



CITY OF HOBART

# **MINUTES**

## **City Infrastructure Committee Meeting**

**Open Portion**

**Wednesday, 21 March 2018 at 5:02 pm**

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## **ORDER OF BUSINESS**

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**City Infrastructure Committee Meeting (Open Portion) held on Wednesday,  
21 March 2018 at 5:02 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 and  
P S Cocker.

Alderman Cocker was co-opted to the  
Committee.

Alderman Reynolds retired from the  
meeting at 5:26 pm and was not present  
for items 6.5 to 10.

**APOLOGIES:**

The Deputy Lord Mayor Alderman  
R G Christie.

**LEAVE OF ABSENCE:** Nil.

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

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HARVEY

That Alderman Cocker be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Reynolds  
Denison  
Harvey

## **2. CONFIRMATION OF MINUTES**

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HARVEY

The minutes of the Open Portion of the City Infrastructure Committee meeting held on [Wednesday, 21 February 2018](#), be confirmed as an accurate record.

MOTION CARRIED

### VOTING RECORD

AYES

NOES

Burnet  
Reynolds  
Denison  
Harvey

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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Due to unforeseen circumstances, Mr Terry Van Iersel – Manager Sales & Commodity Training, together with Mr Jeff Bunting – Operations Manager of SKM Recycling were unable to attend the meeting.

### 6.1 SKM Recycling - Impact of China Waste Import Regulations File Ref: F18/22630; 44-1-1/10

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REYNOLDS

That the recommendation contained in the memorandum of the (Acting) Manager Cleansing & Solid Waste and the (Acting) Director Parks and City Amenity of 15 March 2018, be adopted.

MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Burnet  
Reynolds  
Denison  
Harvey  
Cocker

### COMMITTEE RESOLUTION:

That the information be received and noted.

**Delegation: Committee**

## **6.2 Landscaping and Food Gardens on Nature Strips**

**File Ref: F18/23489**

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HARVEY

That the recommendation contained in the report of the Program Leader Parks and Reserves, the Acting Manager Parks and Recreation and the Director Parks and City Amenity of 2 March 2018, be adopted.

MOTION CARRIED

### VOTING RECORD

AYES

NOES

Burnet  
Reynolds  
Denison  
Harvey  
Cocker

### **COMMITTEE RESOLUTION:**

The Infrastructure Committee concurs with the recommendation of the Parks and Recreation Committee of 8 March 2018, ie:

- That:
1. Landscaping of nature strips by residents be permitted via the issue of an occupation licence, subject to conditions and requirements as determined by the General Manager.
  2. The General Manager be delegated authority to determine applications.
  3. Further investigations be undertaken into the estimation of costs into the City providing public liability insurance to those residents opting to landscape nature strips.
  4. Consideration be given for the inclusion of fruit trees on the proviso that the fruit produced will not cause a hazard for patrons using the footpath.

**Delegation: Council**

**6.3 Salamanca Pedestrian Works - Concept Design for Stakeholder Engagement**  
**File Ref: F18/19399; R0817**

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HARVEY

That the recommendation contained in the report of the Director City Infrastructure and the Director City Planning of 16 March 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Reynolds  
Denison  
Harvey  
Cocker

**COMMITTEE RESOLUTION:**

- That: 1. The concept plans for Stages 2 and 3 of the Salamanca Pedestrian Works Project, generally shown on the Figure 'Concept Plan' dated 6 March 2018 and marked as Attachment A to item 6.3 of the Open City Infrastructure Committee agenda, presented to the 21 March 2018 City Infrastructure Committee meeting, be used for community engagement.
2. A further report describing the results of the public consultation and making recommendations for future staging and implementation of the Salamanca Pedestrian Works Project, be prepared and presented to the City Infrastructure Committee.

**Delegation: Council**

**6.4 Hill Street, West Hobart - Consideration of Representations regarding the Proposed Road Hump**  
**File Ref: F18/21732**

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REYNOLDS

That the recommendation contained in the report of the Manager Traffic Engineering and the Director City Infrastructure of 15 March 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Reynolds  
Denison  
Harvey  
Cocker

**COMMITTEE RESOLUTION:**

- That: 1. An application be made to the Transport Commission requesting approval for the installation of one road hump in Hill Street on the northern side of the Pine Street roundabout, as part of the trial of a new pedestrian (wombat) crossing.
2. Subject to receiving permission from the Transport Commission to install a road hump, the pedestrian (wombat) crossing trial proceed in the 2017-2018 financial year.
3. Those people who made representations in relation to the proposed road hump be advised of the Council's decision.

**Delegation: Council**

**6.5 Hobart Central Bus Interchange Planning Project - Elizabeth Street  
Bus Mall Improvement Project  
File Ref: F18/24149; 36-20-3**

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HARVEY

That the recommendation contained in the memorandum of the Director City Infrastructure and the Manager Traffic Engineering of 16 March 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Denison  
Harvey  
Cocker



**COMMITTEE RESOLUTION:**

- That: 1. The Council receive and note the Department of State Growth's proposal to reconfigure the Elizabeth Street Bus interchange as generally shown in Attachment B to item 6.5 of the Open City Infrastructure Committee agenda of 21 March 2018.
2. The General Manager be authorised to undertake further discussions with the Department of State Growth, Metro Tasmania and private bus operators to resolve any residual issues and concerns.

**Delegation: Council**

**6.6 Hobart Bicycle Advisory Committee Meeting Notes**  
**File Ref: F18/21116; 37-1-4**

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HARVEY

That the recommendation contained in the memorandum of the Director City Infrastructure of 15 March 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Denison  
Harvey  
Cocker

**COMMITTEE RESOLUTION:**

That the draft notes of the Hobart Bicycle Advisory Committee meeting of 21 February 2018 be received and noted.

**Delegation: Committee**

## **7. COMMITTEE ACTION STATUS REPORT**

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### **7.1 Committee Actions - Status Report** **File Ref: F18/21720; 16/116**

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DENISON

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Denison  
Harvey  
Cocker

**Delegation: Committee**

## **8. RESPONSES TO QUESTIONS WITHOUT NOTICE**

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

### **8.1 Pedestrian Lights - Sandy Bay Infants School** **File Ref: F17/155216; 13-1-10**

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### **8.2 Enviropods** **File Ref: F17/155218; 13-1-10**

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### **8.3 Palace Hotel Developer Fees** **File Ref: F17/162142; 13-1-10**

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DENISON

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet  
Denison  
Harvey  
Cocker

**Delegation: Committee**

## 9. QUESTIONS WITHOUT NOTICE

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

No questions were asked at the meeting.

## 10. 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   | Committee Action Status Report   |
| Item No. 4.1 | Committee Actions - Status Report<br>LG(MP)R 15(2)(g)                    |
| Item No. 5   | Questions Without Notice   |

HARVEY

That the items be noted.

MOTION CARRIED

### VOTING RECORD

AYES

NOES

Burnet  
Denison  
Harvey  
Cocker

**Delegation: Committee**

The Chairman adjourned the meeting at 5:39 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5:40 pm.

Item 10 was then taken.

There being no further business the meeting closed at 5:40 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
26<sup>TH</sup> DAY OF APRIL 2018.

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**CHAIRMAN**