



CITY OF HOBART

MINUTES

City Infrastructure Committee Meeting

Open Portion

Wednesday, 24 June 2020 at 4:00 pm

ORDER OF BUSINESS

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**City Infrastructure Committee Meeting (Open Portion) held on Wednesday,
24 June 2020 at 4:00 pm.**

This meeting of the City Infrastructure Committee is held in accordance with a Notice issued by the Premier on 3 April 2020 under section 18 of the *COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020*.

COMMITTEE MEMBERS

Harvey (Chairman)
Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Ewin

NON-MEMBERS

Zucco
Briscoe
Sexton
Thomas
Behrakis
Dutta
Sherlock
Coats

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

APOLOGIES: The Deputy Lord Mayor Councillor H Burnet.

LEAVE OF ABSENCE: Nil.

Alderman Behrakis and Councillor Dutta were co-opted to the Committee.

Councillor Coats left the meeting at 4:07 pm, returning at 4:08 pm, left at 4:09 pm and returned at 4:15 pm.

Councillor Dutta left the meeting 4:11 pm, returning at 4:14 pm, left the meeting at 4:25 pm, returning at 4:39 pm and was not present for the vote in relation to item 6.1.

Alderman Behrakis left the meeting at 4:59 pm and returned at 5:00 pm.

Councillor Coats left the meeting at 5:13 pm and returned at 5:15 pm.

Councillor Dutta left the meeting at 5:46 pm and returned at 5:46 pm.

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

EWIN

That Alderman Behrakis and Councillor Coats be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey Lord Mayor Reynolds Ewin	

2. CONFIRMATION OF MINUTES

EWIN

The minutes of the Open Portion of the City Infrastructure Committee meeting held on [Wednesday, 26 February 2020](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey Lord Mayor Reynolds Ewin Behrakis 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

Mr Tim Bickerstaff – Project Manager, Traffic Management, Department of State Growth, Ms Katherine Mitchell, Technical Leader, Transport Planning and Ms Catherine Searle, Stakeholder Engagement Lead of Jacobs, addressed the Committee in relation to item 6.1.

6.1 Network Operating Plan (NOP) - Briefing **File Ref: F20/60497**

BEHRAKIS

That the recommendation contained in the memorandum of the Senior Transport Engineer and the Director City Planning of 17 June 2020, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey Lord Mayor Reynolds Ewin Behrakis	

COMMITTEE RESOLUTION:

- That: 1. That the briefing be received and noted.
2. A further report on the progress of the inner Hobart Network Operation Plan (NOP) be provided at the appropriate time.

Attachments

A Hobart Network Operations Plan Presentation ⇒ 

Delegation: Committee

Mr Garry Bailey, Chair of the Road Safety Advisory Council and Mr Graeme Lynch, CEO of the Heart Foundation addressed the Committee in relation to item 6.2.

6.2 Request For Speed Limit Reduction in Hobart Central Business District and Retail Precincts
File Ref: F20/61264

LORD MAYOR REYNOLDS

That the recommendation contained in the report of the Manager City Mobility and the Director City Planning of 19 June 2020, be adopted.

PROCEDURAL MOTION

BEHRAKIS

That the item be deferred and the report re-submitted for the consideration of the City Infrastructure Committee at a subsequent Committee meeting once traffic modelling of the affected zoning has been undertaken.

PROCEDURAL MOTION LOST

VOTING RECORD

AYES	NOES
Behrakis	Harvey Lord Mayor Reynolds Ewin Dutta

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	Behrakis
Lord Mayor Reynolds	
Ewin	
Dutta	

COMMITTEE RESOLUTION:

- That: 1. The Council endorse the engagement with key stakeholders and the preparation of supporting documentation to allow a submission to the Transport Commissioner requesting the following speed limit changes in Hobart's Central Business District indicatively proposed as:
- Elizabeth Street between Melville and Morrison Streets (excluding the Elizabeth Street Mall and Macquarie and Davey Street crossing points) from 50 to 30km/hour. (Note: Elizabeth Street between Collins and Davey Streets is currently 30km/hr).
 - Collins and Liverpool Streets between Murray and Argyle from 50 km/hour to 30km/hour (Note: Criterion Lane and Liverpool St between Elizabeth Street and Murray Street is currently 30km/hr).
 - Melville and Bathurst Streets between Harrington and Campbell Streets from 50 km/hour to 40km/ hour.
 - Harrington, Murray, Argyle and Campbell Streets between Melville and Davey Streets (excluding the Davey and Macquarie Street crossings), from 50 km/hour to 40km/hour.
 - Liverpool and Collins Streets between Harrington and Murray Streets, and between Argyle and Campbell Streets from 50 km/hour to 40km/hour. (Note: Collins Street from Argyle to Elizabeth Street is currently 30 km/hour)
 - Market Place, Kemp Street, Trafalgar Place, Purdys Mart, Wellington Court, Harrington Lane, Watchorn Street, Victoria Street, Bidendopes Lane from 50 km/hour to 40km/hour.
2. The Council endorse engagement with key stakeholders and the preparation of supporting documentation to allow a submission to the Transport Commissioner for the following speed limit changes in the Suburban Retail Precincts between the hours of 7:00am until 7:00pm Monday to Thursday and 7:00am until 10:00pm Friday to Sunday indicatively proposed as:

- a) North Hobart between Burnett Street and Tasma Street from 50km/hour to 40km/ hour (Note: Extending the existing 40km/hour zone between Federal Street and Burnett Street).
- b) Lenah Valley between Giblin Street and Greenway Avenue from 50km/hour to 40km/ hour.
- c) South Hobart from Excell Lane and the Southern Outlet Junction from 50km/hour to 40km/ hour.
- d) Sandy Bay along Sandy Bay Road from Osborne Street and Russell Crescent, and including King Street between Grosvenor Street and Princes Street, Gregory Street between Grosvenor and Sandy Bay Road, Princes Street between King Street and Sandy Bay Road, and Russell Crescent between Sandy Bay Road and King Street from 50km/hour to 40km/ hour.
- e) New Town: New Town Road from Marsh Street to the Pirie Street intersection, and Risdon Road between New Town Road and Swanston Street from 50km/hour to 40km/ hour.

Delegation: Council

6.3 Solar Panels - Notice of Motion
File Ref: F20/58951; 13-1-9/10

DUTTA

That the recommendation contained in the memorandum of the Manager Smart & Sustainable City and Director City Innovation of 18 June 2020, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	Behrakis
Lord Mayor Reynolds	
Ewin	
Dutta	

COMMITTEE RESOLUTION:

It is recommended that:

1. As a large energy user, the Council continue to create energy, cost and greenhouse gas reductions by pursuing new technologies and opportunities.

Recent changes in the energy sector create tremendous scope for the Council to undertake exciting projects in:

- (i) Smart grids;
- (ii) Peer-to-peer trading;
- (iii) Solar and battery micro grid projects;
- (iv) Other renewable and storage projects;
- (v) Electric vehicles;
- (vi) Street lighting; and
- (vii) Smart-city monitoring.

These projects offer the Council significant scope to achieve far shorter financial payback (in the range of 3 to 5 years), as well as impressive environmental benefits.

2. Solar panels continue to play a role in the City's energy strategy. They should be used more strategically, together with other technologies, to improve their payback periods. For example, a solar/battery micro-grid would allow the Council to avoid not only energy costs but network and demand charges (which can account for more than half of the energy bill) when used for a high power site such as an electric vehicle charging station.

Delegation: Council

6.4 Council Delegations - Local Government (Highways) Act 1982 - Proposed Amendments to Officer Delegations File Ref: F20/23513

BEHRAKIS

That the recommendation contained in the report of the Manager Roads and Capital Works and the Director City Amenity of 17 June 2020, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Lord Mayor Reynolds	
Ewin	
Behrakis	
Dutta	

COMMITTEE RESOLUTION:

That the Council delegate additional powers under the *Local Government (Highways) Act 1982* to the role of Program Leader Road Services, as marked in Attachment A to item 6.4 of the Open City Infrastructure Committee agenda of 24 June 2020.

- (i) As prescribed in the Act, a two-thirds simple majority vote of the Council is required to grant the delegated powers.

Delegation: Council

6.5 Hobart Municipal Emergency Management Plan - Update
File Ref: F20/23835; 14/141

PROCEDURAL MOTION

DUTTA

That the item be deferred to a future City Infrastructure Committee meeting to allow time for the State Emergency Service to review and provide feedback on the *Hobart Emergency Management Plan Issue 11* and amend the Plan, if required.

PROCEDURAL MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Lord Mayor Reynolds	
Ewin	
Behrakis	
Dutta	

COMMITTEE RESOLUTION:

That the item be deferred to a future City Infrastructure Committee meeting to allow time for the State Emergency Service to review and provide feedback on the *Hobart Emergency Management Plan Issue 11* and amend the Plan, if required.

Delegation: Committee

6.6 City Infrastructure Committee - Review of Meeting Time
File Ref: F20/42315; 13-1-2

EWIN

That in accordance with clause (F) of the policy titled *Meeting Procedures and Guidelines*, the commencement time of 5:15 pm for ordinary meeting of the City Infrastructure Committee be approved.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Lord Mayor Reynolds
Ewin
Behrakis
Dutta

COMMITTEE RESOLUTION:

That in accordance with clause (F) of the policy titled *Meeting Procedures and Guidelines*, the commencement time of 5:15 pm for ordinary meeting of the City Infrastructure Committee be approved.

Delegation: Committee

6.7 Minutes of the Hobart Active Travel Committee
File Ref: F20/61621

EWIN

That the recommendation contained in the report of the Executive Manager City Place Making of 19 June 2020, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Lord Mayor Reynolds		
Ewin		
Behrakis		
Dutta		

COMMITTEE RESOLUTION:

That the following minutes and notes of the Hobart Active Travel Committee (HATC) be received and noted:

- Meeting of 15 January 2020
- Meeting of 10 March 2020

Delegation: Committee

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report
File Ref: F20/29240

DUTTA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Lord Mayor Reynolds		
Ewin		
Behrakis		
Dutta		

Delegation: Committee

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

8.1 Wombat Crossing - Hill Street / Arthur Street, West Hobart **File Ref: F20/28343; 13-1-10**

Memorandum of the Director City Planning of 19 June 2020 and attachment.

8.2 Crash Statistics - Corner Hill and Arthur Streets, West Hobart **File Ref: F20/28356; 13-1-10**

Memorandum of the Director City Planning of 19 June 2020.

8.3 Traffic Jams on Proctors Road **File Ref: F20/31135; 13-1-10**

Memorandum of the Director City Planning of 19 June 2020.

EWIN

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Lord Mayor Reynolds	
Ewin	
Behrakis	
Dutta	

Delegation: Committee

9. QUESTIONS WITHOUT NOTICE

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

9.1 Councillor Dutta - Configuration of the City Infrastructure Committee **File Ref: 13-1-10**

Question: Could the Chairman please confirm the number of sitting members on the City Infrastructure Committee and why two Elected Members were co-opted to the Committee this evening?

Answer: The Chairman advised that there are currently four Elected Members sitting on the City Infrastructure Committee due to the four resignations received at the Council meeting of 10 March 2020. The configuration of this Committee is normally five Elected Members, however due to a nomination not being received at the Council meeting of 10 March 2020 to fill one vacancy due to the resignations, there is currently a permanent vacancy on this Committee.

The reason two Elected Members were co-opted onto the Committee this evening was due to two vacancies, one the filling of the permanent vacancy and the second was to fill the vacancy created by one of the current sitting Members being noted as an apology.

9.2 Councillor Dutta - Resignation from a Council Committee

File Ref: 13-1-10

Question: Could the Chairman please advise if an Elected Member can resign from a Council Committee at any time?

Answer: The Chairman advised that an Elected Member is able to resign from a Council Committee at any time.

9.3 Lord Mayor Reynolds - Air Brakes on Macquarie and Davey Streets

File Ref: 13-1-10

Question: Could the Director please advise if anything can be done by the Council to limit or ban the use of air brakes by large trucks in Macquarie and Davey Streets?

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

9.4 Lord Mayor Reynolds - Transport Programs and City Projects

File Ref: 13-1-10

Question: Could the Director please advise if this Committee can get prior notice of the various state and federal road and transport grant funding programs and what projects the City is planning to submit?

Can criteria be developed for what projects are prioritised for these programs?

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

9.5 Lord Mayor Reynolds - Sand on Macquarie Street, South Hobart
File Ref: 13-1-10

Question: Could the Director please advise if anything can be done to reduce the amount of sand that is being dropped in the South Hobart shopping area of Macquarie Street?

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

9.6 Councillor Coats - Traffic Leaving Hill Street Grocer - Hill Street, West Hobart to CBD
File Ref: 13-1-10

Question: Could the Director please advise if consideration was given into making Butterworth Street, West Hobart a one-way street when the traffic management plan was being developed in relation to traffic leaving the Hill Street Grocer in Hill Street, West Hobart bound for the CBD?

If not, is it possible to trial this?

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

10. CLOSED PORTION OF THE MEETING

DUTTA

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:

- Confirmation of the minutes of the Closed portion; and
- Questions Without Notice in the Closed portion.

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 | Committee Action Status Report |
| Item No. 4.1 | Committee Actions - Status Report
LG(MP)R 15(2)(g) |
| Item No. 5 | Questions Without Notice |

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Lord Mayor Reynolds	
Ewin	
Behrakis	
Dutta	

Delegation: Committee

There being no further business the Open portion of the meeting closed at 6:09 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
29TH DAY OF JULY 2020.

CHAIRMAN