



CITY OF HOBART

MINUTES

Parks and Recreation Committee Meeting

Open Portion

Thursday, 8 July 2021 at 5:17 pm

ORDER OF BUSINESS

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Parks and Recreation Committee Meeting (Open Portion) held on Thursday, 8 July 2021 at 5:17 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

NON-MEMBERS

Lord Mayor Reynolds
Zucco
Sexton
Harvey
Behrakis
Dutta
Coats

PRESENT: Alderman J R Briscoe (Chairman), the Deputy Lord Mayor Councillor H Burnet, Councillors J Ewin and Dr Z Sherlock.

The Deputy Lord Mayor arrived at the meeting at 5.19pm and was not present for items 1 to 6.1.

APOLOGIES: Alderman D C Thomas

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

SHERLOCK

The minutes of the Open Portion of the Parks and Recreation Committee meeting held on [Thursday, 10 June 2021](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Briscoe
Thomas
Ewin
Sherlock

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. REPORT

6.1 221A Lenah Valley Road, Lenah Valley (Lot 307) - Proposed TasNetworks Easement File Ref: F21/60263

SHERLOCK

That the recommendation contained in the report of the Senior Parks Planner, the Manager Bushland / Manager Parks & Recreation and the Director City Amenity of 1 July 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe
Thomas
Ewin
Sherlock

COMMITTEE RESOLUTION:

- 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.

Delegation: Council

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F21/63199**

EWIN

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe	
Deputy Lord Mayor Burnet	
Thomas	
Ewin	
Sherlock	

Delegation: Committee

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

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.

EWIN

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe	
Deputy Lord Mayor Burnet	
Thomas	
Ewin	
Sherlock	

Delegation: Committee

9. QUESTIONS WITHOUT NOTICE

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

9.1 Deputy Lord Mayor Burnet - Derwent Estuary Program
File Ref: 13-1-10

Question: Can the Director advise when the Council will be provided with an update by the Derwent Estuary Program ?

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

10. CLOSED PORTION OF THE MEETING

DEPUTY LORD MAYOR BURNET

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe
Deputy Lord Mayor Burnet
Thomas
Ewin
Sherlock

Delegation: Committee

There being no further business the Open portion of the meeting closed at 5:20 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
12TH DAY OF AUGUST 2021.

CHAIRMAN