



CITY OF HOBART

# **AGENDA**

## **City Infrastructure Committee Meeting**

### **Open Portion**

**Wednesday, 22 February 2017**

**at 5.00 pm**

**Lady Osborne Room, Town Hall**

## THE MISSION

**Our mission is to ensure good governance of our capital City.**

## THE VALUES

**The Council is:**

<b>about people</b>	We value people – our community, our customers and colleagues.
<b>professional</b>	We take pride in our work.
<b>enterprising</b>	We look for ways to create value.
<b>responsive</b>	We're accessible and focused on service.
<b>inclusive</b>	We respect diversity in people and ideas.
<b>making a difference</b>	We recognise that everything we do shapes Hobart's future.

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## ORDER OF BUSINESS

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**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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**City Infrastructure Committee Meeting (Open Portion) held Wednesday, 22 February 2017 at 5.00 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Burnet (Chairman)  
Deputy Lord Mayor Christie  
Reynolds  
Denison  
Harvey

**Apologies:** Nil.

**Leave of Absence:**

Alderman Denison  
Alderman Harvey

**ALDERMEN**

Lord Mayor Hickey  
Zucco  
Briscoe  
Ruzicka  
Sexton  
Cocker  
Thomas

**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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The minutes of the Open Portion of the City Infrastructure Committee meeting held on [Wednesday, 25 January 2017](#), the Open Portion of the Special Joint City Infrastructure Committee and Parks and Recreation Committee meeting held on [Monday 5, December 2016](#) and the Open Portion Special Joint City Infrastructure and Finance Committees meeting held on [Monday, 23 January 2017](#), are submitted for confirming as accurate records.

**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 General Manager.

#### **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*.

Aldermen 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**

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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?

## **6      REPORTS**

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### **6.1   Bike Futures Tasmania Annual Conference, Hobart - 9 March 2017 - Aldermanic Nominations File Ref: F17/15600**

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Memorandum of the General Manager of 16 February 2017 and attachment.

Delegation:    Council



City of **HOBART**

## MEMORANDUM: CITY INFRASTRUCTURE COMMITTEE

### **Bike Futures Tasmania Annual Conference, Hobart - 9 March 2017 - Aldermanic Nominations**

#### **The General Manager reports:**

“The attached program is provided to enable Aldermanic nominations to be sought for attendance at the Bike Futures Tasmania Annual Conference to be held in Hobart, on 9 March 2017.

Clause C2 of the Council's policy titled *Aldermanic Development and Support* with regard to conference attendance, provides that:

*The Council may approve the attendance of Aldermen at relevant conferences as representatives of the City, in the capacity as a delegate or conference presenter, subject to budget availability.*

*Particular conferences where Council representation may be considered appropriate may be brought to the notice of the Council by the General Manager or an individual Alderman.*

*When such conferences are listed on the relevant committee agenda for consideration of representation, the relevance of the conference to the City's strategic objectives is to be addressed as part of the process.*

The content of the conference is clearly relevant to local government and the Council's Strategic Plan 2015-2025 in particular Goal 2 – Urban Management, Strategic Objective 2.1 – *A fully accessible and connected City environment.*

In the event that the Council approves Aldermanic attendance, there will be no cost of registration as the Bicycle Network have secured the support of the State Government to conduct the conference.

The information is submitted for consideration.”

**RECOMMENDATION**

***That the Council consider Aldermanic representation at the Bike Futures Tasmania Annual Conference to be held in Hobart, on 9 March 2017, noting there is no cost associated with the registration for the event.***

*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.*



N.D Heath  
**GENERAL MANAGER**

Date: 16 February 2017  
File Reference: F17/15600

Attachment A: Bike Futures Tasmania Conference Program ↴

BIKE FUTURES TASMANIA

BICYCLE  
NETWORK

Bike Futures is Bicycle Network's annual conference for engineers, planners, designers, health professionals, and decision-makers – in fact, anyone who has an interest in making Tasmania's urban centres more livable and people-friendly.

Hobart in the midst of building a new transport strategy, congestion has become an issue, and the University of Tasmania's shift to the CBD will have a profound effect on the economy and the vibrancy of the city – and how we move around.

Our keynote speaker, Steven Burgess, will address these issues and more.

**WHEN:** Thursday, March 9, 2017

**WHERE:** UTAS Domain House on the Queen's Domain  
and Institute of Marine and Antarctic Studies on  
Hobart's waterfront.

**THE COST:** It's free, thanks to the support of the State Government.

**THE PROGRAM:** 9am to 11am at Domain House.

**11am-Noon:** City walk to see what Hobart has achieved and what still needs to be done.

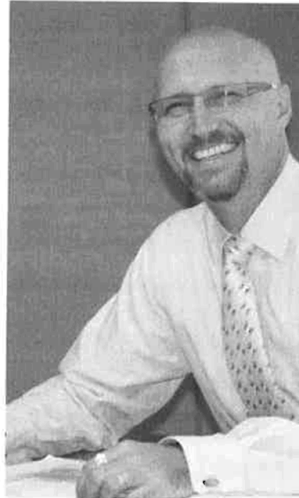
**12pm-1pm:** Lunch at IMAS.

**1pm-4.30pm:** Afternoon session at IMAS.

**TO REGISTER:** Email Bicycle Network's Tasmanian adviser Garry Bailey at [garrybailey@bicyclenetwork.com.au](mailto:garrybailey@bicyclenetwork.com.au)

Steven Burgess is a leading contributor to the planning, design and development of liveable cities. A Principal with boutique Australasian transportation consultancy MRCagney, Steven brings 25 years' experience as an engineer and urban strategist to the development of long-term relationships between urban form, mobility and vitality. Steven has worked on many urban transformation projects in Australasia, Africa and the Middle East.

Steven authored "Complete Streets - Guidelines to Urban Street Design" (2010) as well as two other international street-making guides. Steven's unique, laid-back speaking style has made him a popular speaker throughout Australasia, the USA, Canada and Middle East.



There will be further details in the coming weeks on the other key speakers.

Thanks to our major sponsor, the Department of State Growth, there is no cost to participants.

State Growth has an ongoing commitment to improving conditions for bike riders in Tasmania through its Positive Provision Policy for Cycling Infrastructure and the Tasmanian Walking and Cycling for Active Transport Strategy.



Our conference partner, the University of Tasmania, is providing the conference venues.

UTAS is leading the way in encouraging active transport in Tasmania.

**6.2 Hobart Bicycle Advisory Committee Meeting Notes**  
**File Ref: F17/8855; 37-1-4**

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Memorandum of the Director City Infrastructure of 16 February 2017 and attachment.

Delegation: Committee



City of **HOBART**

**MEMORANDUM: CITY INFRASTRUCTURE COMMITTEE**

**Hobart Bicycle Advisory Committee Meeting Notes**

The Hobart Bicycle Advisory Committee met for a Special Meeting on 18 January 2017 and the draft notes from the meeting are attached.

**RECOMMENDATION**

***That the draft notes of the Special Hobart Bicycle Advisory Committee meeting of 18 January 2017 be received and noted.***

*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.*

Mark Painter  
**DIRECTOR CITY INFRASTRUCTURE**

Date: 16 February 2017  
File Reference: F17/8855; 37-1-4

Attachment A: Notes of the Special Hobart Bicycle Advisory Committee Meeting held 18 January 2017 ↴

Meeting No.: 16  
37-1-4**HOBART BICYCLE ADVISORY COMMITTEE****NOTES – SPECIAL MEETING**

Meeting held Wednesday 18 January 2017 at 1.00 pm in the Lower Ground Conference Room, Town Hall.

**PRESENT:**

<b>NAME</b>	<b>POSITION</b>
Philip Cocker	Alderman, Hobart City Council (Chairman)
Helen Burnet	Alderman, Hobart City Council
Luke Middleton	Project Manager Active Transport and Signage Infrastructure, Department of State Growth
Corey Peterson	Sustainability Manager, Commercial Services and Development, UTAS
Garry Bailey	Advisor, Bicycle Network
Mary McParland	Executive Officer, Cycling South – Greater Hobart Councils Regional Cycling Committee
Bernd Wechner	Community Representative

**CITY OF HOBART OFFICERS:**

<b>NAME</b>	<b>POSITION</b>
Mark Painter	Director City Infrastructure
Neil Noye	Director City Planning (ICAP representative)
Angela Moore	Manager Traffic Engineering

**OTHER ATTENDEES:**

<b>NAME</b>	<b>POSITION</b>
John Hepper	Inspiring Place Pty Ltd
George Wilkie	Executive Manager City Design, City of Hobart
Sarah Bendeich	Infrastructure Planner, City of Hobart

**1. Apologies:**

<b>NAME</b>	<b>POSITION</b>
Jeff Briscoe	Alderman, Hobart City Council
Anna Reynolds	Alderman, Hobart City Council
Bill Harvey	Alderman, Hobart City Council
Ann Edge	Road and Public Order Services, Tasmania Police
Will Oakley	Community Advisor, RACT
Emma Pharo	UTAS
Robert Mather	Group Manager Open Space

**2. Presentation – Tasman Highway Memorial Bridge – refer to Attachment**

The key points discussed by the Committee were in relation to the shared trail connections. This included:

- whether there would be a shared trail link between the cycle and pedestrian bridge over the Brooker Highway to connect to the Tasman Highway Memorial Bridge given some cyclists may choose this as a commuting route;
- the need to resolve the landing area on the Domain side of the bridge in order to achieve safe and convenient access to the Doone Kennedy Hobart Aquatic Centre and other trails;
- the need to review the safety of the trail crossing point on Davies Avenue given limited sight distances and vehicle speeds;
- the potential to achieve a shared trail link to Macquarie Point; and
- the potential to improve the existing shared trail link from the eastern side of the Tasman Highway Memorial Bridge towards the Hobart waterfront.

**3. Presentation – Lenah Valley Retail Precincts Plan – Streetscape Upgrade**

The Committee discussed the information presented and

- Corey requested that consideration be given to 'Art Bike' bike racks rather than the usual hoop racks.
- Sarah advised that the bus stops in the vicinity will remain as they are.
- It was agreed by the Committee that the uphill bike lane is a very important element of the design.
- Sarah advised that the bike lane will have painted lines with no rumble strips to be installed.
- Further comments can be made by Committee members or members of the public at <https://yoursay.hobartcity.com.au/lenahvalley>

**4. Cyclist Safety in Sandy Bay and Taroona**

An email received by Alderman Cocker in relation to Cyclist Safety in Sandy Bay and Taroona was received and noted.

**5. City Infrastructure Committee – Site Visit to Melbourne – Hobart Bicycle Advisory Committee Representative**

Mary McParland or Corey Peterson, depending on availability, will represent the Hobart Bicycle Advisory Committee at the site visit to Melbourne to inspect pedestrian facilities in the Cities of Port Phillip, Stonnington and Yarra on Friday 17 February 2017.

**6. Date of Next Meeting:** Wednesday 15 February 2017 – 1.00pm

**7. Meeting Closed:** 2.05 pm.

Attachment

# TASMAN HIGHWAY MEMORIAL BRIDGE

## PRELIMINARY CONCEPT DESIGN



DENTON  
CORKER  
MARSHALL

architecture + urban design



ARUP

**BPSM** architects  
Burr, Parnis, Shugg & Moon

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## BACKGROUND

The Queens Domain Master Plan, endorsed by the City of Hobart in 2013, identified that a major constraint to the Domain's community use and enjoyment was the inadequacy of pedestrian and cycling access from the city, and from surrounding suburbs and the foreshore. This impediment has evolved incrementally, through the development of the current system of highways, which now surround the Domain.

The Master Plan recommended the development of new pedestrian and cycling pathways to strengthen these connections. In particular, it recognised the importance of a linkage between the Cenotaph and Soldiers Memorial Avenue on the Domain. The Australian Government announced on 19 April 2015 that it would provide \$8 million from the ANZAC Centenary Public Fund for the development of a shared pedestrian/cyclist link that connects the Cenotaph/Regatta Grounds precinct with the rest of the Queens Domain. This link is now conceptually realised as a bridge and is currently referred to as the Tasman Highway Memorial Bridge, until it is formally named at a later date.

This bridge will work to reconnect two of Hobart's most significant public spaces. It will visually unite the landscape and importantly, it will provide a structure for more holistic celebrations of our commemoration stories. The Tasman Highway Memorial Bridge will also play a powerful role in activating the Domain by providing safe, people-friendly pathways linking Sullivan's Cove and the Regatta Ground, the inter-city cycleway and eventually Macquarie Point.

To bring the concept to life, the Hobart City Council undertook a public expression of interest and a tender process for the purposes of engaging qualified and experienced architects to design the bridge. One of Australia's leading architectural firms, Denton Corker Marshall, was selected to undertake the design task. The firm has partnered with Arup, and local consultants Inspiring Place and BPSM Architects.

A preliminary concept design was recently presented to Council for initial approval. These concepts are now provided for consultations with key stakeholders and the community.



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## CONSULTATION & ENGAGEMENT

- Legacy
- RSL Tasmania
- Friends of Soldiers Memorial Avenue
- 2/40th Australian Infantry Battalion
- Queens Domain Advisory Committee
- City of Hobart Access Advisory Committee
- Hobart Bicycle Advisory Committee
- Doone Kennedy Hobart Aquatic Centre
- Macquarie Point Development Corporation
- Royal Hobart Regatta Association
- Glebe Progress Association
- Tas Port Authority
- Royal Tasmanian Botanical Gardens
- University of Tasmania Domain Campus
- Government House Tasmania
- Department of Veterans Affairs
- Department of Premier and Cabinet
- Department of State Growth
- Tasmania Police
- Tasmanian Fire Service
- Tasmanian Ambulance Service

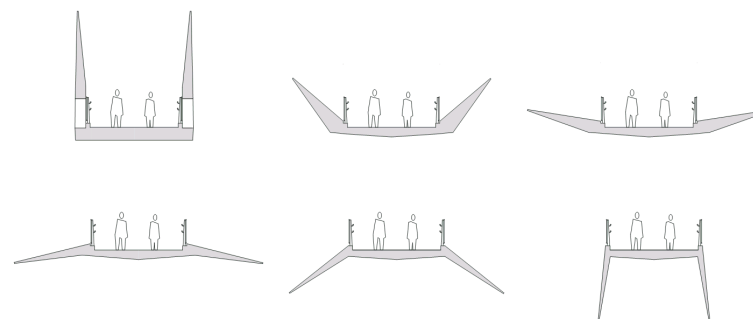
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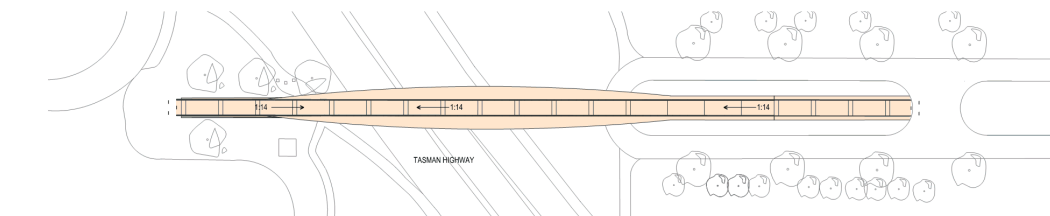
## DESIGN CONSIDERATIONS

To provide an appropriate link between the Cenotaph and Soldiers Memorial Avenue, considering:

- Physical location and connections
- Visual character and entry to the City
- Functional and operational requirements
- Remembrance events and memorial installations
- Opportunity for interpretation
- Safety and universal access

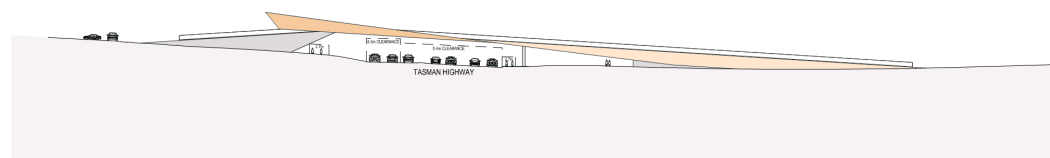


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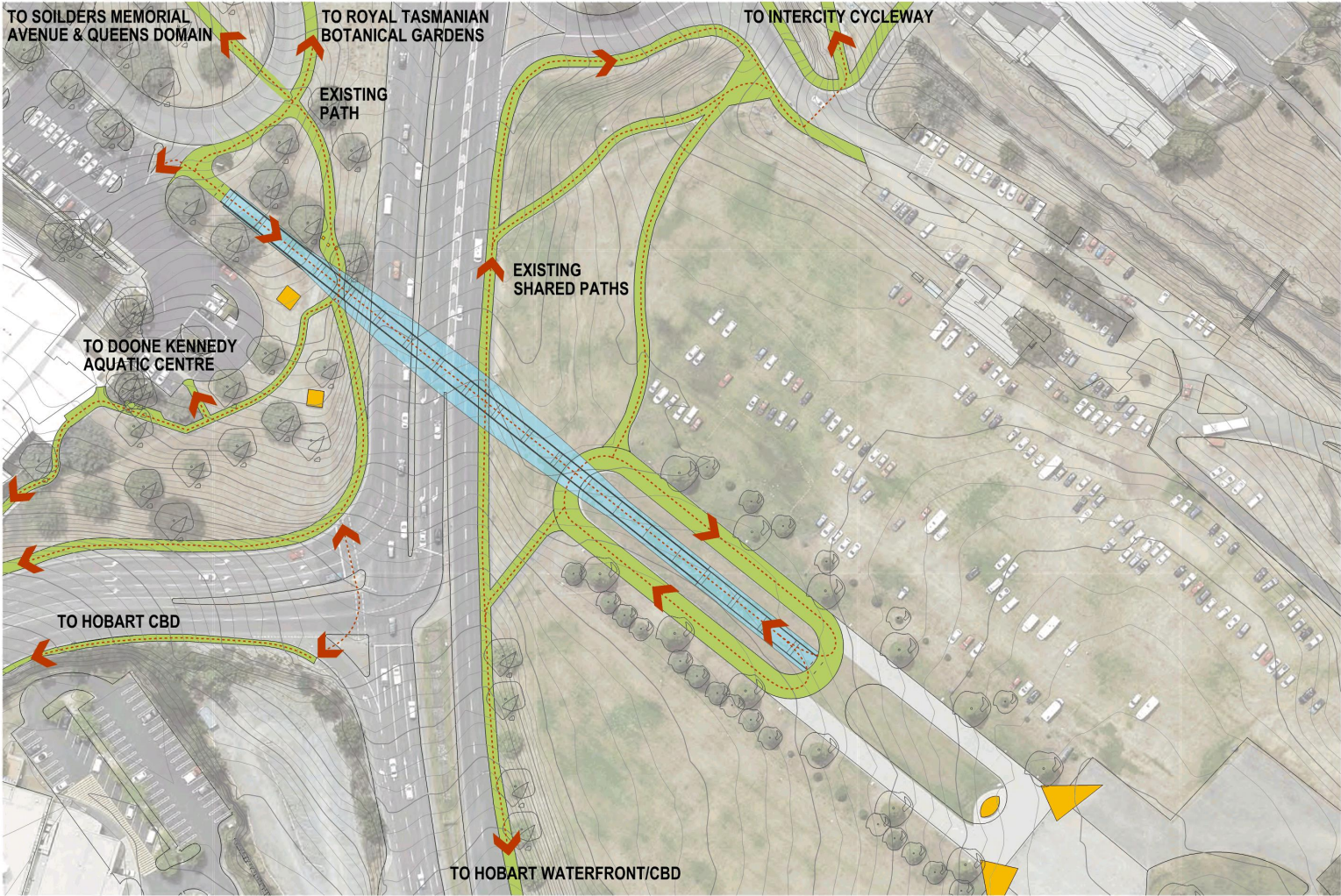
### KEY FUNCTIONAL FEATURES

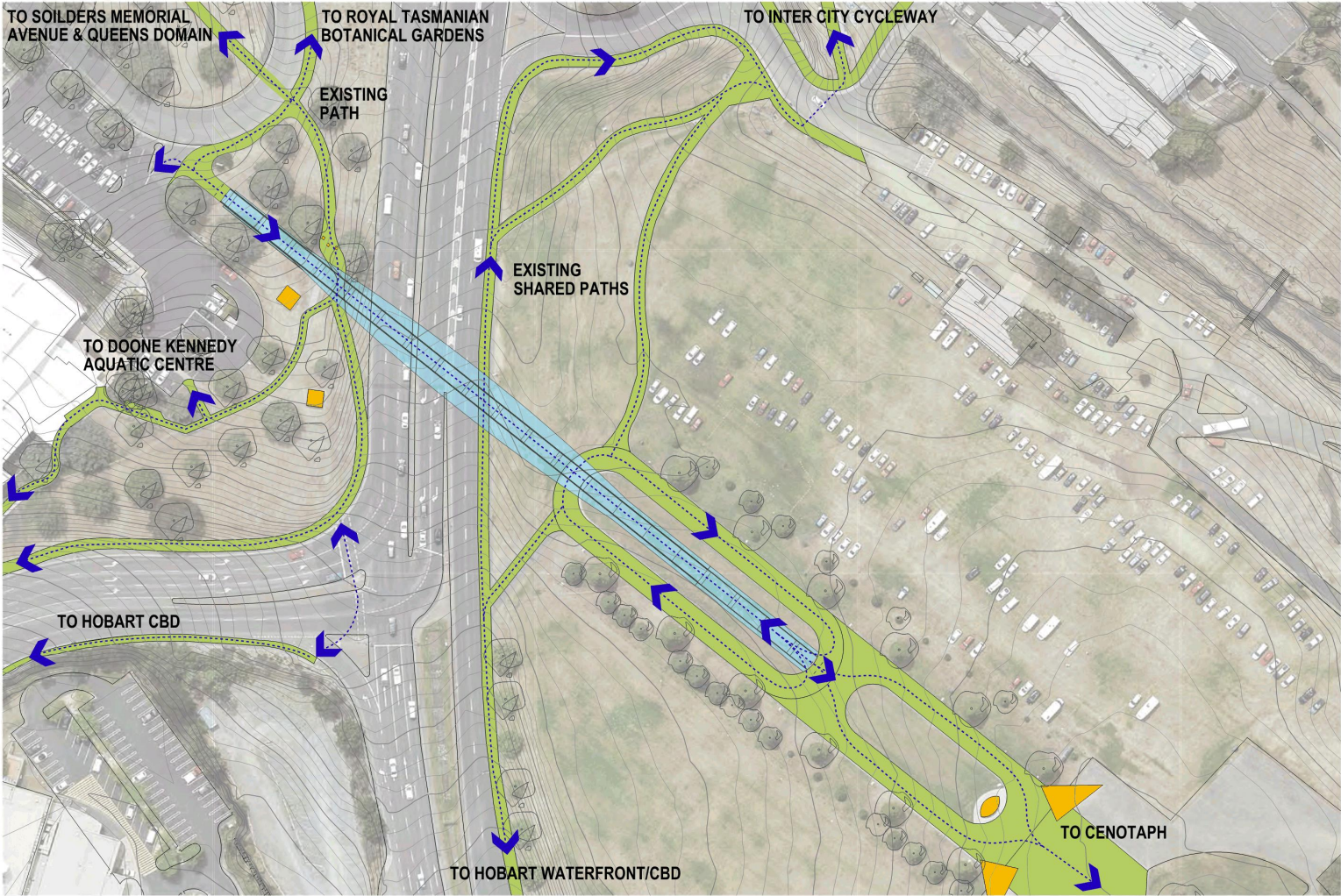
- An all-abilities pedestrian and cyclist bridge
- A direct connection between Anzac Parade and the Cenotaph
- Access from the pedestrian bridge to the Doone Kennedy Hobart Aquatic Centre
- Appropriate connections between the Inter City Cycleway and existing Domain pathways
- Appropriate height clearances over Tasman Highway
- Well illuminated bridge deck for the safety of users
- Enhancement of the environment around existing memorials and trees



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**FOR INFORMATION** REV 01  
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DENTON  
CORKER  
MARSHALL ARUP

**TASMAN HIGHWAY  
MEMORIAL BRIDGE**

**CONCEPT DESIGN STAGE  
BRIDGE PLAN  
EXISTING PEDESTRIAN  
PATH CONNECTIONS**

## **7 COMMITTEE ACTION STATUS REPORT**

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### **7.1 Committee Actions - Status Report**

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A report indicating the status of current decisions is attached for the information of Aldermen.

***RECOMMENDATION***

***That the information be received and noted.***

Delegation: Committee

Attachment A: Open Status Report

Ref	Title	Report / Action	Action Officer	Comments
1	<b>221A LENA VALLEY ROAD, 2-16 CREEK ROAD, LENA VALLEY – SUBDIVISION (86 RESIDENTIAL LOTS, 8 ROAD LOTS, 7 PUBLIC OPEN SPACE LOTS) – PLN-14-00584-01</b> Council 22/9/2014, item 9.2	That the Council undertake an urgent review of the Lenah Valley Traffic Management Plan with particular reference to the management of traffic in Augusta, Creek, Alwyn and Chaucer Roads and Monash Ave.	Director City Infrastructure	There is no Local Area Traffic Management Plan for Lenah Valley. The issue will be included in the development of the Transport Strategy.
2	<b>CASTRAY ESPLANADE AND MORRISON STREET, HOBART – PROPOSED LAND TRANSFERS RESULTING FROM TASPORTS BOUNDARY ADJUSTMENTS</b> Council 15/12/2014, item 26	The General Manager be authorised to negotiate with TasPorts to purchase for nominal consideration the three parcels of land identified in the report considered by the Infrastructure Services Committee on 26 November 2014 and the land be dedicated as public highway.	Director City Infrastructure	Transfer documents to be lodged with the Land Titles Office following release of caveat by a third party.
3	<b>SANDY BAY RETAIL PRECINCT STREETScape REVITALISATION – COMMUNITY ENGAGEMENT</b> Council 10/2/2015, item 11 Closed Council 25/5/2015, item 6	1. Discussion commence with Woolworths in relation to management and possible improvements to the existing public toilet facilities.  (i) Consideration be given to the flexibility of parking arrangements in the area.	Director Parks and City Amenity          i) Director City Infrastructure	Negotiations are finalising with Woolworths Ltd.  A preferred contractor has been identified to undertake the works once the lease with Woolworths is executed.       (i) Parking bays in the shopping precinct along Sandy Bay Road are to be marked as part of the upgrade project.

Ref	Title	Report / Action	Action Officer	Comments
4	<b>INNER CITY ACTION PLAN AP01 – FINAL DESIGN – TENDER PROCESS COMMENCEMENT – RECONSTRUCTION OF LIVERPOOL STREET, BETWEEN ELIZABETH STREET AND MURRAY STREET</b> Council 10/2/2015, item 16	The Council endorse the commencement of a detailed network operation study to evaluate other traffic network efficiencies, to overcome any potential future capacity constraints caused by the reduction of Liverpool Street to a single lane, at an expected cost of \$60,000, to be funded from the Public Infrastructure Fund.	Director City Infrastructure	The issue will be included in the development of the Transport Strategy.
5	<b>NOM – IMPROVEMENTS TO PEDESTRIAN CROSSINGS</b> Council 13/4/2015, item 10	A report be prepared looking at other opportunities for improvements to pedestrian crossings on key pedestrian routes in the City, including consideration of zebra crossings.	Director City Infrastructure	Consideration will be given to pedestrian crossings in the Local Retail Precincts Plan and in the development of the Transport Strategy.
6	<b>MCRIBIES GULLY WASTE MANAGEMENT CENTRE LANDFILL – EXTENDED OPERATIONAL LIFE AND REVISED REHABILITATION LEVY</b> Council 25/5/2015, item 19	That the status quo remain in respect to the McRobies Gully Landfill Rehabilitation levy until such time as the Council has considered the response from the Tasmanian Environmental Protection Authority in respect to its application for amendment to the current Environmental Protection Notice to increase the landfill profile of the McRobies Gully Landfill site.	Director Parks and City Amenity	The City holds a planning permit, free of appeals, to increase the fill height of the landfill site.  A review of the future of the Landfill Rehabilitation Levy is underway with a report scheduled to be provided to the March meeting.

Ref	Title	Report / Action	Action Officer	Comments
7	<b>MAJOR WORKS PROJECTS – CBD TO WATERFRONT PEDESTRIAN ROUTE OPTIONS – FEASIBILITY STUDY</b> Council 10/8/2015, item 14	The Council approve the expenditure of up to \$150,000 from the Public Infrastructure Fund for the purposes of undertaking a consultancy to develop designs and an implementation plan for improved pedestrian links between the Hobart CBD and the waterfront, taking into account the recommendations contained within the Gehl report of 2010 and Inner City Action Plan project number AP03 and a media release relating to the project be prepared following the appointment of a suitable consultant.	Director City Planning	<p>The project brief has been finalised and circulated to all Aldermen.</p> <p>Expression of interest and tender process was carried out and Terroir Architects have been appointed to undertake the analysis.</p> <p>The preliminary draft report for this project was received on the 9 January 2017 and is being assessed.</p>
8	<b>SANDY BAY RETAIL PRECINCT – STREETSCAPE REVITALISATION</b> Council 7/9/2015, item 10	<ol style="list-style-type: none"> <li>1. The amended conceptual streetscape design for the Sandy Bay Retail Precinct be approved with work to be scheduled for completion in 2016/2017, acknowledging that some works may commence earlier in 2016.</li> <li>2. The traffic issues raised during the community engagement process that relate to the intersection of King Street and Sandy Bay Road, Sandy Bay, be considered in consultation with representatives from the Department of State Growth.</li> <li>3. The speed limit on Sandy Bay Road between Osborne Street and Ashfield Street, Sandy Bay, be reviewed following completion of the works and the Lord Mayor be requested to write to the Minister for State Growth regarding any planned speed limit changes for the main retail precinct on Sandy Bay Road.</li> </ol>	Director City Infrastructure	<p>Work on site commenced in September 2016.</p> <p>The project team will continue to engage with the local community and traders while the construction work is underway.</p> <p>The Department of State Growth has implemented changes to the traffic signals to increase pedestrian crossing times.</p> <p>Correspondence in relation to Clause 3 has been received indicating that consideration would be given to reducing the speed limit if the proposed streetscape works are designed to moderate vehicle speeds.</p> <p>Bike hoops are planned for two locations – near the King Street intersection and near Byron Street.</p>

Ref	Title	Report / Action	Action Officer	Comments
		4. Opportunities for increased bike parking be investigated as part of the detailed design for the Sandy Bay Retail Precinct streetscape revitalisation.		
9	<b>ICAP – HOBART CENTRAL BUS INTERCHANGE PLANNING PROJECT – ELIZABETH STREET BUS MALL IMPROVEMENT PROJECT – DISCUSSIONS WITH METRO TASMANIA AND ONE-WAY BUS MALL</b> Council 12/10/2015, item 12	1. The Council approve the assessment and documentation of the three options for the Elizabeth Street Bus Mall. 2. The Council continue to work with the Hobart Central Bus Interchange Planning Project partners (Metro Tasmania, the Department of State Growth and TasBus) to progress the assessment of the options. 3. A further report be provided on the issues and design implications of pursuing an alternative option for the Elizabeth Street Bus Mall Improvement Project.	Director City Infrastructure	Design work to implement the Council's resolution has commenced. A report was considered by the Committee in December 2015. See item 10 for continuation.
10	<b>ICAP – HOBART CENTRAL BUS INTERCHANGE PLANNING PROJECT – ELIZABETH STREET BUS MALL IMPROVEMENT PROJECT – ALTERNATIVE OPTION TO CURRENT ARRANGEMENT</b> Council 21/12/2015, item 16	1. The Council give in principle support to the further development of a one-way Elizabeth Street Bus Mall, with displaced bus stops relocated to Collins Street (Option 3) 2. The General Manager be authorised to undertake further discussions with Metro Tasmania and the Department of State Growth to resolve residual issues and concerns.	Director City Infrastructure	Work to implement the Council's resolution is underway, with a risk assessment of the preferred options being received from the City's consultant for consideration by the project partners.

Ref	Title	Report / Action	Action Officer	Comments
		<p>3. The General Manager be authorised to undertake community engagement for Option 3 once the substantial concerns of Metro Tasmania and the Department of State Growth have been appropriately addressed, with the results of the engagement to be the subject of a further report prior to any final decision on the improvement project.</p> <p>4. A detailed design, cost estimate with identified funding sources be developed for the relocation of the Campbell Street bus stop (opposite City Hall) into Macquarie Street, which would be the subject of a future report.</p> <p>5. The Council approve the reallocation of \$330,000 from the Public Infrastructure Fund 2015/2016 allocation for the Elizabeth Street Bus Mall Improvement Project, for the purposes of installing the new bus shelters on Macquarie Street adjacent to Franklin Square</p> <p>6. A further report be provided on the implications, operation, cost and funding possibilities for an intrastate bus departure facility incorporating the underutilised area within the Franklin Square amenities building.</p>		5. Complete.

Ref	Title	Report / Action	Action Officer	Comments
11	<b>PEDESTRIAN ACCESS AND SAFETY ON HOBART STREETS</b> Council 12/10/2015, item 14	<ol style="list-style-type: none"> <li>1. Following the development and implementation of a suitable engagement strategy, the current Highways By-law (3 of 2008) be enforced with particular emphasis on the Elizabeth Mall, Wellington Court and Salamanca Square (including Woobys Lane and Kennedy Lane).</li> <li>2. The General Manager be authorised to modify the management of commercial furniture and infrastructure on public footpaths towards a best practice model approach, where such furniture and signage is only permitted if it does not interfere with the safe and equitable movement of pedestrians along that public footpath.</li> <li>3. A further report be prepared that identifies how the Council may achieve a clear building line with minimum footpath widths in the future, in order to best satisfy the provision of an accessible path as required by the Disability Discrimination Act 1992.</li> <li>4. During the review and renewal of the current Highways By-law, appropriate amendments be made to ensure that signboards are prohibited from being placed immediately adjacent to buildings.</li> <li>5. As part of the review of signage, alternative options to sandwich boards, such as sign posts be investigated.</li> <li>6. Officer hold discussions with relevant stakeholders in relation to the hazards potentially created through application of the Disability Discrimination Act 1992 with regard to the setbacks required from building frontages.</li> </ol>	Director City Infrastructure	Work to implement the Council's resolution with regard to the reconstructed sections of Liverpool Street and Morrison Street is complete. Planning is underway for implementing the other elements.

Ref	Title	Report / Action	Action Officer	Comments
12	<b>HOBART BICYCLE ADVISORY COMMITTEE – CYCLING LINK – MARIEVILLE ESPLANADE</b> CIC 9/12/2015, item 14	The options for a cycling link on Marieville Esplanade be reviewed when the future of the Battery Point foreshore walk is determined.	Director City Infrastructure	The options will be reviewed when the future of the Battery Point foreshore walk is determined.
13	<b>LOCAL RETAIL PRECINCTS PLAN</b> Council 21/12/2015, item 17	<ol style="list-style-type: none"> <li>1. The Council endorse “A Plan for Hobart’s Local Retail Precincts”, as the framework basis for developing the City’s significant local retail precincts.</li> <li>2. Detailed design work be undertaken for the Lenah Valley retail precinct based on the concept design provided in “A Plan for Hobart’s Local Retail Precincts”, and a further report be provided once detailed design and community and trader engagement has been completed in 2016, with a view to the works being completed in 2017/2018.</li> <li>3. Detailed design work be undertaken for improved pedestrian crossing facilities in South Hobart in line with the concepts described in “A Plan for Hobart’s Local Retail Precincts” with a view to works being undertaken in 2016/2017.</li> <li>4. An implementation plan based on “A Plan for Hobart’s Local Retail Precincts” be prepared for Council consideration.</li> <li>5. Feedback based on the information contained in “A Plan for Hobart’s Local Retail Precincts” and the decisions of the Council in relation to this matter be provided to the traders and other stakeholders who participated in the development of the Plan.</li> </ol>	Director City Infrastructure	<p>Detailed investigations for the Lenah Valley and South Hobart precincts are underway and community engagement for the Lenah Valley precinct commenced in September 2016 with the formation of the project action team. The project action team continues to meet monthly.</p> <p>Letters and a feedback form were sent to residents and businesses in the Lenah Valley area in early February informing them that the public consultation period was open for the Lenah Valley Retail Precinct Plan, and asking feedback on the proposed concept plan.</p>

Ref	Title	Report / Action	Action Officer	Comments
14	<b>WEST HOBART LOCAL AREA TRAFFIC INVESTIGATION</b> Council 7/3/2016, item 13	<p>1. The recommendations of the consultant report titled West Hobart Local Area Traffic Investigation – Final Report, be supported in-principle and the following actions be undertaken:</p> <ul style="list-style-type: none"> <li>(i) A workshop be convened with stakeholders in relation to the West Hobart pedestrian environment.</li> <li>(ii) The Department of State Growth be requested to establish Statewide warrants for the installation of pedestrian crossings within Tasmania.</li> <li>(iii) The Council write to the Department of State Growth requesting that consideration be given to the installation of an unsupervised children's crossing in Hill Street in the 40km/h zone near Caldew Park.</li> <li>(iv) Median lanes and median islands be installed in Hill Street between Allison Street and Patrick Street and between Hamilton Street and Warwick Street, in 2016/2017 following the development of concept designs and community engagement.</li> <li>(v) A review be undertaken following the installation of the median islands and pedestrian crossings in Hill Street.</li> <li>(vi) Concept design development and consultation be undertaken with directly affected residents in 2016/2017 to provide more generous pedestrian crossings in Hill Street where refuge islands are already provided.</li> </ul>	Director City Infrastructure	<p>Work to progress the Council's resolution is underway.</p> <ul style="list-style-type: none"> <li>i) A workshop was held on Friday 18 November 2016.</li> <li>ii) Letter sent and response received.</li> <li>(iii) The Department of State Growth has responded and provided advice that the installation of a children's crossing must be in accordance with the Transport Commissioners Direction 2014/2 and the Australian Standards.</li> <li>iv) Concept plan being developed, engagement planning underway.</li> </ul>

Ref	Title	Report / Action	Action Officer	Comments
		<ol style="list-style-type: none"> <li>2. A temporary treatment to the median islands and pedestrian crossings be considered, in an effort to gauge their impact.</li> <li>3. The Council approach the State Government regarding the installation of traffic signals at the intersection of Arthur and Hill Streets.</li> <li>4. Consideration be given to the submission of an application for the 2016 round of Blackspot Program Funding, to support the installation of signals at this location.</li> </ol>		<ol style="list-style-type: none"> <li>3. The Department of State Growth has responded requesting further information assessing the traffic signals against the installation warrants.</li> <li>4. Community nomination has been included in the City's Black Spot funding nominations.</li> </ol>
15	<b>ICAP AP07 – BROOKER AVENUE SHARED BRIDGE</b> Council 7/3/2016, item 14	<ol style="list-style-type: none"> <li>1. The Brooker Avenue Shared Bridge be developed at an estimated value of \$4 million to be funded from an allocation provided in the Public Infrastructure Fund in the 2016/2017 Annual Plan.</li> <li>2. Landlord consent be given for the Brooker Avenue Shared Bridge to be lodged as a planning application.</li> <li>3. The Council initiate formal negotiations with:               <ol style="list-style-type: none"> <li>(i) The State Government to enable the Council to acquire land for the purposes of future road widening over part of 19 Bathurst Street.</li> <li>(ii) The University of Tasmania for public access rights over the new footpaths and bridge structure proposed to be located on the Domain House Campus site.</li> </ol> </li> </ol>	Director City Planning	<p>The planning application for the proposed bridge was considered by the Council on 11 July 2016 and approved.</p> <p>Discussions with State Government and the University of Tasmania are ongoing so far as future road widening and public access rights are concerned.</p> <p>Terroir Architects have been engaged to design the bridge and prepare the contract documents.</p> <p>The tender selection process has commenced and we anticipate that a preferred construction company will be appointed January 2017.</p> <p>There has been a minor delay in the receipt of construction tenders. They are now due at the end of January 2017 and will be assessed, reported and an offer made to a contractor during February / March 2017.</p>

Ref	Title	Report / Action	Action Officer	Comments
		4. A further report be provided to the City Infrastructure Committee outlining progress on the negotiations, prior to finalising any tender for the construction of the bridge. 5. A media release be issued.		
16	<b>NOM - STRATEGIES TO ALLEVIATE PEAK TRAFFIC ISSUES</b> Council 21/3/2016, item 15	The Hobart City Council administration canvas in consultation with staff developing a workplace travel plan for the Council's workforce.	Director City Infrastructure	A presentation on workplace travel plans was made to key staff and other interested parties in July by Rose McArthur of Mott McDonald.  A staff travel survey was conducted in December 2016 and investigations of relevant initiatives around a workplace travel plan are underway.
17	<b>ESTABLISHMENT OF AN ADVISORY COMMITTEE FOR THE IMPLEMENTATION OF A SULLIVANS COVE WATERFRONT PRECINCT PLAN</b> Council 6/6/2016, item 13	1. A Waterfront Precinct Plan be developed as part of the Hobart Transport Strategy and an Advisory Committee be established to assist in the development of the plan. 2. The Sullivans Cove Tripartite Steering Committee and the Waterfront Business Community to consider increasing their membership in order to increase communication.	Director City Infrastructure	Work to implement the Council's resolution has commenced.  The Sullivans Cove Tripartite Steering Committee invited representatives of the Waterfront Business Community to attend future meetings.

Ref	Title	Report / Action	Action Officer	Comments
18	<b>DEPARTMENT OF STATE GROWTH – HOBART TRAFFIC CONGESTION REPORT</b> Council 6/6/2016, item 15 Council 23/1/2017, item 12	<ol style="list-style-type: none"> <li>The following works be implemented to progress the short term recommendations in the State Government report Hobart Congestion Traffic Analysis – 2016:               <ol style="list-style-type: none"> <li>Undertake preliminary investigations to determine if the proposed lane reallocations in Murray Street (at Collins Street and Macquarie Street) and Molle Street (at Davey Street and Macquarie Street) can be achieved.                   <ol style="list-style-type: none"> <li>Council officers also investigate opportunities to realign the other existing lanes across the CBD.</li> </ol> </li> </ol> </li> <li>A number of short term recommendations not be supported.</li> <li>Officers continue to work with the Department of State Growth to progress the medium and long term recommendations in the report.</li> <li>The Lord Mayor be requested to write to the Minister for Infrastructure to advise of the Council's decision and intended actions.</li> </ol>	Director City Infrastructure	<p>Officers are progressing the Council resolution.</p> <p>4. Letter to the Minister has been sent. Correspondence was received from the Transport Commissioner on 31 October advising of a range of proposed actions to reduce congestion.</p>
19	<b>HOBART BICYCLE ADVISORY COMMITTEE – NOTES FROM MEETING OF 18 MAY 2016</b> CIC 22/6/2016, item 6	<ol style="list-style-type: none"> <li>The Battery Point bicycle routes signage plan, as developed by the Hobart Bicycle Advisory Committee be implemented.</li> <li>The City of Hobart become involved with the Active Studies program administered by Bicycle Network and fund workshops at a number of schools at a cost of \$15,000 to be funded from the proposed 2016-17 Traffic Strategy and Projects budget, that will be the subject of a further report.</li> </ol>	Director City Infrastructure	<p>1. Work to implement the Council's resolution has commenced.</p> <p>2. The work has been commissioned.</p>

Ref	Title	Report / Action	Action Officer	Comments
20	<b>TRANSPORT STRATEGY</b> Council 8/8/2016, item 14	<ol style="list-style-type: none"> <li>1. A Transport Strategy be developed.</li> <li>2. Further Aldermanic Workshops be held prior to the commencement of community engagement for each of the Transport Strategy consultation modules.</li> <li>3. The Transport Strategy community consultation and stakeholder Engagement commence in August/September 2016, with the first consultation module to address Freight, Port and Air.</li> <li>4. The General Manager write to major stakeholders and neighbouring councils, advising of the Council's intention to commence the development of a Transport Strategy for the City of Hobart.</li> </ol>	Director City Infrastructure	<p>A Transport Strategy is being developed.</p> <p>Aldermanic workshops will continue to be held prior to community engagement for each module commencing.</p> <p>Engagement has concluded on the Freight, Port and Air module.</p> <p>Engagement on the second module, Private Transport, commenced at the end of November and will run through to March 2017.</p>
21	<b>ICAP AP14 - SALAMANCA PLACE BETWEEN MONTPELIER RETREAT AND GLADSTONE STREET - PROPOSED FOOTPATH WIDENING – UPDATE</b> Council 10/10/2016, item 11 Council 6/2/2017, item 12	<ol style="list-style-type: none"> <li>1. The design of the Stage 2 works at the intersection of Salamanca Place and Montpelier Retreat, along with the identification of a future funding source for those works, be the subject of a further report.</li> <li>2. The alignment of pedestrian zones and areas for outdoor dining on footpaths reconstructed and widened as part of the Salamanca Pedestrian Works Project, be implemented, with a pedestrian path adjacent to the building line, to the satisfaction of the General Manager.</li> <li>3. Stakeholders who have provided comment on the proposed usage of the widened footpath be so advised.</li> </ol>	Director City Infrastructure	The Council considered this matter at its 6 February 2017 meeting whereat it resolved to support the officer recommendation. Officers are progressing the Council decision.

Ref	Title	Report / Action	Action Officer	Comments
		4. A further urgent report be provided on options for the future treatment of the section of footpath on the southern side of Salamanca Place between Kennedy Lane and Wooby's Lane, including the option of locating the pedestrian path along the building line.		
22	<b>NOM - PARKLET POLICY</b> Council 24/10/2016, item 10	That the Council request a report to review the Council's 2012 'framework' regarding the use of parking spaces for outdoor dining, taking into account the following changes that have taken place since 2012, namely: (i) The Council's decision of October 2015 to restrict new occupation licences for outdoor dining on footpaths, based on changes to improve the pedestrian access and safety on city footpaths; and (ii) The increased adoption of 'parklet policies' in a number of cities around Australia and around the world to encourage the low-cost activation of streets.	Director City Infrastructure	Officers are progressing the matter and a report is scheduled for the March 2017 meeting
23	<b>GREENHOUSE GAS EMISSIONS AND ENERGY USE - 2015-2016 ANNUAL REPORT</b> Committee 26/10/2016, item 6.5	1. A further report be provided in 12 months on the City's corporate greenhouse gas emissions and energy use including a new Energy Savings Action Plan for the period 2018 to 2020. 2. Opportunities for positive media about the City's emissions and energy reductions be sought.	Director City Infrastructure	1 and 2 - work to implement the Council's resolution is to be scheduled.

Ref	Title	Report / Action	Action Officer	Comments
24	<b>PORT OF HOBART - EXPORT OF TIMBER PRODUCTS - POTENTIAL IMPACT ON MACQUARIE AND DAVEY STREETS, HOBART</b> Council 7/11/2016, item 15	The Council note the correspondence of the Minister for Resources regarding the use of the Port of Hobart for the export of wood fibre residues and the resultant impact on Macquarie Street and Davey Street, Hobart and write to the Minister for Resources and the Minister for Infrastructure to request a meeting to discuss a number of related issues.	Director City Infrastructure	A letter has been sent to the Minister and a meeting is yet to be arranged.
25	<b>SANDY BAY ROAD WALKING AND CYCLING PROJECT - SAFETY AND UPTAKE</b> Council 7/11/2016, item 15	An appropriate media release be issued in relation to the successful completion of Stage 1 of the Sandy Bay Road Walking and Cycling project	Director City Infrastructure	A media release will be prepared early in 2017.
26	<b>NOM – PLASTIC POLLUTION</b> Committee 16/11/2016, item 7.1	<ol style="list-style-type: none"> <li>1. A report be prepared on amendments to the <i>Health and Environmental Services By-law 2008</i> (or other relevant policy area) to examine the effectiveness of a phase out and subsequent ban on non-compostable single-use food packaging in reducing the impacts of plastic on human health, biodiversity and ocean ecology.</li> <li>2. The report include a time line for implementation of appropriate measures by 2020.</li> <li>3. The report also address the requirement for retailers to phase out the sale of identified problem plastic items and replace them with more appropriate items to reduce domestic single-use of plastics.</li> </ol>	Director Parks and City Amenity	The Cleansing and Solid Waste Unit will provide advice and assistance to the Environmental Health Unit in seeking to address this item.

Ref	Title	Report / Action	Action Officer	Comments
27	<b>PETITION - CONGESTION AND LIMITED ACCESS ON SUMMERHILL ROAD, WEST HOBART</b> Council 21/11/2016, item 6.2	The petition requested that the Council give consideration to additional and alternative access to upper Summerhill Road, West Hobart due to the existing traffic congestion and limited access which may be worsened with development planned for the area.	Director City Infrastructure	Officers have met the petitioner and are still progressing the matter.
28	<b>MCROBIES GULLY WASTE MANAGEMENT CENTRE – DRAFT GOOD NEIGHBOUR AGREEMENT</b> Council 21/11/2016, item 26	<ol style="list-style-type: none"> <li>1. The Draft McRobies Gully Waste Management Centre Good Neighbour Agreement be endorsed and released for public comment.</li> <li>2. Following the public comment period, the final Agreement be submitted to the Council for adoption.</li> </ol>	Director Parks and City Amenity	<p>The Good Neighbour Agreement was released for Public comment, through the Your Say Hobart portal, between 11 January – 8 February 2017.</p> <p>A review of the feedback received is underway with a report scheduled to be provided to the March meeting.</p>
29	<b>REQUEST FOR LANDOWNER CONSENT TO LODGE A PLANNING PERMIT APPLICATION AT 28-30 DAVEY STREET, HOBART FOR ASSOCIATED WORKS ON COUNCIL LAND</b> Council 5/12/2016, item 18	Further discussions take place with the developer following the Council's consideration of the report from Terroir in relation to City-Cove connectivity.	Director City Infrastructure	The matter is yet to be completed.
30	<b>DEPARTMENT OF STATE GROWTH'S HOBART TRAFFIC CONGESTION REPORT – IMPLEMENTATION OF CLEARWAYS AND PARKING INCENTIVES</b> Council 23/1/2017, item 12	<ol style="list-style-type: none"> <li>1. The Council approve clearways being implemented on the following Hobart streets: <ol style="list-style-type: none"> <li>(i) For 25 metres on the right side of Davey Street upstream of the Southern Outlet; and</li> <li>(ii) The right side of Barrack Street (between Macquarie Street and Davey Street).</li> </ol> </li> </ol>	Director City Infrastructure	<p>Letter sent to relevant stakeholders on 30 January advising of the Council's decision.</p> <p>In the first week of February clearways were implemented by installing additional "No Stopping" signage near 229 and 231 Davey Street to be in operation Monday to Friday from 4.30pm to 6pm. The three existing 2P (residential parking permit holders excepted) parking spaces have now become a "No Stopping" zone during this time and parking or</p>

Ref	Title	Report / Action	Action Officer	Comments
		2. Parking rates in the TCA Ground (North) carpark and the Aberdeen Street carpark remain at \$4 per day and the General Manager implement appropriate advertising and promotion of the initiative.		stopping is prohibited. Outside of the proposed clearway times, the current parking restrictions still apply.  2. Clause 2 is being progressed by officers.
31	<b>SITE VISIT TOUR OF MELBOURNE - 17 February 2017 </b> Council 6/2/2017,item 13	1. The Council endorse the participation of Aldermen Burnet and Reynolds, appropriate Council staff and a representative of the Hobart Bicycle Advisory Committee, to attend a tour of Melbourne to inspect pedestrian facilities in the Cities of Port Philip, Stonnington and Yarra on Friday 17 February 2017.  2. Aldermanic representatives participating in the tour undertake a presentation of the outcomes of the site visit upon their return, for the benefit of Council officers and the public.	Director City Infrastructure	Officers and Aldermen participated in a site visit tour of Melbourne on Friday 17 February.

Ref	Title	Report / Action	Action Officer	Comments
32	<b>LOCAL GOVERNMENT (HIGHWAYS) ACT 1982 - OFFICER DELEGATIONS</b> Council 6/2/2017, item 14	<p>Pursuant to Section 124 of the <i>Local Government (Highways) Act 1982</i>, the delegation of powers to Council officers be approved, amended by the following:</p> <p>(a) The insertion of the words <i>where action is required to amend the Municipal Map to reflect the current actual usage of the land</i> at the end of clauses (a), (b), (d) and (e) of the General Manager's delegation.</p> <p>(b) The insertion of the words <i>where action is required to amend the Municipal Map to reflect the current actual usage of the land</i> at the end of clauses 1, 2, 5 and 6 of the Director City Infrastructure's delegation</p>	Director City Infrastructure	<p>Officers are in the process of making amendments to the Delegations Register.</p> <p>Action now complete.</p>

**8. RESPONSES TO QUESTIONS WITHOUT NOTICE**

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

**The General Manager 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 Brushy Creek Road to Pottery Road, Lenah Valley - Potential Link Road**  
**File Ref: F17/9484; 13-1-10**

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Memorandum of the Director City Infrastructure of 16 February 2017 and attachment.

**8.2 Graffiti Tagging in Harrington Lane, Hobart**  
**File Ref: F17/10684; 13-1-10**

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Memorandum of the Director Parks and City Amenity of 17 February 2017.

Delegation: Committee

***Recommendation***

*That the information be received and noted.*



City of **HOBART**

**Memorandum:** Lord Mayor  
Deputy Lord Mayor  
Aldermen

## **Response to Question Without Notice**

### **BRUSHY CREEK ROAD TO POTTERY ROAD, LENA VALLEY - POTENTIAL LINK ROAD**

**Meeting:** City Infrastructure Committee

**Meeting date:** 25 January 2017

**Raised by:** Alderman Bill Harvey

**Question:**

Could the Acting Director City Infrastructure please advise as to whether there are any plans for a link road between Brushy Creek Road and Pottery Road, Lenah Valley?

**Response:**

Council officers have been working towards a potential link road between Brushy Creek Road and Pottery Road, as private development has proceeded in the area. The potential link is between Beaumont Road which comes off Brushy Creek Road through to an access between 141 and 145 Pottery Road. The intervening land is however in private ownership and the actual route will depend on designs submitted by the parties developing the various parcels of intervening land.

In addition, the timing of the construction of any link road will be dependent on when that land is to be developed.

A map showing the general location is provided as Attachment A. In the attachment, the roads coloured grey are existing roads, while that coloured purple is not yet constructed but is as per the approved subdivision plan for that land. The narrower elements coloured in purple are footways. The segment marked yellow has also not yet been constructed and currently has the status of right of way not highway.

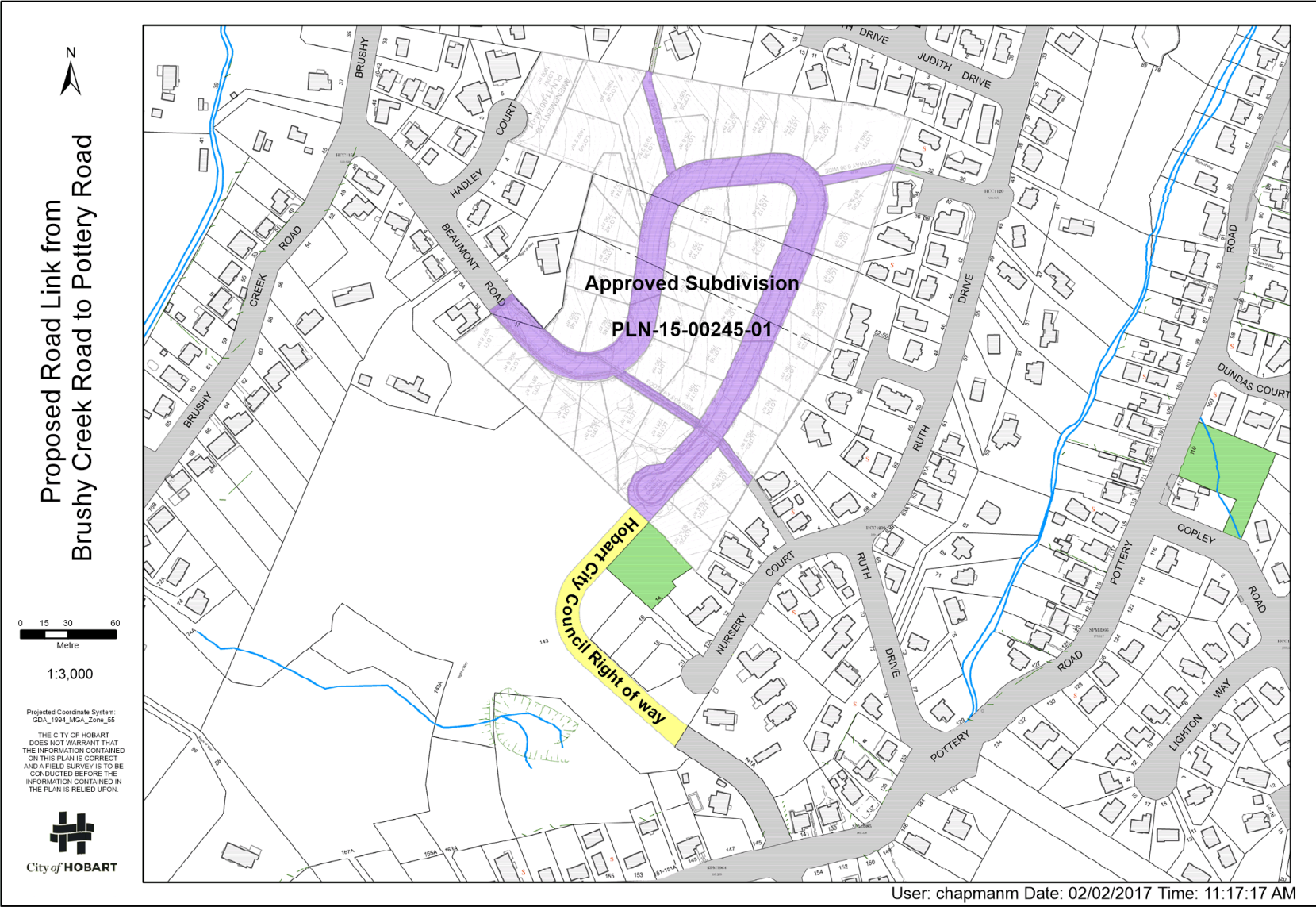
*As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.*

A handwritten signature in black ink, appearing to read 'Mark Painter', with a stylized, cursive script.

Mark Painter  
**DIRECTOR CITY INFRASTRUCTURE**

Date: 16 February 2017  
File Reference: F17/9484; 13-1-10

Attachment A: Map - Proposed Link Road ↴





City of **HOBART**

**Memorandum:** Lord Mayor  
Deputy Lord Mayor  
Aldermen

## **Response to Question Without Notice**

### **GRAFFITI TAGGING IN HARRINGTON LANE, HOBART**

**Meeting:** City Infrastructure Committee      **Meeting date:** 25 January 2017

**Raised by:** Alderman Denison

#### **Question:**

Could Council officers advise of the viability of installing CCTV and/or other possible management strategies to help reduce the proliferation of graffiti tagging in Harrington Lane?

#### **Response:**

An investigation into the prevalence of graffiti tagging in Harrington Lane reveals relatively infrequent incidents of this type of vandalism.

City Officers held discussions with a local business trader/building occupier who raised some concerns on the matter.

Officers will accordingly pay extra attention to this area as it undertakes its regular patrol of the wider CBD area, and continue to remove graffiti tags as they appear. Arrangements have also been made to provide the graffiti removal service to buildings fronting the lane as it is an area managed by the City.

Should the prevalence of graffiti tagging increase in the lane further options, including improved lighting, installation of CCTV and/or development of a graffiti mural, will be considered.

*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.*

A handwritten signature in black ink, appearing to read 'Glenn Doyle', written over a faint circular stamp or seal.

Glenn Doyle  
**DIRECTOR PARKS AND CITY  
AMENITY**

Date: 17 February 2017  
File Reference: F17/10684; 13-1-10

## **9. QUESTIONS WITHOUT NOTICE**

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

An Alderman may ask a question without notice of the Chairman, another Alderman, the General Manager or the General Manager'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 Alderman 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, Aldermen, General Manager or General Manager'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 Aldermen, at the appropriate time.
  - (iii) upon the answer to the question being circulated to Aldermen, 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**

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The following items were discussed: -

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|--------------|---|
| Item No. 1   | Minutes of the last meeting of the Closed Portion of the Council 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 | Hobart Bicycle Advisory Committee - Nomination for Community Representative<br>LG(MP)R 15(2)(g) |
| Item No. 5   | Committee Action Status Report  |
| Item No. 5.1 | Committee Actions - Status Report<br>LG(MP)R 15(2)(g)   |
| Item No. 6   | Questions Without Notice  |