



CITY OF HOBART

# **MINUTES**

## **Special Parks and Recreation Committee Meeting**

**Open Portion**

**Wednesday, 27 January 2021 at 4:40pm**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

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2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST ..... 3
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**Special Parks and Recreation Committee Meeting (Open Portion) held on Wednesday, 27 January 2021 at 4.40 pm in the Council Chamber, Town Hall.**

**This special meeting of the Parks and Recreation 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**

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, Councillors J Ewin, Z Sherlock, the Lord Mayor Councillor A M Reynolds, Councillors W F Harvey, M Dutta and W Coats.

Councillor Dutta arrived at the meeting at 4.47pm.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

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

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No Elected Members were co-opted to the Committee.

**2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

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

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

No interest was indicated.

### **3. TRANSFER OF AGENDA ITEMS**

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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?

### **4. REPORTS**

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#### **4.1 Australian Government Local Roads and Community Infrastructure Program - Grant Funding File Ref: F21/3420**

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DEPUTY LORD MAYOR BURNET

That the recommendation contained in the report of the Manager Bushland / Manager Parks & Recreation and the Director City Amenity of 22 January 2021, be adopted.

MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Briscoe  
Deputy Lord Mayor Burnet  
Thomas  
Ewin  
Sherlock

#### **COMMITTEE RESOLUTION:**

- That: 1. Council approve the extension of the City's Intercity Cycleway from McVilly Drive via a pathway under the Bridge of Remembrance and onto the existing shared path along Tasman Highway.
- a. The previously approved extension of the City's Intercity Cycleway from the Regatta Grounds Car Park (adjacent to the public toilets) to the northern boundary of the Macquarie Point Development Corporation site, be deferred at this time due to the Corporation re-routing its cycleway away from Evans Street to its new service road onto the Tasman Highway.

2. The 2<sup>nd</sup> round of the Australian Government's Local Roads and Community Infrastructure Program grant funding allocation of \$1.89M be utilised for the following projects previously approved by the Council, but deferred due to financial impacts of the COVID-19 pandemic on the City's financial position:
  - a. Tolmans Hill Playground New Public Toilets and BBQ facilities (\$685,000),
  - b. New Replacement Public Toilets at Long Beach Reserve (\$657,000) and
  - c. Swan Street Park Redevelopment (\$551,303).

**Delegation: Council**

There being no further business the meeting closed at 4.49pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
11<sup>TH</sup> DAY OF FEBRUARY 2021.

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**CHAIRMAN**