



CITY OF HOBART

AGENDA

Parks and Recreation Committee Meeting

Open Portion

Thursday, 8 July 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:

People	We care about people – our community, our customers and colleagues.
Teamwork	We collaborate both within the organisation and with external stakeholders drawing on skills and expertise for the benefit of our community.
Focus and Direction	We have clear goals and plans to achieve sustainable social, environmental and economic outcomes for the Hobart community.
Creativity and Innovation	We embrace new approaches and continuously improve to achieve better outcomes for our community.
Accountability	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

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Parks and Recreation Committee Meeting (Open Portion) held Thursday, 8 July 2021 at 5:15 pm via Zoom.

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*.

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

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 June 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 Chief Executive Officer.

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 221A Lenah Valley Road, Lenah Valley (Lot 307) - Proposed TasNetworks Easement File Ref: F21/60263

Report of the Senior Parks Planner, the Manager Bushland / Manager Parks & Recreation and the Director City Amenity of 1 July 2021 and attachment.

Delegation: Council

REPORT TITLE: 221A LENA VALLEY ROAD, LENA VALLEY (LOT 307) - PROPOSED TASNETWORKS EASEMENT

REPORT PROVIDED BY: Senior Parks Planner
Manager Bushland / Manager Parks & Recreation
Director City Amenity

1. Report Purpose and Community Benefit

- 1.1. This report seeks approval for a TasNetworks easement through City owned Public Open Space located at 221A Lenah Valley Road, Lenah Valley.
- 1.2. The easement boundaries are based on the already installed location of a new underground mains power cable that services properties within the overall 136 lot subdivision of Parkwood Gardens that straddles both Hobart City Council and Glenorchy City Council.

2. Report Summary

- 2.1. TasNetworks has written to the City seeking to formalise an electricity easement located through Public Open Space (POS) at Lot 307, 221A Lenah Valley Road to accommodate an underground power main that will service the Parkwood Gardens subdivision.
- 2.2. The proposed easement will be 4 metres wide and extends approximately 180 metres through an expansive cleared area of open exotic grassland located entirely under the TasNetworks wayleave. It crosses a public gravel shared path.
- 2.3. The power main has already been installed as part of the subdivision works preceding approval of an easement.



Approximate location of 180 m TasNetworks Easement , Lot 307, 221A Lenah Valley Rd

3. Recommendation

That:

- 1. Approval be granted to TasNetworks for an easement over the City's land Lot 307, 221A Lenah Valley Road in accordance with TasNetworks easement folio reference Vol 174693 Folio 307.**
- 2. Approval be conditional upon TasNetworks consulting with the City prior to undertaking maintenance works.**
- 3. The Chief Executive Officer be authorised to negotiate the terms and conditions of the easement.**
- 4. TasNetworks be notified of the Council's resolution with conditional consent.**

4. Background

- 4.1. On 17 June 2021, TasNetworks sent correspondence to the City seeking the creation of an electricity easement located over Lot 307, 221 Lenah Valley Road, Lenah Valley.
- 4.2. Lot 307 forms part of the Public Open Space (POS) contribution from the 136 residential lot, ten stage subdivision at 221A Lenah Valley Road, Lenah Valley known as 'Parkwood Gardens' which straddles the Hobart and Glenorchy municipal boundaries.
- 4.3. The subdivision contained within the Hobart municipal area, comprising 86 residential lots, seven POS lots, eight road lots and stormwater detention ponds, was approved by the Council in 2014

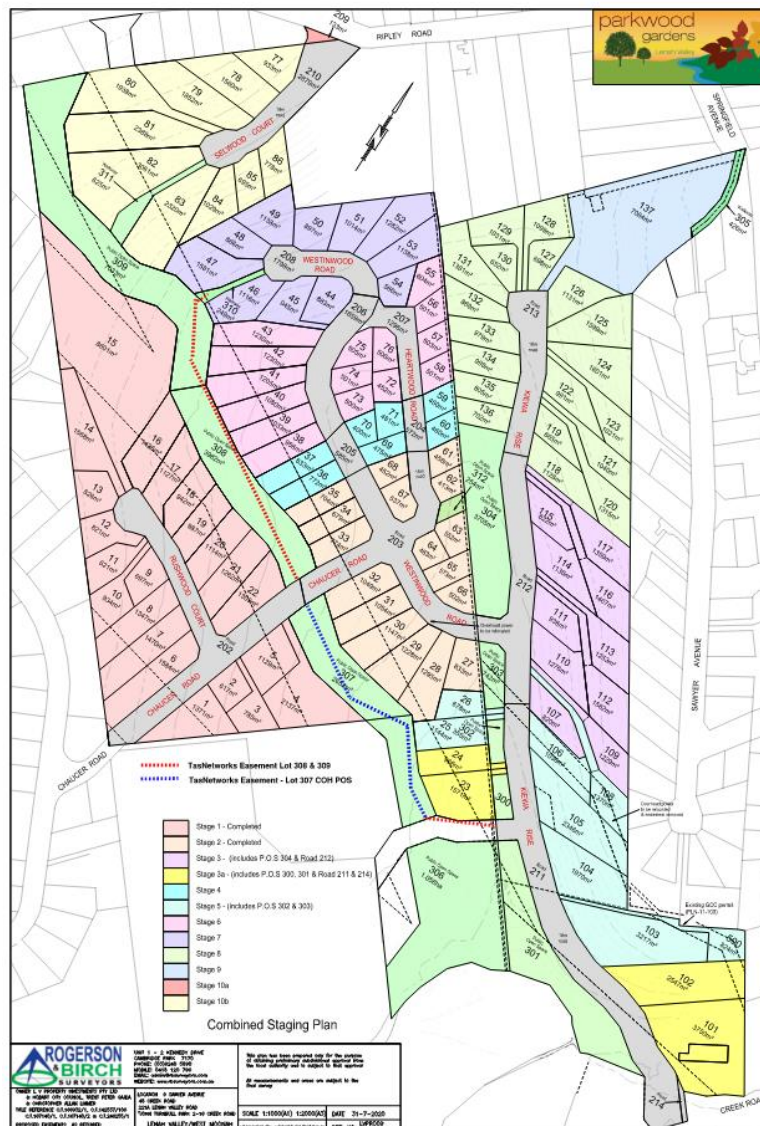


Figure 1 – 221A Lenah Valley Rd, Lenah Valley with proposed TasNetworks easement on Lot 307 (CoH POS) & Lots 308 & 309.

- 4.4. The TasNetworks underground electrical power mains cable has already been installed over Lots 307, 308 and 309 which are all approved POS.
- 4.5. The proposed easement will be 4 metres wide and extends approximately 180 metres through an expansive cleared area of open exotic grassland located entirely under the TasNetworks wayleave. It also crosses a public gravel shared path.
- 4.6. Lot 307 is now in City-ownership having been transferred with the completion of Stages 1 and 2 of the subdivision.

Lots 308 and 309 are still owned by Lenah Valley Property Holdings P/L and will be transferred when Stages 6, 7 and 10A & 10B of the subdivision are completed in the future.



*Figure 2 - Looking east towards New Town Rivulet over Lot 7
(located under TasNetworks wayleave easement)*

- 4.7. A registered easement is required to ensure the protection of the operational areas around TasNetworks assets and enables TasNetworks to maintain its infrastructure and associated equipment.
- 4.8. Granting the easements will ensure that the extent of TasNetworks' rights over the land is recorded on the Title to the property for the benefit of any party that may view the Title.

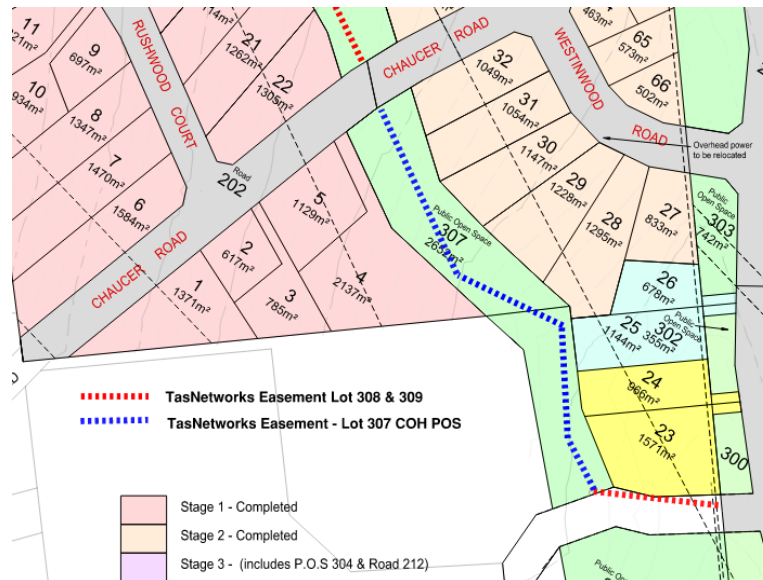


Figure 3- Inset of Lot 307 with approximate alignment of proposed easement in blue

5. Proposal and Implementation

- 5.1. It is proposed that approval be given for a TasNetworks easement over the City's land at Lot 307, 221A Lenah Valley Road in accordance with TasNetworks easement folio reference Vol 174693 Folio 307.
- 5.2. Approval be conditional upon TasNetworks consulting with the City prior to undertaking maintenance works to ensure protection of the City's assets.
- 5.3. TasNetworks will be notified of the Council's resolution with conditional consent provided regarding consultation for maintenance operations.

6. Strategic Planning and Policy Considerations

- 6.1. The proposal is consistent with the *City of Hobart Capital City Strategic Plan (2019-2029)* Outcome 7.3 – Infrastructure and services are planned, managed and maintained to provide for community well-being.

7. Financial Implications

- 7.1. Funding Source and Impact on Current Year Operating Result
 - 7.1.1. None foreseen. TasNetworks will bear all costs associated with the creation of the easement.
- 7.2. Impact on Future Years' Financial Result
 - 7.2.1. None foreseen.
- 7.3. Asset Related Implications
 - 7.3.1. None foreseen.

8. Legal, Risk and Legislative Considerations

- 8.1. The easement will be in accordance with Council's resolution and meet the satisfaction of the Chief Executive Officer who will be given the responsibility of negotiating the terms and conditions.

9. Environmental Considerations

- 9.1. Standard environmental management practices were employed during construction of the easement that was in accordance with TasNetworks quality control system.

10. Delegation

- 10.1. This 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.



Jill Hickie
SENIOR PARKS PLANNER



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



Glenn Doyle
DIRECTOR CITY AMENITY

Date: 1 July 2021
File Reference: F21/60263

Attachment A: TasNetworks - Request for Easement - Lot 307, 221 Lenah Valley Road ↴ 

17 June 2021

Adrian Hutchinson
Hobart City Council
GPO Box 503
Hobart Tas 7001



Tasmanian Networks Pty Ltd
ABN 24 167 357 299
PO Box 606
Moonah TAS 7009

Dear Mr Hutchinson

RE: Transfer of Electricity Easement; Lenah Valley Rd, Lenah Valley

We are writing to you to formalise the electricity easement to Tasmanian Networks Pty Ltd ('TasNetworks') on the Certificate of Title of the above property.

As you are aware TasNetworks have installed electricity infrastructure over Hobart City Council property. A registered easement is required to ensure the protection of the operational area around TasNetworks' assets and enable TasNetworks to maintain its infrastructure and associated equipment. To register the easement we require Hobart City Council to appropriately sign the relevant documents attached and complete the actions noted below in accordance with the instructions.

Please ensure that you complete the following:

1. **Affix the common seal on the Transfer of Wayleave Easement document** ☐
2. **Have the relevant signees of the Transfer of Wayleave Easement also sign the document labelled as an Annexure Page.** ☐
3. **Have the relevant authority sign the Transfer of Easement Form and insert their full name in the place provided.**

Please note that this is not a transfer of ownership of the land and only the registration of an easement, granting TasNetworks a right to access, maintain and replace its infrastructure in accordance with the conditions defined within the Annexure pages. You are able to continue to use the land provided the use does not breach the easement terms and conditions.

We would appreciate if the documents are appropriately executed and returned to our office at your earliest convenience.

We thank you for your assistance in this matter and should you have any queries whatsoever, please do not hesitate to contact us.

Yours sincerely

Derryn Spinks
Claims Coordinator

P 03 6324 7640 | E Derryn.Spinks@tasnetworks.com.au
1 Australis Drv, Rocherlea



TASMANIAN LAND TITLES OFFICE

Transfer

Section 58 Land Titles Act 1980.



THE TRANSFEROR for the consideration specified below (receipt of which from the transferee is hereby acknowledged) HEREBY TRANSFERS to the TRANSFEREE the estate and interest specified in the land described hereunder subject to the mortgages and encumbrances registered thereon including any created by dealings lodged for registration before the lodging of this transfer.

DESCRIPTION OF LAND				
Folio of the Register				If subject to existing mortgages - list here If part of land - describe part If easement created- describe easement
Volume	Folio	Volume	Folio	
174693	307			Easement over portion of the said land hereinafter described

Estate and Interest: **A Electricity Infrastructure Easement with the benefit of a restriction as to user of land fully set forth in the annexure hereto**

Transferor: **HOBART CITY COUNCIL**

Transferee: **TASMANIAN NETWORKS PTY LTD (ACN 167 357 299) Registered Office located at 7 Maria Street, Lenah Valley in Tasmania**

Consideration: **ONE DOLLAR (\$1.00)**

Dated this day of

Land Titles Office Use Only

T
Version 1

Stamp Duty

THE BACK OF THIS FORM MUST NOT BE USED

Page 2 of 3 Pages
Vol. 174693 Fol. 307

Signed by HOBART CITY COUNCIL by the affixing hereto
the common seal of the Council in accordance with
Sections 19(3) & (5) of the *Local Government Act 1993*
(Tas)

Signature

Position

Full Name

Signature

Position

Full Name

PIN OR STAPLE HERE
DO NOT GUM THIS
FORM TO THE INSTRUMENT

ANNEXURE PAGE

PAGE 3 OF 3 PAGES
Vol. 174693 Fol. 307

**ELECTRICITY INFRASTRUCTURE EASEMENT WITH THE BENEFIT OF A RESTRICTION
AS TO USER OF LAND MEANS:**

FIRSTLY all the full and free right and liberty for Tasmanian Networks Pty Ltd and its successors and its and their servants agents and contractors (hereinafter called "TasNetworks") at all times hereafter:

- a) **TO** maintain, lay, erect and install anything used for, or in connection with the generation, transmission or distribution of electricity including powerlines (overhead or underground), substations for converting electricity, substations for transforming or controlling electricity and equipment for metering, monitoring or controlling electricity (hereinafter called "electricity infrastructure") of such materials and type as TasNetworks may determine above, on or under the land respectively marked "ELECTRICITY INFRASTRUCTURE EASEMENT" on Plan of Survey Registered Number (hereinafter called the "servient land");
- b) **TO** enter into and upon the servient land for the purpose of examining, operating, maintaining, repairing, modifying, adding to or replacing electricity infrastructure without doing unnecessary damage to the said servient land and making good all damage occasioned thereby;
- c) **TO** erect fencing, signs, barriers or other protective structures upon the servient land if in the opinion of TasNetworks these are necessary for reasons of safety;
- d) **TO** cause or permit electrical energy to flow or be transmitted or distributed through the said electricity infrastructure;
- e) **TO** enter into and upon the servient land for all or any of the above purposes with or without all necessary plant equipment and machinery and the means of transporting the same and if necessary to cross the remainder of the said land in consultation with the registered proprietor/s for the purpose of access and regress to and from the servient land;
- f) **NOTHING** herein contained shall prevent the registered proprietor/s for themselves and their successors in title from using the servient land **PROVIDED THAT** such use does not derogate from this grant or, in the opinion of TasNetworks compromise the safe operation of TasNetworks electricity infrastructure located on, above or under the servient land.

SECONDLY the benefit of a covenant for TasNetworks and its successors with the registered proprietor/s for themselves and their successors in title of the servient land not to erect any buildings or place any structures, objects, or vegetation within the said easement without the prior written consent of TasNetworks to the intent that the burden of the covenant may run with and bind the servient land and every part thereof and that the benefit thereof may be annexed to the easement hereinbefore described.

SIGNED by the Transferor

NOTE:- Every annexed page shall be signed by the parties to the dealing, or where the party is a corporate body, be signed by the persons who have attested the affixing of the seal of that body to the dealing.

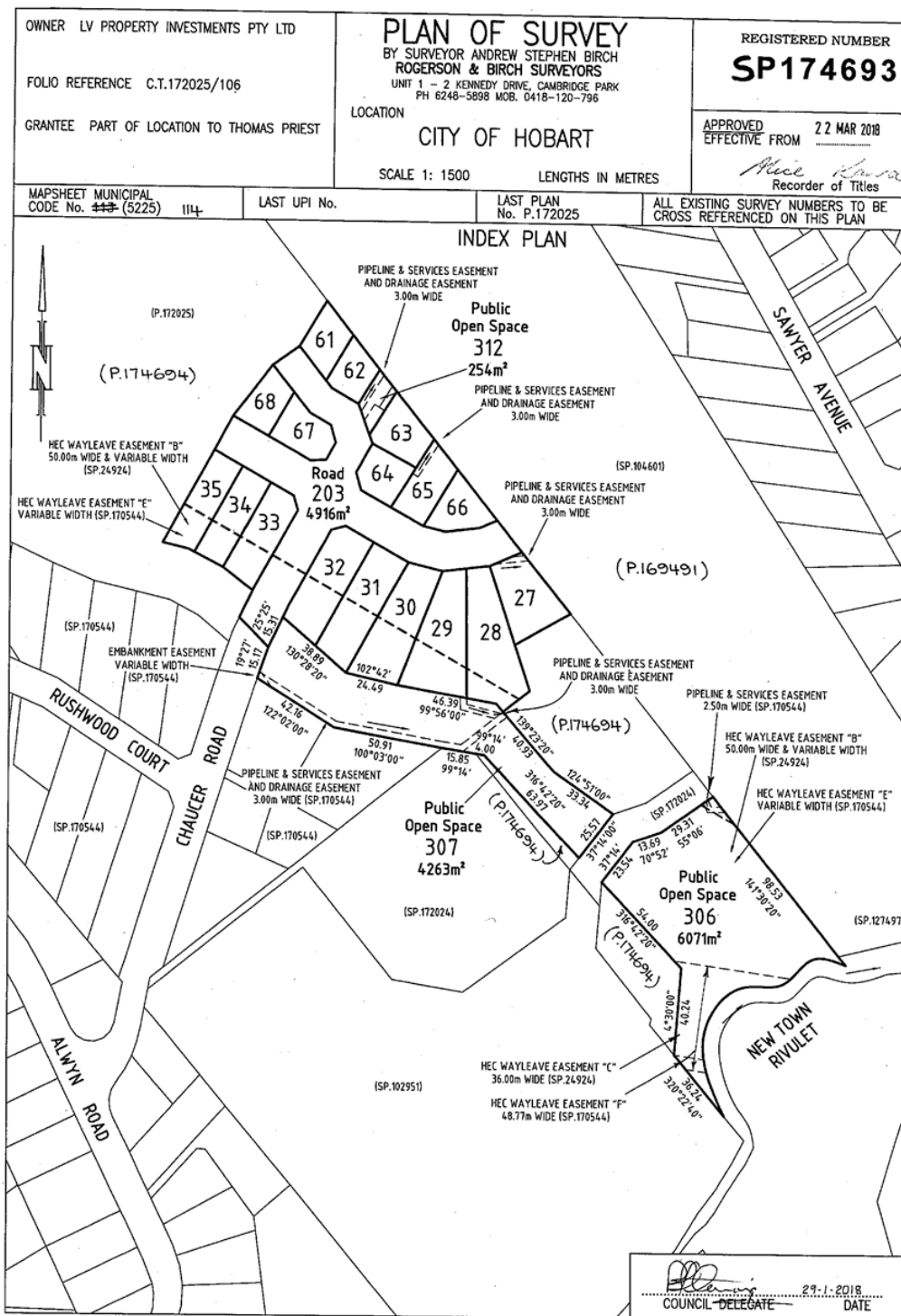
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the **List...****FOLIO PLAN**

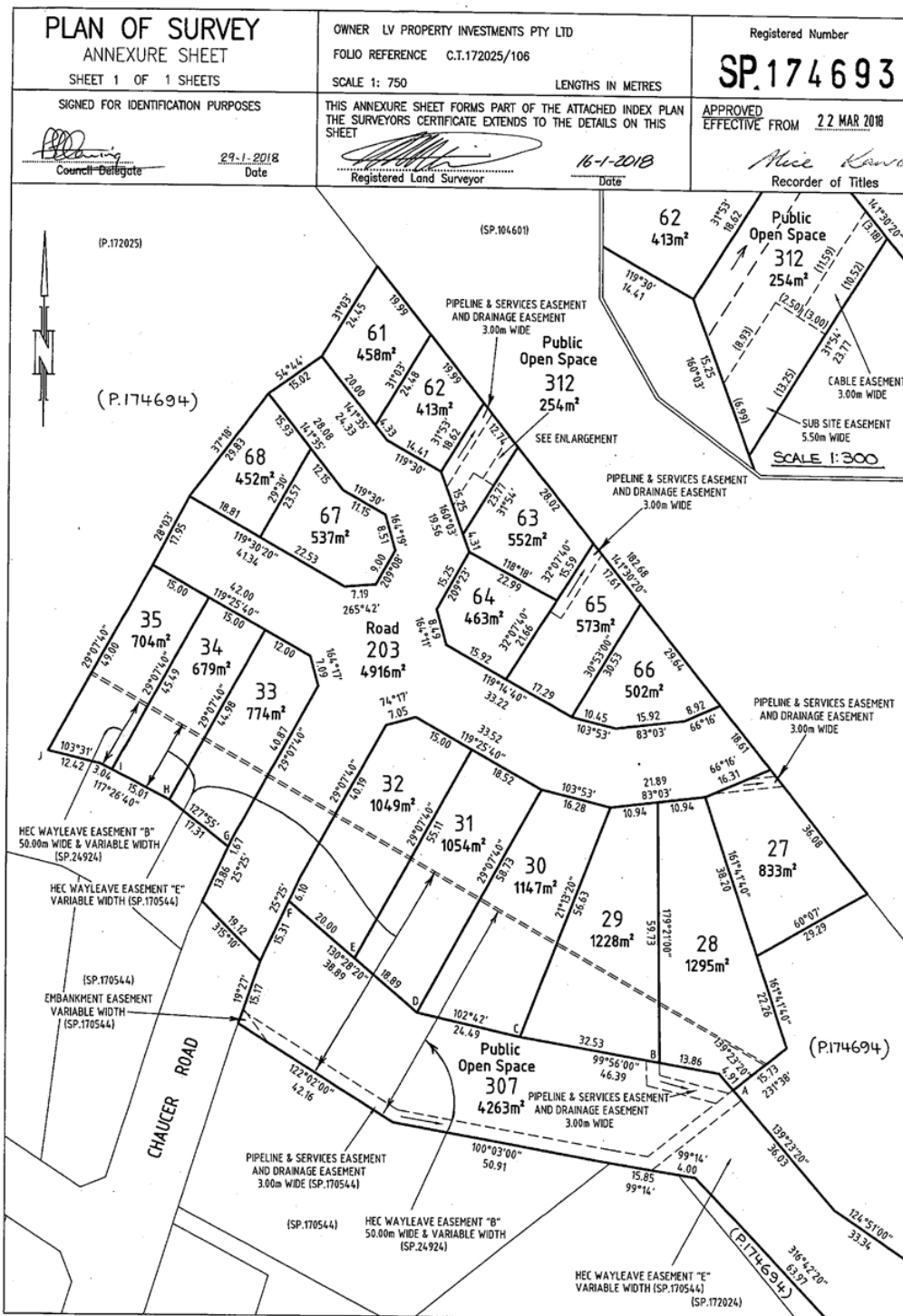
RECORDER OF TITLES

Issued Pursuant to the Land Titles Act 1980



the **List...****FOLIO PLAN**
RECORDER OF TITLES

Issued Pursuant to the Land Titles Act 1980





FOLIO PLAN

RECORDER OF TITLES

Issued Pursuant to the Land Titles Act 1980



Tasmanian
Government

<p>OWNER: LV PROPERTY INVESTMENTS PTY LTD BOGDAN DANIEL MICHALKOWSKI</p> <p>FOLIO REFERENCE CT.170544-106, CT.102951-1 & CT.102951-2</p> <p>GRANTEE: PART OF 2000 ACES GRANTED TO GEORGE HULL AND PART OF A LOCATION TO THOMAS PRIEST, PART OF 123 ACES GRD TO HENRY HOPKINS, PART OF A LOCATION TO JOHN BLACKWELL AND PART OF LOT 1000, 979m² THE CROWN</p>	<h2 style="margin: 0;">PLAN OF SURVEY</h2> <p>BY SURVEYOR TIMOTHY LEIGH GOWLAND ROGERSON AND BIRCH SURVEYORS UNIT 1 - 2 KENNEDY DRIVE, CAMBRIDGE PARK PH 6248-5888 MOB. 0419-594-968</p> <h3 style="margin: 0;">CITY OF HOBART</h3> <p>SCALE 1: 1250 LENGTHS IN METRES</p>	<p>REGISTERED NUMBER SP172024</p> <p>APPROVED EFFECTIVE FROM 28 NOV 2016 <i>Alice Kawa</i> Recorder of Titles</p>
<p>MAPSHEET MUNICIPAL CODE No. 114 (5225)</p>	<p>LAST UPI No. 7870666</p>	<p>LAST PLAN No. SP.102951</p>
<p>LOT 1 IS COMPILED FROM CT.102951-1 & THIS SURVEY LOT 2 IS COMPILED FROM CT.102951-2 & THIS SURVEY WHOLE OF LOT 101 IS A RIGHT-OF-WAY (PRIVATE) 15.00 WIDE LOT 101 IS TO BE ACQUIRED BY THE HIGHWAY AUTHORITY</p>		
<p>ALL EXISTING SURVEY NUMBERS TO BE CROSS REFERENCED ON THIS PLAN</p>		

1
8976m²
(SP.102951)
(P.829 D0)

2
3.709Ha
(SP.102951)
(P.829 D0)

(P.172025)

(P.172025)

(P.246255)

(SP.10470)

(D.12349)
(D.49227)
(D.40078)
(D.49227)

5 FEB 2016
DATE

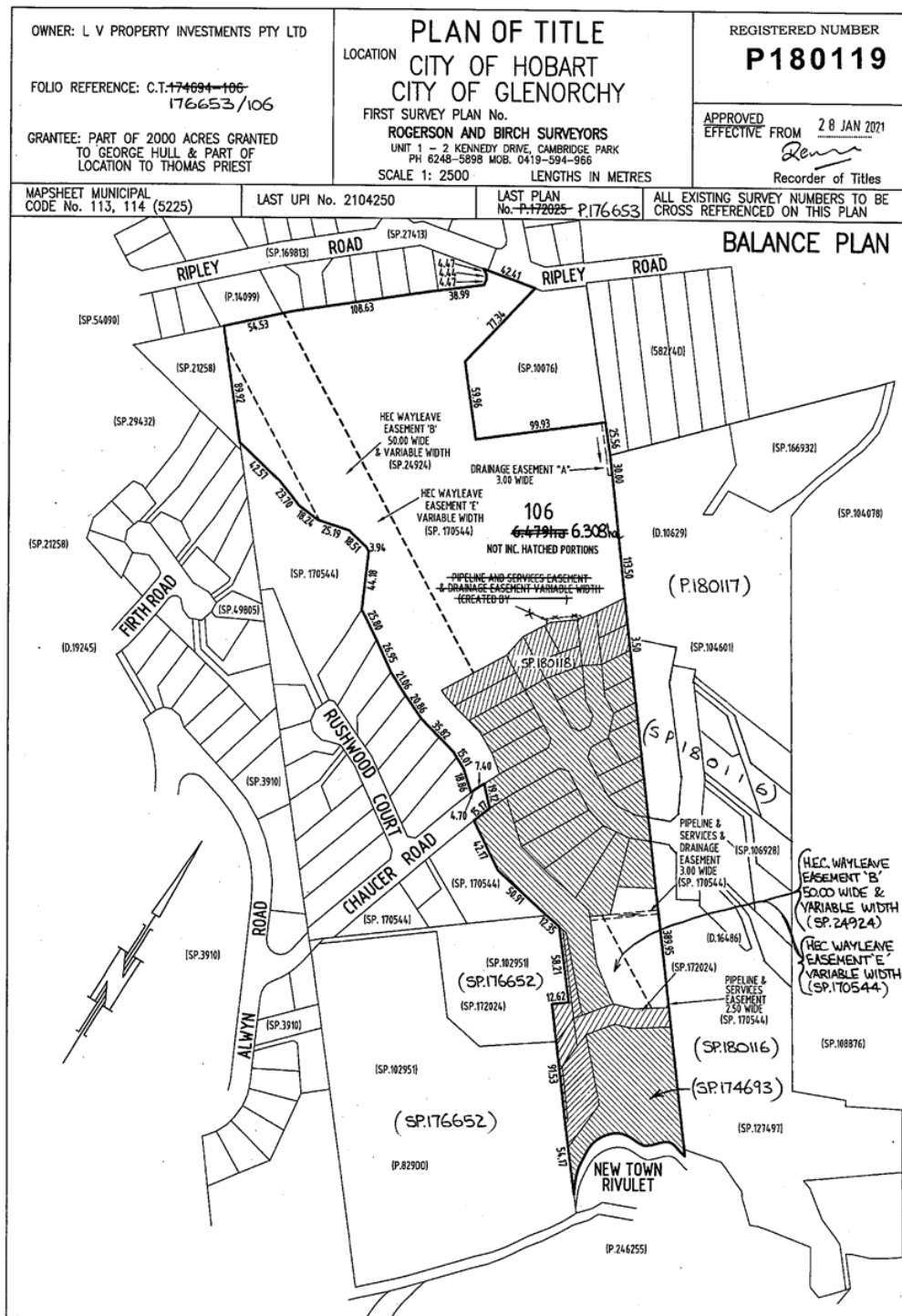
RECORDED OF TITLES

the List...

FOLIO PLAN

RECORDER OF TITLES

Issued Pursuant to the Land Titles Act 1980



OWNER LV PROPERTY INVESTMENTS PTY LTD; HOBART CITY COUNCIL; GLENORCHY CITY COUNCIL FOLIO REFERENCE 180119/106; 174693/307; 172024/101; 180116/304 GRANTEE Part of Loc. to Thomas Priest & Part of 123 Acres Gtd to Henry Hopkins & Part of 300 Acres Loc. to John Blackwell	<h2 style="margin: 0;">PLAN OF SURVEY</h2> <p style="margin: 0;">BY SURVEYOR RODNEY JAMES DICKENS OF ENTURA</p> <p style="margin: 0;">89 CAMBRIDGE PARK DRIVE, CAMBRIDGE</p> <p style="margin: 0;">LOCATION</p> <h3 style="margin: 0;">CITY OF HOBART CITY OF GLENORCHY</h3>	Registered Number APPROVED EFFECTIVE FROM Recorder of Titles
MAPSHEET MUNICIPAL CODE No. 113 & 114 (5225-31)	LAST PLAN No. (SP174693),(P180119),(SP172024), (SP180116)	ALL EXISTING SURVEY NUMBERS TO BE CROSS REFERENCED ON THIS PLAN

SCALE 1 : 1250 LENGTHS IN METRES

EASEMENT PLAN ONLY

COUNCIL DELEGATE
DATE

Registered Number

{Insert any qualification to the permit under section 83(5), section 109 or section 111 of the Local Government (Building & Miscellaneous Provisions) Act 1993 }

The subdivision shown in this plan is approved

In witness whereof the common seal of

has been affixed, pursuant to a resolution of the Council of the said municipality

passed the day of 20 , in the presence of us

Member

Member

General Manager

Council Reference

NOMINATIONS

For the purpose of section 88 of the Local Government (Building & Miscellaneous Provisions) Act 1993

the owner has nominated

..... Solicitor to act for the owner

..... Surveyor to act for the owner

TO BE COMPLETED WHEN ADDITIONAL PLAN OF SURVEY SHEETS ARE ANNEXED

Detailed drawings of the lots shown in this plan are contained in the additional sheet(s) annexed and

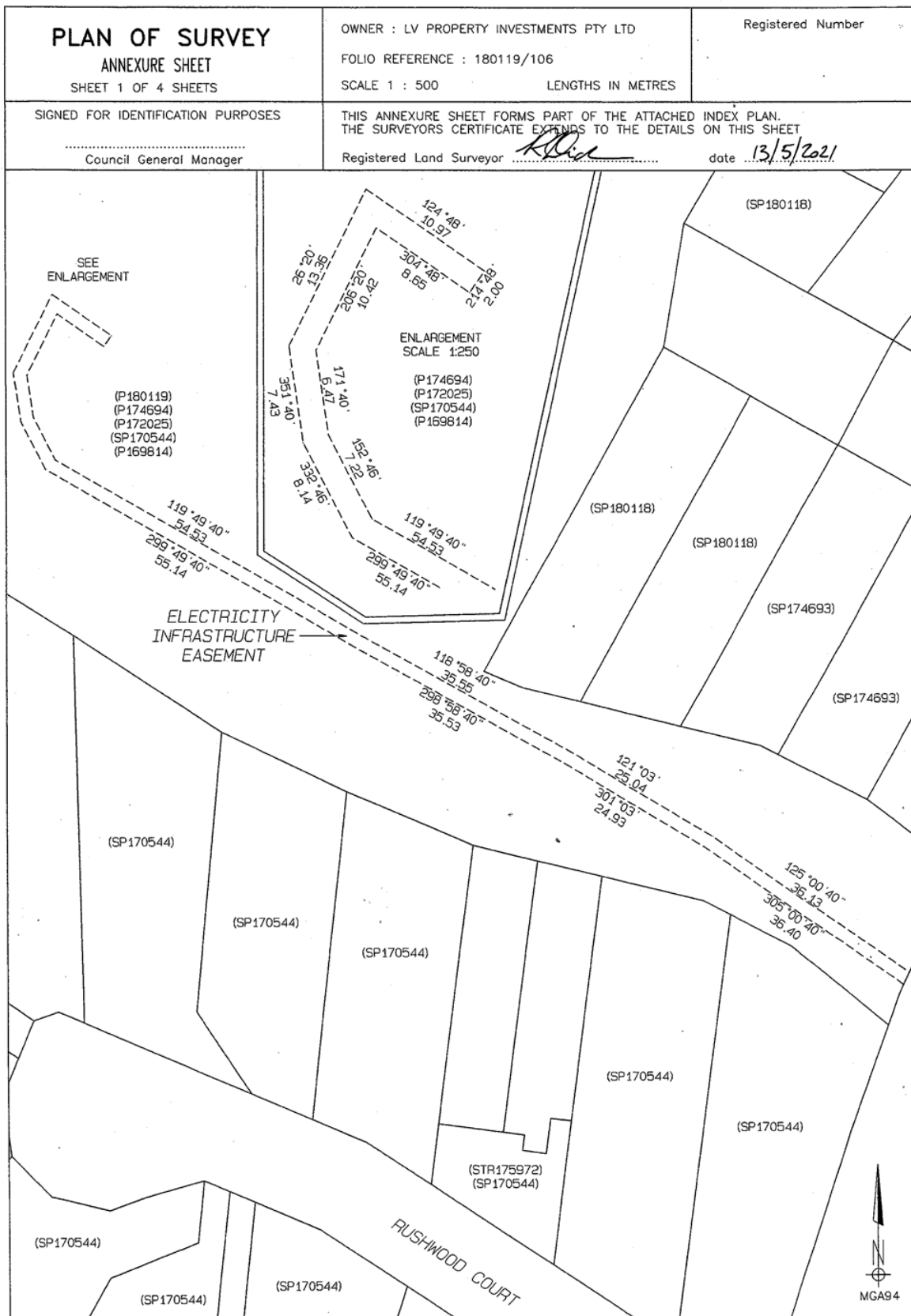
signed by us

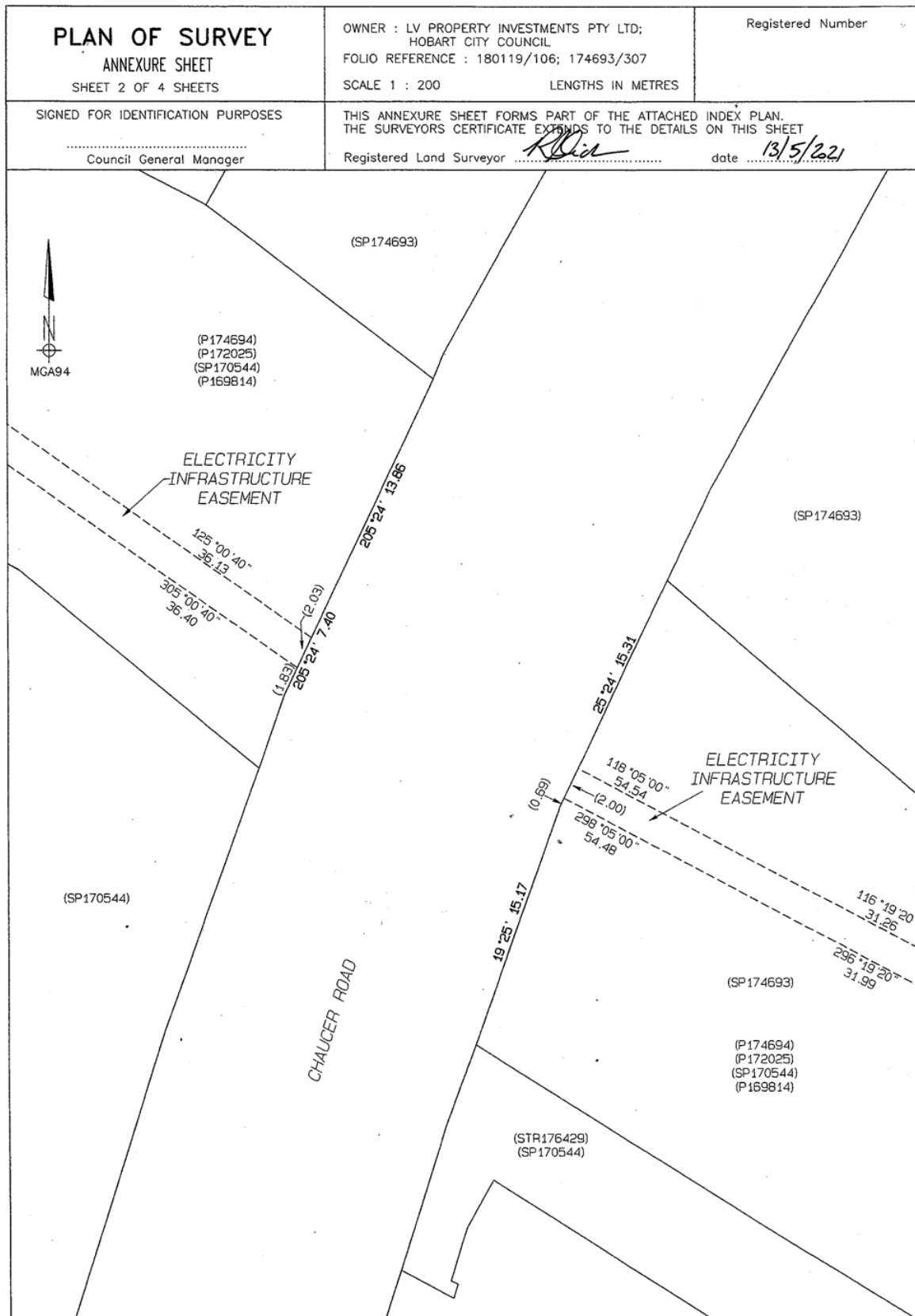
..... Surveyor

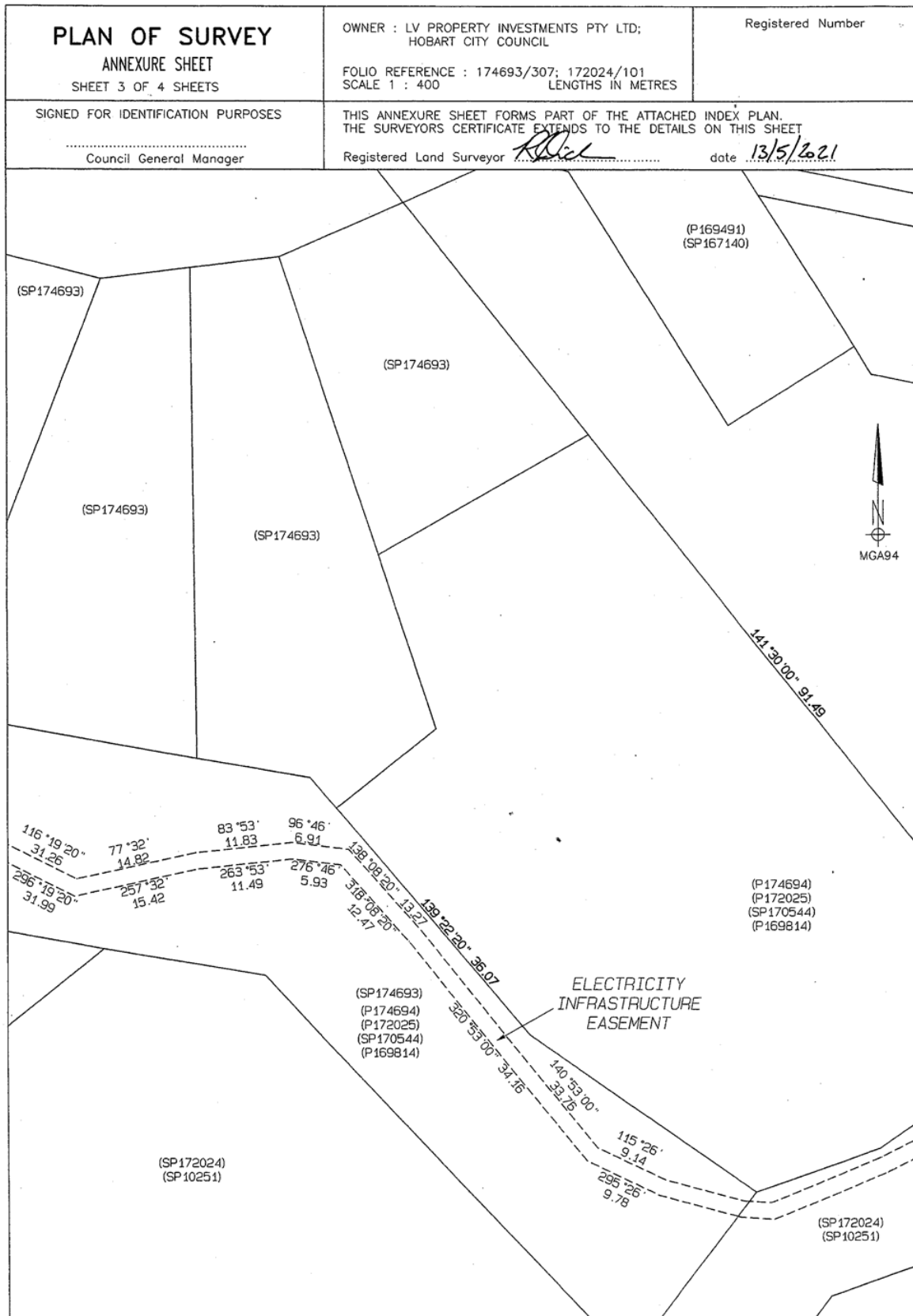
..... General Manager

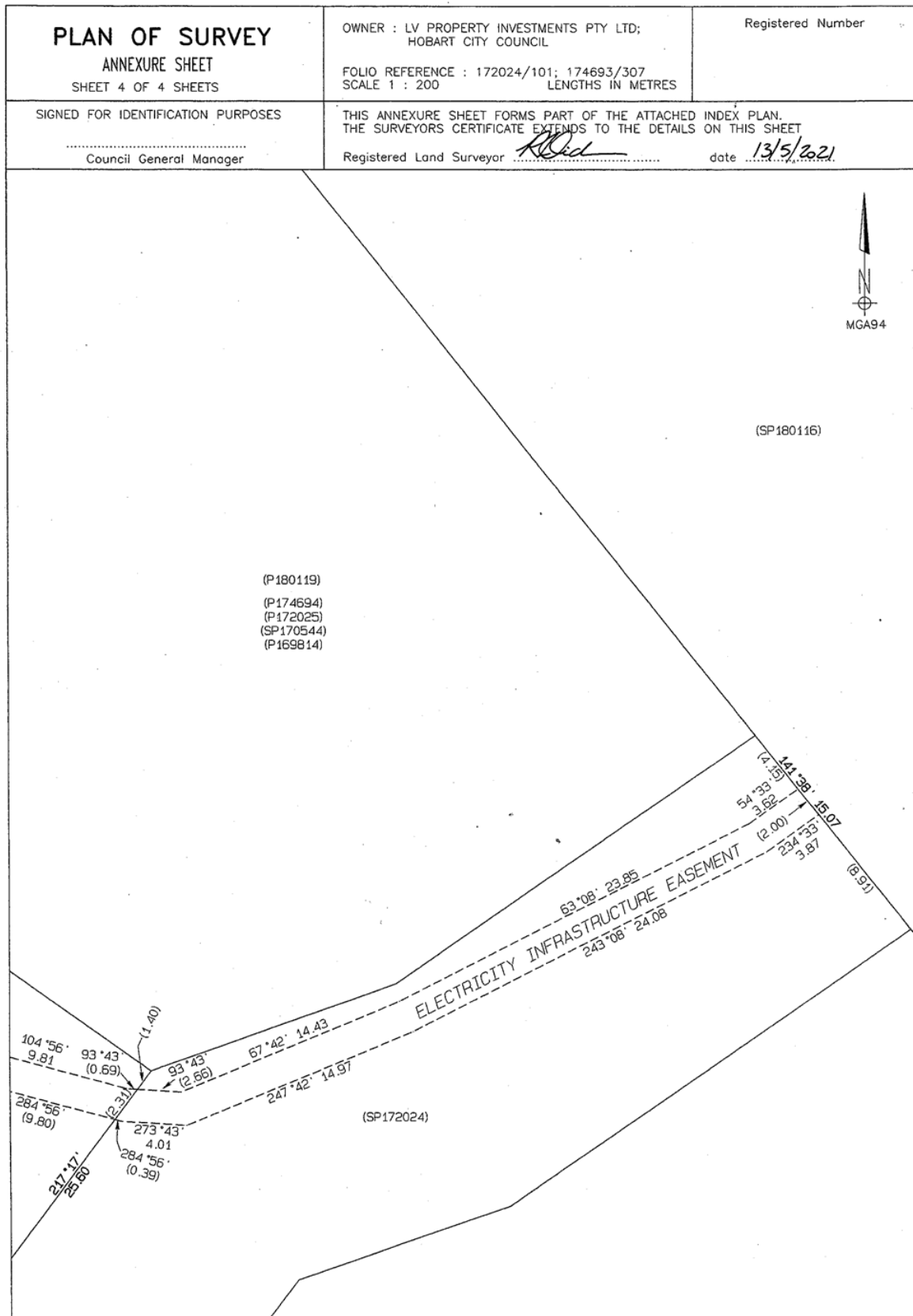
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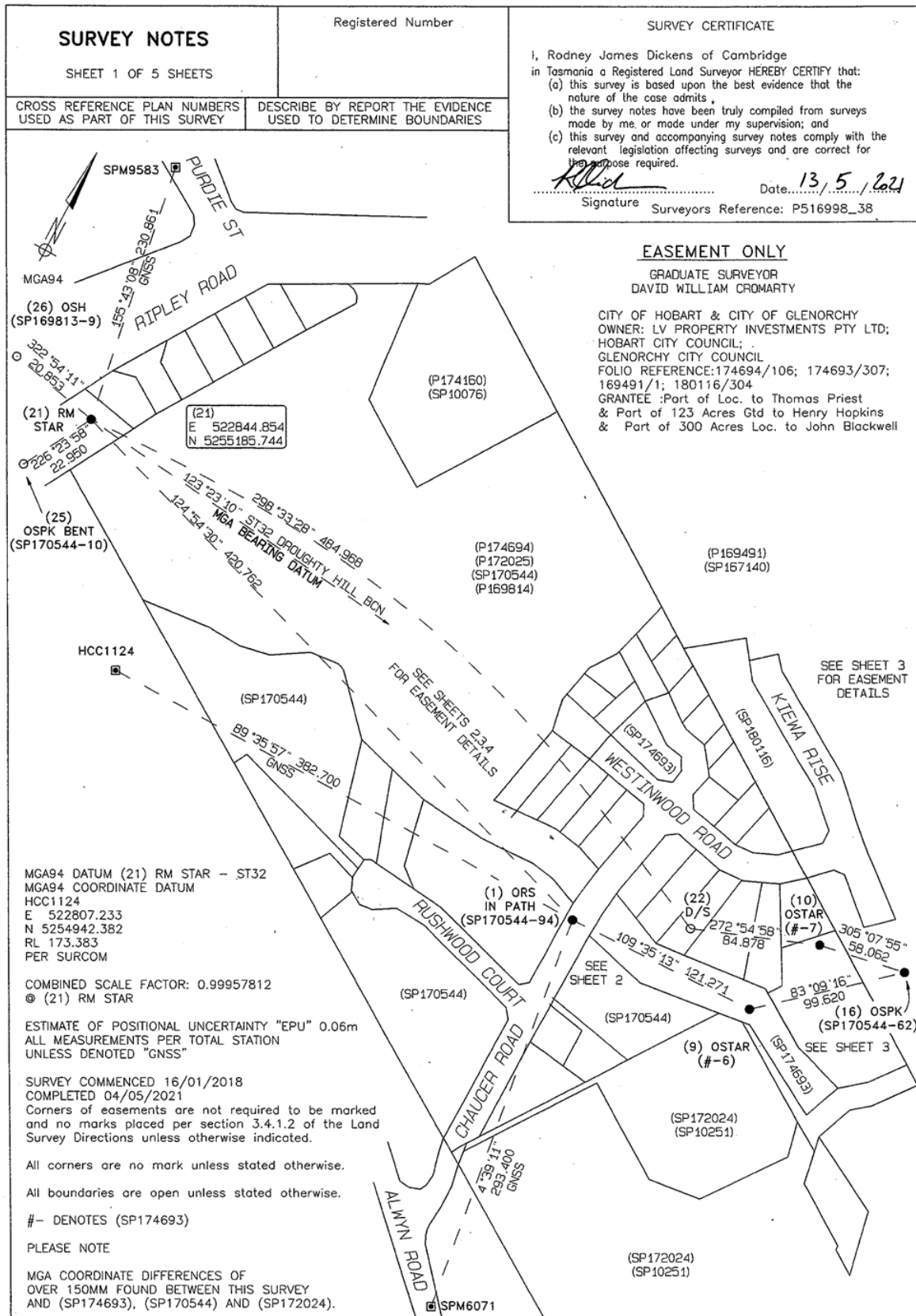
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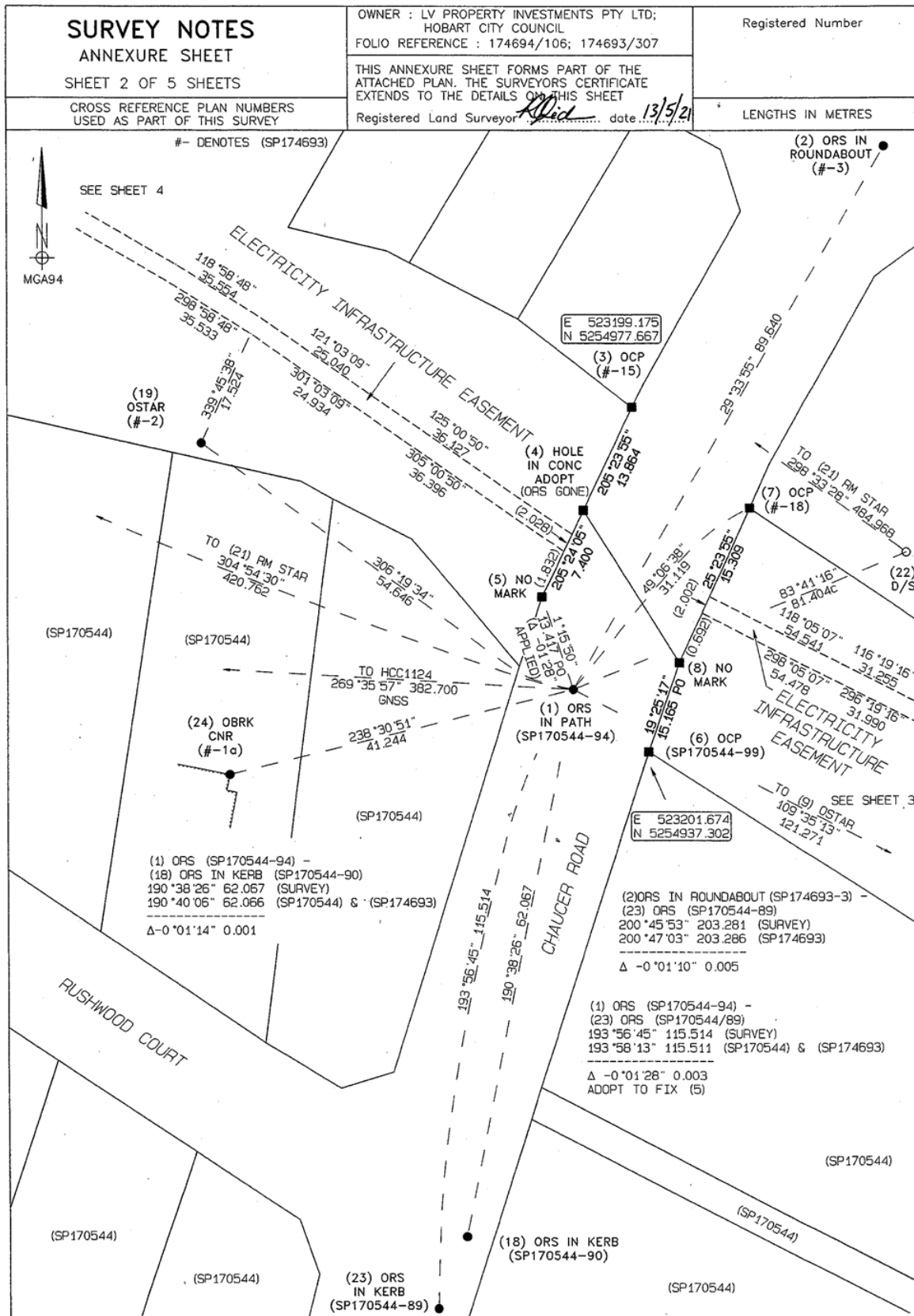


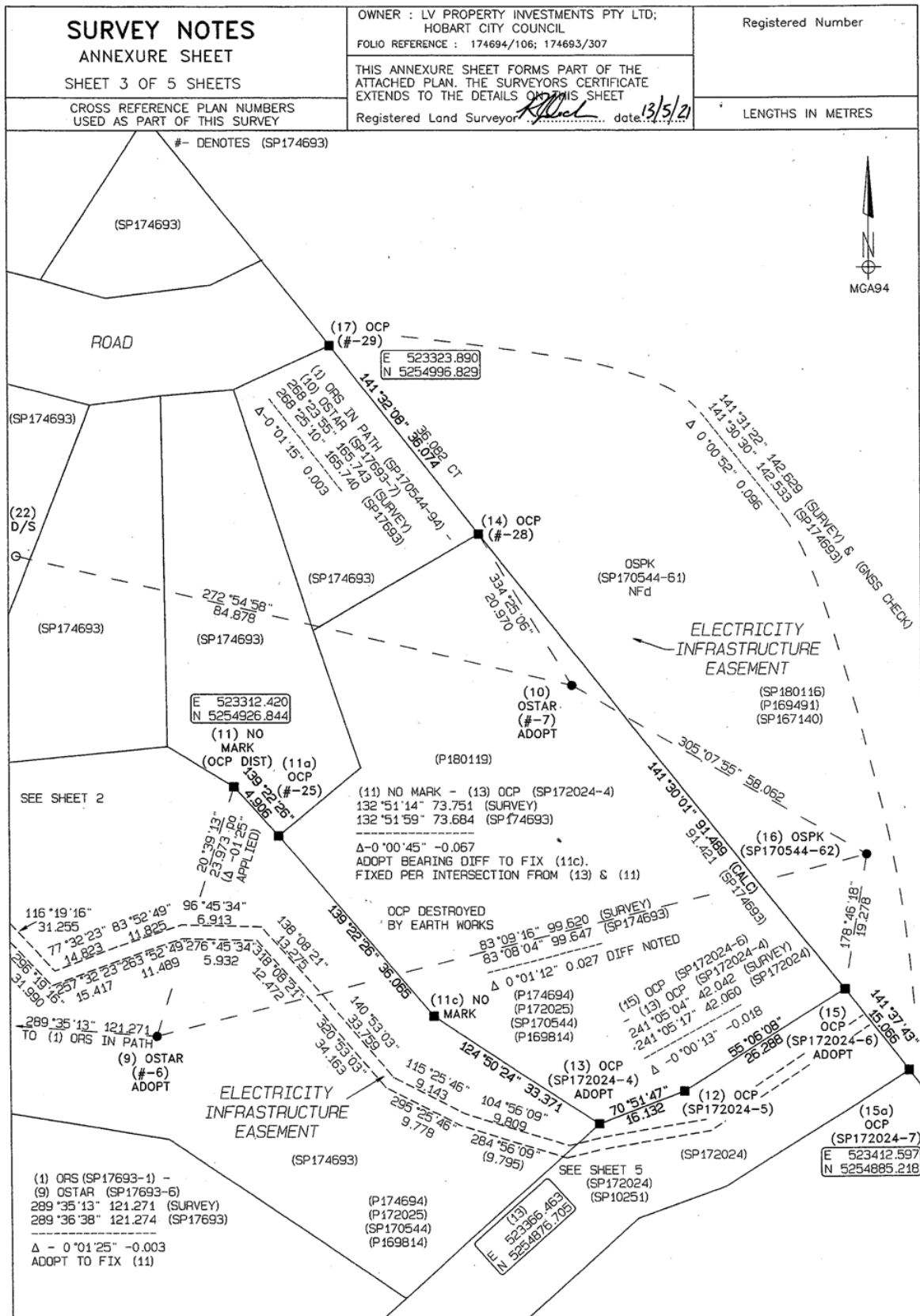


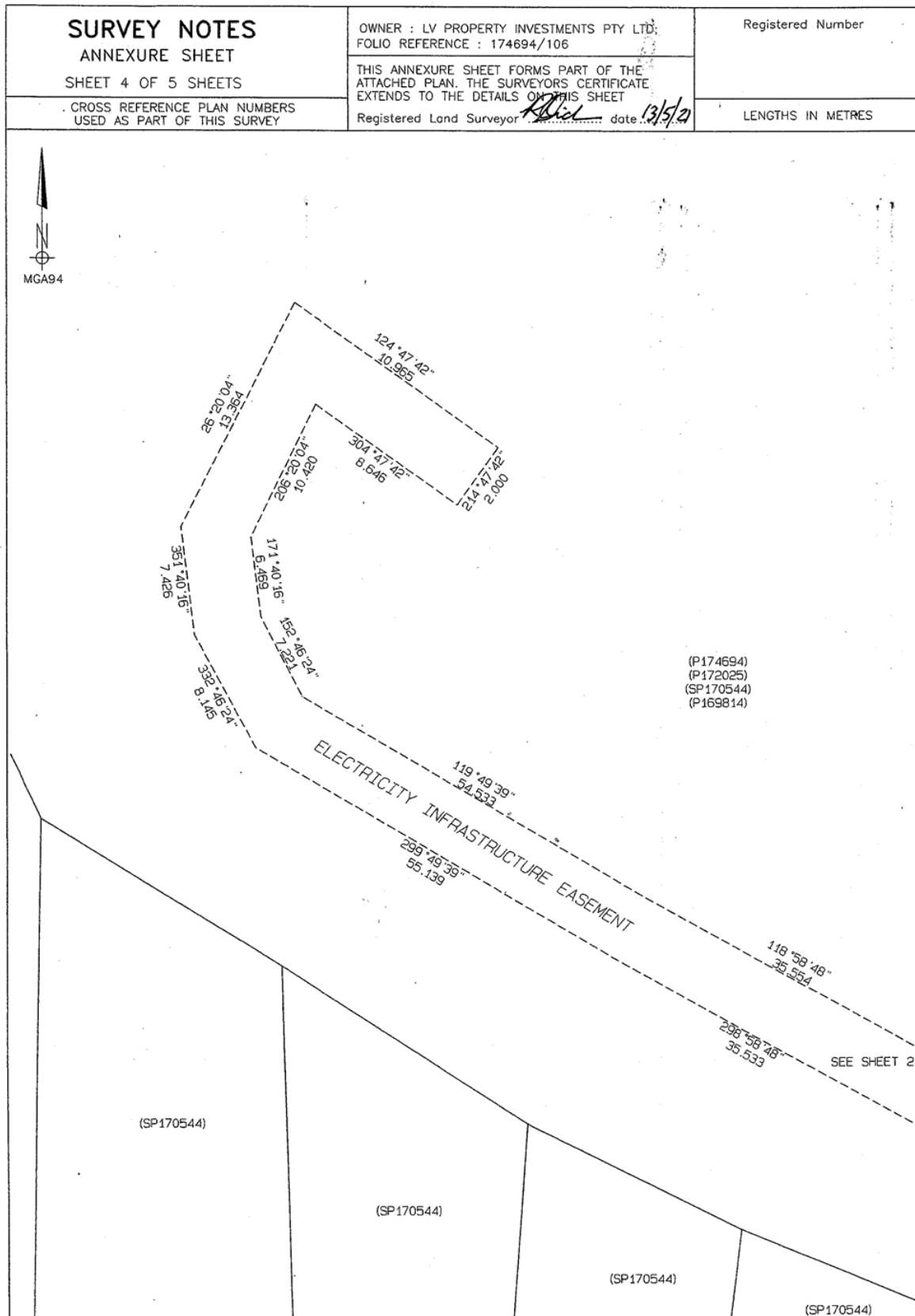


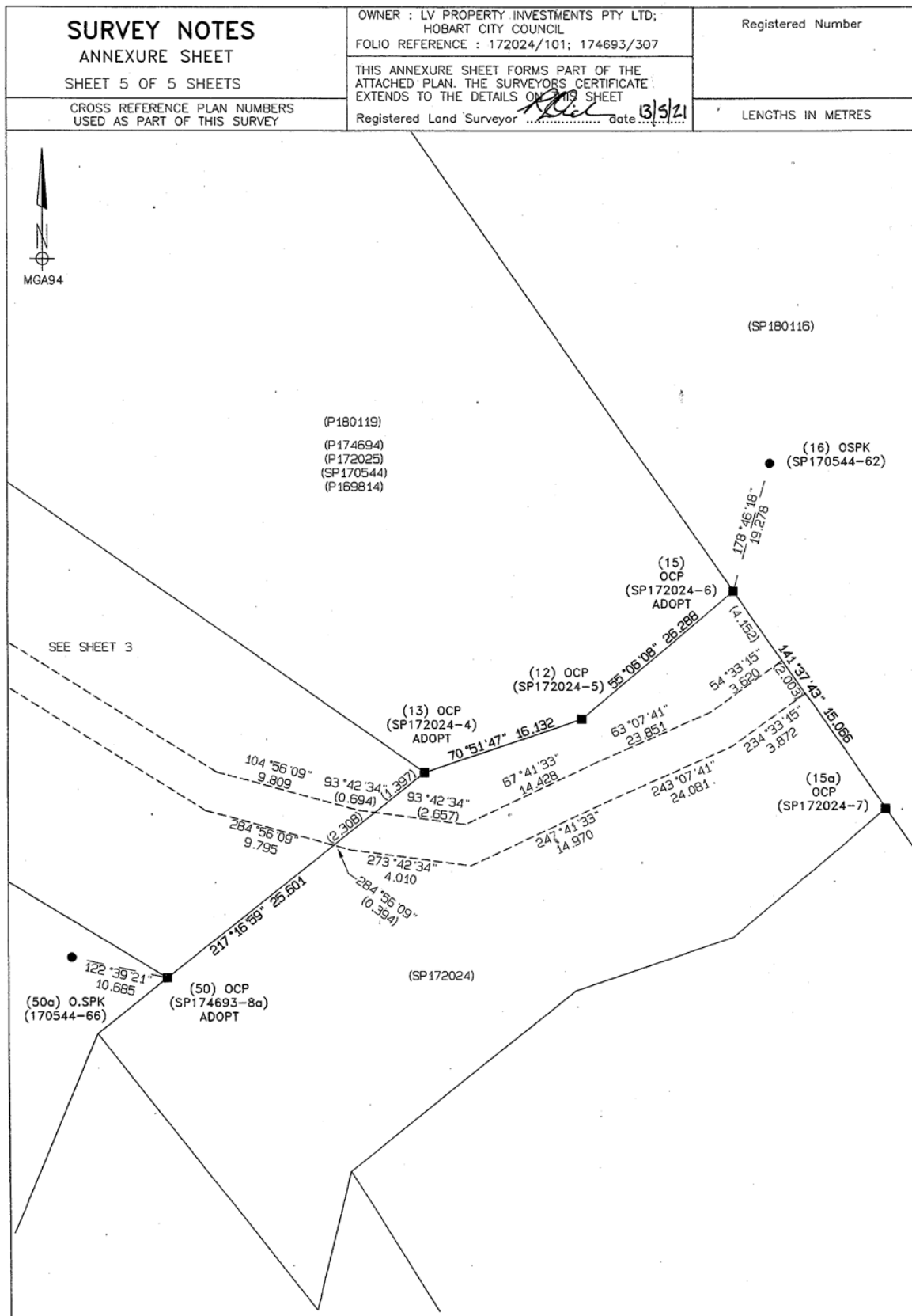


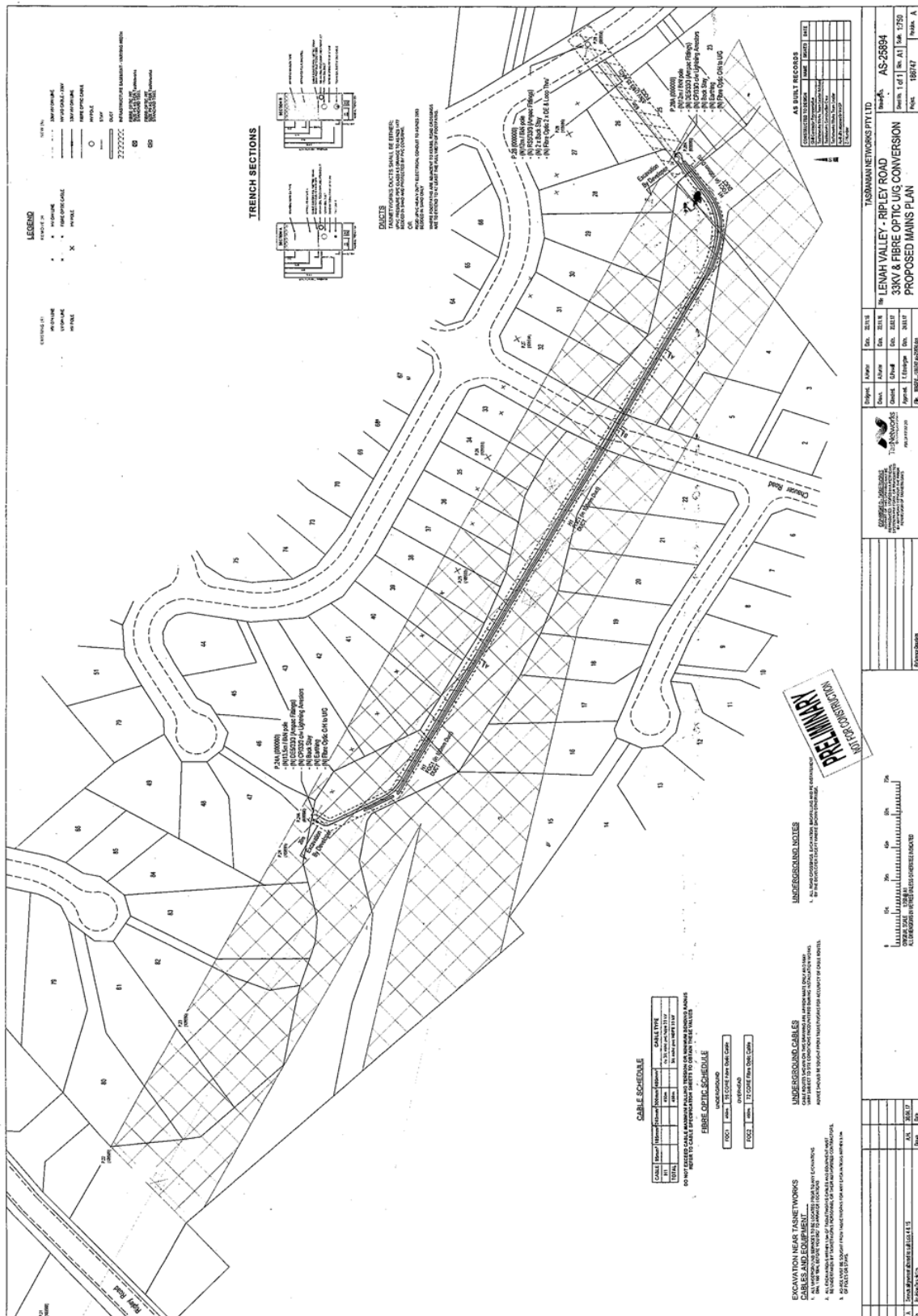


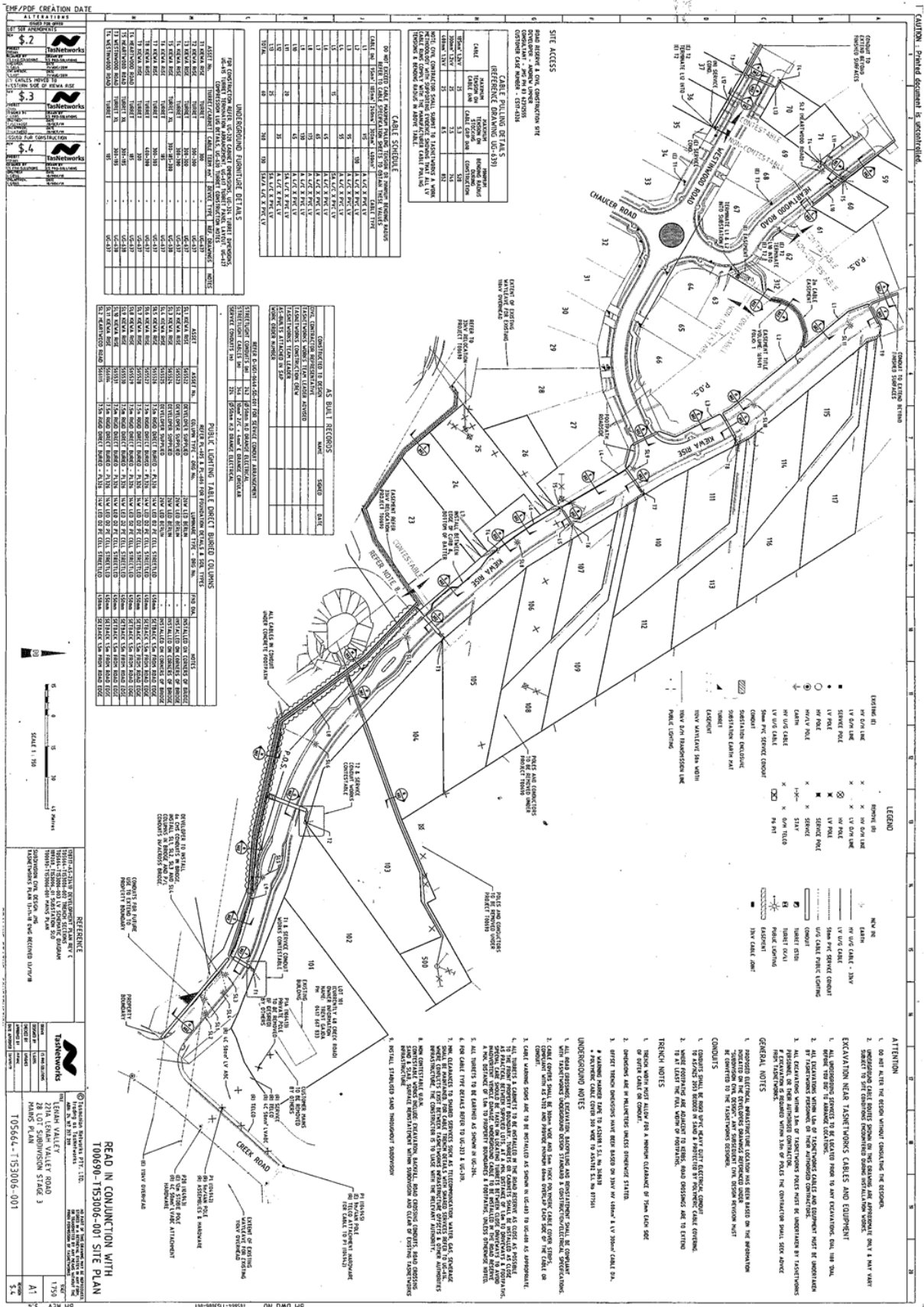


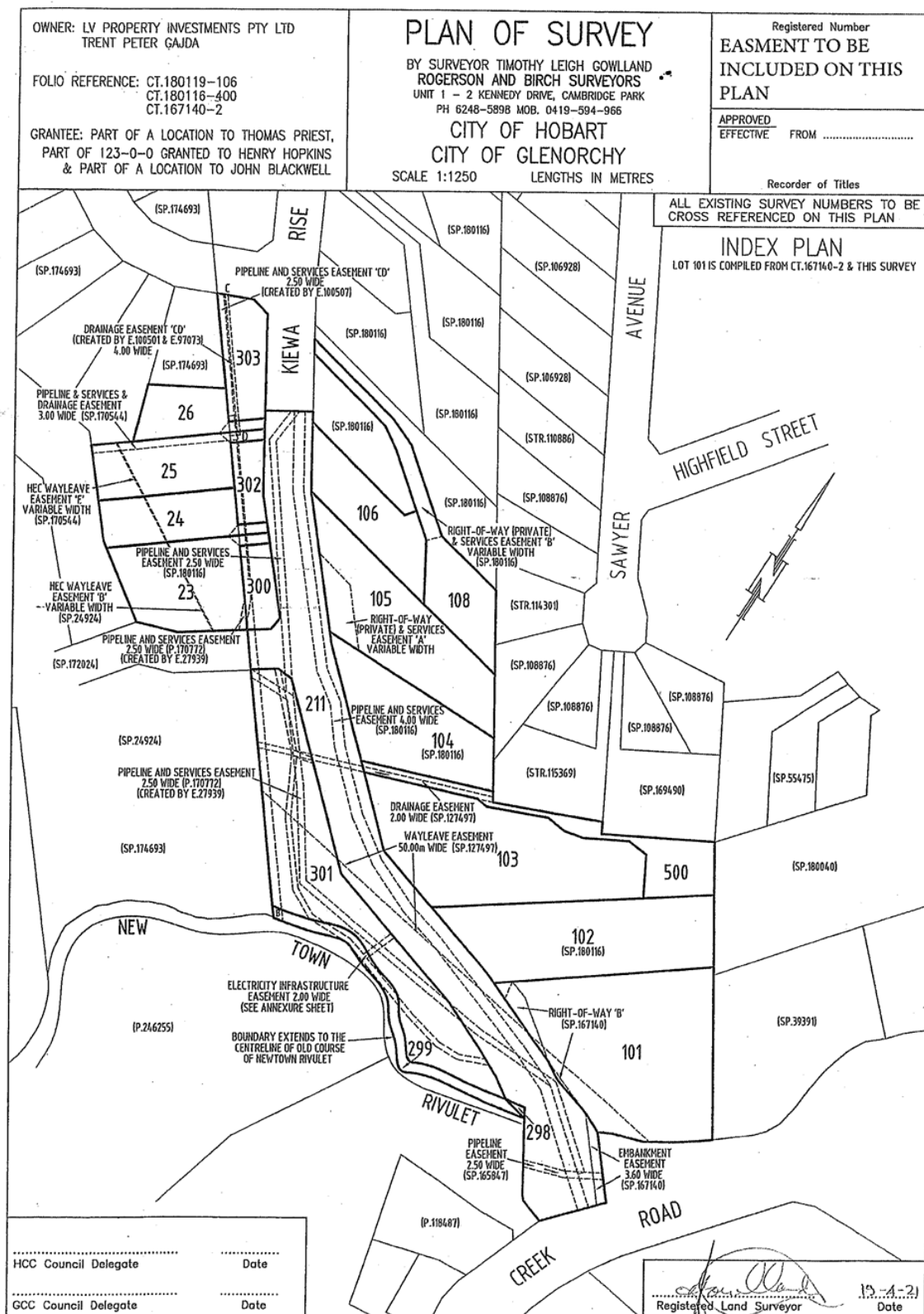


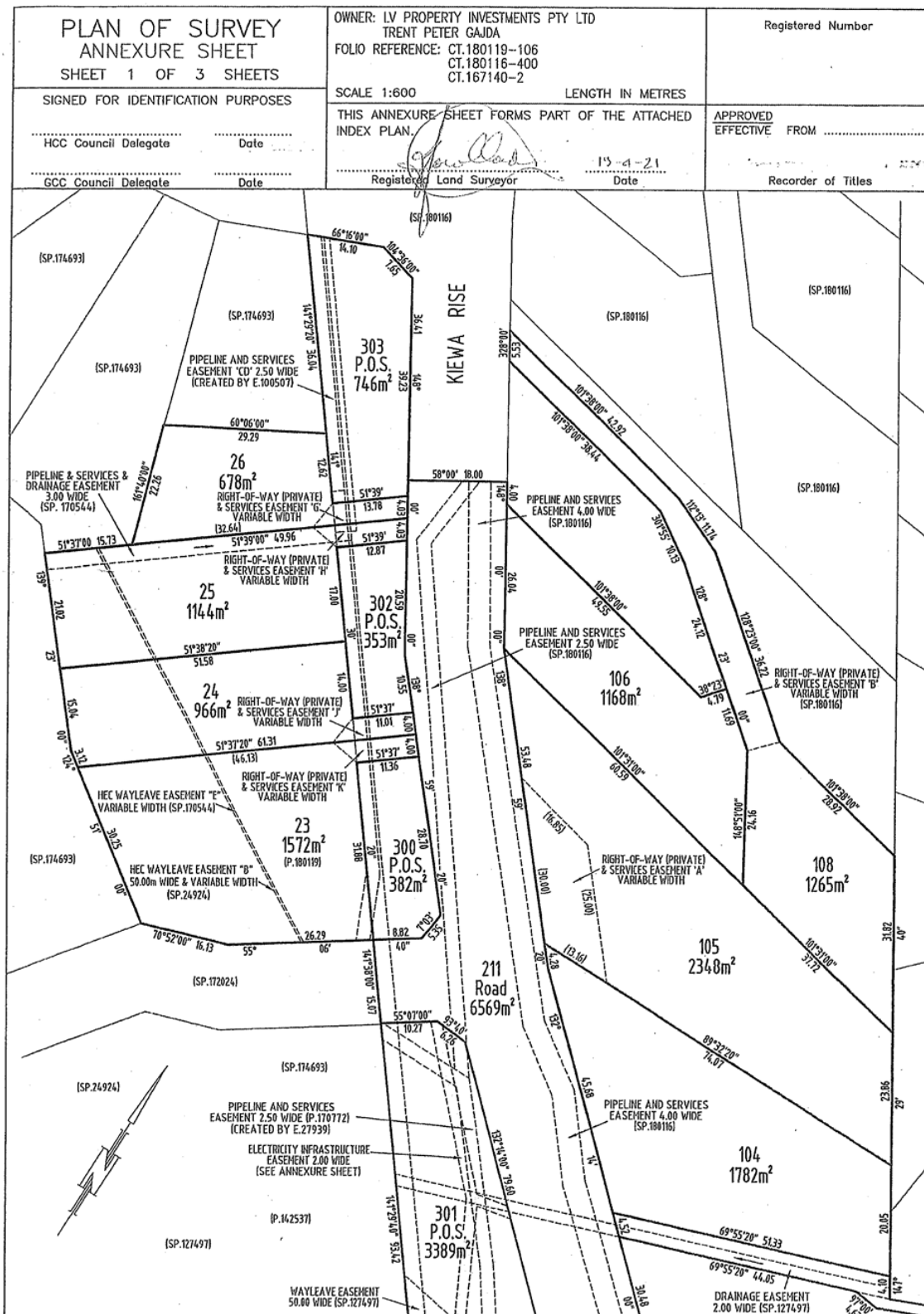


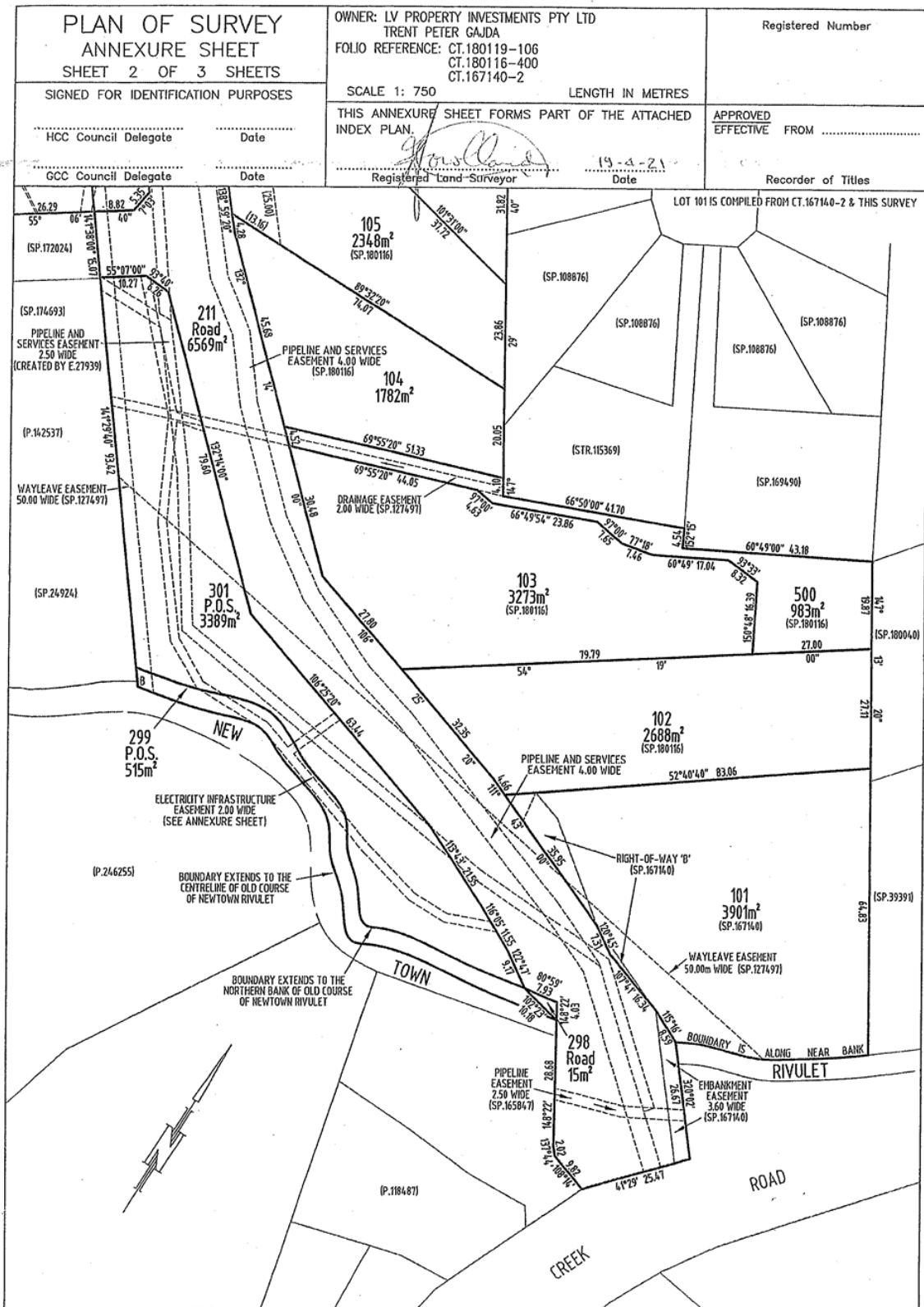


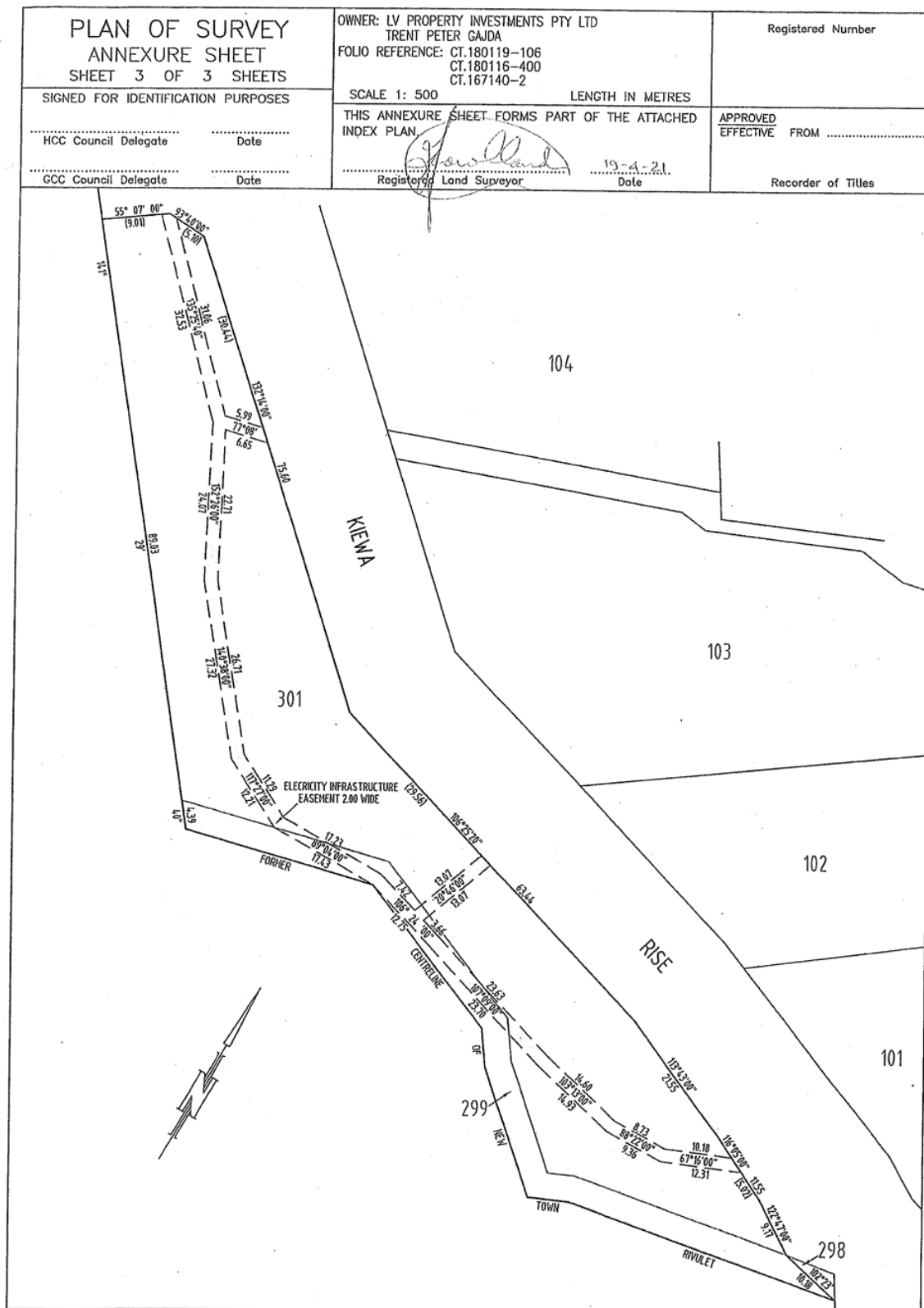












7. COMMITTEE ACTION STATUS REPORT

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 June 2021

Ref.	Detail	Report / Action	Action Officer	Comments
1	HARRINGTON STREET, HOBART - FORMER PUBLIC TOILET SITE Open Council 25/5/2015, Item 15 Open Council 21/9/2020, item 13	<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	SOLDIERS MEMORIAL AVENUE – MANAGEMENT PLAN REVIEW Open Council 25/1/2016, item 13 Open Council 23/5/2016, item 18	<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	Progressing

Ref.	Detail	Report / Action	Action Officer	Comments
3	BATTERY POINT SHARED ACCESSWAY 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"> 1. The implementation, in the short term, of the formalisation of an existing road route through Battery Point. 2. Analysis of the options include detail on the following: <ol style="list-style-type: none"> (i) estimated financial implications; (ii) planning and legal implications; and (iii) how the proposal relates to the City of Hobart Strategic Plan 2015-2025. 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. 4. Details on engaging the local and wider community in respect to the options. 	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	kunanyi/Mount Wellington - Organ Pipes 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"> (i) <i>Of seeking national heritage listing for the Organ Pipes of kunanyi/Mount Wellington and/or</i> (ii) <i>An extension of the South West World Heritage area to include the Wellington Park; and</i> (iii) <i>The report to also investigate and ascertain who is the correct party to formally make the nomination to seek</i> 	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	Review of the Dog Management Strategy 2014-2018 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	Bicycle and Pedestrian Bridge over Brooker Avenue - Proposed Name 'Rose Garden Bridge' 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 Director City Amenity	<p>The Nomenclature Board has accepted the name for the Bridge.</p> <p>The City is in discussions with UTAS to integrate the University Gardens with the Rose Gardens and explore the significant people connected with the gardens in order to prepare a naming protocol for the rose beds.</p>
7	Franklin Square Amenities Building - Proposal to Install Luggage Lockers Open Council 17/6/2019, item 28 Open Council 21/6/2021, item 21	<p>That:</p> <p>1. The Council rescind clause 2 of the Council resolution in regards to item 28 of the Council agenda of 17 June 2019 titled "Franklin Square Amenities Building – Proposal to Install Luggage Lockers", being:</p> <p><i>"That 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".</i></p>	Director City Innovation	<p>The matter will be progressed and reported upon within the Connected Hobart Action Plan</p> <p style="text-align: center;">Complete</p>

Ref.	Detail	Report / Action	Action Officer	Comments
		2. The City Innovation Division continue to progress Action CV105 – Smart Locker Trials - within the agreed Connected Hobart Action Plan.		
8	Waterworks Reserve - Master Plan Development Open Council 19/8/2019, item 17	<p>That the draft Waterworks Reserve Master Plan be reviewed to guide future development and asset replacement in the Waterworks Reserve.</p> <p>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.</p> <p>The draft Waterworks Reserve Master Plan be presented back to the Council in 2021 for endorsement to release for public exhibition and feedback.</p>	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	Tolmans Hill Park - Concept Plans for Public Toilets and Barbecue Facilities - Community Engagement Open Council 16/12/2019, item 23 Open Council 26/10/2020 item 18 Open Council 27/1/2021, item 14	<p>That:</p> <ol style="list-style-type: none"> 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. 2. The General Manager be authorised to secure any statutory approvals required for the project. 3. The City seek to secure external grant funding for the project to proceed. 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. 5. Residents and stakeholders be advised of the Council's decision. 	Director City Amenity	<p>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)</p> <p>Planning approval for the development is being progressed.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
10	Draft City of Hobart Bushfire Management Strategy - Endorsement for Community Engagement Open Council 28/1/2020, item 11 Open Council 17/12/2020, item 22 Open Council 26/4/2021, item 15	<p>That the Draft City of Hobart Bushfire Management Strategy (version 6, April 2021) be endorsed for public release for community engagement.</p> <p>The draft Strategy include a table which identifies external funding opportunities that the City might pursue, together with suggested actions partner organisations and government agencies could undertake to help with the implementation of the Strategy.</p> <p>(i) A report be provided at the appropriate time following feedback received from the external parties.</p> <p>A further report be provided to the Council following the community engagement for approval of the Strategy.</p>	Director City Amenity	Community engagement via the City's YourSay Hobart portal closed 27 June 2021 A report will be provided
11	Petition - Closure of Pinnacle Road to allow safe access for walkers, cyclists and others Open Council 6/7/2020, item 6.1 Open Council 21/6/2021, item 19	<p>That:</p> <ol style="list-style-type: none"> 1. The Council note the request from the petitioners seeking to regularly close Pinnacle Road to vehicle traffic to allow for pedestrian and cycling users to access the road. 2. The proposal not be supported due to resource and cost implications. 3. The report titled Response to Petition – Regular Closure of Pinnacle Road to Allow Safe Access for Walkers, Cyclists and Others be provided to the City of Hobart Access Advisory Committee for consideration and comment. 4. The petitioner be advised of the Council's decision. <p>(i) The correspondence to include an outline of the process of holding such an event and approximate costs in temporarily closing Pinnacle Road.</p>	Director City Amenity	The Council decision is being actioned The Petitioner has been advised of the Council's decision.

Ref.	Detail	Report / Action	Action Officer	Comments
12	Consumption / Sale of Alcohol in Wellington Park 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"> (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. (ii) The sale of alcohol is a permitted use under the Wellington Park Management Plan at specified precincts including the Pinnacle and the Springs. <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"> (i) An invitation be extended to Dr Adrian Reynolds together with Alison Lai to provide this briefing in the first instance. 	Director City Amenity	The Fern Tree Community Association has been advised of the Council's decision.
13	Regatta Grounds Buildings - Request for Lease Open Council 17/12/2020, item 21	<p>That:</p> <ol style="list-style-type: none"> 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. (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. 	Director City Amenity	Preparation of the lease is progressing

Ref.	Detail	Report / Action	Action Officer	Comments
		<p>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.</p> <p>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.</p>		
14	<p>TCA Ground, Queens Domain - Clubrooms, Changerooms, Kiosk - Lease Renewal - Hobart Football Club</p> <p>Open Council 22/2/2021 Item 16</p>	<p>That:</p> <ol style="list-style-type: none"> 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 <i>Local Government Act 1993</i>. (i) Should any objections be received during the community engagement period, a further report will be provided to the Council. 2. The leased area, as indicated in paragraph 4.1.2 of item 6.1 of the Open Parks and Recreation Committee agenda of 11 February 2021, 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. 	Director City Amenity	Preparation of the lease is progressing

Ref.	Detail	Report / Action	Action Officer	Comments
		5. Council officers engage with the Hobart Football Club, and other kiosk lessees, to promote healthy kiosk food options.		
15	410 Elizabeth Street, North Hobart – naming of Swan Street Park Open CPC 15/3/2021, item 7.2.6	That in consultation with the property owner, consideration be given to naming the park (currently known as Swan Street Park)	Director City Amenity	The City is in discussions with the adjoining Church that owns the land
16	Petition - Street Tree Plantings Rupert Avenue, Mount Stuart Open Council 10/5/2021, item 6 Open Council 21/6/2021, item 19	That: 1. The City undertake detailed investigations and design work for the potential installation of new street trees within Rupert Street, Mount Stuart, involving the following: <ul style="list-style-type: none"> (i) Local area consultation and engagement; (ii) Determination of potential locations and number of tree plantings, including suitable species selection; (iii) Traffic safety audit and traffic impact assessments; (iv) Impact of on-street parking availability; (v) Cost assessment for the installation of the trees within the road reservation to ensure appropriate tree root treatment and backfilling with structural soil to ensure surface surrounds remain trafficable; and (vi) Prioritisation of any installation to consider: <ul style="list-style-type: none"> (a) The timing of any potential road works scheduled for the Street. (b) Available funding (that is to be accommodated within the City's existing budget provision for its wider street tree planting program). 2. Elected Members be kept informed of the matter via advice memorandums.	Director City Amenity	The Council decision is being actioned

Ref.	Detail	Report / Action	Action Officer	Comments
		3. The petitioners be advised of the Council's decision.		

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

The Chief Executive Officer reports:-

"In accordance with the procedures approved in respect to Questions Without Notice, the following responses to questions taken on notice are provided to the Committee for information.

The Committee is reminded that in accordance with Regulation 29(3) of the *Local Government (Meeting Procedures) Regulations 2015*, the Chairman is not to allow discussion or debate on either the question or the response."

8.1 Private Infrastructure on the Battery Point Foreshore
File Ref: F20/113525; 13-1-10

Memorandum of the Director City Planning of 2 July 2021.

8.2 Gender Parity Outdoor Workforce
File Ref: F20/113550; 13-1-10

Memorandum of the Manager People and Capability and the Director Community Life of 28 June 2021.

8.3 Screening of kunanyi by Joe Shemesh and Dean Stevenson for Elected Members
File Ref: F21/55476; 13-1-10

Memorandum of the Director City Amenity of 11 June 2021.

That the information be received and noted.

Delegation: Committee



City of **HOBART**

Memorandum: Lord Mayor
Deputy Lord Mayor
Elected Members

Response to Question Without Notice

PRIVATE INFRASTRUCTURE ON THE BATTERY POINT FORESHORE

Meeting: Parks and Recreation Committee

Meeting date: 15 October 2020

Raised by: Lord Mayor Reynolds

Question:

Could the Director please advise if there is any overarching plan and / or strategic plan in relation to the Battery Point foreshore and if there is a limit on how many pieces of private infrastructure the Council would allow to be built in this vicinity?

Response:

There are some specific strategic documents relating to the City-owned historic slipyards area at 18-44 Napoleon Street, including the *Battery Point Slipyards Master Plan*, which was adopted by Council in August 2019, and *Battery Point Slipyards Conservation Management Plan* (2008). These documents guide the development of the specific area around the slipyards, which is covered by a Particular Purpose Zone. It is noted that the master plan allows for the inclusion of a Battery Point Foreshore Walkway at some point in the future without the Master Plan needing to be reviewed.

In 2004, a study of the entire Battery Point foreshore between Castray Esplanade and Marieville Esplanade (the *Battery Point Foreshore Access Study*) was produced, in response to a Council resolution (inter alia) that:

A study be undertaken of the existing Battery Point foreshore in order to identify, describe and assess the physical, natural, environmental and heritage features of the waterfront to improve existing access.

This report considered environmental conditions, ownership, heritage (including Aboriginal and archaeological) and visual issues, and focussed primarily on considering options to improve access arrangements to the foreshore. The report does not make any recommendations on the future of private infrastructure along the foreshore, although it notes that existing private infrastructure impedes public access along the foreshore. This report is an investigative report, and does not provide a strategic framework for the future of the foreshore generally.

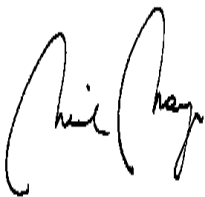
There are no further formal strategic plans relating to the Battery Point foreshore that specifically control the future of private infrastructure, other than the provisions of the planning scheme.

In terms of zoning under the *Hobart Interim Planning Scheme 2015*, the majority of Battery Point is within the Inner Residential Zone, with some land adjoining the foreshore zoned Open Space or Urban Mixed Use. There are some specific provisions under the Historic Heritage Code relating to buildings and works within the Battery Point heritage precinct (BP1), although BP1 does not cover land seaward of the high water mark.

The applicable zone seaward of the high water mark is the Environmental Management Zone. Under the Environmental Management Zone, foreshore structures such as jetties (classed as 'pleasure boat facility') are generally discretionary. Development along the foreshore is likely to be subject to a number of codes such as the Inundation Prone Areas Code, Waterway and Coastal Protection Code, and Coastal Erosion Hazard Code.

It is further noted that structures extending into the water are required to gain Crown consent, as the River Derwent is Crown Land.

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.



Neil Noye
DIRECTOR CITY PLANNING

Date: 2 July 2021
File Reference: F20/113525; 13-1-10



City of **HOBART**

Memorandum: Lord Mayor
Deputy Lord Mayor
Elected Members

Response to Question Without Notice

GENDER PARITY OUTDOOR WORKFORCE

Meeting: Parks and Recreation Committee

Meeting date: 15 October 2020

Raised by: Deputy Lord Mayor Burnet

Question:

I ask this question on behalf of Councillor Ewin:

At a recent site tour of the South Hobart depot, I spoke directly with staff who said there is only one woman employed at the site. I understand the Director is acutely aware of this imbalance, but I would like to know how can we be more proactive about working towards gender parity in our outdoor workforce.

1. Is there a formal strategy for this?
2. If not, what is the process for developing one?

Response:

The City recognises that diversity and gender equality in the workforce is a critical success factor in a well-managed organisation.

The City has a recruitment policy and procedure to attract and retain the best talent and build a high performance workforce. Under this policy women are represented on all recruitment panels. There are however, recruitment complexities and challenges in an organisation where certain jobs attract predominantly male applicants due to the nature of the work and/or environment factors and other barriers that may restrict the candidate pool. The City is continuing to review marketing collateral and strategies to overcome these barriers.

For example, the City promotes family friendly policies, flexible work arrangements, pay equity and training and development opportunities through advertising collateral to attract all genders to the candidate pool and retain women in the workforce.

The City has a range of policies and procedures to ensure a safe, supportive and respectful workplace for women in particular and refresher training for equal employment opportunity awareness, the application of the Employee Code of Conduct Policy and the Workplace Behaviour Policy is due in the new financial year. The City is also looking to reinvigorate traineeship and apprenticeship opportunities and the mentoring program as part of the strategies to attract and retain a more diverse workforce including women into non-traditional roles.

The City is currently investigating becoming a member of the Workplace Gender Equality Agency and has previously provided reporting on gender equality across our organisation.

Further the City is also considering the establishment of an internal diversity work group to develop an overarching framework that encompasses gender, diversity and inclusion strategies for the City's workforce in discussion with the Chief Executive Officer. This will facilitate a holistic approach to gender, diversity and inclusion.

The overarching strategy will ensure the organisation's objectives are clear, specifying how gender equality supports business objectives and ensuring policies and initiatives are consistent. It is envisioned that the gender equality piece will comprise three parts; diagnosis of the organisation's current position of progress toward gender equality, development of tailored recommendations for developing a gender equality strategy and a case study analysis of the organisation with suggested goals and future action.

Two integral components of the overarching framework is building a gender inclusive organisation culture which will assist in the attraction, promotion and retention of talent as well as providing fresh perspectives, new ideas and developing and implementing a contemporary workforce plan.

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.



Jayne Lockley

MANAGER PEOPLE AND CAPABILITY

Tim Short

DIRECTOR COMMUNITY LIFE

Date: 28 June 2021

File Reference: F20/113550; 13-1-10



City of **HOBART**

Memorandum: Lord Mayor
Deputy Lord Mayor
Elected Members

Response to Question Without Notice

SCREENING OF KUNANYI BY JOE SHEMESH AND DEAN STEVENSON FOR ELECTED MEMBERS

Meeting: Parks and Recreation Committee

Meeting date: 10 June 2021

Raised by: Deputy Lord Mayor Burnet

Question:

Could the Director liaise with the Director of the Salamanca Arts Centre in order to schedule a screening of Joe Shemesh's film *kunanyi* for Elected Members, given it is likely to screen over a longer period?

Response:

We have contacted the Salamanca Arts Centre who has advised that the screening of Joe Shemesh and Dean Stevenson's short film titled *kunanyi* (approximate running time of 11 minutes) is currently on loop every 15 minutes at the Long Gallery, Salamanca Arts Centre until 13 June 2021, with no associated costs to view the film.

The Salamanca Arts Centre has advised that the facilitation of a private screening for Elected Members would be possible in conjunction with the artists, however the screening of the short film would be unable to be undertaken in the Long Gallery and would need to utilise other available spaces at the Centre, for example the Peacock Theatre.

Should Elected Members be unable to attend the free screening currently available, investigations could be undertaken as to the costs and logistics of a private screening should Elected Members wish.

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.



Glenn Doyle
DIRECTOR CITY AMENITY

Date: 11 June 2021
File Reference: F21/55476; 13-1-10

9. 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 Chief Executive Officer or the Chief Executive Officer'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, Chief Executive Officer or Chief Executive Officer'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.

10. 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:

- An interest in land; and
- Possible legal action that may be taken, or may involve the Council.

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	Reports
Item No. 4.1	Blinking Billy Point, Lower Sandy Bay - Expiry of Crown Lease 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)(d) and (f)
Item No. 6	Responses to Questions Without Notice
Item No. 6.1	Cable Car (Kunanyi / Mount Wellington) Facilitation Act 2017 LG(MP)R 15(4)(b)
Item No. 7	Questions Without Notice