



CITY OF HOBART

MINUTES

Parks and Recreation Committee Meeting

Open Portion

Thursday, 13 August 2020 at 5:15 pm

ORDER OF BUSINESS

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**Parks and Recreation Committee Meeting (Open Portion) held on Thursday,
13 August 2020 at 5:15 pm.**

This meeting of the Parks and Recreation Committee was 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

Briscoe (Chairman)
Deputy Lord Mayor Burnet
Thomas
Ewin
Sherlock

NON-MEMBERS

Lord Mayor Reynolds
Zucco
Sexton
Harvey
Behrakis
Dutta
Coats

PRESENT: Alderman J R Briscoe (Chairman), the Deputy Lord Mayor Councillor H Burnet, Alderman D C Thomas, Councillor J Ewin, the Lord Mayor Councillor Anna Reynolds and Councillor M Dutta.

The Lord Mayor was co-opted to the Committee.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

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

EWIN

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

MOTION CARRIED

VOTING RECORD

AYES

Briscoe
Deputy Lord Mayor Burnet
Thomas
Ewin

NOES

2. CONFIRMATION OF MINUTES

EWIN

The minutes of the Open Portion of the Parks and Recreation Committee meeting held on [Thursday, 11 June 2020](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe
Deputy Lord Mayor Burnet
Thomas
Ewin
Lord Mayor Reynolds

The minutes were signed.

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

Ref: Part 2, Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

Recommendation

That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the General Manager.

No supplementary items were received.

4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Ref: Part 2, Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2015*.

Members of the Committee are requested to indicate where they may have any pecuniary or conflicts of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Committee has resolved to deal with.

No interest was indicated.

5. TRANSFER OF AGENDA ITEMS

Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

A Committee may close a part of a meeting to the public where a matter to be discussed falls within 15(2) of the above regulations.

In the event that the Committee transfer an item to the closed portion, the reasons for doing so should be stated.

Are there any items which should be transferred from this agenda to the closed portion of the agenda, or from the closed to the open portion of the agenda?

No items were transferred.

6. REPORTS

6.1 Garrington Park, Lenah Valley - Proposed Installation of New Barbeque Facilities - Community Consultation Outcomes File Ref: F20/46399

DEPUTY LORD MAYOR BURNET

That the recommendation contained in the report of the Parks and Reserves Program Officer, the Manager Parks and Recreation and the Director City Amenity of 7 August 2020, be adopted, as amended by the inclusion of an additional clause to read as follows:

2. *A review of the proposal to install BBQ and shelter facilities at Garrington Park be undertaken in 12 months-time.*

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe	
Deputy Lord Mayor Burnet	
Thomas	
Ewin	
Lord Mayor Reynolds	

COMMITTEE RESOLUTION:

- That:
1. The proposal to develop BBQ and shelter facilities at Garrington Park, Lenah Valley not progress at this time, due to the lack of majority and strong community support for the proposal.
 2. A review of the proposal to install BBQ and shelter facilities at Garrington Park be undertaken in 12 months-time.

Delegation: Council

6.2 Provision of Public Toilets - Unisex Design File Ref: F20/50586

THOMAS

That the recommendation contained in the report of the Program Leader Projects and Assets, the Manager Parks and Recreation and the Director City Amenity of 7 August 2020, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe
Deputy Lord Mayor Burnet
Thomas
Ewin
Lord Mayor Reynolds

COMMITTEE RESOLUTION:

That it be noted that where and when suitable and practicable, the City will give consideration to the inclusion of unisex facilities as the implementation of the City of Hobart Public Toilet Strategy 2015-2025 is progressed.

Delegation: Committee

**6.3 Australian Government Local Roads and Community
Infrastructure Program - Grant Funding - Project Identification -
Intercity Cycleway Extension
File Ref: F20/84090**

THOMAS

That the recommendation contained in the report of the Director City Amenity of 7 August 2020, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe
Deputy Lord Mayor Burnet
Thomas
Ewin
Lord Mayor Reynolds

COMMITTEE RESOLUTION:

That the Council utilise the Australian Government's Local Roads and Community Infrastructure Program grant funding allocation of \$685,000 towards the \$1.25M Intercity Cycleway Extension and Regatta Ground Car Park and stormwater upgrade project.

- (i) Balance funding to complete the project, in the order of \$485,000, be considered in the development of the City's 2021-22 CAPEX Program.

Delegation: Council

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F20/82720**

EWIN

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe	
Deputy Lord Mayor Burnet	
Thomas	
Ewin	
Lord Mayor Reynolds	

Delegation: Committee

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

8.1 kunanyi / Mount Wellington - Maintenance Costs **File Ref: F20/62156; 13-1-10**

Memorandum of the Director City Amenity of 7 July 2020.

EWIN

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe	
Deputy Lord Mayor Burnet	
Thomas	
Ewin	
Lord Mayor Reynolds	

Delegation: Committee

9. QUESTIONS WITHOUT NOTICE

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

9.1 Councillor Ewin - Costs of Maintaining kunanyi / Mount Wellington File Ref: 13-1-10

Question: (a) Does the State Government provide any form of funding toward maintaining the Park, or is the cost borne exclusively by the City of Hobart?

(b) Is there any way we can recoup any of these costs, since, as I understand it, kunanyi / Mount Wellington is the most visited tourism site in the state; especially when other sites such as Freycinet or Cradle Mountain receive huge amounts of state and federal funding?

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

9.2 Lord Mayor Reynolds - Parking on kunanyi / Mount Wellington File Ref: 13-1-10

Question: (a) Could the Director please advise as to how the investigations are going into the introduction into some more formal organisation of paid parking at The Springs and/or the Pinnacle?

(b) Could the Director further advise of the potential annual revenue that could be collected if the City of Hobart chose to proceed with paid parking in these locations?

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

9.3 Lord Mayor Reynolds - Subsidised Shuttle Service - kunanyi / Mount Wellington File Ref: 13-1-10

Question: Could the Director please advise what would be the estimated annual cost to subsidise and offer a free shuttle service to and from kunanyi / Mount Wellington on peak days such as snow days, similar to the current arrangement in respect to the Salamanca Market shuttle service?

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

9.4 Lord Mayor Reynolds - Wellington Park Management Trust and Future Infrastructure on kunanyi / Mount Wellington
File Ref: 13-1-9

- Question: (a) Could the Director please advise what work is currently being undertaken by the Wellington Park Management Trust into future visitor infrastructure?
- (b) Has there been any discussions into funding needs or investigations into funding models at the Trust level?

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

9.5 Councillor Ewin - City Cleansing Salaries
File Ref: 13-1-10

Question: I understand from conversations with the Director that our City cleansing work is done by about 50% in-house workers, and 50% contracted workers. I am interested to know the wages paid to these workers, as I understand the cost to the City is approximately equal between in-house and contracted work.

- (a) Which company or companies does the City of Hobart contract for cleansing and other work?
- (b) Do the companies directly employ the workers who provide these services, or is it subcontracted out?
- (c) Can the Director provide information as to the take-home wages for the workers who provide these services, comparing our in-house staff to contract workers?

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

10. CLOSED PORTION OF THE MEETING

DEPUTY LORD MAYOR BURNET

That the Committee resolve by majority that the meeting be closed to the public pursuant to regulation 15(1) of the *Local Government (Meeting Procedures) Regulations 2015* because the items included on the closed agenda contain the following matters:

- Information that, if disclosed, is likely to confer a commercial advantage or impose a commercial disadvantage on a person with whom the council is conducting, or proposes to conduct, business; and
- Proposals for the council to acquire land or an interest in land or for the disposal of land.

The following items were discussed: -

- | | |
|--------------|--|
| Item No. 1 | Minutes of the last meeting of the Closed Portion of the Committee Meeting |
| Item No. 2 | Consideration of supplementary items to the agenda |
| Item No. 3 | Indications of pecuniary and conflicts of interest |
| Item No. 4 | Reports |
| Item No. 4.1 | North Hobart Oval - Proposal to Seek a Naming Rights Sponsor
- North Hobart Football Club
LG(MP)R 15(2)(b) |
| Item No. 4.2 | 24 Gregson Avenue New Town - Amendments to Crown Land Transfer
LG(MP)R 15(2)(f) |
| Item No. 5 | Committee Action Status Report |
| Item No. 5.1 | Committee Actions - Status Report
LG(MP)R 15(2)(g) |
| Item No. 6 | Questions Without Notice |

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe
Deputy Lord Mayor Burnet
Thomas
Ewin
Lord Mayor Reynolds

Delegation: Committee

There being no further business the Open portion of the meeting closed at 5:48 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
10TH DAY OF SEPTEMBER 2020.

CHAIRMAN