



CITY OF HOBART

AGENDA

Parks and Recreation Committee Meeting

Open Portion

Thursday, 12 August 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, 12 August 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, 8 July 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. REPORTS

6.1 Sandy Bay Rowing Club, Marieville Esplanade - Request for Extension of Lease Footprint File Ref: F21/60198

Report of the Program Leader Projects and Assets, Manager Bushland /
Manager Parks & Recreation and the Director City Amenity of 6 August
2021 and attachment.

Delegation: Council

**REPORT TITLE: SANDY BAY ROWING CLUB, MARIEVILLE
ESPLANADE - REQUEST FOR EXTENSION OF
LEASE FOOTPRINT****REPORT PROVIDED BY:** Program Leader Projects and Assets
Manager Bushland / Manager Parks & Recreation
Director City Amenity**1. Report Purpose and Community Benefit**

- 1.1. The purpose of this request is to consider a request from the Sandy Bay Rowing Club to extend their current lease footprint to include areas of land surrounding their premises off Marieville Esplanade.
- 1.2. The Club have 130 members and are in growth phase.

2. Report Summary

- 2.1. The Sandy Bay Rowing Club lease a building on the small peninsula off Marieville Esplanade.
- 2.2. The Club has been located at this location for 115 years and hold their current lease of the premises until 2030.
- 2.3. The Club has written to the City requesting consideration to extend their lease footprint to include the land surrounding their premises.
- 2.4. They do not propose to preclude pedestrian access or community use of the area, but are proposing to restrict vehicle access for safety and operational reasons.
- 2.5. The report is proposing in-principle approval be granted for the lease footprint extension subject to the statutory consultation required under the Local Government Act 1993.

3. Recommendation***That:***

1. ***An extension of lease footprint to the Sandy Bay Rowing Club over a section of land outside of its premises at Marieville Esplanade, Battery Point, 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 extended lease footprint area be added to the existing lease which, if all lease options are pursued, expires in 2030 under the same terms and conditions as the current lease.***

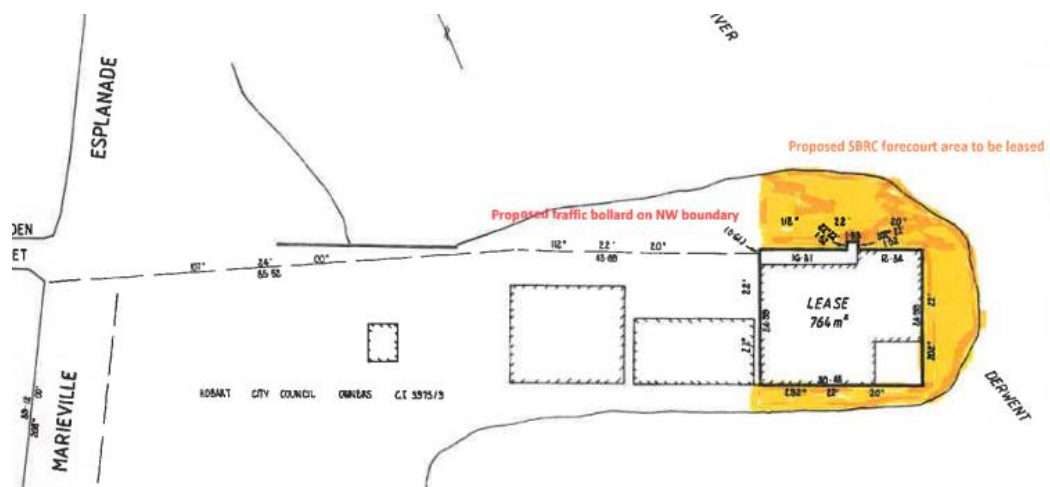
3. ***The Chief Executive Officer be authorised to finalise the terms and conditions of the lease.***
4. ***In accordance with the Council Policy 'Grants and Benefits Disclosure' the benefit recognised to the Sandy Bay Rowing Club by way of reduced rental as part of the amended lease be disclosed in the City's Annual Report.***
5. ***The Club submit a landscaping plan, including furniture design, to the satisfaction of the Director City Amenity, prior to any on-ground improvements being undertaken by the Club.***

4. Background

- 4.1. The Sandy Bay Rowing Club has been located at Marieville Esplanade since 1906 and are located in close proximity to The Hutchins School Rowing Club as well as the Battery Point Sea Scouts.
- 4.2. The Club's current lease was signed in 2009 for a period of ten (10) years with a further option of a further ten (10) years, with an additional one (1) year option available.

The area is effectively under lease until 2030.

- 4.3. The Club wrote to the City in 2019 and it was agreed to grant the ten (10) year option.
- 4.4. The Club has submitted a proposal to extend their current lease footprint as noted in the attached letter and proposed lease footprint (refer **Attachment A**).



4.5.

The Club has identified a number of benefits to its operations with the proposal, as noted in its letter specifically:

- 4.5.1. Ensuring safety of members and club buildings – due to vehicular access in close proximity to the Club's premises it presents a hazard to pedestrian access for members.
- 4.5.2. Allowing control of motor vehicle access – as above, but the Club also continually has issues with vehicles blocking access to boat launching area making it difficult to access the water.
- 4.5.3. Responsibility for ground maintenance – the Club has a desire to make the area more visually appealing, including some landscaping – the City at this point in time does not see this as a priority area due to lack of resources.
- 4.5.4. Facilitate medium term benefit – it is noted that this does not constitute any further building development on the land, however will include some minor improvements for members such as seating and furniture.
- 4.6. It is noted that there is no intention to prevent pedestrian access to any of the proposed leased area, however the Club does wish to restrict vehicular access due to the reasons noted above.
- 4.7. It is understood that the Club, as well as other Clubs in the area, are looking for opportunities to improve launching facilities for rowing the area.

It is noted any such development would require Crown Land approval and most likely a development application.

- 4.8. It is understood the proposal has been discussed with the immediately neighbouring lessees, The Hutchins School Rowing Club and the Battery Point Sea Scouts
- 4.9. A proposal to extend a lease area such as this request will be required to be publically advertised as required under section 178 and 179 of the *Local Government Act 1993*, upon which the public will have a minimum of 21 days to provide an objection.
- 4.10. As a minimum, the intention to lease is required to be advertised in The Mercury as well as public notices on the site. There is the opportunity to go to a wider consultation should the Council wish.
- 4.11. Should an objection be received, there is an obligation to report back to Council to determine if the lease should be provided.

5. Proposal and Implementation

- 5.1. It is proposed that the requested lease footprint extension to the Sandy Bay Rowing Club 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 objections to the proposed lease, following the community consultation prescribed under Section 179 of the Act, the Chief Executive Officer 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 for the buildings and the proposed lease extension to the forecourt is \$46,810 per annum.
 - 7.1.2. The Club will be listed as having a rental benefit 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 surrounding areas and such have them listed in its asset database.

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

8. Legal, Risk and Legislative Considerations

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

9. Community and Stakeholder Engagement

- 9.1. 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:

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

9.1.2. Display of the notification onsite;

- 9.2. 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.

10. Delegation

- 10.1. 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.



Shannon Avery
PROGRAM LEADER PROJECTS AND ASSETS




John Fisher
MANAGER BUSHLAND / MANAGER PARKS & RECREATION



Glenn Doyle
DIRECTOR CITY AMENITY

Date: 6 August 2021

File Reference: F21/60198

Attachment A: Letter of Request and Plan ↴ 

18 December 2020

Via email: coh@hobartcity.com.au

General Manager
Hobart City Council
Town Hall, Macquarie St
HOBART 7001



PO Box 50
Sandy Bay. 7005

Re: Application to lease land to Sandy Bay Rowing Club

I write to you on behalf of the Sandy Bay Rowing Club (SBRC).

SBRC is a community-based rowing club with the motto *Nonsibi Sed Omnibus* (not for ourselves, but for all) that has operated at the current Marievale Esplanade site since 1906 and currently has over 100 members. We have recently instigated a junior rowing development program with up to 30 athletes from local Hobart schools actively involved in the sport of rowing. The club also has an active group of Masters athletes who compete at state, national and international regattas. We intend to grow our membership over coming years in collaboration with the local community.

This application seeks the Hobart City Council's (Council) permission to lease the vacant Council land adjacent to the SBRC shed. The SBRC is seeking this lease for a range of reasons, including:

- Ensuring safety of its members and club buildings,
- Allowing the control of motor vehicle traffic in the leased area,
- Clarify responsibility (to SBRC) for ground maintenance/gardening, and
- Facilitate medium-term development of the club facility for the benefit of its members and the local community.

The proposed leased land is shaded in Attachment A.

For clarity, SBRC does not intend to, and is not seeking, approval to build on this land and will maintain foot access for the community.

The SBRC intends to make improvements (surfacing, gardening and possibly fixed-seating) to this land over time and may install removable bollards on the north-western boundary (as shown in Attachment A) to control traffic entry to the area.

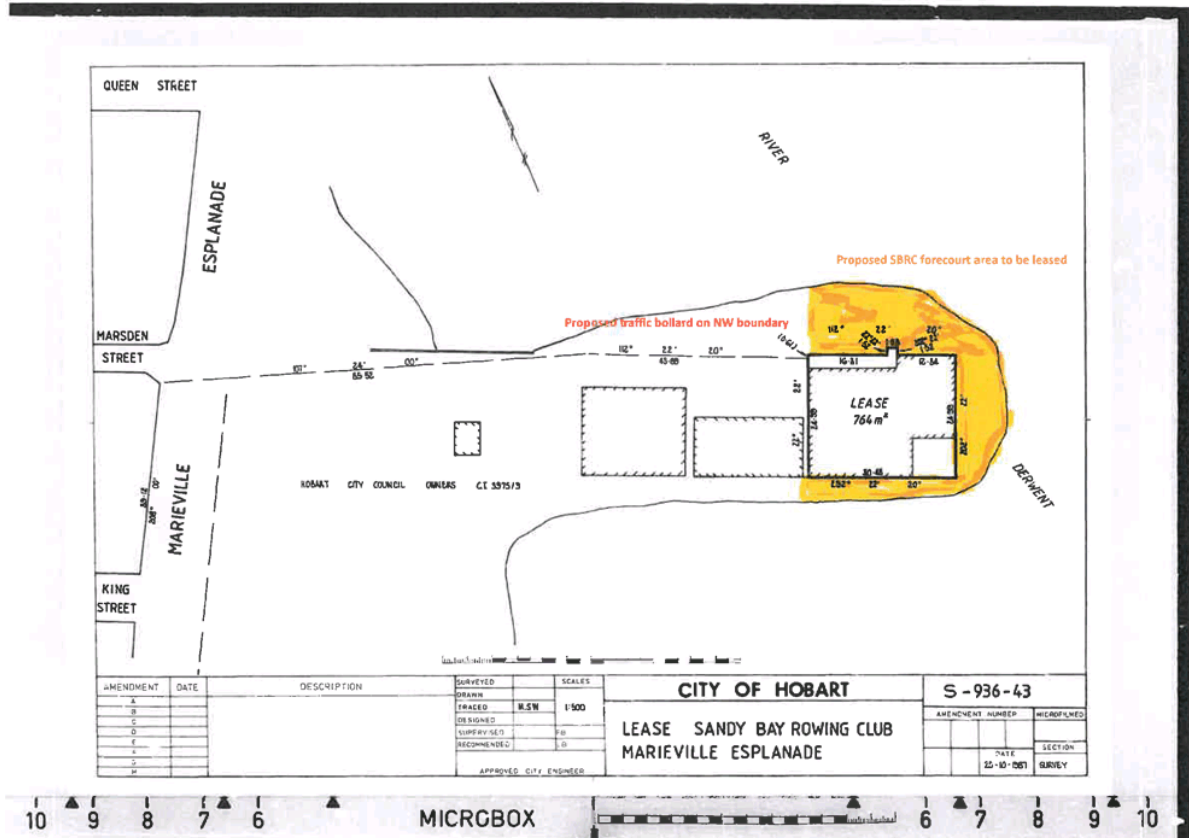
SBRC has raised and discussed these matters with our neighbouring clubs, the Sea Scouts and Hutchins Rowing.

As the SBRC has a current lease for the club building with the Council, it may be pragmatic should this lease application be approved, for the lease for the land to be documented by amendment to the existing lease. If that is the case, I also seek Council approval for the term of the existing lease to be refreshed to the maximum allowable term limit.

Please contact, Mr James Pirie, Vice President of SBRC regarding this application on 0418 168 476.

Yours faithfully,

Bridget Walker
President. SBRC



**6.2 Clare Street Oval, New Town - Changeroom and Toilet
Improvements
File Ref: F21/75087**

Report of the Program Leader Projects and Assets, Manager Bushland /
Manager Parks & Recreation and the Director City Amenity of 6 August
2021 and attachment.

Delegation: Council

REPORT TITLE: CLARE STREET OVAL, NEW TOWN - CHANGEROOM AND TOILET IMPROVEMENTS

REPORT PROVIDED BY: Program Leader Projects and Assets
Manager Bushland / Manager Parks & Recreation
Director City Amenity

1. Report Purpose and Community Benefit

- 1.1. The purpose of this report is to inform the Council of the proposal to significantly upgrade and expand the public toilet and changeroom facilities at Clare Street Oval, New Town, with the CEO to be delegated authority to secure all statutory permits for the development to proceed.

2. Report Summary

- 2.1. Clare Street Oval is a heavily utilised facility located in New Town.
- 2.2. The Oval is primarily used for football (soccer) over winter and cricket over the summer period, as well a high level of usage by Sacred Heart College for physical education and sports training.
- 2.3. The City has received \$450,000 through the State Government's 'Levelling the Playing Field' grant program and is holding an asset replacement budget allocation of \$900,000 in the current financial year to improve the changerooms and public toilets.
 - 2.3.1. The proposal will see the demolition of the current public toilet building, and expansion and upgrade to the existing changeroom building to include new public toilets, internal refurbishment of the existing changerooms, development of a second set of changerooms and separate umpires' facilities.
- 2.4. Approval is sought to progress the improvement works, with the CEO to be delegated authority to secure all statutory permits for the works.

3. Recommendation

That:

1. ***The Council endorse the proposal to significantly upgrade and enhance the public toilet and changerooms facilities at Clare Street Oval, New Town, as detailed in the report dated 6 August 2021.***
 - (i) ***The Council note the City's current asset replacement budget allocation of \$900,000, together with State Government's 'Levelling the Playing Field' grant funding of \$450,000 for the improvement works.***
2. ***The CEO be delegated authority to secure all statutory permits for the development to proceed.***

4. Background

- 4.1. Clare Street Oval is a heavily utilised sporting and community facility located in New Town.
- 4.2. The main formal users at the Oval are New Town Eagles Football Club, New Town Cricket Club and Sacred Heart College.

The Oval is also a recognised dog exercise area and is well utilised as an informal, passive recreational public open space area.



- 4.3. The existing changerooms at the facility were built in 1977, and whilst still functional, do not meet the current community expectations.

The changeroom for example includes open bay showers which are no longer appropriate.



- 4.4. In recent years, the City has undertaken an improvement program for improving its changeroom facilities with upgrades already completed at North Hobart Oval, TCA Ground, South Hobart Oval, Wellesley Park, Sandown Park, Soldiers Memorial Oval and New Town Oval.
- 4.5. Clare Street Oval is considered the next highest priority.
- 4.6. An application was made to the State Government's Levelling the Playing Field Grant Program in 2019 upon which the City successfully received funding of \$450,000.

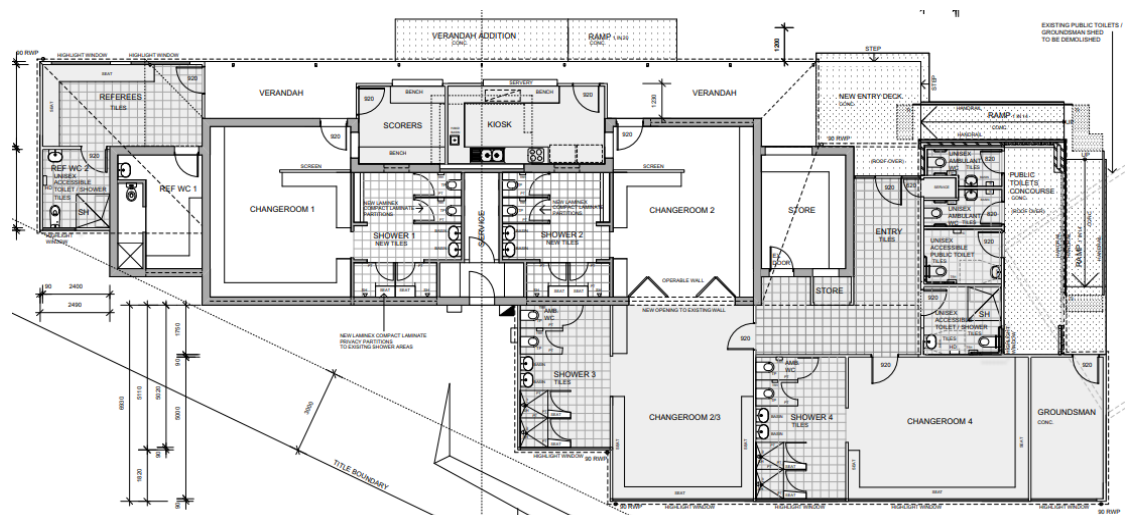
The Council had identified the required matching funding to be allocated in the 2020/21 asset replacement program, however due to budget cuts the funding was deferred to the 2021-22 financial year.

- 4.7. The proposal will see the demolition of the current public toilet building, and expansion and upgrade to the existing changeroom building to include new public toilets, internal refurbishment of the existing changerooms, development of a second set of changerooms and separate umpires' facilities.

- 4.7.1. Having a second set of changerooms, where possible, is important as it allows male and female matches to occur in succession and provision of a separate space.

It also allows two matches to be held and players to not cross over in the changerooms.

The toilets facilities were built in 1970 and do not meet any form of DDA compliance.



- 4.8. The plans for the upgraded facility are attached to this report (**Attachment A**).
- 4.9. Consultation with New Town Eagles Football Club and New Town Cricket Club have been completed and both Clubs are supportive of the improvements.
- 4.9.1. It should be noted that with the knowledge of this project progressing, the New Town Eagles have fielded female teams for the first time in its history this season.

5. Proposal and Implementation

- 5.1. It is proposed that the Council endorse the proposal to significantly upgrade and enhance the public toilet and changerooms facilities at Clare Street Oval, New Town, as detailed in the report.

- 5.2. It is proposed that the CEO be delegated authority to secure all statutory permits for the works.

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.

7. Financial Implications

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

- 7.1.1. An Asset Replacement budget of \$900,000 is allocated in the City's current annual plan to supplement the grant funding of \$450,000 provided by the State Government.

- 7.2. Impact on Future Years' Financial Result

- 7.2.1. There will be an increase in operational costs for future years budgets due to a larger area required for cleaning and increased power usage.

- 7.3. Asset Related Implications

- 7.3.1. The buildings are and will remain City assets.
 - 7.3.2. The public toilet will be completely demolished, however will not incur an asset write-off as the asset expiry date was in July 2020.

8. Social and Customer Considerations

- 8.1. The project will have many positive social implications, and as noted earlier in the report one club has started its first female teams with the knowledge these facilities are planned.

9. Marketing and Media

- 9.1. There will be a media opportunity at the completion of this project.

10. Community and Stakeholder Engagement

- 10.1. Engagement has been undertaken with the New Town Eagles Football Club and New Town Cricket Club.
- 10.2. The development application will be publicly advertised so the community will have an opportunity to provide comment.

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.



Shannon Avery
**PROGRAM LEADER PROJECTS AND
ASSETS**



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



Glenn Doyle
DIRECTOR CITY AMENITY

Date: 6 August 2021
File Reference: F21/75087

Attachment A: Plans ↓ 

Clare Street Oval

Amenities upgrade

Bedford Street, New Town

for:
City of Hobart
City Amenity Division

by:
City of Hobart
Design Services Unit

BUILDING DETAILS:

SITE AREA:	2.325 ha
EXISTING BUILDING FLOOR AREA:	157m ²
EXISTING VERANDAH FLOOR AREA:	57 m ²
PUBLIC TOILET DEMOLITION:	58.5 m ²
AREA OF BUILDING ADDITIONS:	214 m ²
AREA OF VERANDAH ADDITIONS & RAMPS:	72m ²

Diagram labels: HARDING STREET, CLARE STREET, BEDFORD STREET, DOUGLAS STREET, PROPERTY BOUNDARY, EXISTING CARPARK, EXISTING PUBLIC TOILETS / GROUNDSMAN SHED TO BE DEMOLISHED, PROPOSED KICK ADDITION 25 sq.m, PROPOSED REFEREE ADDITION 25 sq.m, EXISTING CHANGEROOMS, EXISTING VERANDAH.

Labels: EXISTING PUBLIC TOILETS / GROUNDSMAN SHED TO BE DEMOLISHED, EXISTING CHANGEROOMS, EXISTING VERANDAH

No.	Revision Description	Date

City of HOBART

HOBART COUNCIL CENTRE
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Clare Street Oval – Amenities Upgrade

PRELIMINARY - not for construction or approvals

Project Title:
Clare Street Oval - Amenities Upgrade

Drawing Title:
Cover Page / Location Plan

Client:
City Amenity

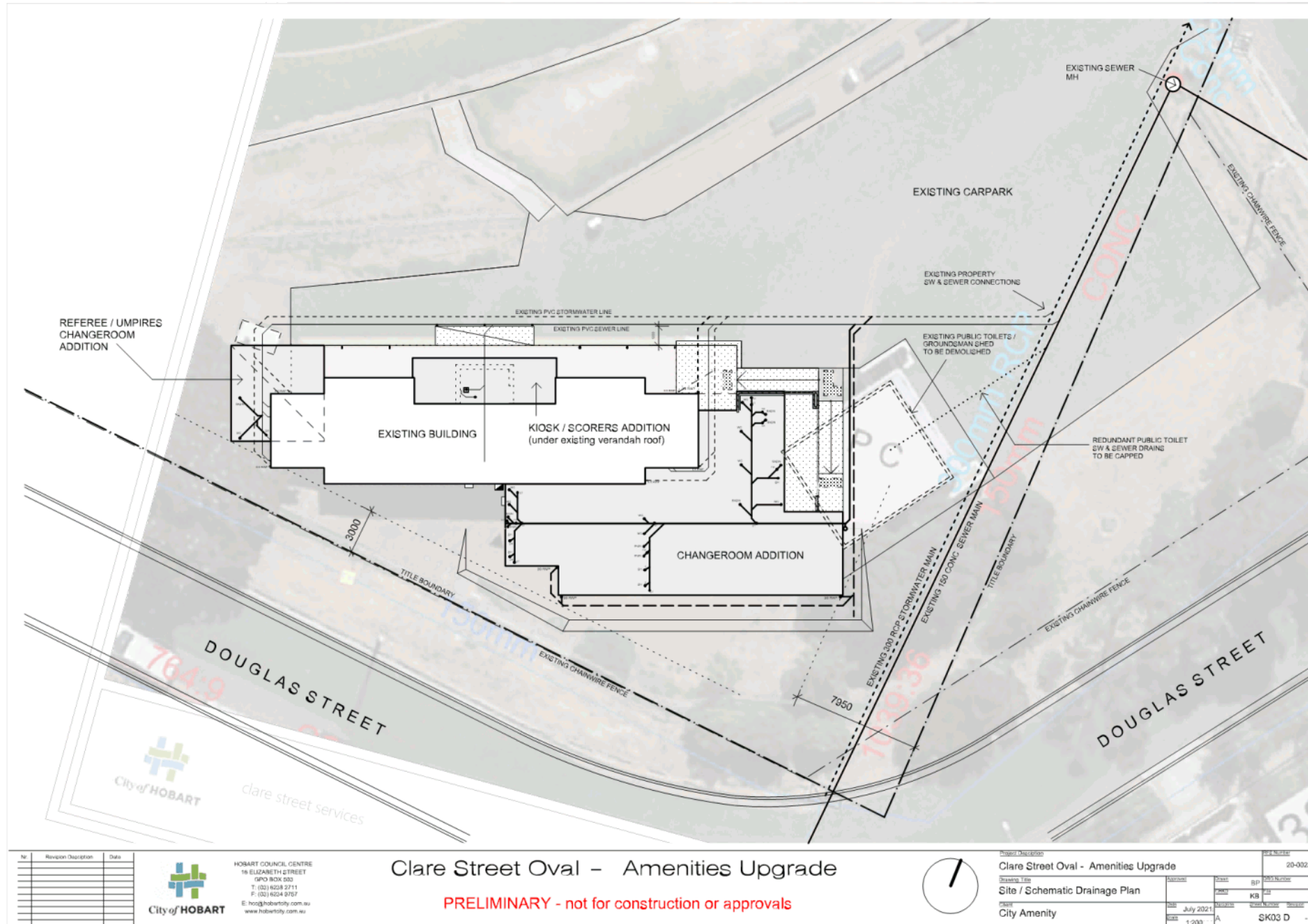
Author:	Drawn:	Check:	Scale:
Date:			

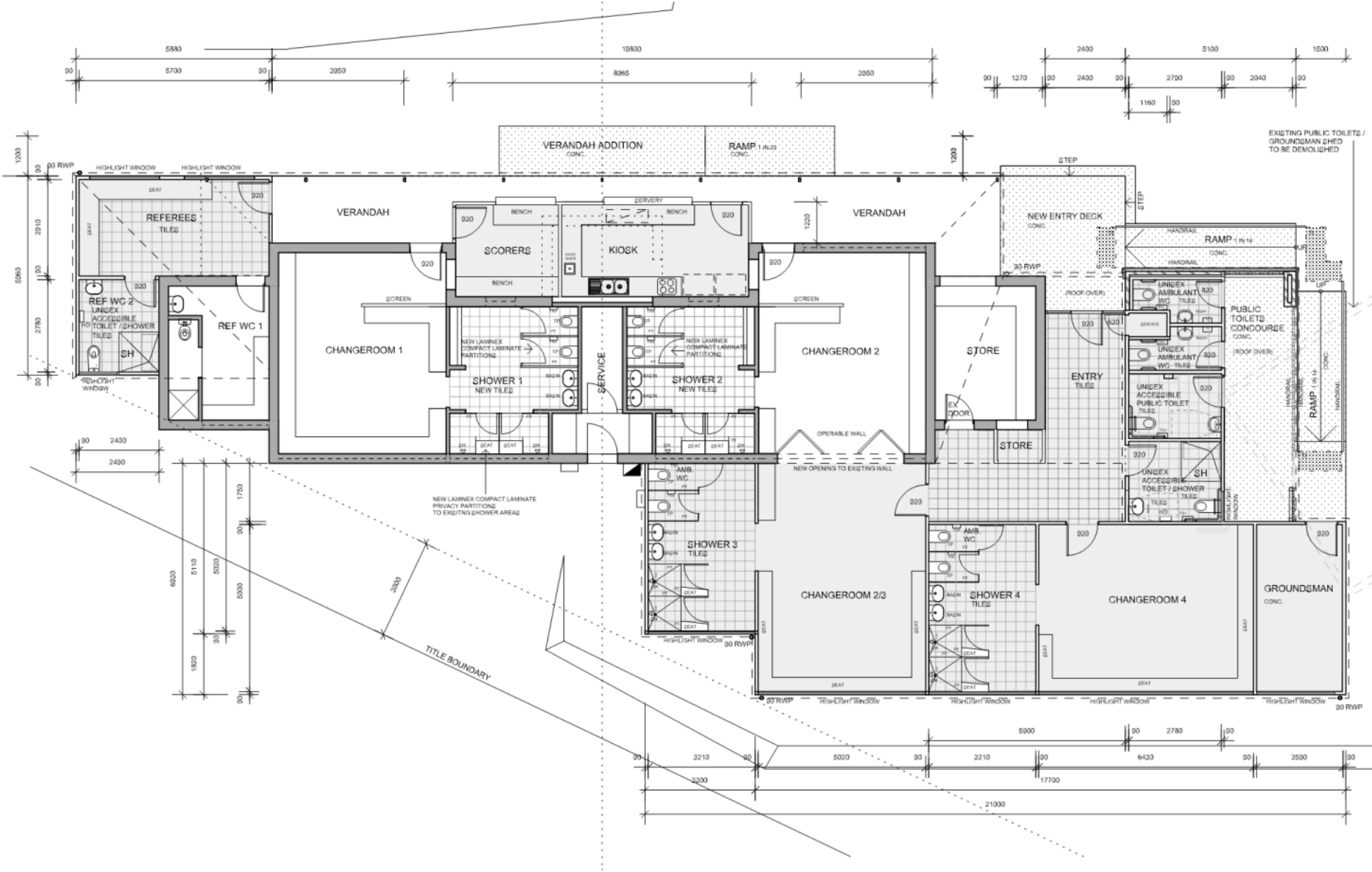
20-0022

20-0022

SK01 D







No.	Revision Description	Date



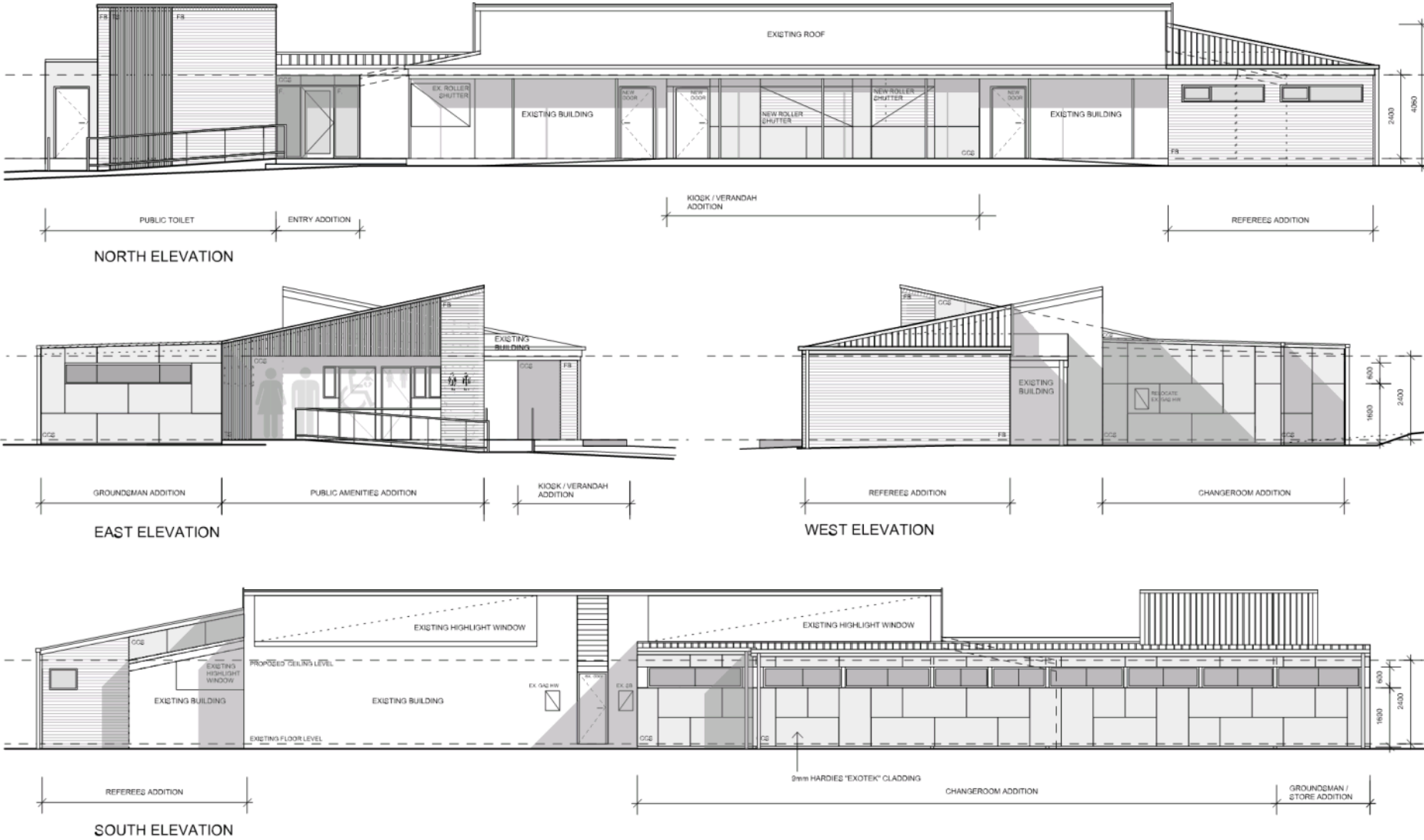
HOBART COUNCIL CENTRE
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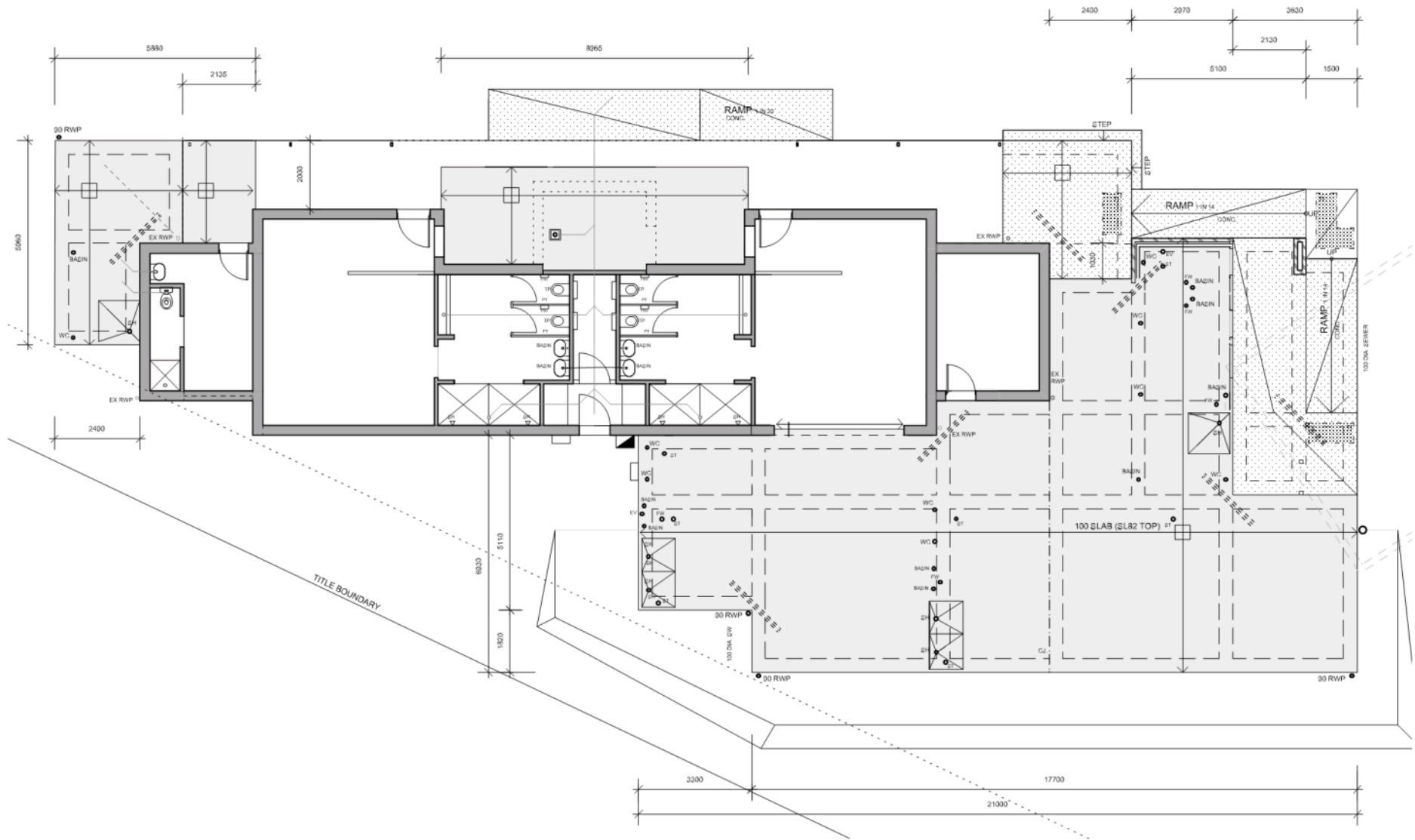
Clare Street Oval – Amenities Upgrade

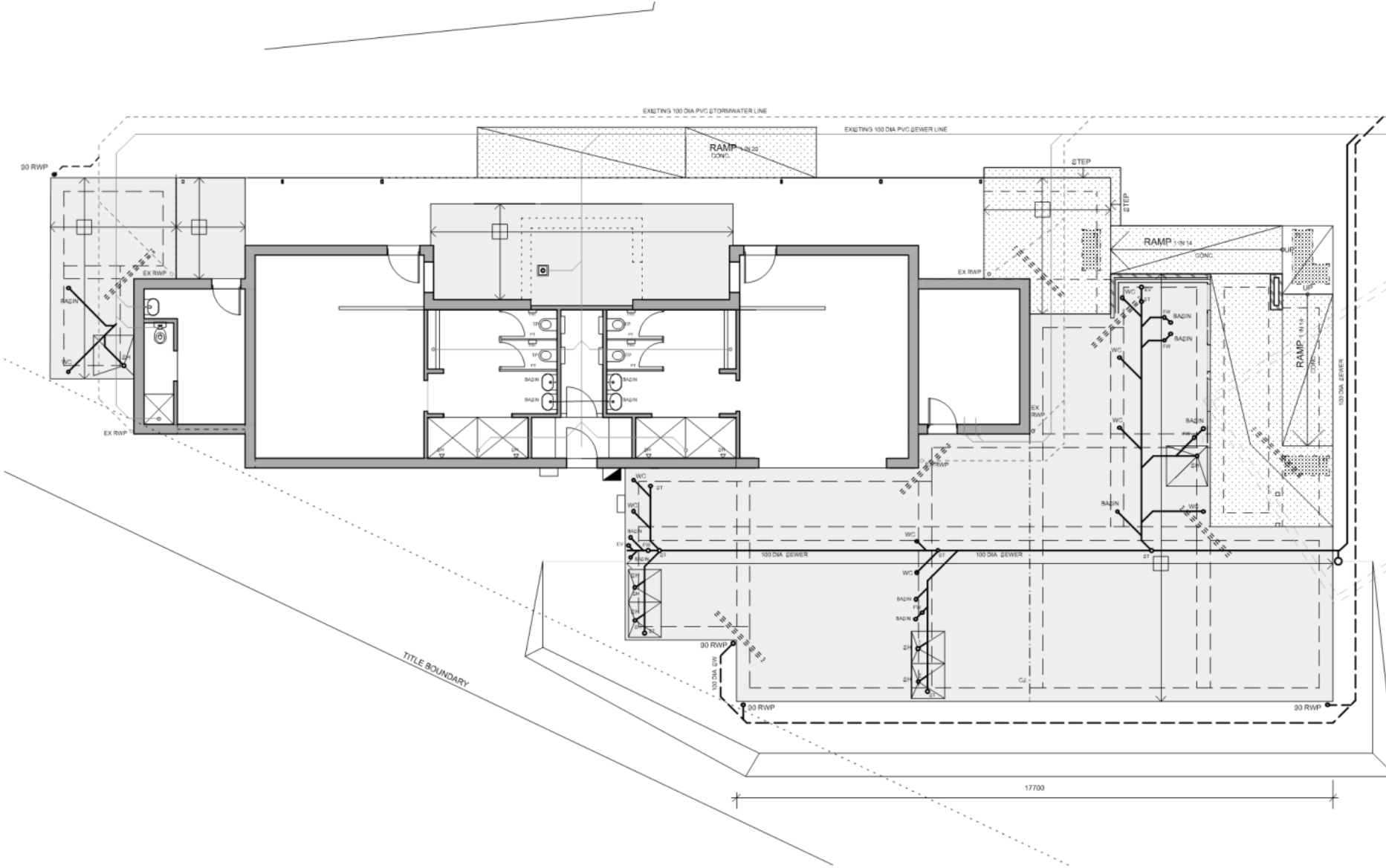
PRELIMINARY - not for construction or approvals

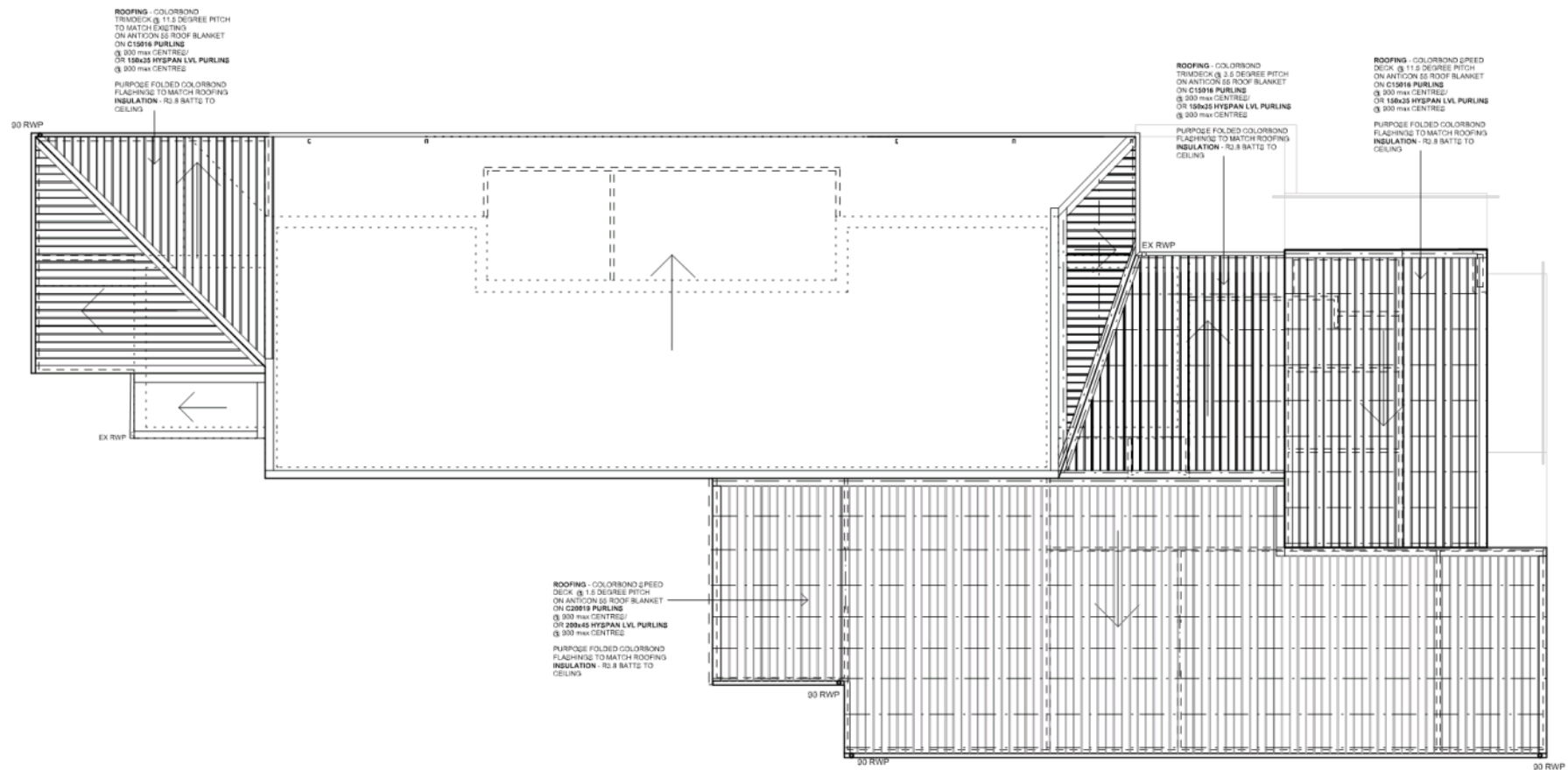


Project Information		Project Name	
Clare Street Oval - Amenities Upgrade		20-0022	
Drawing Title	Author	Drawn	BP
PROPOSED FLOOR PLAN			
Date	June 2021		
City Amenity	1:100		SK04 D







[illegible]

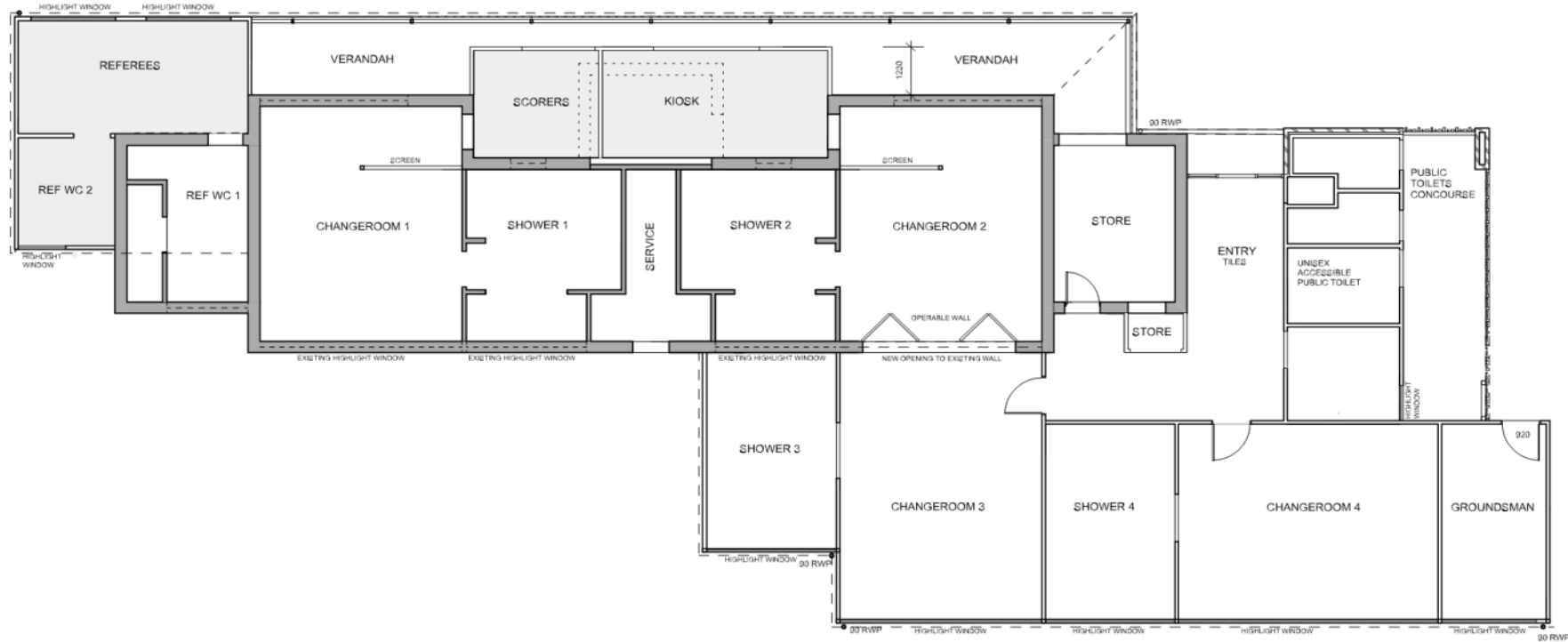
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Clare Street Oval – Amenities Upgrade

PRELIMINARY - not for construction or approvals



Project: <u>Mechanics</u>				Bldg Number: <u>20-0023</u>	
Clare Street Oval - Amenities Upgrade					
Drawing Title		Author	Drawn	By	Check Number
PROPOSED ROOF PLAN				BP	-
				KB	-
Date		Scale		Notes: <u>Review</u> <u>Revised</u>	
City Amenity		July 2021 1:100		SK08 D	



No	Revision Description	Date



City of **HOBART**

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Clare Street Oval – Amenities Upgrade

PRELIMINARY - not for construction or approvals



Project Name		20-0023	
Clare Street Oval - Amenities Upgrade			
Drawing Title	Author	Drawn	Rev
PROPOSED CEILING PLAN	CHM	BP	-
Scale	Date	Sheet	Notes
City Amenity	July 2021	1:100	SK09 D

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 July 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	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.

Ref.	Detail	Report / Action	Action Officer	Comments
8	<p>Tolmans Hill Park - Concept Plans for Public Toilets and Barbecue Facilities - Community Engagement</p> <p>Open Council 16/12/2019, item 23</p> <p>Open Council 26/10/2020 item 18</p> <p>Open Council 27/1/2021, item 14</p>	<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>
9	<p>Draft City of Hobart Bushfire Management Strategy - Endorsement for Community Engagement</p> <p>Open Council 28/1/2020, item 11</p> <p>Open Council 17/12/2020, item 22</p> <p>Open Council 26/4/2021, item 15</p>	<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	<p>Community engagement via the City's YourSay Hobart portal closed 27 June 2021</p> <p>A report will be provided</p>

Ref.	Detail	Report / Action	Action Officer	Comments
10	<p>Petition - Closure of Pinnacle Road to allow safe access for walkers, cyclists and others</p> <p>Open Council 6/7/2020, item 6.1</p> <p>Open Council 21/6/2021, item 19</p>	<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	<p>The Council decision is being actioned</p> <p>The Petitioner has been advised of the Council's decision.</p>
11	<p>Consumption / Sale of Alcohol in Wellington Park</p> <p>Open Council 26/10/2020, item 15</p>	<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> <ol 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> <p>(i) An invitation be extended to Dr Adrian Reynolds together with Alison Lai to provide this briefing in the first instance.</p>	Director City Amenity	<p>The Fern Tree Community Association has been advised of the Council's decision.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
12	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. 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. 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. 	Director City Amenity	Preparation of the lease is progressing
13	TCA Ground, Queens Domain - Clubrooms, Changerooms, Kiosk - Lease Renewal - Hobart Football Club	<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 	Director City Amenity	Preparation of the lease is progressing

Ref.	Detail	Report / Action	Action Officer	Comments
	Open Council 22/2/2021 Item 16	<p>engagement process required under Sections 178 and 179 of the <i>Local Government Act 1993</i>.</p> <p>(i) Should any objections be received during the community engagement period, a further report will be provided to the Council.</p> <p>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)</p> <p>3. The General Manager be authorised to finalise the terms and conditions of the lease.</p> <p>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.</p> <p>5. Council officers engage with the Hobart Football Club, and other kiosk lessees, to promote healthy kiosk food options.</p>		
14	<p>410 Elizabeth Street, North Hobart – naming of Swan Street Park</p> <p>Open CPC 15/3/2021, item 7.2.6</p>	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
15	<p>Petition - Street Tree Plantings Rupert Avenue, Mount Stuart</p> <p>Open Council 10/5/2021, item 6</p> <p>Open Council 21/6/2021, item 19</p>	<p>That:</p> <p>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:</p> <p>(i) Local area consultation and engagement;</p> <p>(ii) Determination of potential locations and number of tree plantings, including suitable species selection;</p>	Director City Amenity	The Council decision is being actioned

Ref.	Detail	Report / Action	Action Officer	Comments
		<ul style="list-style-type: none"> (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). <p>2. Elected Members be kept informed of the matter via advice memorandums.</p> <p>3. The petitioners be advised of the Council's decision.</p>		
16	<p>221A Lenah Valley Road, Lenah Valley (Lot 307) - Proposed TasNetworks Easement</p> <p>Open Council 26/7/2021 item 15</p>	<p>That:</p> <ol style="list-style-type: none"> 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. Approval be conditional upon TasNetworks consulting with the City prior to undertaking maintenance works. The Chief Executive Officer be authorised to negotiate the terms and conditions of the easement. TasNetworks be notified of the Council's resolution with conditional consent. 	Director City Amenity	Complete

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 Low Level Lighting on Sporting Grounds**File Ref: F21/53386; 13-1-10**

Memorandum of the Director City Amenity of 22 July 2021.

8.2 Pinnacle Road**File Ref: F21/58029; 13-1-10**

Memorandum of the Director City Amenity of 6 August 2021.

8.3 Upper Domain Area – Food Truck Program**File Ref: F21/58102; 13-1-10**

Memorandum of the Director City Amenity of 6 August 2021.

8.4 Derwent Estuary Program**File Ref: F21/67833; 13-1-10**

Memorandum of the Director City Amenity of 16 July 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

LOW LEVEL LIGHTING ON SPORTING GROUNDS

Meeting: City Infrastructure Committee

Meeting date: 26 May 2021

Raised by: Lord Mayor Councillor Reynolds

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?

Response:

Many of the City's sporting facilities are heavily booked to accommodate the training needs of organised sport.

An assessment of those bookings will be undertaken to identify if opportunities exist for usage of the facilities by residents

Any additional usage of the grounds (particularly through winter) would need to be carefully managed. If large groups were to participate there could be issues regarding wear around boundary lines.

Given the popularity of the City's playing surfaces care would also be needed to manage usage. The availability of lighting may attract sporting clubs usage of the facilities without a booking. Experience has found that the provision of lighting to align with booking times is the only effective way to regulate such usage. The alternative would be the engagement of staff or security patrols to monitor usage at the grounds, this would be cost prohibitive.

The City's *Sustainable Hobart Action Plan* recommends minimising lighting in the City in order to reclaim the night sky and reducing the impact upon nocturnal wildlife by artificially lighting bushland areas such as the Queen's Domain.

The Soldiers Memorial is currently booked three nights a week for running groups who at times share the space with soccer training – with running being undertaken on parts of Soldiers Memorial Avenue as well as parts of the playing surface. This arrangement provides an opportunity for runners to use the space as part of an organised activity.

It is estimated the additional cost of operating lights at selected grounds for 5 days a week (for 2 hours per night for the non-daylight saving period) would be around \$2000.

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: 22 July 2021
File Reference: F21/53386; 13-1-10



City of **HOBART**

Memorandum: Lord Mayor
Deputy Lord Mayor
Elected Members

Response to Question Without Notice

PINNACLE ROAD

Meeting: Parks and Recreation Committee

Meeting date: 10 June 2021

Raised by: Lord Mayor Reynolds

Question:

Could the Director please provide statistical information in respect to how many days or (part days of) a year has Pinnacle Road been closed over the past 2 years due to weather (snow, frost, overnight closures, bushfire risk)?

Response:

The Pinnacle Road is closed for road safety reasons or maintenance by the Hobart City Council using the authority vested in Council by the *Local Government (Highways) Act 1982*. All closures for events require the organisers to have a road closure permit from Tasmania Police.

The road is only closed at locations where vehicles can safely turn around. These are Gate 1 (Bracken Lane) or Gate 3 (The Springs). Closures are made based upon the prediction or presence of conditions that make vehicle or public access unsafe. This includes ice, snow, wind or bushfire and is determined using a standard operating procedure considering the twice daily Met Eye forecast for kunanyi/ Mount Wellington provided by the Bureau of Meteorology.

The road is also closed by TasPol licence for events such as the Point to Pinnacle and kunanyi Challenge. The Council closes the road for periods for essential maintenance to ensure safety of staff operating in the road corridor.

The management of closures relating to Pinnacle Road in 2020 also included a period (27 March – 5 June 2020) undertaken at the direction of the State Controller in relation to restriction of movement due to COVID 19 pandemic events. Wellington Park was closed and therefore the Pinnacle Road, as the only form of road access, was closed as well.

Closures are made pre-emptively based on the forecast and then daily inspections determine if overnight closures are maintained or the road opened depending on the actual conditions.

In 2019 Pinnacle Road was closed for 39 days in total including 18 closures at Gate 1, Bracken Lane. The reasons for closure included:

- 34 days for snow and ice (21 were open to The Springs);
- 130 overnight closures where the road was open by 0900hrs;
- 3 days for bushfire (4 Jan, 25 Jan and 30 Dec);
- 2 days for resurfacing the car park at the Pinnacle;
- 0.5 day for the Point to Pinnacle.

In 2020 Pinnacle Road was closed by Council for 41 days in total including 22 closures at Gate 1, Bracken Lane. The reasons for closure included:

- 36 days for snow or ice (22 open to Gate 3);
- 2 days for bushfire (30 – 31 January);
- 95 overnight closures where the road was open by 0900hrs;
- 71 days for COVID closures (this was not closed by Council but by the State Controller);
- 3 days for road maintenance;
- 0.5 day by TasPol licence for the kunanyi Challenge;
- Point to Pinnacle was cancelled.

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: 6 August 2021
File Reference: F21/58029; 13-1-10



City of **HOBART**

Memorandum: Lord Mayor
Deputy Lord Mayor
Elected Members

Response to Question Without Notice

UPPER DOMAIN AREA – FOOD TRUCK PROGRAM

Meeting: Parks and Recreation Committee

Meeting date: 10 June 2021

Raised by: Lord Mayor Reynolds

Question:

Could the Director please advise if consideration could be given to opening the upper domain area to the food truck program?

Response:

The Queens Domain Summit is already available for applications under the Hobart Food Trucks program as long as the application is in accordance with the Permit Guidelines and Permit Conditions. There has been no request to access the Queens Domain Summit to the food truck program to this point.

Any request for a permit would be assessed based on the proposal whilst recognising that the Summit is closed at night to address ongoing vandalism. This makes any approach for access after 2100hrs, when the boom gate is closed, unlikely to be supported.

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: 6 August 2021
File Reference: F21/58102; 13-1-10



City of **HOBART**

Memorandum: Lord Mayor
Deputy Lord Mayor
Elected Members

Response to Question Without Notice

DERWENT ESTUARY PROGRAM

Meeting: Parks and Recreation Committee

Meeting date: 8 July 2021

Raised by: Deputy Lord Mayor Burnet

Question:

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

Response:

Ms Ursula Taylor, Chief Executive Officer of the Derwent Estuary Program will be providing a 30 minute presentation to Elected Members prior to the City Infrastructure Committee meeting scheduled to be held on Wednesday, 22 September 2021 via Zoom.

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: 16 July 2021
File Reference: F21/67833; 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:

- Minutes of a Closed Meeting; and
- Questions Without Notice in the Closed Portion of the Meeting.

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	Committee Action Status Report
Item No. 4.1	Committee Actions - Status Report LG(MP)R 15(2)(c)(i), (d) and (f)
Item No. 5	Questions Without Notice