



CITY OF HOBART

MINUTES

Parks and Recreation Committee Meeting

Open Portion

**Thursday, 19 May 2022 at 5.18pm
Council Chamber, Town Hall**

ORDER OF BUSINESS

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Parks and Recreation Committee Meeting (Open Portion) held on Thursday, 19 May 2022 at 5:18 pm in the Council Chamber, Town Hall.

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 R Briscoe (Chairman)
Deputy Lord Mayor Councillor H Burnet
Alderman D C Thomas
Councillor J Fox
Councillor Dr Z E 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 S C Dutta
Councillor W N S Coats

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

APOLOGIES: Councillor J Fox.

LEAVE OF ABSENCE: Alderman D C Thomas.

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 Parks and Recreation Committee meeting held on [Wednesday, 13 April 2022](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Briscoe
Deputy Lord Mayor Burnet
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 Nature Strip Policy **File Ref: F22/18335**

DEPUTY LORD MAYOR BURNET

That the recommendation contained in the report of the Program Leader Parks and Reserves, the Manager Bushland Biodiversity and Waterways and the Director City Life of 29 April 2022, be adopted as amended by the insertion of the following words "*targeted community engagement strategy and*" before the word "comprehensive" in Clause 3.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Burnet Sherlock	Briscoe

COMMITTEE RESOLUTION:

- That: 1. The Nature Strip Policy, marked as Attachment A to item 6.1 of the Open Parks and Recreation Committee agenda of 19 May 2022, be endorsed by the Council and implemented in January 2023.
2. The Council endorse the development of a set of guidelines for Landscaping Nature strips and Food Gardens on Nature strips.
3. A targeted community engagement strategy and comprehensive communication plan be developed and implemented with an additional \$10,000 to be allocated to the Parks and Reserves operations in the 2022-23 budget for the development of materials and advertising of the new policy.
4. An additional \$30,000 be allocated to the Parks and Reserves operation budget for three years from 2022-23, for the upgrading of nature strips to assist residents to maintain them.
5. An additional \$16,000 be allocated annually to the Hobart Regional Nursery Budget for additional plants to be grown to assist residents establish landscaped nature strips.

Delegation: Council

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report
File Ref: F22/41230

SHERLOCK

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe Deputy Lord Mayor Burnet 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 Protection of Council / Public Land **File Ref: F22/39437**

Memorandum of the Director City Life of 4 May 2022.

8.2 New Town Sports Precinct Funding **File Ref: F22/39438**

Memorandum of the Director City Life of 5 May 2022.

DEPUTY LORD MAYOR BURNET

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe Deputy Lord Mayor Burnet Sherlock	

Delegation: Committee

9. QUESTIONS WITHOUT NOTICE

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

No questions were asked at the meeting.

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:

- Minutes of a Closed Committee meeting
- 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	Committee Action Status Report
Item No. 4.1	Committee Actions - Status Report LG(MP)R 15(2)(c)(i)
Item No. 5	Questions Without Notice

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe Deputy Lord Mayor Burnet Sherlock	

Delegation: Committee

There being no further business the Open portion of the meeting closed at 5.39pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
16TH DAY OF JUNE 2022.

CHAIRMAN