



CITY OF HOBART

# **MINUTES**

## **Parks and Recreation Committee Meeting**

**Open Portion**

**Thursday, 17 February 2022 at 5:16pm  
via Zoom**

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## ORDER OF BUSINESS

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**Parks and Recreation Committee Meeting (Open Portion) held on Thursday, 17 February 2022 at 5:16 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**

Alderman J Briscoe (Chairman)  
Deputy Lord Mayor Councillor H Burnet  
Alderman D C Thomas  
Councillor J Fox  
Councillor Dr Z Sherlock

**NON-MEMBERS**

Lord Mayor Councillor A M Reynolds  
Alderman M Zucco  
Alderman Dr P T Sexton  
Councillor W F Harvey  
Alderman S Behrakis  
Councillor M Dutta  
Councillor W Coats

**PRESENT:** Alderman J Briscoe (Chairman), Deputy Lord Mayor Councillor H Burnet and Councillor W F Harvey,

Councillor W F Harvey was an ex-officio member of the Committee for the purposes of attaining a quorum.

**APOLOGIES:** Alderman D C Thomas, Councillors J Fox, and Dr Z Sherlock

**LEAVE OF ABSENCE:** Nil.

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

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**2. CONFIRMATION OF MINUTES**

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HARVEY

The minutes of the Open Portion of the Parks and Recreation Committee meeting held on [Thursday, 9 December 2021](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Briscoe  
Deputy Lord Mayor Burnet  
Harvey

NOES

The minutes were signed.

### **3. CONSIDERATION OF SUPPLEMENTARY ITEMS**

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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**

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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**

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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**

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#### **6.1 Garrington Park, Lenah Valley - Proposed installation of New Barbeques Facilities update File Ref: F22/8087**

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HARVEY

That the recommendation contained in the report of the Program Leader Parks and Reserves and the Acting Director City Amenity of 8 February 2022, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe Deputy Lord Mayor Burnet Harvey	

**COMMITTEE RESOLUTION:**

That the proposal to develop BBQ and shelter facilities at Garrington Park, Lenah Valley not progress at this time.

**Delegation: Council**

**7. COMMITTEE ACTION STATUS REPORT**

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**7.1 Committee Actions - Status Report**  
**File Ref: F22/12419**

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DEPUTY LORD MAYOR BURNET

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe Deputy Lord Mayor Burnet Harvey	

**COMMITTEE RESOLUTION:**

That the information be received and noted.

**Delegation: Committee**

**8. RESPONSES TO QUESTIONS WITHOUT NOTICE**

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

**8.1 Weeds Management**  
**File Ref: F21/129234; 13-1-10**

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Memorandum of the Acting Director City Amenity of 27 January 2022.



- 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)(b), (c)(i), (c)(ii) and (c)(iii)
- Item No. 5 Questions Without Notice

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe  
Deputy Lord Mayor Burnet  
Harvey

**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  
17<sup>TH</sup> DAY OF MARCH 2022.

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**CHAIRMAN**