



CITY OF HOBART

# **MINUTES**

## **Parks and Recreation Committee Meeting**

**Open Portion**

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

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY ..... 3
2. CONFIRMATION OF MINUTES..... 3
3. CONSIDERATION OF SUPPLEMENTARY ITEMS ..... 4
4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST ..... 4
5. TRANSFER OF AGENDA ITEMS..... 4
6. REPORTS ..... 5
  - 6.1 Accessible Beach Trial..... 5
  - 6.2 Review of Policy - Memorial Plaques and Tree Planting in Parks, Bushland and Reserves ..... 6
  - 6.3 Wellington Park Management Trust - Aldermanic Nominations ..... 7
7. QUESTIONS WITHOUT NOTICE ..... 8
8. CLOSED PORTION OF THE MEETING..... 9

**Parks and Recreation Committee Meeting (Open Portion) held on Thursday,  
9 November 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, P T Sexton and  
W F Harvey

Alderman Ruzicka declared an interest in  
item 6.3, left the meeting at 5:25 pm and  
returned at 5:26 pm.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

**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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HARVEY

The minutes of the Open Portion of the Parks and Recreation Committee  
meeting held on [Thursday, 19 October 2017](#), be confirmed as an accurate  
record.

MOTION CARRIED

VOTING RECORD

AYES

Reynolds  
Briscoe  
Ruzicka  
Sexton  
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.

The following interest was indicated:

1. Alderman Ruzicka - Item 6.3.

### **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 Accessible Beach Trial File Ref: F17/145158

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BRISCOE

That the recommendation contained in the report of the Director Community Development and the Director Parks and City Amenity of 2 November 2017, be adopted.

MOTION CARRIED

#### VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Ruzicka	
Sexton	
Harvey	

#### COMMITTEE RESOLUTION:

- That:
1. The trial of one accessible beach wheelchair, in partnership with Surf Life Saving Tasmania, be implemented at Nutgrove Beach for the 2017-18 summer period.
  2. A partnership also be developed with Surf Life Saving Tasmania to facilitate the availability of the Beach Chairs during the summer patrols at Nutgrove Beach.
  3. An allowance of \$500 be allocated for promotion of the trial to ensure community awareness of the offering.
  4. Beach matting not be installed as part of the trial.

**Delegation: Council**

**6.2 Review of Policy - Memorial Plaques and Tree Planting in Parks,  
Bushland and Reserves**  
**File Ref: F17/138203; 13-1-9**

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RUZICKA

That the recommendation contained in the report of the (Acting) Manager Parks and Recreation and the Director Parks and City Amenity of 2 November 2017, be adopted, including the following amendments to the proposed new policy titled 'Donation of Park Furniture and Equipment, Memorial Plaques and Tree Plantings in Parks, Bushland and Reserves, shown as Attachment A to item 6.2 of the Open Parks and Recreation Committee agenda of 9 November 2017:

1. Sub-clause (i) of clauses *1. Memorial Plaques* and *2. Planting of commemorative trees* to read as follows:  
“(i) All provision and installation costs being met by the applicant.”
2. The addition of sub-clause (vi) to clause *2. Planting of commemorative trees* and the addition of sub-clause (vii) to clause *3. Donation of park furniture and equipment* to read as follows:  
“Any replacement costs being at the discretion of the Director.”

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds  
Briscoe  
Ruzicka  
Sexton  
Harvey

**COMMITTEE RESOLUTION:**

That following a review of the Council's policies pertaining to plaques and the donation of trees and park furniture and equipment within the City's parks, Bushland and Reserves:

1. The following Council Policies be rescinded:
  - (i) 'Memorial Plaques and Tree Plantings in Parks, Bushland and Reserves' (marked as Attachment B to item 6.2 of the Open Parks and Recreation Committee agenda of 9 November 2017).
  - (ii) 'Donation of Park Furniture and Equipment for installation in City Parks, Bushland and Reserves' (marked as Attachment C to item 6.2 of the Open Parks and Recreation Committee agenda of 9 November 2017).

2. The Council adopt the following Council Policy, (marked as Attachment A to item 6.2 of the Open Parks and Recreation Committee agenda of 9 November 2017):
- (i) 'Donation of Park Furniture and Equipment, Memorial Plaques and Tree Planting in Parks, Bushland and Reserves', inclusive of the following variations:
    - (a) Sub-clause (i) of clauses *1. Memorial Plaques* and *2. Planting of commemorative trees* to read as follows:
      - (i) All provision and installation costs being met by the applicant.
    - (b) The addition of sub-clause (vi) to clause *2. Planting of commemorative trees* and the addition of sub-clause (vii) to clause *3. Donation of park furniture and equipment* to read as follows:

Any replacement costs being at the discretion of the Director.

**Delegation: Council**

Alderman Ruzicka declared an interest in item 6.3, left the meeting at 5:25 pm and returned at 5:26 pm.

**6.3 Wellington Park Management Trust - Aldermanic Nominations**  
**File Ref: F17/144030; 13-15-35**

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BRISCOE

- That 1 The Council endorse the nomination of Alderman Dr Eva Ruzicka to fill the role as Member and Alderman Damon Thomas (subject to availability) to fill the role as Deputy Member of the Wellington Park Management Trust, commencing on 1 January 2018, for a period of up to three years.
2. The Council's nominees, as stated in Clause 1 above, be forwarded to the Trust for appointment by the Minister.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds  
Briscoe  
Sexton  
Harvey

## COMMITTEE RESOLUTION:

- That 1 The Council endorse the nomination of Alderman Dr Eva Ruzicka to fill the role as Member and Alderman Damon Thomas (subject to availability) to fill the role as Deputy Member of the Wellington Park Management Trust, commencing on 1 January 2018, for a period of up to three years.
2. The Council's nominees, as stated in Clause 1 above, be forwarded to the Trust for appointment by the Minister.

**Delegation: Council**

## 7. QUESTIONS WITHOUT NOTICE

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

### 7.1 Alderman Ruzicka – Rabbit Damage to Council Gardens File Ref: 13-1-10

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Question: Given the problems of rabbits in Franklin Square and the Lord Mayor's Garden, and the damage being caused to Council's gardens, could the Director please advise what measure have been taken and will there be the need to lay baits?

Answer: The Director Parks and City Amenity took the question on notice.

## 8. 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 | Questions Without Notice                                                 |



SEXTON

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds  
Briscoe  
Ruzicka  
Sexton  
Harvey

The Chairman adjourned the meeting at 5:29 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5:30 pm.

Item 8 was then taken.

There being no further business the meeting closed at 5:30 pm.

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

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**CHAIRMAN**