



CITY OF HOBART

MINUTES

City Infrastructure Committee Meeting

Open Portion

Wednesday, 2 February 2022 at 5.15pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY	3
2. CONFIRMATION OF MINUTES.....	3
3. CONSIDERATION OF SUPPLEMENTARY ITEMS	4
4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST	4
5. TRANSFER OF AGENDA ITEMS.....	4
6. GENERAL DEPUTATION.....	4
7. COMMITTEE ACTION STATUS REPORT	5
7.1 Committee Actions - Status Report.....	5
8. RESPONSES TO QUESTIONS WITHOUT NOTICE.....	6
9. QUESTIONS WITHOUT NOTICE	7
10. CLOSED PORTION OF THE MEETING.....	7

**City Infrastructure Committee Meeting (Open Portion) held on Wednesday,
2 February 2022 at 5.15 pm via Zoom.**

This meeting of the City Infrastructure Committee is held in accordance with a Notice issued by the Premier on 3 April 2020 under section 18 of the *COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020*.

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

COMMITTEE MEMBERS

Councillor W F Harvey (Chairman)
Lord Mayor Councillor A M Reynolds
Deputy Lord Mayor Councillor H Burnet
Alderman S Behrakis
Councillor J Fox

NON-MEMBERS

Alderman M Zucco
Alderman J R Briscoe
Alderman Dr P T Sexton
Alderman D T Thomas
Councillor M S C Dutta
Councillor Dr Z E Sherlock
Councillor W N S Coats

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

Alderman Behrakis joined the meeting at 5.22pm and was not present for items 1 to 5 inclusive.

APOLOGIES: Councillor J Fox.

LEAVE OF ABSENCE: Nil.

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

No Elected Members were co-opted to the Committee

2. CONFIRMATION OF MINUTES

DEPUTY LORD MAYOR BURNET

The minutes of the Open Portion of the City Infrastructure Committee meeting held on [Wednesday, 8 December 2021](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Harvey
Lord Mayor Reynolds
Deputy Lord Mayor Burnet

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. GENERAL DEPUTATION

Youth Network of Tasmania

Ms Tania Hunt, Chief Executive Officer - Youth Network of Tasmania (YNOT), Ms Jo Horton, Project and Policy Officer - (YNOT) and Emma Madden provided the City Infrastructure Committee with a deputation on the key findings and recommendations in the Tasmanian Youth Forum 2021 Report: Transport.

BEHRAKIS

That: 1. The Tasmanian Youth Forum 2021 Report: Transport be received and noted.

2. Relevant Officers note this engagement to develop a strategy to improve the City's relationship with young people in Hobart to ensure they are well represented.
3. Officers review the report and provide advice back on the various representations or actions that might be appropriate.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Behrakis

**Delegation: Committee
Attachment**

A TYF 2021 Report: Transport ⇒ 

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report File Ref: F22/3451; 16/116

BEHRAKIS

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Behrakis

Delegation: Committee

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

8.1 Operational Costs - Road Markings (Yellow Line) **File Ref: F21/88360**

Report of the Director City Planning of 2 February 2022.

8.2 Motorbike Parking **File Ref: F21/98090**

Report of the Director City Planning of 2 February 2022.

8.3 Collins and Victoria Streets Crossing **File Ref: F21/129264; 13-1-10**

Report of the Director City Planning of 2 February 2022.

8.4 Nature Strip Gardens **File Ref: F21/129270**

Report of the Acting Director City Amenity of 2 February 2022.

8.5 Speed Limit Reduction - Lenah Valley **File Ref: F21/129276; 13-1-10**

Report of the Director City Planning of 2 February 2022.

8.6 Mowing of Nature Strips **File Ref: F21/129278; 13-1-10**

Report of the Acting Director City Amenity of 2 February 2022.

DEPUTY LORD MAYOR BURNET

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Behrakis

Delegation: Committee

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 - Marine Waste at McRobies **File Ref: 13-1-10**

Question: Could the Director please advise as to what volume or tonnage of fish farm plastic waste is going into landfill at McRobies Gully?

Answer: The Head of City Projects took the question on notice.

9.2 Lord Mayor Reynolds - Derwent Estuary Program Briefing **File Ref: 13-1-10**

Question: Can the Director advise when we are due to receive our annual briefing from the Derwent Estuary Program?

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

9.3 Lord Mayor Reynolds - Accident Statistics **File Ref: 13-1-10**

Question: Can the Director provide an update on the statistics of car, bike, and pedestrian accidents within the City of Hobart municipal area?

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

9.4 Lord Mayor Reynolds - Sandy Bay Swimming Pontoon **File Ref: 13-1-10**

Question: Can the Director advise when is the Swimming Pontoon located at Lower Sandy Bay is due for renewal?

Answer: The Head of City Projects took the question on notice.

10. CLOSED PORTION OF THE MEETING

BEHRAKIS

That the Committee resolve by majority that the meeting be closed to the public pursuant to regulation 15(1) of the *Local Government (Meeting Procedures) Regulations 2015* because the items included on the closed agenda contain the following matters:

- Minutes of the Closed portion of a Committee meeting
- Contracts involving the Council and their terms
- Closed Questions Without Notice

The following items were discussed: -

- Item No. 1 Minutes of the last meeting of the Closed Portion of the Committee Meeting
- Item No. 2 Consideration of supplementary items to the agenda
- Item No. 3 Indications of pecuniary and conflicts of interest
- Item No. 4 Reports
- Item No. 4.1 Processing of Recyclable Materials - Establishment of a Joint Authority
LG(MP)R 15(2)(d)
- Item No. 5 Committee Action Status Report
- Item No. 5.1 Committee Actions - Status Report
LG(MP)R 15(2)(c)(iii)
- Item No. 6 Questions Without Notice

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Behrakis

Delegation: Committee

There being no further business the Open portion of the meeting closed at 5.51pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
30TH DAY OF MARCH 2022.

CHAIRMAN