



CITY OF HOBART

AGENDA

Parks and Recreation Committee Meeting

Open Portion

Thursday, 9 March 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:

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

ORDER OF BUSINESS

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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Parks and Recreation Committee Meeting (Open Portion) held Thursday, 9 March 2017 at 5.00 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Reynolds (Chairman)
Briscoe
Ruzicka
Sexton
Harvey

Apologies: Nil.

Leave of Absence: Nil.

ALDERMEN

Lord Mayor Hickey
Deputy Lord Mayor Christie
Zucco
Burnet
Cocker
Thomas
Denison

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

2. CONFIRMATION OF MINUTES

The minutes of the Open Portion of the Parks and Recreation Committee meeting held on [Thursday, 9 February 2017](#), are submitted for confirming as an accurate record.

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 General Manager.

4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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

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

6.1 Parks, Recreation and Natural Areas By-Law, By-Law 5 of 2008 - Council Delegation to the General Manager File Ref: F17/18407

Report of the Executive Officer Parks and City Amenity and the Director
Parks and City Amenity of 3 March 2017 and attachment.

Delegation: Council

REPORT TITLE: PARKS, RECREATION AND NATURAL AREAS BY-LAW, BY-LAW 5 OF 2008 - COUNCIL DELEGATION TO THE GENERAL MANAGER

REPORT PROVIDED BY: Executive Officer Parks and City Amenity
Director Parks and City Amenity

1. Report Purpose and Community Benefit

- 1.1. The purpose of this report is to clarify the powers of the General Manager under the Parks, Recreation and Natural Areas By-Law, By-Law 5 of 2008, and accordingly seek an amendment to the General Manager's Instrument of Council Delegation.

2. Report Summary

- 2.1. Part 4 'Permits and Licences' of the Parks, Recreation and Natural Areas By-Law, By-Law 5 of 2008 outlines the protocols for the issue of permits for use of the City's parks, reserves, sportsgrounds and open natural space areas.
- 2.2. A recent review of that section of the By Law as indicated that there may be some scope to misinterpret the intended powers of the General Manager with that resting with the Council.
- 2.3. Accordingly, it is proposed to seek an amendment to the General Manager's Council Delegation to clarify the matter.

3. Recommendation

That the General Manager's Instrument of Council Delegation, pertaining to Part 4 'Permits and Licences' of the Parks, Recreation and Natural Areas By-Law, By-Law 5 of 2008, be amended, as marked in Attachment A to the report.

4. Background

- 4.1. Part 4 'Permits and Licences' of the Parks, Recreation and Natural Areas By-Law, By-Law 5 of 2008 outlines the protocols in the issue of permits for use of the City's parks, reserves, sportsgrounds and open natural space areas.
- 4.2. A recent review of that section of the By Law as indicated that there may be some scope to misinterpret the intended powers of the General Manager with that resting with the Council.
- 4.3. Accordingly, it is proposed to seek an amendment to the General Manager's Council Delegation to clarify the matter.

5. Proposal and Implementation

- 5.1. That the General Manager's Instrument of Council Delegation be amended, as marked in **Attachment A** to the report.

6. Strategic Planning and Policy Considerations

- 6.1. The City's Capital City Strategic Plan 2015-2025, Strategic Objective 5.3
Quality services are delivered in a safe, cost effective and efficient way

7. Financial Implications

- 7.1. Funding Source and Impact on Current Year Operating Result
7.1.1. Not Applicable
7.2. Impact on Future Years' Financial Result
7.2.1. Not Applicable

8. Legal, Risk and Legislative Considerations

- 8.1. The proposed amendments seek to clarify the powers of the General Manager in the application of the Council's Parks, Recreation and Natural Areas By-Law, By-Law 5 of 2008.

9. Delegation

- 9.1. This matter is delegated to the Council.

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.



Adrian Roth
**EXECUTIVE OFFICER PARKS AND
CITY AMENITY**



Glenn Doyle
**DIRECTOR PARKS AND CITY
AMENITY**

Date: 3 March 2017
File Reference: F17/18407

Attachment A: Proposed Amendment to General Manager's Council Delegation ↓



City of Hobart

INSTRUMENT OF DELEGATION

Council Delegations

Office of the General Manager

Delegations to the General Manager

.....

- C. Pursuant to Section 22 of the Local Government Act, 1993 the General Manager be delegated the following powers and functions of Council and the authority to delegate pursuant to Section 64(1)(b) of the Local Government Act, 1993, such of the powers and functions to such employees that the General Manager deems appropriate, under the following Acts:

.....

16. PARKS, RECREATION AND NATURAL AREAS BY-LAW, No 5 of 2008

To exercise the powers of the Council contained within Part 4 'Permits and Licences' of the Hobart City Council Parks, Recreation and Natural Areas By-law, No 5 of 2008.

7 COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report

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: Committee Status Report

PARKS AND RECREATION COMMITTEE - STATUS REPORT

OPEN PORTION OF THE MEETING

November 2014 to February 2017

Ref.	Detail	Report / Action	Action Officer	Comments
1	<p>FUTURE OF DORNEY HOUSE – FOR NELSON AT PORTER HILL – FILE REF: 32-1-55; 2900846 & P/24/963</p> <p>Open Council 15/12/2014, Item 20</p> <p>Open Parks and Recreation Committee, 13/8/2015, Supp Item 13</p> <p>Open Council 21/9/2015, Item 16</p> <p>Open PRC 10/3/2016, item 5</p> <p>Open Council 23/5/2016, item 15</p>	<p>The Dorney House Program, being a mixed cultural and commercial public use model (Operational Model 2), be reaffirmed as the preferred outcome for the Dorney House and the adjacent Fort Nelson.</p> <p>The objectives of Operational Model 2 be used as the basis to seek expressions of interest for adaptive re-use of the site as a means of delivering this type of public access to the site by an external party.</p> <p>(i) The expression of interest also allow for submissions to address potential redevelopment of the Fort's bunkers to expand the scope of the Dorney House Program (Operational Model 3).</p> <p>The expression of interest be predicated on any party / proponent:</p> <p>(i) entering a long term lease;</p> <p>(ii) submitting the required capital and recurrent costs;</p> <p>(iii) providing a business case;</p> <p>(iv) meeting the objectives of the planning scheme;</p> <p>(v) complying with the requirements outlined in the synopsis report; and</p> <p>(vi) be generally in accordance with the guiding principles of the Dorney House Program.</p> <p>The General Manager be delegated authority to prepare and release an expression of interest for the adaptive re-use of the site to deliver a public use of the site as outlined above.</p> <p style="text-align: right;">Continued</p>	Director Parks and City Amenity	A report is attached to the agenda.

Ref.	Detail	Report / Action	Action Officer	Comments
		Continued... A further report be provided to Council within eight months to advise on the outcomes of the expression of interest process. The Expression of Interest process be concluded by December 2016.		
2	HARRINGTON STREET PUBLIC TOILETS – PROPOSED DECOMMISSIONING AND REMOVAL – FILE REF: 17-20-4 Open Council 25/5/2015, Item 15	<p>The Harrington Street public toilets be immediately decommissioned and a communication strategy, including signage, be developed to direct users to facilities located in the nearby Centrepont Shopping Centre.</p> <p>The General Manager be authorised to proceed with the demolition of the Harrington Street public toilets and replacement with an appropriately designed wall, subject to:-</p> <p>(i) a further report being provided detailing the proposed replacement wall, including opportunities for the creation of a public space, opportunities for public art, interpretation of the historical bridge and increased visual access to the Hobart Rivulet.</p>	Director Parks and City Amenity	<p>The Harrington Street Toilets are now closed.</p> <p>Quotes have been received to demolish the toilet block.</p> <p>Potential interest in the area has been expressed by an adjoining property owner.</p> <p>Investigations are progressing in respect to the further report and concept designs are under development.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
3	<p>TASMAN HIGHWAY MEMORIAL BRIDGE - RELEASE OF PROPOSAL FOR STAKEHOLDER COMMENT –FILE REFS: 873; 70-53-4</p> <p>Open Council 22/6/2015, Item 18</p> <p>Open Council 21/11/2016, item</p> <p>Open Council 20/2/2017</p>	<p>The General Manager authorise the lodgement of a planning application in accordance with Section 52 of the Land Use Planning and Approvals Act 1993, for the Tasman Highway Memorial Bridge.</p> <p>The issues raised by the stakeholders during the consultation process be progressively assessed and addressed in the detailed design of the proposal for construction.</p>	Director City Planning	The Council decision is being actioned.
4	<p>ANCANTHE PARK MASTER PLAN – IMPLEMENTATION – FILE REF: 70-31-1</p> <p>Open Council 26/10/2015, item 16</p>	<p>The staged implementation plan for the Ancanthe Park Master Plan, including the preliminary cost estimate, be approved.</p> <p>(i) Stage 1 works, estimated at a cost of \$15,000 be funded from the Bushland Strategy & Projects Function within the 2015/2016 Annual Plan.</p> <p>(ii) The proposed replacement of the public toilets, estimated at a cost of \$250,000, be funded as part of the Public Toilet Strategy program in 2016/2017.</p> <p>(iii) The balance of the works, estimated at a cost of \$385,000 be considered for funding in the 2016/2017 financial year.</p>	Director Parks and City Amenity	Works have commenced on site.

Ref.	Detail	Report / Action	Action Officer	Comments
5	<p>LEASE RENEWAL REQUESTS — HOBART FOOTBALL CLUB – PAKANA SERVICES – FILE REFS: 72-44-1; 72-25-19; 41-61-1</p> <p>Open PRC 12/11/2015, item 12</p> <p>Open FC 17/11/2015, item 7</p>	<p>The following lease renewals be approved:</p> <p>(i) A new five (5) year lease with the Hobart Football Club for the clubroom and changeroom facilities at the TCA Ground at a nominal rental of \$50 per annum.</p> <p>(ii) A new one (1) year lease agreement, with two (2) further one (1) year extensions, with Pakana Services for the shed located at Waterworks Reserves, South Hobart at a nominal rental of \$50 per annum.</p>	Director Parks and City Amenity	The leases are being finalised.
6	<p>WILLIAM KEITH ELTHAM PAVILION, SOLDIERS MEMORIAL OVAL – HOBART CANINE OBEDIENCE CLUB – NEW LEASE – FILE REF: 72-25-17</p> <p>Open Council 23/11/2015, item 20</p>	<p>That the General Manager be authorised to negotiate a new lease with the Hobart Canine Obedience Club for a section of the William Keith Eltham Pavilion located at Soldiers Memorial Oval.</p>	Director Parks and City Amenity	The leases are being finalised.

Ref.	Detail	Report / Action	Action Officer	Comments
7	<p>QUEENS DOMAIN JOGGERS LOOP CONCEPT PLAN – FILE REF: 15/107-003</p> <p>Open Council 25/1/2016, item 13</p> <p>Open Council 23/5/2016, Item 17</p>	<p>The Queens Domain Joggers Loop Concept Plan, be approved.</p> <p>Stage 1, to include works focused around connectivity, supporting infrastructure (e.g. car park upgrade, signage, and traffic calming), and trialling the soft-fall surface, be undertaken in 2016/2017 at an estimated cost of \$250,000 be funded from the Bushland and Reserves Function Capital Works budget.</p> <p>Maintenance costs estimated at \$5,000 per annum be considered for inclusion in the 2017/2018 Bushland and Reserves Function.</p> <p>Nominations be sought for the renaming of the Joggers Loop track, in accordance with the Council policy 'Naming of Public Facilities, Parks or Reserves' with a view to renaming the track upon completion of Stage 1 works.</p> <p>(i) The proponent recommending the renaming of Joggers Loop after Maxwell George Cherry OAM, be advised of the Council's decision.</p> <p>Respondents who provided comment on the draft concept plan be notified of the Council's endorsement of the final concept plan.</p> <p>A media release be issued at the appropriate time.</p>	Director Parks and City Amenity	Stage 1 works are to be undertaken by 30 June 2017.
8	<p>SOLDIERS MEMORIAL AVENUE – MANAGEMENT PLAN REVIEW – FILE REF: 14-50-5</p> <p>Open Council 25/1/2016, item 13</p> <p>Open Council 23/5/2016, item 18</p>	<p>A review of the Soldiers Memorial Avenue Management Plan 2004 be undertaken with the development of a new management plan, at an estimated cost \$15,000 to be funded from the Open Space Planning Function in the 2017/2018 Annual Plan.</p> <p>(i) The management plan consider the utilisation of the 'Tree Widows' material for the interpretation and promotion of the Soldiers Memorial Avenue.</p> <p>The Friends of Soldiers Memorial Avenue be advised of the Council's decision.</p>	Director Parks and City Amenity	Review of the Management Plan is to be undertaken in 2017/18.

Ref.	Detail	Report / Action	Action Officer	Comments
9	BATTERY POINT SHARED ACCESSWAY – FILE REF: 37-2-2 Open Council 25/1/2016, item 17	<p>That a report be prepared that details options available as a means of facilitating movement in and around Battery Point and its foreshore, and addresses the following:</p> <ol style="list-style-type: none"> 1. The implementation, in the short term, of the formalisation of an existing road route through Battery Point. 2. Analysis of the options include detail on the following: <ol style="list-style-type: none"> (i) estimated financial implications; (ii) planning and legal implications; and (iii) how the proposal relates to the City of Hobart Strategic Plan 2015-2025. 3. Analysis of any opportunity costs in respect to proceeding or not proceeding with a shared access way, including its impact with other planned projects. 4. Details on engaging the local and wider community in respect to the options. 	Director City Planning	An in-house team is being assembled to respond to the Council resolution in the second half of the 16/17 financial year.

Ref.	Detail	Report / Action	Action Officer	Comments
10	<p>BUSHFIRE MANAGEMENT PLAN – FILE REF: 70-30-1</p> <p>Open Council 22/2/2016, item 15</p> <p>Open Council 21/11/2016, item</p>	<p>The progress in implementing the Bushfire Management Strategy 2014 be noted and a formal review of the Strategy be undertaken in the 2018 calendar year.</p> <p>The completed 2015/2016, planned 2016/2017 and rolling 3-year (2016/2017 – 2018/2019) bushfire hazard reduction programs, be noted.</p> <p>Upon release of the new State Government Guideline for design and construction of firebreaks, a number of trial demonstration fire breaks, utilising the guidelines, be constructed to enable an assessment of their suitability to be undertaken.</p> <p>(i) The General Manager be delegated authority to approve the selection and construction of trial demonstration firebreaks utilising the new guidelines within the City's bushland reserve system.</p> <p>Consideration associated with the review of the draft bushfire management plans for Knocklofty, McRobies, Ridgeway and Waterworks Reserves be deferred until the Council determines its position on the adoption of the State Government Fire Break Guidelines.</p> <p>Hazard reduction burning and the fire trail enhancement program and maintenance activities, in accordance with the preliminary draft bushfire management plans, be progressed.</p> <p>An appropriate joint media release be issued by the Lord Mayor together with the Chairman of the Parks and Recreation Committee at the appropriate time.</p>	Director Parks and City Amenity	<p>The Tasmania Fire Service has released guidelines for design and construction of fire breaks.</p> <p>Trial sites have been identified with planning for the required works progressing.</p> <p>A further report addressing bushfire management plans and a review of the trial sites is scheduled to be provided mid-year.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
11	PROPOSED PERGOLA INSTALLATION – FITZROY GARDENS – FILE REF: 70-20-1 Open Council 26/4/2016, item 18	<p>Landlord approval be granted for the relocation of the pergola, formerly located at the Macquarie Street entrance to Franklin Square, Fitzroy Gardens.</p> <p>The General Manager be authorised to lodge a development application for the works.</p> <p>An allocation of \$25,000 be provided from the Parks Infrastructure Asset Replacement budget for the 2016/2017 financial year to allow the project to proceed.</p>	Director Parks and City Amenity	A development application for the works is being prepared for lodgement.
12	1 FOLDER STREET AND 5 TEW TERRACE, SANDY BAY – PROPOSED LAND EXCHANGE –FILE REFS: 5613607; P/1/497 Open Council 23/5/2016, item 20	<p>The Council proceed, pursuant to Section 178 of the Local Government Act 1993, with the exchange of approximately 460m² of land situated at 1 Folder Street, Sandy Bay with an equivalent parcel located in the City's Bicentennial Park, at 5 Tew Terrace, Sandy Bay.</p> <p>(i) The single objection received during the statutory advertising period as part of the public land disposal process, pursuant to Section 178 of the Local Government Act 1993, be considered to not present a strong rationale for the land exchange not to proceed.</p> <p>(ii) The objector be advised of the Council's decision, in accordance with the requirement of Section 178 of the Act.</p> <p>The Council provide landowner consent to lodge a Section 43A (a combined planning scheme amendment and development application) to progress the land exchange.</p>	Director Parks and City Amenity	<p>The Council approved the Section 43A application at its meeting held on 19 December 2016.</p> <p>The application now rests with the Tasmania Planning Commission for assessment and determination.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
13	<p>DUAL COMMERCIAL PROPOSALS FOR A 'ROPES COURSE FACILITY' ON COUNCIL PARKLAND – FILE REF: 41-61-1</p> <p>Open Council 23/5/2016, item 21</p>	<p>The City of Hobart undertake an expression of interest process for the operation of a high ropes course facility within the City's parkland.</p> <p>The expression of interest require proponents to:</p> <ul style="list-style-type: none"> (i) identify a suitable site and relevant surrounding impacts; (ii) be prepared to negotiate a commercial lease for the area; (iii) provide a business case; (iv) ensure the concept can meet the objectives of the planning scheme; (v) demonstrate the ability to meet the required capital and recurrent costs; (vi) comply with all other Council requirements; and (vii) demonstrate excellence in environmental practices. <p>The General Manager be delegated the authority to prepare and release an expression of interest.</p> <p>A further report be provided to advise the outcomes of the expression of interest process.</p>	Director Parks and City Amenity	<p>The EOI process has closed.</p> <p>The submissions received are undergoing assessment to enable further negotiations to be progressed with the preferred operators.</p> <p>A report will be provided in coming months.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
14	<p>LOCHNER STREET, WEST HOBART - STREET TREES PROPOSAL – FILE REF: 42-1-50</p> <p>Open PRC 9/6/2016, item 10</p>	<p>That the Council proceed with the proposal to plant two new street trees in Lochner Street, outside 24 Lochner Street, West Hobart during the proposed street works in the 2016/17 financial year, at an approximate cost of \$6,000 to be funded from the Parks Infrastructure Asset Replacement budget in the 2016/17 Annual Plan.</p> <p>The Council not proceed with planting street trees outside 18, 20, 22 Lochner Street due to the high cost of relocating the TasWater sewer main, required to accommodate any street trees in that location.</p> <p>(i) Alternatively, consideration be given to planting small, drought tolerant, low maintenance plant species such as Lavender and Rosemary with appropriate material in place to contain the root ball</p> <p>Correspondence be forwarded to TasWater expressing the City's future desire to plant a further two street trees outside the properties at 18, 20 and 22 Lochner Street at the time it proposes to replace the adjacent sewer main.</p> <p>The residents that signed the letter dated 17 March 2016 and the resident of 7 Minallo Avenue, West Hobart be advised of the Council's decision.</p>	Director Parks and City Amenity	Street improvements works are underway which will enable the landscaping to be complete when weather conditions are appropriate.
15	<p>Request for Memorial Plaque - Former Aldermen Bruce O'Connor - Long Beach Reserve, Lower Sandy Bay</p> <p>Open PRC 11/8/2016, item 6.3</p>	<p>That the request to install a memorial plaque on a seat within the Long Beach Reserve area, Sandy Bay, recognising former Alderman Bruce O'Connor's service to the City, be approved.</p> <p>In accordance with the Council's policy titled Memorial Plaques and Tree Plantings in Parks, Bushland and Reserves, the final location of the plaque be to the satisfaction of the Director Parks and City Amenity.</p> <p>The cost of the plaque be funded by the O'Connor family.</p> <p>The O'Connor family be advised of the decision.</p>	Director Parks and City Amenity	The proponent has been advised of the Committee's decision with the City awaiting further progress from the family

Ref.	Detail	Report / Action	Action Officer	Comments
16	Draft Fern Tree Park Visitor Node Master Plan - Community Engagement Open Council 24/10/2016, item 12	<p>That the Draft Fern Tree Park Visitor Node Master Plan 2016, marked as Attachment A to item 6.2 of the Open Parks and Recreation Committee agenda of 13 October 2016, be endorsed for community engagement for a four week period during November and December 2016.</p> <p>A further report be provided detailing the outcome of the community engagement and the amended final Master Plan.</p>	Director Parks and City Amenity	<p>Community engagement closed on 5 December 2016 and is undergoing assessment.</p> <p>A report will be provided in April 2017.</p>
17	Street Trees - York Street (Near the Corner of Grace Street), Sandy Bay - Response to Petition Open Council 21/11/2016, item	<p>The Council approve the removal of two Blue Gum (<i>Eucalyptus globulus</i>) trees, located in the centre median at York Street (near the corner of Grace Street), Sandy Bay, due to their structural integrity and location.</p> <p>The replacement specimens be of a suitable native species, planted to match the existing landscape with the works to be undertaken as soon as practicable.</p> <p>The petitioners and nearby residents be advised to the Council's decision including information on the programmed replanting.</p>		<p>The trees have been removed.</p> <p>Replacement trees will be installed during the coming cooler months.</p> <p>Complete</p>

Ref.	Detail	Report / Action	Action Officer	Comments
18	<p>Salvator Rosa Glen Creek Area, West Hobart - Dedication of Operational Land as Public Land</p> <p>Open Council 21/11/2016, item</p>	<p>The City-owned land along Salvator Rosa Glen Creek, located between Salvator Road and Corby Avenue, West Hobart (Title Reference 121385/1) be dedicated as Public Land as described under Section 177A (1) of the Local Government Act 1993 and incorporated as part of Knocklofty Reserve.</p> <p>The track renewal and signage works be programmed for 2017/2018 at an estimated cost of \$38,000 to be funded from the Bushland and Reserves Asset Renewal Program.</p> <p>Annual maintenance costs estimated at \$5,000 be considered for inclusion in the 2017/2018 Bushland and Reserves operating budget.</p> <p>A media release be issued at the appropriate time and local residents be advised of the Council's decision.</p>		<p>Correspondence has been forwarded to local residents including erection of onsite site to advise users.</p> <p>The process to dedicate the land as Public Land is underway.</p> <p>Complete.</p>
19	<p>Request for Extension of Lease - Telstra Telecommunication Tower - Sandown Park, Sandy Bay</p> <p>Open Council 19/12/2016 item 20</p>	<p>The Council initiate community consultation, pursuant to Section 178 of the Local Government Act 1993, in response to the request from Telstra for a new lease over the site of its telecommunication monopole and infrastructure located at Sandown Park, Sandy Bay.</p> <p>Upon conclusion of the community engagement process, a further report be provided on the merit and terms of a proposed new lease for the site.</p>	Director Parks and City Amenity	Public notification and consultation, pursuant to Section 178 of the Act is underway.

Ref.	Detail	Report / Action	Action Officer	Comments
20	Draft City of Hobart Street Tree Strategy - Endorsement for Community Engagement Open PRC 8/12/2016, item 6.5 Open Council 16, 20/2/2017	The draft 'Street Tree Strategy 2017' be endorsed by the Council and released for wider community engagement and consultation.	Director Parks and City Amenity	The Draft Strategy has been released for public comment.
21	Doone Kennedy Hobart Aquatic Centre Redevelopment - Draft Master Plan 2017 - Community Engagement and Grant Application Open Council 14, 20/2/2017	<p>The draft Doone Kennedy Hobart Aquatic Centre Redevelopment Master Plan 2017, marked as Attachment A to item 6.2 of the Open Parks and Recreation Committee agenda of 9 February 2017, be endorsed by the Council and released for community feedback.</p> <p>The General Manager be authorised to lodge a grant funding application under the Building Better Regions Fund Infrastructure Projects Stream, for an amount of up to \$10 million to enable implementation of the redevelopment Master Plan to proceed.</p> <p>The Lord Mayor together with the General Manager and/or his representative, champion further grant funding as deemed appropriate.</p>		<p>The City's application for commonwealth grant funding has been lodged.</p> <p>Letters of support were sought and many received from Tasmanian politicians, Southern Tasmanian Mayors and community groups.</p> <p>The Draft Master Plan has been released for public comment.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
22	19 Lansdowne Crescent, West Hobart (West Hobart Recreation Ground - Oval) - Proposal for a TasNetworks Easement Open Council 15, 20/2/2017	<p>Council approval be granted to TasNetworks for an easement at 19 Lansdowne Crescent, West Hobart (West Hobart Recreation Ground - Title Reference 137671/1), in accordance with TasNetworks' site and locality plan AS-26231.</p> <p>The General Manager be authorised to negotiate the terms and conditions of the easement.</p> <p>TasNetworks undertake all works, documentation and complete the easement registration at its cost.</p>		The Council decision is being actioned.

8. QUESTIONS WITHOUT NOTICE

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.

9. CLOSED PORTION OF THE MEETING

The following items were discussed: -

- | | |
|--------------|--|
| 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 | Expressions of Interest - Outcome
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)(g) |
| Item No. 6 | Questions Without Notice |