



CITY OF HOBART

MINUTES

City Infrastructure Committee Meeting

Open Portion

**Wednesday, 3 August 2022 at 5.15pm
Council Chamber, Town Hall**

ORDER OF BUSINESS

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City Infrastructure Committee Meeting (Open Portion) held on Wednesday, 3 August 2022 at 5:15 pm in the Council Chamber, Town Hall.

This meeting of the City Infrastructure Committee was held in accordance with a Notice issued by the Premier on 31 March 2022 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 A M Reynolds
Deputy Lord Mayor H Burnet
Alderman S Behrakis
Councillor J Fox

NON-MEMBERS

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

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

APOLOGIES: Lord Mayor A M Reynolds

LEAVE OF ABSENCE:

Councillor J Fox

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

BEHRAKIS

The minutes of the Open Portion of the City Infrastructure Committee meeting held on [Wednesday, 29 June 2022](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Harvey
Deputy Lord Mayor Burnet
Behrakis

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. REPORTS

6.1 Deputy Municipal Emergency Management Coordinator File Ref: F22/64520

BEHRAKIS

That the recommendation contained in the report of the Manager City Infrastructure and the Director City Life of 22 July 2022, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey Deputy Lord Mayor Burnet Behrakis	

COMMITTEE RESOLUTION:

- That: 1. The Council endorse the nomination of Mr John Fisher as the Deputy Municipal Emergency Management Coordinator for the City of Hobart.
2. The Director State Emergency Service and the State Emergency Management Controller be so advised.

Delegation: Council

6.2 E-Scooter Trial Update
File Ref: F22/72922

BEHRAKIS

That the recommendation contained in the report of the Manager Smart & Sustainable Hobart and the Director Connected City of 29 July 2022, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey Deputy Lord Mayor Burnet Behrakis	

COMMITTEE RESOLUTION:

That Council note the update provided in this report and note that a report will be prepared for Council in Quarter 2, 2022-23, that captures the outcomes of:

- a) streetscape and footpath audits.
- b) the Your Say survey, Intercept Surveys, and community feedback received by Council throughout the micromobility trial.

Delegation: Committee

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report - OPEN **File Ref: F22/73370**

DEPUTY LORD MAYOR BURNET

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
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 Flood Mitigation **File Ref: F22/42502; 13-1-10**

Memorandum of the Director City Life of 18 July 2022.

8.2 Hooded Parking Bays **File Ref: F22/55576; 13-1-10**

Memorandum of the Director Connected City of 14 July 2022.

8.3 Bryn Estyn Upgrade **File Ref: F22/66325; 13-1-10**

Memorandum of the Director Connected City of 14 July 2022.

8.4 Mt Nelson Bike Tracks **File Ref: F22/66328; 13-1-10**

Memorandum of the Director City Life of 18 July 2022.

8.5 Bike Parking **File Ref: F22/66329; 13-1-10**

Memorandum of the Director City Futures of 8 July 2022.

8.6 Tree Root Damage to Roads **File Ref: F22/66348; 13-1-10**

Memorandum of the Director City Life of 7 July 2022.

BEHRAKIS

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey 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

No questions were asked at the meeting.

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 a Closed Committee meeting.
- Closed Responses to Questions Without Notice.
- 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 - CLOSED LG(MP)R 15(2)(c)(i), (d), (f) and (g)
Item No. 5	Responses to Questions Without Notice
Item No. 5.1	LAMPS Methodology and Timeframe

Item No. 5.2 LG(MP)R 15(2)(c)(iii)
LAMP Timeframe
Item No. 6 LG(MP)R 15(2)(c)(iii)
Questions Without Notice

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Burnet
Behrakis

Delegation: Committee

There being no further business the Open portion of the meeting closed at 5.28pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
31ST DAY OF AUGUST 2022.

CHAIRMAN