



CITY OF HOBART

MINUTES

City Infrastructure Committee Meeting

Open Portion

Wednesday, 21 June 2017 at 5:03 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY	3
2. CONFIRMATION OF MINUTES.....	4
3. CONSIDERATION OF SUPPLEMENTARY ITEMS	4
4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST	5
5. TRANSFER OF AGENDA ITEMS.....	5
6 REPORTS	5
6.1 Collins Court Redevelopment - Stage Two.....	5
6.2 City to Cove Connections	6
6.3 Outdoor Dining and Umbrella Infrastructure - 61 & 63 Salamanca Place between Kennedy Land and Wooby's Lane	7
6.4 Development of a Parklet Policy - Response to Notice of Motion	9
7 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN	10
7.1 Potential Permanent Partial Road Closure in Campbell Street, Hobart	10
7.2 Transferring the Control and Ownership of Davey and Macquarie Streets to the State Government	11
8 COMMITTEE ACTION STATUS REPORT	12
8.1 Committee Actions - Status Report.....	12
9. RESPONSES TO QUESTIONS WITHOUT NOTICE.....	13
10. QUESTIONS WITHOUT NOTICE	14
11. CLOSED PORTION OF THE MEETING.....	14

City Infrastructure Committee Meeting (Open Portion) held on Wednesday, 21 June 2017 at 5.03 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Burnet (Chairman)
Deputy Lord Mayor Christie
Reynolds
Denison
Harvey

ALDERMEN

Lord Mayor Hickey
Zucco
Briscoe
Ruzicka
Sexton
Cocker
Thomas

PRESENT: Alderman H C Burnet (Chairman), Aldermen A M Reynolds, T M Denison, W F Harvey, M Zucco, P S Cocker, Lord Mayor S L Hickey, E R Ruzicka and D C Thomas.

APOLOGIES: Nil.

LEAVE OF ABSENCE:

Deputy Lord Mayor R G Christie.

Alderman Harvey left the meeting at 6:02 pm and returned at 6:02 pm.

Alderman Zucco was co-opted to the Committee for items 2 to 5 and 6.3 to 7.2 and retired from the meeting at 6:42 pm.

Alderman Cocker was co-opted to the Committee for items 6.1 to 6.2 and 8.1 to 10.

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

HARVEY

That Alderman Zucco be co-opted to the Committee for items 2 to 5 and 6.3 to 7.2.

MOTION CARRIED

VOTING RECORD

AYES

Burnet
Reynolds
Denison
Harvey

NOES

HARVEY

That Alderman Cocker be co-opted to the Committee for items 6.1 to 6.2 and 8.1 to 10.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet
Reynolds
Denison
Harvey

2. CONFIRMATION OF MINUTES

HARVEY

The minutes of the Open Portion of the City Infrastructure Committee meeting held on [Wednesday, 24 May 2017](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet
Reynolds
Denison
Harvey
Zucco

The minutes were signed.

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

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

Recommendation

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

No supplementary items were received.

4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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

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

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.

Item 6.3 was then taken.

6 REPORTS

Mr Scott Balmforth, Principal and Director of Terroir Architects, addressed the Committee in relation to item 6.1.

6.1 Collins Court Redevelopment - Stage Two File Ref: F17/46652

HARVEY

That the recommendation contained in the report of the Executive Manager City Design and the Director City Planning of 15 June 2017, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet
Reynolds
Denison
Harvey
Cocker

COMMITTEE RESOLUTION:

- That: 1. The Council endorse the design shown on Attachment A to item 6.1 of the Open City Infrastructure Committee agenda of the 21 June 2017 for the purpose of stakeholder and wider public engagement.
2. The outcomes of the stakeholder and wider public engagement in 1 above be the subject of a further report to the Council.

Delegation: Council

Item 7.1 was then taken.

Mr Scott Balmforth, Principal and Director of Terroir Architects, addressed the Committee in relation to item 6.2.

6.2 City to Cove Connections
File Ref: F17/49937

COCKER

That the recommendation contained in the report of the Executive Manager City Design and the Director City Planning of 16 June 2017, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet
Denison
Harvey
Cocker

Reynolds

COMMITTEE RESOLUTION:

- That:
1. That widening the footpaths in Elizabeth Street, from Collins Street, to Franklin Wharf be considered as an integral component of the Elizabeth Street Bus Mall Improvement project.
 2. That community engagement be conducted on the proposed Brooke Street to Franklin Square link as outlined in the Terroir Architects Hobart - City to Cove report marked as Attachment B to item 6.2 of the Open City Infrastructure Committee agenda of the 21 June 2017.
 3. The outcomes of the community consultation in 2 above be the subject of a further report to the Council.

Delegation: Council

Item 8.1 was then taken

Ms Danica Taylor (Banjos), Mr Troy Sutcliffe (Liv-eat) and Mr Chris Button (Liv-eat) addressed the Committee in relation to item 6.3.

6.3 Outdoor Dining and Umbrella Infrastructure - 61 & 63 Salamanca Place between Kennedy Land and Wooby's Lane
File Ref: F17/60517; R0817

REYNOLDS

That the recommendation contained in the report of the Director City Infrastructure and the Director City Planning of 15 June 2017, be adopted, amended by the following;

1. That clause 1(i) (a) and (b) be reworded as follows:
 - 1 (i) (a). A 3 metre clear pedestrian path (that may only be covered by temporary umbrellas) adjacent to the building line.
 - 1 (i) (b) A 1.5 metre wide clear pedestrian path (that may only be covered by temporary umbrellas) between outdoor dining furniture and parked cars.
- 2 The addition of sub-clause 2 to read as follows:
 - 2 When the Council implements changes to the regulations in this area, the applicants must ensure compliance with the new regulations at their own cost.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Burnet	Harvey
Reynolds	
Denison	
Zucco	

COMMITTEE RESOLUTION:

- That: 1. Until such time as the Council resolves the future direction for the management of the southern footpath on Salamanca Place between Montpelier Retreat and the Silos, the following guidelines apply:
- (i) The City of Hobart as highway authority only consider requests for the installation of additional fixed or permanent umbrellas on the southern footpath if the installation of those umbrellas would not conflict with the future provision of:
 - (a) A 3 metre clear pedestrian path (that may only be covered by temporary umbrellas) adjacent to the building line;
 - (b) A 1.5 metre wide clear pedestrian path (that may only be covered by temporary umbrellas) between outdoor dining furniture and parked cars; and
 - (c) A 1.2 metre wide clear pedestrian path between outdoor dining areas.
 - (ii) The City of Hobart as highway authority only consider requests for the installation of tables, chairs and barriers to facilitate outdoor dining that can be removed from the public footpath when not in use.
 - (iii) Subject to the recommendations above, in relation to request for new or adjusted occupation licences for outdoor dining on the Salamanca Place southern footpath between Kennedy Lane and Wooby's Lane, the City of Hobart as highway authority permit the installation of removable tables, chairs and barriers to facilitate outdoor dining on the equivalent alignment to those currently in front of the businesses Maldini, Jack Greene, Cargo and Grape.
 - (iv) The General Manager advise any applicant considering the purchase and installation of furniture to place on the Salamanca Place footpath of the above recommendations, and further advise that until such time that the Council considers and resolves its future direction for the management of that footpath, that any furniture purchased and installed that

is not compatible with the future direction may need to be removed at the applicant's cost.

- 2 When the Council implements changes to the regulations in this area, the applicants must ensure compliance with the new regulations at their own cost.

Delegation: Council

Item 7.2 was then taken.

Ms Katinka Challen (Owner - Lily and Dot), Ms Sue Stagg (Owner - The Stagg) and Mr Jon Stagg (Owner - The Stagg) addressed the Committee in relation to item 6.4.

**6.4 Development of a Parklet Policy - Response to Notice of Motion
File Ref: F17/58628; 35-1-1**

PROCEDURAL MOTION

ZUCCO

That the matter be deferred to a future City Infrastructure Committee meeting to enable further public consultation.

PROCEDURAL MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet
Reynolds
Denison
Harvey
Zucco
Harvey

COMMITTEE RESOLUTION:

That the matter be deferred to a subsequent City Infrastructure Committee meeting to enable further public consultation.

Delegation: Committee

Item 6.1 was then taken.

7 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

7.1 Potential Permanent Partial Road Closure in Campbell Street, Hobart File Ref: F17/50530

THOMAS

- That: 1. A report to be prepared that investigates the potential for a permanent partial road closure in Campbell Street, Hobart, between Bathurst Street and Collins Street, with a single traffic lane to remain open for emergency services vehicles, public transport and bicycle access.
2. The report to consider the following:
- (a) Given the proposed development in this area, the benefits of increasing pedestrian networks and people-friendly spaces;
 - (b) A full traffic impact assessment and modelling on the implication of a permanent partial road closure of Campbell Street, Hobart, between Bathurst Street and Collins Street, with a single traffic lane to remain open for emergency services vehicles, public transport and bicycle access;
 - (c) The likely financial costs involved;
 - (d) The recommended community and stakeholder consultation process;
 - (e) That a formal traffic modelling be undertaken with respect to the proposal;
 - (f) That the modelling specifically proceed on the basis that closure would only occur out of the peak (and a single lane for emergency services continue to be available at all times);
 - (g) The council seek public input into the proposal after the modelling has occurred, and
 - (h) That there is broad public support for any final proposal before any closure decision is made, and actioned.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet
Reynolds
Denison
Harvey
Zucco
Thomas

COMMITTEE RECOMMENDATION:

- That:
1. A report to be prepared that investigates the potential for a permanent partial road closure in Campbell Street, Hobart, between Bathurst Street and Collins Street, with a single traffic lane to remain open for emergency services vehicles, public transport and bicycle access.
 2. The report to consider the following:
 - (a) Given the proposed development in this area, the benefits of increasing pedestrian networks and people-friendly spaces;
 - (b) A full traffic impact assessment and modelling on the implication of a permanent partial road closure of Campbell Street, Hobart, between Bathurst Street and Collins Street, with a single traffic lane to remain open for emergency services vehicles, public transport and bicycle access;
 - (c) The likely financial costs involved;
 - (d) The recommended community and stakeholder consultation process;
 - (e) That a formal traffic modelling be undertaken with respect to the proposal;
 - (f) That the modelling specifically proceed on the basis that closure would only occur out of the peak (and a single lane for emergency services continue to be available at all times);
 - (g) The council seek public input into the proposal after the modelling has occurred, and
 - (h) That there is broad public support for any final proposal before any closure decision is made, and actioned.

Delegation: Council

Item 6.2 was then taken.

7.2 Transferring the Control and Ownership of Davey and Macquarie Streets to the State Government
File Ref: F17/64579; 13-1-9

LORD MAYOR HICKEY

That a report be prepared that examines the advantages and disadvantages of the Council having the control and ownership of Davey and Macquarie Streets, and the report address the following issues:

1. The potential short and long term financial implications;

2. Advice on maintenance, asset renewal and depreciation issues and expenses; and
3. The viability and issues associated with the implementation of trial bus / multi occupancy vehicle lanes on Davey and Macquarie Streets, including impacts on pedestrian amenity, property values and access to frontagers including schools and other facilities.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet
Reynolds
Denison
Harvey
Zucco
Lord Mayor Hickey

COMMITTEE RECOMMENDATION:

That a report be prepared that examines the advantages and disadvantages of the Council having the control and ownership of Davey and Macquarie Streets, and the report address the following issues:

1. The potential short and long term financial implications;
2. Advice on maintenance, asset renewal and depreciation issues and expenses; and
3. The viability and issues associated with the implementation of trial bus / multi occupancy vehicle lanes on Davey and Macquarie Streets, including impacts on pedestrian amenity, property values and access to frontagers including schools and other facilities

Delegation: Council

Item 6.4 was then taken.

8 COMMITTEE ACTION STATUS REPORT

8.1 Committee Actions - Status Report
File Ref: F17/53583; 16/116

COCKER

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet
Reynolds
Denison
Harvey
Cocker

Delegation Committee

9. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

9.1 Burnett Street Pedestrian Refuge
File Ref: F17/46486; 13-1-10

9.2 Street Trees - Lower Jordan Hill Road, Mount Stuart
File Ref: F17/58182; 13-1-10

COCKER

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet
Reynolds
Denison
Harvey
Cocker

Delegation: Committee

10. QUESTIONS WITHOUT NOTICE

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

No questions were asked at the meeting.

11. 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 Committee Action Status Report
- Item No. 4.1 Committee Actions - Status Report
LG(MP)R 15(2)(g)
- Item No. 5 Questions Without Notice

COCKER

That the items be noted

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet
Reynolds
Denison
Harvey
Cocker

The Chairman adjourned the meeting at 7:28 pm to conduct the closed portion of the meeting.

The meeting reconvened at 7:29 pm.

Item 11 was then taken.

There being no further business the meeting closed at 7:29 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS
26TH DAY OF JULY 2017.

CHAIRMAN