



CITY OF HOBART

MINUTES

City Infrastructure Committee Meeting

Open Portion

Wednesday, 26 May 2021 at 5:15 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

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**City Infrastructure Committee Meeting (Open Portion) held on Wednesday,
26 May 2021 at 5:15 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*.

The title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant s.61 of the *Local Government Act 1993* (Tas).

COMMITTEE MEMBERS

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

NON-MEMBERS

Zucco
Briscoe
Sexton
Thomas
Dutta
Sherlock
Coats

PRESENT: Councillor W F Harvey (Chairman), the Lord Mayor Councillor A M Reynolds, the Deputy Lord Mayor Councillor H Burnet and Alderman S Behrakis.

The Lord Mayor left the meeting at 5:29 pm, returning at 5:30 pm, left the meeting at 5:33 pm, returning at 5:33 pm.

APOLOGIES: Councillor J Ewin.

LEAVE OF ABSENCE: Nil.

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

No Elected Members were co-opted to the Committee.

2. CONFIRMATION OF MINUTES

DEPUTY LORD MAYOR BURNET

The minutes of the Open Portion of the City Infrastructure Committee meeting held on [Wednesday, 28 April 2021](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Harvey
Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Behrakis

NOES

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 Chief Executive Officer.

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 Clothing and Textile Recycling Pilot Initiative File Ref: F21/42504; 2016-0192

LORD MAYOR REYNOLDS

That the recommendation contained in the report of the Cleansing & Solid Waste Policy Coordinator, the Manager Cleansing and Solid Waste and the Director City Amenity of 21 May 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Behrakis

COMMITTEE RESOLUTION:

That City's participation in a clothing and textile recycling pilot initiative with SCRgroup, be received and noted.

Delegation: Committee

6.2 Local Area Mobility Plan File Ref: F21/43899; 15/161

DEPUTY LORD MAYOR BURNET

That the recommendation contained in the report of the Traffic Engineer and the Director City Planning of 21 May 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Lord Mayor Reynolds
Deputy Lord Mayor Burnet

Behrakis

COMMITTEE RESOLUTION:

That the report titled 'Local Area Mobility Plan' dated 21 May 2021 be received and noted for information.

Delegation: Committee

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F21/44228**

DEPUTY LORD MAYOR BURNET

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Behrakis

Delegation: Committee

8. QUESTIONS WITHOUT NOTICE

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

8.1 Lord Mayor Reynolds - Scramble Crossing **File Ref: 13-1-10**

Question: Could the Director please provide an update on a trial to potentially install a scramble crossing and as to whether this trial is still being considered?

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

8.2 Lord Mayor Reynolds - Cardboard Recycling **File Ref: 13-1-10**

Question: Given the large amounts of cardboard currently going into landfill, could the Director please advise if there is a better way to publicise or relocate the cardboard recycling bin as these bins are not visible when patrons prepare to unload on the landfill floor?

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

8.3 Lord Mayor Reynolds - Low Level Lighting on Sporting Grounds File Ref: 13-1-10

Question: Given that running and walking are the most popular activities in Australia as per the census, could the Director please advise how practicable, together with the cost associated with, the availability of lower level of lighting of Council owned sporting grounds for the safety of patrons undertaking these activities (especially during the winter months), and not encouraging more team based sports to use the facilities without a booking?

Answer: The Director City Amenity took the question on notice with the answer to be provided via a subsequent Parks and Recreation Committee meeting.

9. CLOSED PORTION OF THE MEETING

BEHRAKIS

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:

- Contract information of a commercial nature; and
- Purchase 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 | Response to Petition - Dynnyrne Road - Resealing
LG(MP)R 15(2)(d) |
| Item No. 4.2 | Collins Street at Molle Street Intersection Upgrades - Purchase
of Land
LG(MP)R 15(2)(f) and (g) |
| Item No. 5 | Committee Action Status Report |
| Item No. 5.1 | Committee Actions - Status Report
LG(MP)R 15(2)(c)(ii) and (f) |
| Item No. 6 | Questions Without Notice |

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Behrakis

Delegation: Committee

There being no further business the Open portion of the meeting closed at 5:35 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
23RD DAY OF JUNE 2021.

CHAIRMAN