



CITY OF HOBART

MINUTES

Special Parks and Recreation Committee Meeting

Open Portion

Monday, 24 May 2021 at 4:50 pm

ORDER OF BUSINESS

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Special Parks and Recreation Committee Meeting (Open Portion) held on Monday, 24 May 2021 at 4:50 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*.

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

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, Dr Z Sherlock, the Lord Mayor Councillor A M Reynolds, Alderman Dr P T Sexton, Councillor W F Harvey, Alderman S Behrakis and Councillor M Dutta.

APOLOGIES: Nil.

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. 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.

3. 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.

4. REPORTS

4.1 2021-22 Fees and Charges - Community Life - Doone Kennedy Hobart Aquatic Centre File Ref: F21/24512

EWIN

That the recommendation contained in the report of the Acting Manager Doone Kennedy Hobart Aquatic Centre and the Director Community Life of 21 May 2021, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Deputy Lord Mayor Burnet		
Thomas		
Ewin		
Sherlock		

COMMITTEE RESOLUTION:

That the schedule of fees and charges for the Doone Kennedy Hobart Aquatic Centre (DKHAC), marked as Attachments A-C to item 4.1 of the Special Open Parks and Recreation Committee agenda of 24 May 2021, and as referenced below, be adopted for the 2021-22 financial year:

- (i) Customer Service and Events - DKHAC (Attachment A).
- (ii) Facility Operations - DKHAC (Attachment B).
- (iii) Programs and Participation - DKHAC (Attachment C).

Delegation: Council

**4.2 2021-22 Fees and Charges - City Amenity Division - Bushland and
Parks and Recreation
File Ref: F21/34378**

EWIN

That the recommendation contained in the report of the Director City Amenity of 21 May 2021, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Deputy Lord Mayor Burnet		
Thomas		
Ewin		
Sherlock		

COMMITTEE RESOLUTION:

That the schedule of fees and charges for the provision of following activities marked as Attachment A to item 4.2 of the Special Open Parks and Recreation Committee agenda of 24 May 2021, and as referenced below, be adopted for the 2021-22 financial year:

- (i) Bushland
- (ii) Parks and Reserves
- (iii) Sporting Facilities/Sportsgrounds
- (iv) Mornington Skills Centre

Delegation: Council

There being no further business the meeting closed at 4:52 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
10TH DAY OF JUNE 2021.

CHAIRMAN