



CITY OF HOBART

# **MINUTES**

## **Parks and Recreation Committee Meeting**

**Open Portion**

**Thursday, 9 March 2017 at 5:00 pm**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

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

**COMMITTEE MEMBERS**

Reynolds (Chairman)  
Briscoe  
Ruzicka  
Sexton  
Harvey

**ALDERMEN**

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

**PRESENT:** Alderman A M Reynolds (Chairman), Aldermen J R Briscoe, E R Ruzicka and W F Harvey

**APOLOGIES:** Nil

**LEAVE OF ABSENCE:**

Alderman P T Sexton

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

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No Aldermen were co-opted to the Committee.

**2. CONFIRMATION OF MINUTES**

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RUZICKA

That the minutes of the Open Portion of the Parks and Recreation Committee meeting held on [Thursday, 9 February 2017](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Reynolds  
Briscoe  
Ruzicka  
Harvey

NOES

The minutes were signed.

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

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Ref: Part 2, Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

#### **Recommendation**

That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the General Manager.

No supplementary items were received.

### **4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

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Ref: Part 2, Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2015*.

Aldermen are requested to indicate where they may have any pecuniary or conflicts of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the committee has resolved to deal with.

No interest was indicated.

### **5. TRANSFER OF AGENDA ITEMS**

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Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

A committee may close a part of a meeting to the public where a matter to be discussed falls within 15(2) of the above regulations.

In the event that the committee transfer an item to the closed portion, the reasons for doing so should be stated.

Are there any items which should be transferred from this agenda to the closed portion of the agenda, or from the closed to the open portion of the agenda?

No items were transferred.

## 6 REPORTS

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

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HARVEY

That the recommendation contained in the report of the Executive Officer Parks and City Amenity and the Director Parks and City Amenity of 3 March 2017, be adopted.

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Reynolds		
Briscoe		
Ruzicka		
Harvey		

#### **COMMITTEE RESOLUTION:**

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 shown at Attachment A to item 6.1 of the Open Parks and Recreation Committee agenda of 9 March 2017.

**Delegation: Council**

## 7 COMMITTEE ACTION STATUS REPORT

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### 7.1 Committee Actions - Status Report File Ref: F17/20012; 16/100

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RUZICKA

That the information be received and noted.

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Reynolds		
Briscoe		
Ruzicka		
Harvey		

**Delegation: Committee**

## **8. QUESTIONS WITHOUT NOTICE**

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

### **8.1 Alderman Briscoe - Tenders for the Bridge from the Domain to Bathurst Street, Hobart** **File Ref: 13-1-10**

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BRISCOE

Question: Could the Director please advise when the tenders close with respect to the bridge from the Domain to Bathurst Street, Hobart?

Answer: The Director Parks and City Amenity took the question on notice and advised that the Director City Planning will provide the information.

## **9. CLOSED PORTION OF THE MEETING**

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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   |

RUZICKA

That the items be noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Reynolds		
Briscoe		
Ruzicka		
Harvey		

The Chairman adjourned the meeting at 5:02 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5:31 pm.

Item 9 was then taken.

There being no further business the meeting closed at 5:31 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
6<sup>TH</sup> DAY OF APRIL 2017.

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**CHAIRMAN**