other platforms. Implementation of the Queens Domain Summit Plan be undertaken at a cost of \$1.2M as allocated in the Capex Program (\$900,000) and \$300,000 from the Queens Domain Parking Fund.	Director City Amenity	Detailed design is now being progressed to reflect changes in layout and incorporate retention of the motorsports event. The Access Advisory Committee have been consulted with only minor refinements proposed.

Ref.	Detail	Report / Action	Action Officer	Comments
	kunanyi/Mount Wellington - Organ Pipes	The below report was deferred at the Council meeting on 19 March 2019 to allow an opportunity to discuss with the State		
	Open Council 19/12/2018, item 12	Sovernment its level of support for the proposed listing of the astern face of kunanyi / Mount Wellington onto the National leritage Register.		
	Open Council 19/3/2019, item	That a report be prepared to consider the merits or otherwise;	Director	The Council decision is being actioned with advice
10		(i) Of seeking national heritage listing for the Organ Pipes of kunanyi/Mount Wellington and/or	City Amenity	sought from the Minister to confirm the State government position on a
		(ii) An extension of the South West World Heritage area to include the Wellington Park; and		nomination.
		(iii) The report to also investigate and ascertain who is the correct party to formally make the nomination to seek a national heritage listing or inclusion in the South West World Heritage area.		

Ref.	Detail	Report / Action	Action Officer	Comments
11	Girrabong Park, Lenah Valley Open Council 19/12/2018, item 13 Open Council 18/3/2019, item 17 Open Council 21/10/2019, item 21	That the Council endorse the revised concept plan for Girrabong Park, Lenah Valley, marked as Attachment A to item 6.1 of the Open Parks and Recreation Committee agenda of 10 October 2019. Feedback be sought from the local community on the revised concept plan for the Park, noting the Council's recent determination of the Park as a shared-use area (being an offlead dog exercise area between 9am and 7pm, but with dogs prohibited outside those hours) to inform the finer detailed design of the Park as part of the implementation. Subject to positive feedback from the community, funding for the staged implementation of the Girrabong Park revised concept plan be considered when the Council determines the 2020-21 and 2021-22 Capital Works Programs and Annual Budgets at an estimated cost of \$160,000 over two years, with an estimated increased annual operational expense of \$10,000 per annum. In respect to TasNetworks' proposed upgrade of the substation located within the Park, the General Manager be delegated the authority to negotiate and finalise the terms of a subsequent new easement, including seeking from TasNetworks any costs in relation to works required to accommodate the new substation and its impact on other Park infrastructure.	Director City Amenity	All Community consultation has been received and supported by local residents. Programming and the Capital Works to be determined by the Council as part of the City's wider Capital Works program

Ref.	Detail	Report / Action	Action Officer	Comments
	Review of the Dog Management Strategy 2014- 2018	Further discussions be undertaken between Council officers and the Hobart Dog Training Club into the possible promotion of the free dog training classes for new dog ownership in certain circumstances.	Director City Planning	
12	Open Council 19/12/2018, item 19 Open Council 20/5/2019, item 29 Open Council 19/9/2019, item	A review of the dog walking area maps, currently available on the City of Hobart website be undertaken and ascertain if improvements can be implemented to provide a more interactive and user friendly resource for dog owners. Council 23 August 2019 That pursuant to section 24 of the Dog Control Act 2000, the Council notes the public submissions received during the public consultation period and provided under separate cover. Pursuant to section 20 of the Dog Control Act 2000 the Council declare the areas in Attachment B as modifications to the areas already declared contained in Attachment A. The Council endorse notification of the declared areas in Attachment B, pursuant to section 25 of the Dog Control Act 2000 by public notice on 24 August 2019 to take effect on 23 September 2019 and to remain in force until 23 June 2023.		The Council decision is being actioned.

Ref.	Detail	Report / Action	Action Officer	Comments
	New Town Sports Precinct - Draft Master Plan Open Council 19/12/2018, item 22	That the New Town Sporting Precinct Master Plan, dated 29 May 2019 and marked at Attachment A to item 6.7 of the Open Parks and Recreation Committee agenda of 6 June 2019, be approved as a tool for guiding the future planning and development of the precinct.		
	Open Council 17/6/2019, item 31	The following actions in the Implementation Plan be progressed:		
		(i) The City continue to monitor the potential for any future site options and the feasibility for relocating the New Town Croquet Club;		
		(ii) The City undertake a local area traffic management plan, including an initial assessment of the potential benefits or implications arising from implementation of the Master Plan;		Development of a local area traffic management plan is complete and referred to stakeholders An underground services plan is being prepared for referral to stakeholders
13		(iii) Sporting clubs initiate feasibility assessments for the proposed new sports facilities within the precinct;	Director City	
		(iv) The City and the clubs seek funding support and grants to support implementation of the Master Plan on a staged basis; and	Amenity	
		(v) Should funding become available for the project, the City take a lead role in facilitating the staged implementation of the Master Plan.		
		The City undertake development of a local area traffic management plan and progress additional planning for the site, at an estimated cost of \$50,000 to be funded within Parks and Recreation Management Function within the 2019-20 Annual Plan.		
		The City continue to work with stakeholders in the management of the site.		

Ref.	Detail	Report / Action	Action Officer	Comments
	Swan Street Park, North Hobart - Proposed Refurbishment	That the Council approve the revised refurbishment plan for Swan Street Park, North Hobart, marked as Attachment A to item 6.7 of the Open Parks and Recreation Committee agenda		
	Open Council 19/12/2018, item 23	of 9 May 2019, to enable detailed planning and construction to proceed.		
	Open Council 20/5/2019, item	Funding of an estimated \$375,000 be provided as follows:	Director	Statutory approvals are
14	34	(i) \$320,000 from the existing allocation within the 2019/2020 Capital Works Program.	City Amenity	heing sought
		(ii) \$55,000 from the 2019/2020 asset renewal budget.		
		The General Manager be authorised to secure all necessary statutory approvals for the works, proceed with the upgrade and finalise lease arrangements with the landowner.		
	Bicycle and Pedestrian Bridge over Brooker Avenue - Proposed Name 'Rose Garden Bridge'	That 'Rose Garden Bridge' be submitted as the Council's recommended name for the new bicycle and pedestrian bridge across Brooker Avenue, located between Bathurst Street and the University Rose Gardens on the Queens Domain, to the	Director	The Nomenclature Board
15	Open Council 18/3/2019, item 18	Nomenclature Board of Tasmania, pursuant to the Survey Coordination Act 1944 (Tasmania).	City Planning	has accepted the name for the Bridge
	Open Council 19/8/2019, item 16	The City explore ways to commemorate persons and groups of significance with strong connections to the development of the University Rose Gardens, including Kitty Henry and TT Flynn.		

Ref.	Detail	Report / Action	Action Officer	Comments	
	Sanitary Product Vending Machines in Council Bathrooms	That the Council support a three month trial of the provision of free sanitary items in the Kemp Street public female toilets, through the installation of a Pinkbox Vending Machine.			
	Open Council 15/4/2019, item 17	(i) The organisation Share the Dignity be engaged to provide, install and manage the Pinkbox Vending Machine during the trial period and to provide the City with usage data for consideration.	Director	A Vending Machine has been installed with the trial period to soon conclude A report will be provided in early 2020. The DSS has been advised of the Council's decision Planning is progressing for surface improvement and line marking works	
16		(ii) A further report will be provided at the end of the trial to consider the future of this type of program	Community Life		
		The City also promote, as an alternative option, the availability of free menstrual cups through the not-for-profit organisation StopPeriodPoverty.org			
		The Council write to the State and the Federal governments to lobby for the provision of menstrual products in all Tasmanian public schools.			
	Marieville Esplanade – Derwent Sailing Squadron – Extension of Lease Area	That the Derwent Sailing Squadron's request to lease an adjoining portion of public land located in Marieville Esplanade, Sandy Bay, be declined.	Director City Amenity	of the Council's decision Planning is progressing for surface improvement and	
17	Open Council 20/5/2019, item 32	The City undertake surface improvement and car park line marking works on the site.			
		Longer term options for the land be considered as part of a masterplan development for the Marieville Esplanade location planned to be undertaken during the 2019-20 financial year.	, and my		

Ref.	Detail	Report / Action	Action Officer	Comments
18	Royal Tasmanian Botanical Garden – Annual Grant – 2018/2019 Open Council 20/5/2019, item 33	That the Council provide an annual grant of \$20,000 to the Royal Tasmanian Botanical Gardens (RTBG) funded from the Parks and City Amenity Divisional and the Bushland and Reserves Management Budget Functions within the 2018/2019 Annual Plan. The RTBG acknowledge the City's contribution in relevant promotional material. The grant be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report. An invitation be extended to the Director of the Royal Tasmanian Botanical Gardens to address a future Parks and Recreation Committee meeting to provide Elected Members with an overview of the plans for the RTBG.	Director City Amenity	A briefing was provided to the Committee in December 2019. Complete.

Ref.	Detail	Report / Action	Action Officer	Comments
19	Franklin Square Amenities Building - Proposal to Install Luggage Lockers Open Council 17/6/2019, item 28	That the proposal to provide luggage lockers for the travelling public be endorsed. Approval be provided for the General Manager to enter negotiations with 'ezy Lockers' for a partnership facilitating the provision of lockers at Franklin Square on a revenue sharing arrangement.	Director City Innovation	This project is being progressed in alignment with Connected Hobart Action Plan Initiative CVI05 Smart Locker Trials: To establish services that recognise the growing role of Hobart as a visitor centre and commuter city within the Greater Hobart metropolitan area. To help commuters, shoppers, visitors, tourists and students are able to spend more time in the city. Product / Result: Facilities for commuters, including CPTED-compliant smart lockers and services. Community benefits: Improved economic opportunities in our retail precincts. Enhanced national and international reputation as an inviting and convenient place to spend time.

Ref.	Detail	Report / Action	Action Officer	Comments
	Waterworks Reserve - Master Plan Development	That the draft Waterworks Reserve Master Plan be reviewed to guide future development and asset replacement in the Waterworks Reserve.		
20	Open Council 19/8/2019, item 17	A community engagement process and collation and review of relevant survey and user data be undertaken to determine the values and user experiences of the Waterworks Reserve.	Director City Amenity	Planning is underway to undertake the review
		The draft Waterworks Reserve Master Plan be presented back to the Council in 2021 for endorsement to release for public exhibition and feedback.		
21	Recreational Vehicle Black Water Dump Point - Proposed Installation	That funding and development of a Recreation Vehicle black water dump point (proposed for installation in Selfs Point Road, in the vicinity of Rugby Park and the 10 Lives Cat Centre) be considered when the Council determines the 2020-21 Capital Works Program and annual budget at an estimated cost of \$51,000 with an estimated annual operational expense of \$6,500 per annum.	Director being actioned included approach to TasWa	The Council decision is being actioned including an
	Open Council 19/8 2019, item 18			
		Should the project proceed, the contribution to the project by the Campervan and Motorhome Club of Australia (CMCA) (being the supply of the Dump-Ezy 'lid' of the proposed system) be acknowledged in the promotion of the project in the media at the appropriate time.		seek a funding contribution
		Should the project proceed, the General Manager be authorised to secure all necessary approvals for the project.		

Ref.	Detail	Report / Action	Action Officer	Comments
22	Proposal to Lease Crown Land - Ross Rivulet, South Hobart and Rear of Summerhill Road, West Hobart Open Council 19/8/2019, item 19	That approval be granted for the Council to enter a 30 year lease agreement with Crown Land Services (Department of Primary Industries, Water and Environment) for public and recreational purposes of the following properties: a. An approximate area of 945m² of Reserved Road that is ungranted Crown land located between 51A Summerhill Road and Knocklofty Reserve b. An approximate area of 1,000m² of Reserved Road that is ungranted Crown land located between Lot 1, Stevens Farm Drive, West Hobart (folio reference CT 173390/1) owned by the Council as public open space (folio reference CT 171950/1), and the adjacent eastern portion of the Ross Rivulet creek bed vested in the Crown The General Manager to be authorised to negotiate the terms and conditions of the lease agreements. Transfer of the title of these Crown land parcels to the Council be pursued in the longer term.	Director City Amenity	The matters are being progressed
23	Domain Athletic Centre - Proposed Athletics Tasmania Master Plan Open Council 23/9/2019, item 21	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.	Director City Amenity	Has been completed A report will be submitted to Council late February

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Ref.	Detail	Report / Action	Action Officer	Comments
24	Queens Walk, New Town - Request for Lease Renewal - The Friends School Open Council 21/10/2019, item 24	That approval be granted for The Friends School to renew its lease over 3,217m2 of City-owned land, located adjacent to the Brooker Highway within the Queens Walk precinct, New Town for a period of five (5) years, at a nominal annual rental. (i) Should a new lease be approved, the value of the reduced rental to the Friends School be recorded in the City's Annual Report in accordance with the Council Policy 'Grants and Benefits Disclosure'. The General Manager be authorised to negotiate and finalise the terms of the lease including addressing weed management of the site.	Director City Amenity	Lease papers are being progressed
25	Kayak Wash-Down Facilities at Long Beach, Sandy Bay - Proposal for Site Improvement Works Open Council 21/10/2019, item 25	That the report on the proposed formalisation of the Kayak Wash down area at Long Beach, Sandy Bay located adjacent to the Sandy Bay Bathing Pavilion, be received and noted. Funding for site improvement works in relation to the kayak wash down area at Long Beach, Sandy Bay (located adjacent to the Sandy Bay Bathing Pavilion) be considered when the Council determines the 2020-21 Capital Works Program and Annual Budget at an estimated cost of \$18,000 with an estimated annual operational expense of \$1,600 per annum. The General Manager be authorised to seek to secure any planning or heritage approvals for the works, should they be required.	Director City Amenity	Implementation is subject to Council approval of its Capital Works Program
26	Legacy Park, Queens Domain - Request for Installation of a Naming Stone - Hobart Legacy Inc Open PRC 10/10/2019, item 6.5	That the request from Hobart Legacy Inc for a naming stone to be installed within Legacy Park, Queens Domain in light of the recently approved naming of the park, be approved. In accordance with the 'Memorial Plaques and Tree Plantings in Parks, Bushland and Reserves' policy, the final location of the plaque be to the satisfaction of the Director City Amenity.	Director City Amenity	Preparation of the stone is with the proponent to progress

Ref.	Detail	Report / Action	Action Officer	Comments
27	McAulays Reserve, Sandy Bay - Proposed Track Upgrade Open Council 18/11/2019, item 18	That the report seeking to upgrade the McAulays Reserve, Sandy Bay walking track, between Manning Avenue and McAulay Road, and its extension through to the boundary of Waimea Heights Primary School, be received and noted. Funding for track improvement and extension works be considered when the Council determines the 2020-21 Capital Works Program and Annual Budget at an estimated cost of \$50,000 with an estimated annual operational expense of \$1,500 per annum.	Director City Amenity	Implementation is subject to Council approval of its Capital Works Program

Ref.	Detail	Report / Action	Action Officer	Comments		
	188A Lenah Valley Road, Lenah Valley - Lease Renewal - Lenah Valley RSL and Community Club Over Parts of Haldane Reserve	That a new lease be executed with the Lenah Valley RSL and Community Club over portions of the City's Haldane Reserve, Lenah Valley, as shown as Lot 1 and Lot 2 on Plan F-930-40 marked as Attachment A to item 6.4 of the Open Parks and Recreation Committee agenda of 7 November 2019.				
	Open Council 18/11/2019, item 19	(i) The lease include a licence for unrestricted access to Area 1 and Area 2, and a licence to use Lot 3 for overflow parking on special occasions with prior approval of the General Manager.				
		(ii) The lease term be for 5 years (with the option of for a further 5 years) at nominal rental value.				
		Community engagement be undertaken pursuant to Sections 178 and 179 of the Local Government Act 1993.	Director	The Council decision is being actioned		
28		(i) Upon conclusion of the community engagement process;	City			
		Should no objections be received, the General Manager be authorised to finalise the terms and conditions of the lease; or alternatively	Amenity			
		(b) Should objections be received, a further report be provided to the Council on the matter.				
		Should a new lease be approved, the value of the reduced rental to the Club be recorded in the City's Annual Report in accordance with the Council Policy 'Grants and Benefits Disclosure'.				
		The Club be encouraged to negotiate with the Department of Health to access the rear of the adjoining Child Health Clinic property at 186 Lenah Valley Road, for potential development of additional car parking.				

Ref.	Detail	Report / Action	Action Officer	Comments
29	Draft City to Gardens Way Connectivity and Wayfinding Plan - Community Engagement Open Council 16/12/2019, item 20	That the Draft City to Gardens Way Connectivity and Wayfinding Plan, marked as Attachment A to item 6.2 of the Open Parks and Recreation Committee agenda of 5 December 2019, be endorsed for release for community engagement for a four week period commencing early 2020. A further report be provided detailing the outcome of community engagement and presenting the final City to Gardens Way Connectivity and Wayfinding Plan, including an implementation plan. (i) The implementation plan to outline future and ongoing maintenance funding requirements.	Director City Amenity	The Council decision is being actioned
30	Wilson Street, North Hobart - Proposed Upgrade to Pocket Park Open Council 16/12/2019, item 21	That the landscape plan for the Wilson Street Pocket Park, North Hobart, marked as Attachment A to item 6.3 of the Open Parks and Recreation Committee agenda of 5 December 2019 be endorsed. Funding for site improvement works be considered when the Council determines the 2020-21 Capital Works Program and Annual Budget at an estimated cost of \$21,100 with an estimated annual operational expense of \$1,000 per annum.	Director City Amenity	Implementation is subject to Council approval of its Capital Works Program
31	Long Beach Reserve, Lower Sandy Bay - Proposed Replacement Public Toilet Facilities - Community Consultation Outcomes Open Council 16/12/2019, item 22	That the concept designs for replacement public toilet facilities located at Long Beach Reserve, Lower Sandy Bay, marked at Attachment A to item 6.4 of the Open Parks and Recreation Committee agenda of 5 December 2019, be approved. The General Manager be authorised to submit a development application for the development and to secure all statutory approvals for construction to commence in 2019/2020.	Director City Amenity	The Council decision is being actioned

Ref.	Detail	Report / Action	Action Officer	Comments
32	Tolmans Hill Park - Concept Plans for Public Toilets and Barbecue Facilities - Community Engagement Open Council 16/12/2019, item 23	That the Concept Plans for the development of new toilets and barbecue facilities at Tolmans Hill Park, Tolmans Hill, marked as Attachment A to item 6.5 of the Open Parks and Recreation Committee agenda of 5 December 2019, be endorsed for public release to enable community engagement to be undertaken. A further report be provided to the Council following community engagement for approval of the plan, to allow a development application to be lodged.	Director City Amenity	The Council decision is being actioned

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9. QUESTIONS WITHOUT NOTICE

Section 29 of the Local Government (Meeting Procedures) Regulations 2015.

File Ref: 13-1-10

An Elected Member may ask a question without notice of the Chairman, another Elected Member, the General Manager or the General Manager's representative, in line with the following procedures:

- The Chairman will refuse to accept a question without notice if it does not relate to the Terms of Reference of the Council committee at which it is asked.
- 2. In putting a question without notice, an Elected Member must not:
 - (i) offer an argument or opinion; or
 - (ii) draw any inferences or make any imputations except so far as may be necessary to explain the question.
- 3. The Chairman must not permit any debate of a question without notice or its answer.
- 4. The Chairman, Elected Members, General Manager or General Manager's representative who is asked a question may decline to answer the question, if in the opinion of the respondent it is considered inappropriate due to its being unclear, insulting or improper.
- 5. The Chairman may require a question to be put in writing.
- 6. Where a question without notice is asked and answered at a meeting, both the question and the response will be recorded in the minutes of that meeting.
- 7. Where a response is not able to be provided at the meeting, the question will be taken on notice and
 - (i) the minutes of the meeting at which the question is asked will record the question and the fact that it has been taken on notice.
 - (ii) a written response will be provided to all Elected Members, at the appropriate time.
 - (iii) upon the answer to the question being circulated to Elected Members, both the question and the answer will be listed on the agenda for the next available ordinary meeting of the committee at which it was asked, where it will be listed for noting purposes only.

10. CLOSED PORTION OF THE MEETING

RECOMMENDATION

That the Council resolve by absolute 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:

- Renewal of a commercial lease
- Information of a confidential nature

The following items are listed for discussion:-

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	The Springs, kunanyi / Mount Wellington - Lost Freight Cafe -
	Lease Renewal
	LG(MP)R 15(2)(f)
Item No. 4.2	North Hobart Oval - Request to Name New Coaches Facilities
	LG(MP)R 15(2)(g)
Item No. 5	Committee Action Status Report
Item No. 5.1	Committee Actions - Status Report
	LG(MP)R 15(2)(g)
Item No. 6	Responses to Questions Without Notice
Item No. 6.1	Swan Street Park
	LG(MP)R 15(2)(g)
Item No. 6.2	Swan Street Toilets
	LG(MP)R 15(2)(g)
Item No. 7	Questions Without Notice