



CITY OF HOBART

# **AGENDA**

## **Parks and Recreation Committee Meeting**

### **Open Portion**

**Thursday, 11 February 2021**

**at 5:15 pm  
via Zoom**

## THE MISSION

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

## THE VALUES

**The Council is:**

<b>People</b>	We care about people – our community, our customers and colleagues.
<b>Teamwork</b>	We collaborate both within the organisation and with external stakeholders drawing on skills and expertise for the benefit of our community.
<b>Focus and Direction</b>	We have clear goals and plans to achieve sustainable social, environmental and economic outcomes for the Hobart community.
<b>Creativity and Innovation</b>	We embrace new approaches and continuously improve to achieve better outcomes for our community.
<b>Accountability</b>	We are transparent, 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. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY ..... 4
2. CONFIRMATION OF MINUTES..... 4
3. CONSIDERATION OF SUPPLEMENTARY ITEMS ..... 4
4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST ..... 5
5. TRANSFER OF AGENDA ITEMS..... 5
6. REPORT ..... 6
  - 6.1 TCA Ground, Queens Domain - Clubrooms, Changerooms, Kiosk - Lease Renewal - Hobart Football Club ..... 6
7. COMMITTEE ACTION STATUS REPORT ..... 11
  - 7.1 Committee Actions - Status Report..... 11
8. QUESTIONS WITHOUT NOTICE ..... 23
9. CLOSED PORTION OF THE MEETING..... 24

**Parks and Recreation Committee Meeting (Open Portion) held Thursday,  
11 February 2021 at 5:15 pm.**

**This 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

**Apologies:**

**Leave of Absence:** Nil.

**NON-MEMBERS**

Lord Mayor Reynolds  
Zucco  
Sexton  
Harvey  
Behrakis  
Dutta  
Coats

**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 [Thursday, 10 December 2020](#) and the Special Parks and Recreation Committee meeting held on [Wednesday, 27 January 2021](#), 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. REPORT**

---

### **6.1 TCA Ground, Queens Domain - Clubrooms, Changerooms, Kiosk - Lease Renewal - Hobart Football Club File Ref: F20/135803**

---

Report of the Parks Projects Officer, Manager Bushland / Manager Parks & Recreation and the Director City Amenity of 5 February 2021.

Delegation: Council

**REPORT TITLE: TCA GROUND, QUEENS DOMAIN - CLUBROOMS, CHANGEROOMS, KIOSK - LEASE RENEWAL - HOBART FOOTBALL CLUB**

**REPORT PROVIDED BY:** Parks Projects Officer  
Manager Bushland / Manager Parks & Recreation  
Director City Amenity

**1. Report Purpose and Community Benefit**

- 1.1. The purpose of this report is to consider a request from the Hobart Football Club for a new 10 year lease for the City owned clubrooms, changerooms and kiosk building.

**2. Report Summary**

- 2.1. The Hobart Football Club has requested a new 10 year lease over their City owned clubrooms, changerooms and kiosk.
- 2.1.1. It is proposed to offer the Club a new five year lease with an option for a further five years.
- 2.1.2. The Club has held a lease over the premises since 1944.
- 2.1.3. The new lease is supported subject to the City's obligations under the *Local Government Act 1993*.
- 2.1.4. The report is recommending approval of a lease renewal with the Hobart Football Club.

**3. Recommendation**

***That:***

- 1. *A lease to the Hobart Football Club over the clubrooms, changerooms and kiosk at TCA Ground, 2 Davies Avenue, Queens Domain for a period of five (5) years, with an option for a further five (5) years, be approved, subject to no objections being received during the statutory community engagement process required under Sections 178 and 179 of the Local Government Act 1993.***
  - (i) *Should any objections be received during the community engagement period, a further report will be provided to the Council.***
- 2. *The leased area be provided at a nominal annual rent (\$50 per annum)***
- 3. *The General Manager be authorised to finalise the terms and conditions of the lease.***

- 4. In accordance with the Council Policy 'Grants and Benefits Disclosure' the benefit recognised to the Hobart Football Club by way of reduced rental as part of the new lease be disclosed in the City's Annual Report.**

#### **4. Background**

- 4.1. The Hobart Football Club holds a lease with the City for its clubrooms, changerooms and kiosk at TCA house and bowling greens at TCA Ground, Davies Avenue.
- 4.1.1. The current lease was originally approved by the Council in July 2016 and expires 30 June 2021.
- 4.1.2. The Hobart Football Club lease area is indicated below:



- 4.2. The current lease area is well maintained by the Hobart Football Club, and as such is considered a minimal impact to the City.

#### **5. Proposal and Implementation**

- 5.1. It is proposed that a new lease for a period of five years with an option for a further five year extension to the Hobart Football Club, at a nominal annual rental of \$50, be given in-principle approval.
- 5.2. Pursuant to Section 179 of the *Local Government Act 1993*, as the requested lease term exceeds five years, the City undertake community consultation, as required under Section 179 of the Act 'Sale, exchange and disposal of public land'.
- 5.3. It is proposed that subject to no receipt of public objection to the proposed lease, following the community consultation prescribed under Section 179 of the Act, the General Manager negotiate the terms of the lease, at nominal rental, with the value of the benefit to be recorded in the City's annual Report, in accordance with Council Policy *Grant and Benefits Disclosure*.



- 5.3.1. In accordance with the Act, should any objections be received from the public, a further report will be presented back to the Council.

## **6. Strategic Planning and Policy Considerations**

- 6.1. The Capital City Strategic Plan 2019-29 supports the proposal with Strategic outcome 2.3:

*Hobart communities are active, healthy and engaged in lifelong learning.*

- 6.2. Assessment of the request was undertaken in accordance with Council Policy *Leases to Non Profit Organisations*.

- 6.3. The proposed benefit of the lease, on nominal terms, is to be recorded in the City's Annual Report, in accordance with Council Policy *Grant and Benefits Disclosure*

## **7. Financial Implications**

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

- 7.1.1. The commercial annual rental valuation of the Hobart Football Club lease area is \$28,300 ex GST.

- 7.1.2. The value of the reduced rental is recorded in the City's Annual Report in accordance with the Council Policy *Grants and Benefits Disclosure*.

- 7.2. Impact on Future Years' Financial Result

- 7.2.1. There will be minimal impact on future years' operating results.

- 7.3. Asset Related Implications

- 7.3.1. The City owns the building and as such has it listed as an asset.

The terms of the lease requires the Club to meet the outgoings for the leases facility.

## **8. Legal, Risk and Legislative Considerations**

- 8.1. Any new lease documentation will be prepared by the Council's Legal Officer.

## **9. Social and Customer Considerations**

- 9.1. The Club has a consistent membership and has been a long term tenant of the area.

**10. Community and Stakeholder Engagement**

10.1. Pursuant to Sections 179 and Sections 178 of the *Local Government Act 1993*, community consultation be undertaken in accordance with the Act, as listed below:

10.1.1. Notification in the Mercury on at least two separate occasions;

10.1.2. Display of the notification onsite;

10.2. The notifications to advise the public that any objections to the proposed lease may be made to the City within 21 days of the date of the first publication.

**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.*

Kellie Williams  
**PARKS PROJECTS OFFICER**

John Fisher  
**MANAGER BUSHLAND / MANAGER  
PARKS & RECREATION**

Glenn Doyle  
**DIRECTOR CITY AMENITY**

Date: 5 February 2021  
File Reference: F20/135803

## **7. COMMITTEE ACTION STATUS REPORT**

---

### **7.1 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 January 2021

Ref.	Detail	Report / Action	Action Officer	Comments
1	<p><b>HARRINGTON STREET, HOBART - FORMER PUBLIC TOILET SITE</b></p> <p>Open Council 25/5/2015, Item 15</p> <p>Open Council 21/9/2020, item 13</p>	<p>That the site of the former toilets located in Harrington Street, Hobart (being a remnant concrete slab) not be pursued for development as public open space or a leased area.</p> <p>An allocation in the order of \$75,000 be considered in a future capital works program for the demolition of the remnant slab and installation of an improved barrier at the heritage wall to allow public viewing of the open rivulet, and if appropriate, be reviewed in 12 months' time.</p> <p>The neighbouring property owners be advised of this decision.</p>	Director City Amenity	The proposal to be reviewed September 2021
2	<p><b>SOLDIERS MEMORIAL AVENUE – MANAGEMENT PLAN REVIEW</b></p> <p>Open Council 25/1/2016, item 13</p> <p>Open Council 23/5/2016, item 18</p>	<p>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.</p> <p>(i) The management plan consider the utilisation of the 'Tree Widows' material for the interpretation and promotion of the Soldiers Memorial Avenue.</p> <p>The Friends of Soldiers Memorial Avenue be advised of the Council's decision.</p>	Director City Amenity	A report is being finalised on the matter

Ref.	Detail	Report / Action	Action Officer	Comments
3	<b>BATTERY POINT SHARED ACCESSWAY</b>  Open Council 25/1/2016, item 17	<p>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:</p> <ol style="list-style-type: none"> <li>1. The implementation, in the short term, of the formalisation of an existing road route through Battery Point.</li> <li>2. Analysis of the options include detail on the following:               <ol style="list-style-type: none"> <li>(i) estimated financial implications;</li> <li>(ii) planning and legal implications; and</li> <li>(iii) how the proposal relates to the City of Hobart Strategic Plan 2015-2025.</li> </ol> </li> <li>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.</li> <li>4. Details on engaging the local and wider community in respect to the options.</li> </ol>	Director City Planning	A review of the City's Capital Works Program is underway in light of the impact COVID-19 on the City's financial position
4	<b>kunanyi/Mount Wellington - Organ Pipes</b>  Open Council 19/12/2018, item 12  Open Council 19/3/2019, item	<p>The below report was deferred at the Council meeting on 19 March 2019 to allow an opportunity to discuss with the State Government its level of support for the proposed listing of the eastern face of kunanyi / Mount Wellington onto the National Heritage Register.</p> <p><i>That a report be prepared to consider the merits or otherwise;</i></p> <ol style="list-style-type: none"> <li>(i) <i>Of seeking national heritage listing for the Organ Pipes of kunanyi/Mount Wellington and/or</i></li> <li>(ii) <i>An extension of the South West World Heritage area to include the Wellington Park; and</i></li> <li>(iii) <i>The report to also investigate and ascertain who is the correct party to formally make the nomination to seek</i></li> </ol>	Director City Amenity	The Council decision is being actioned with advice sought from the Minister to confirm the State government position on a nomination.

Ref.	Detail	Report / Action	Action Officer	Comments
		<i>a national heritage listing or inclusion in the South West World Heritage area.</i>		
5	<b>Review of the Dog Management Strategy 2014-2018</b> Open Council 19/9/2019, item	<p>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.</p> <p>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.</p>	Director City Planning	The Council decision is being actioned.
6	<b>Bicycle and Pedestrian Bridge over Brooker Avenue - Proposed Name 'Rose Garden Bridge'</b> Open Council 18/3/2019, item 18 Open Council 19/8/2019, item 16	<p>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 Nomenclature Board of Tasmania, pursuant to the Survey Co-ordination Act 1944 (Tasmania).</p> <p>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.</p>	Director City Planning	The Nomenclature Board has accepted the name for the Bridge
7	<b>Franklin Square Amenities Building - Proposal to Install Luggage Lockers</b> Open Council 17/6/2019, item 28	<p>That the proposal to provide luggage lockers for the travelling public be endorsed.</p> <p>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.</p>	Director City Innovation	<p>Safe secure storage would help commuters, shoppers, visitors, tourists and students spend more time in the city, bringing vibrancy and economic benefit to the CBD.</p> <p>Product / Result:</p> <p>Facilities for commuters, including CPTED-compliant smart lockers and services.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
				Enhanced national and international reputation as an inviting and convenient place to spend time.  The project aligns with the Connected Hobart Action Plan Initiative: CVI05 Smart Locker Trials.
8	<b>Waterworks Reserve - Master Plan Development</b>  Open Council 19/8/2019, item 17	That the draft Waterworks Reserve Master Plan be reviewed to guide future development and asset replacement in the Waterworks Reserve.  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.  The draft Waterworks Reserve Master Plan be presented back to the Council in 2021 for endorsement to release for public exhibition and feedback.	Director City Amenity	Planning is underway to undertake the review, however develop of the master plan will be subject to identification of future internal or external funding opportunities.
9	<b>Proposal to Lease Crown Land - Ross Rivulet, South Hobart and Rear of Summerhill Road, West Hobart</b>  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 945m <sup>2</sup> of Reserved Road that is un-granted Crown land located between 51A Summerhill Road and Knocklofty Reserve  b. An approximate area of 1,000m <sup>2</sup> of Reserved Road that is un-granted 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	Director City Amenity	The lease in respect to land located between 51A Summerhill Road and Knocklofty Reserve is being progressed.  In respect to the portion of land adjacent to Ross Rivulet, further detailed investigations and design analysis has determined the site remains impractical to deliver a suitable pathway across the land.

Ref.	Detail	Report / Action	Action Officer	Comments
		<p>The General Manager to be authorised to negotiate the terms and conditions of the lease agreements.</p> <p>Transfer of the title of these Crown land parcels to the Council be pursued in the longer term.</p>		<p>The City will therefore cease progress to acquire a lease of that land.</p>
10	<p><b>188A Lenah Valley Road, Lenah Valley - Lease Renewal - Lenah Valley RSL and Community Club Over Parts of Haldane Reserve</b></p> <p>Open Council 18/11/2019, item 19</p>	<p>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.</p> <p>(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.</p> <p>(ii) The lease term be for 5 years (with the option of for a further 5 years) at nominal rental value.</p> <p>Community engagement be undertaken pursuant to Sections 178 and 179 of the Local Government Act 1993.</p> <p>(i) Upon conclusion of the community engagement process;</p> <p>(a) Should no objections be received, the General Manager be authorised to finalise the terms and conditions of the lease; or alternatively</p> <p>(b) Should objections be received, a further report be provided to the Council on the matter.</p> <p>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'.</p> <p>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.</p>	<p>Director City Amenity</p>	<p>Finalisation of the lease is progressing</p>



Ref.	Detail	Report / Action	Action Officer	Comments
11	<b>Draft City to Gardens Way Connectivity and Wayfinding Plan - Community Engagement</b>  Open Council 16/12/2019, item 20  Open Council 26/10/2020 item 17	That: <ol style="list-style-type: none"> <li>1. The City to Gardens Way Connectivity and Wayfinding Plan, marked as Attachment A to item 6.3 of the Open Parks and Recreation Committee agenda of 15 October 2020, be approved.</li> <li>2. The General Manager be authorised to secure any statutory approvals required for the implementation of the Plan.</li> <li>3. The City seek to secure external grant funding for the projects to proceed.</li> <li>4. The Plan be made publicly available through the City's website and other platforms.</li> </ol>	Director City Amenity	The projects will be progressed as external funding becomes available  Complete
12	<b>Tolmans Hill Park - Concept Plans for Public Toilets and Barbecue Facilities - Community Engagement</b>  Open Council 16/12/2019, item 23  Open Council 26/10/2020 item 18  Open Council 27/1/2021, ? item 14	That: <ol style="list-style-type: none"> <li>1. The concept plans for the development of new public 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 15 October 2020, be approved.</li> <li>2. The General Manager be authorised to secure any statutory approvals required for the project.</li> <li>3. The City seek to secure external grant funding for the project to proceed.</li> <li>4. Should the development works proceed, an increase of \$10,000 per annum be included in the Parks and Reserves operating budget to cover associated cleaning, maintenance and operational costs for the facilities.</li> <li>5. Residents and stakeholders be advised of the Council's decision.</li> </ol>	Director City Amenity	The Council resolved on 27 January 2021 that the 2nd round of the Australian Government's Local Roads and Community Infrastructure Program grant funding be utilised for this project (\$685,000),

Ref.	Detail	Report / Action	Action Officer	Comments
13	<b>Review of the Merits of Developing an Ember Attack Strategy for the City of Hobart</b>  Open Council 28/1/2020, item 11  Open Council 17/12/2020, item 22	<p>That the City engage with the Local Government Association of Tasmania, the Tasmania Fire Service and the Bushfire and Natural Hazards Co-operative Research Centre to jointly produce a guide for residents on how to cost effectively retrofit bushfire protection to existing houses.</p> <p>The City incorporate a new section into the City's Bushfire Management Strategy in respect to ember attack defence as part of the review of the Strategy and undertake a community engagement program to promote the information when available.</p>	Director City Amenity	The Council decision is being actioned
14	<b>Proposed Mountain Bike Network for the foothills of kunanyi / Mount Wellington</b>  Open Council 23/3/2020, item 15  Open Council 26/10/2020 Item 16	<p>That:</p> <ol style="list-style-type: none"> <li>1. The 'Riding the Mountain - A Plan for Improved Mountain Bike Riding in the Foothills of kunanyi/ Mount Wellington' marked as Attachment A to item 6.2 of the Open Parks and Recreation Committee agenda of 15 October 2020, be approved.</li> <li>2. The General Manager be authorised to secure any statutory approvals required for the implementation of the Plan, noting that this will include a detailed environmental assessment (as per the City of Hobart Biodiversity Action Plan) of each of the locations identified for the tracks, as or when they are to be developed.</li> <li>3. The City seek to secure external grant funding for the projects to proceed.</li> <li>4. The Plan be made publicly available through the City's website and other platforms.</li> </ol>	Director City Amenity	<p>The projects will be progressed as external funding becomes available</p> <p>Complete</p>

Ref.	Detail	Report / Action	Action Officer	Comments
15	<b>kunanyi / Mount Wellington - Halls Saddle Visitor Hub - Feasibility Study – Update</b>  Open Council 22/6/2020, item 17  Open PRC 10/12/2020, item	That consideration by Council on this item be deferred for six months on the following basis:  1. That due to its sole purpose being to alleviate the burden of excessive traffic on the road network in the Fern Tree area which is a high demand state tourism destination external funding be sought for the full cost of construction.  2. That State Government be approached to consider joint planning on the infrastructure required only for the purpose of providing car parking for those using the recreational facilities around Fern Tree and to accommodate overflow car parking associated with mountain visitation, and  3. That a more detailed design of the proposed car park be developed once funding has been sourced.	Director City Amenity	An update on the matter was tabled to the Committee on 10 December 2020 to receive and note.
16	<b>Petition - Closure of Pinnacle Road to allow safe access for walkers, cyclists and others</b>  Open Council 6/7/2020, item 6.1	A report be prepared in response to the Petition calling for the Council to regularly close Pinnacle Road to motor vehicles, allowing walkers, cyclists and others safe enjoyable use of the road.  There were 1320 signatories to the petition.	Director City Amenity	A report on the matter is being prepared
17	<b>Australian Government Local Roads and Community Infrastructure Program - Grant Funding - Project Identification - Intercity Cycleway Extension</b>  Open Council 24/8/2020, item 16  Open Council 27/1/2021, item 14	The 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.	Director City Amenity	Scheduling for the construction of the works is underway  Complete

Ref.	Detail	Report / Action	Action Officer	Comments
18	<b>Consumption / Sale of Alcohol in Wellington Park</b> Open Council 26/10/2020, item 15	<p>That the Council write to the Fern Tree Community Association and provide the following advice in respect to the consumption and sale of alcohol in Wellington Park:</p> <ul style="list-style-type: none"> <li>(i) The sale of alcohol is more appropriately considered through the assessment process when any development application that would include the supply and/or sale of alcohol in Wellington Park, is made.</li> <li>(ii) The sale of alcohol is a permitted use under the Wellington Park Management Plan at specified precincts including the Pinnacle and the Springs.</li> </ul> <p>An Elected Member briefing be convened at the appropriate time to discuss the consumption of alcohol in Council's public open spaces.</p> <ul style="list-style-type: none"> <li>(i) An invitation be extended to Dr Adrian Reynolds together with Alison Lai to provide this briefing in the first instance.</li> </ul>	Director City Amenity	The Fern Tree Community Association has been advised of the Council's decision.
19	<b>Regatta Grounds Buildings - Request for Lease</b> Open Council 17/12/2020, item 21	<p>That: 1. A lease to the Royal Hobart Regatta Association over two buildings located on the Domain Regatta Ground foreshore (as indicated in paragraph 4.3 of the report marked as item 6.2 of the Open Parks and Recreation Committee agenda of 10 December 2020) for a period of ten (10) years, be approved, subject to no objections being received during the statutory community engagement process required under Sections 178 and 179 of the Local Government Act 1993.</p> <ul style="list-style-type: none"> <li>(i) Should any objections be received during the community engagement period, a further report will be provided to the Council.</li> </ul> <p>2. The leased area be provided at a nominal annual rent (\$50 per annum)</p>	Director City Amenity	The Council decision is being actioned.

Ref.	Detail	Report / Action	Action Officer	Comments
		<ol style="list-style-type: none"> <li>3. The General Manager be authorised to finalise the terms and conditions of the lease.</li> <li>4. In accordance with the Council Policy 'Grants and Benefits Disclosure' the benefit recognised to the Royal Hobart Regatta Association by way of reduced rental as part of the new lease be disclosed in the City's Annual Report.</li> <li>5. The lease include a clause that allows the City to re-negotiate the terms and conditions of the lease between the City and the Royal Hobart Regatta Association in relation to the two buildings located on the Domain Regatta Ground foreshore in the event that any development should proceed in that vicinity of the foreshore.</li> </ol>		
20	<b>Wellington Park Management Trust - Nominee Sought</b> Open Council 17/12/2020, item 23	<p>That the Council endorse the re-nomination of the Council's current incumbent, Alderman Damon Thomas, as member of the Wellington Park Management Trust for a period of up to three years, commencing as at 1 January 2021.</p> <p>The Council's nomination be forwarded to the Wellington Park Management Trust for appointment by the Minister.</p>	Director City Amenity	Complete.
22	<b>Australian Government Local Roads and Community Infrastructure Program - Grant Funding</b> Open Council 27/01/2021 Item 14	<p>That</p> <ol style="list-style-type: none"> <li>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.               <ol style="list-style-type: none"> <li>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</li> </ol> </li> </ol>	Director City Amenity	<p>The Council is being actioned.</p> <p>Complete</p>

Ref.	Detail	Report / Action	Action Officer	Comments
		<p>Street to its new service road onto the Tasman Highway.</p> <p>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:</p> <p>a. Tolmans Hill Playground New Public Toilets and BBQ facilities (\$685,000),</p> <p>b. New Replacement Public Toilets at Long Beach Reserve (\$657,000) and</p> <p>c. Swan Street Park Redevelopment (\$551,303).</p>		

## **8. 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:

1. 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.

## 9. CLOSED PORTION OF THE MEETING

---

### RECOMMENDATION

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:

- Contracts and their terms and conditions
- 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 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	Report
Item No. 4.1	Wellington Park Management Trust LG(MP)R 15(2)(d)
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