



CITY OF HOBART

AGENDA

City Infrastructure Committee Meeting

Open Portion

Wednesday, 25 July 2018

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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City Infrastructure Committee Meeting (Open Portion) held Wednesday, 25 July 2018 at 5:00 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Burnet (Chairman)
Lord Mayor Christie
Reynolds
Denison
Harvey

Apologies:

Leave of Absence:

Alderman T M Denison.

ALDERMEN

Deputy Lord Mayor Sexton
Zucco
Briscoe
Ruzicka
Cocker
Thomas

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 City Infrastructure Committee meeting held on [Wednesday, 20 June 2018](#), 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 Stormwater System - Control of Flow Impacts from Property Development **File Ref: F18/76537; 41-1-1/5**

Memorandum of the Group Manager Infrastructure Planning and the Director City Infrastructure of 20 July 2018.

Delegation: Committee



City of **HOBART**

MEMORANDUM: CITY INFRASTRUCTURE COMMITTEE

Stormwater System - Control of Flow Impacts from Property Development

At the City Infrastructure Committee meeting held on 26 April 2018, a report on the City's stormwater system was tabled. A resolution in relation to this report was that:

"A further report be provided to the Committee in relation to how the City reduces the impact of increased stormwater flow due to property development".

The purpose of this memorandum is to provide information on this issue.

The main impact from development on stormwater flow is from the creation of impervious areas such as roofs or paved areas which mean rainfall does not reach the underlying soil and is intercepted and transferred by pipes to the City's stormwater system.

The ability of the City to manage the impacts of development on stormwater flows is dependent on the nature and scale of the development. There are in effect three different categories of development resulting from the content of the *Hobart Interim Planning Scheme*, the *Urban Drainage Act 2013* and the *Building Regulations 2016*.

These are:

1. Development requiring a planning permit.
2. Development which does not require a planning permit but requires a new stormwater connection.
3. Development which requires neither a planning permit nor a new connection.

Planning Permit Required

Where development requires a planning permit, then stormwater quality and quantity need to be addressed as required by the Stormwater Code within the *Hobart Interim Planning Scheme*. The permit conditions can include requirements for stormwater detention and treatment. These types of development are generally those which will have the greatest impact on stormwater flows.

For large subdivisions there are a number of approaches to requiring treatment and detention:

1. Private systems on each lot installed by the developer.
2. Private systems on each lot to be installed by the future property owner by way of an agreement on the title under Part 5 of the *Land Use Planning and Approvals Act*.
3. A system for multiple lots installed by the developer and to be transferred to the City to operate and manage.
4. A cost contribution from the developer in lieu of on-site treatment and detention for a separate system to be owned and managed by the City.

In reality, none of these options are without issues. Private systems are generally poorly maintained and easily bypassed reducing their effectiveness. The enforcement of Part 5 agreements is typically time consuming and resource intensive and hence are always not acted upon. Again, the resulting private systems are usually not well maintained. Multi-lot systems installed by a developer for future ownership by the City can represent a maintenance burden for the City, given that remaining areas of the City are often in challenging locations, such as steep terrain, which means that such systems can be difficult to maintain. In many instances a cost contribution towards a larger City-owned system in a more appropriate location in the network is the preferred option.

The new *Statewide Planning Scheme* (which is currently in draft form and likely to come into effect by 2019) does not contain a Stormwater Code. If this remains the case then planning permits will not be able to include conditions regarding stormwater flow control. Instead a separate permit, based on powers contained in the *Urban Drainage Act* and *Building Regulations*, will be required.

No Planning Permit and New Stormwater Connection

For development where no planning permit is required (e.g planning exempt, such as a small shed, carport or a paved area) and a new stormwater connection is required the City has powers through the *Urban Drainage Act* and section 43 of the *Building Regulations* to provide consent, set conditions and charge an appropriate fee in regard to the connection to the public stormwater system.

No Planning Permit or New Stormwater Connection

Some development is planning exempt and also does not require a new stormwater connection, for instance, where a carport or a paved area is being added to an existing developed property and a stormwater connection is already in place. For these circumstances the City does not have any head of power to address the impacts of additional stormwater flows. These types of developments are expected to have a lesser impact on overall flows compared to those in the categories noted above, but incrementally such developments will still contribute significant additional flow in the long run.

The increased impervious area resulting from property development will have the biggest network and flooding impacts in shorter duration (5 to 15 minutes), high intensity rainfall events, where there may be localised flooding as the capacity of individual pipes or sub-catchments is exceeded.

The effect of such development on longer duration (1 hour or more) events, such as occurred on 10 May 2018, is much less significant. In these events the natural ground often is, or becomes, saturated and the flows from these non-impervious areas are much, much greater than those from structures and paved surfaces. This proved to be the case in the 10 May event, where much of the damage occurred in areas below open spaces such as bushland, or in the rivulets where the majority of flow was from the upper areas of the catchments on the slopes of Mount Wellington.

RECOMMENDATION

That the information contained in the memorandum titled 'Stormwater System – Control of Flow Impacts from Property Development' of 20 July 2018 be received and noted.

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.



Scott Morgan
**GROUP MANAGER
INFRASTRUCTURE PLANNING**



Mark Painter
DIRECTOR CITY INFRASTRUCTURE

Date: 20 July 2018
File Reference: F18/76537; 41-1-1/5

6.2 Hobart Bicycle Advisory Committee - Meeting Notes
File Ref: F18/79603; 37-1-4

Memorandum of the Director City Infrastructure of 16 July 2018 and attachment.

Delegation: Committee



City of **HOBART**

MEMORANDUM: CITY INFRASTRUCTURE COMMITTEE

Hobart Bicycle Advisory Committee - Meeting Notes

The Hobart Bicycle Advisory Committee met on 20 June 2018 and the draft notes from the meeting are attached.

RECOMMENDATION

That the draft notes of the Hobart Bicycle Advisory Committee meeting of 20 June 2018 be received and noted.

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.

Mark Painter
DIRECTOR CITY INFRASTRUCTURE

Date: 16 July 2018
File Reference: F18/79603; 37-1-4

Attachment A: Draft Notes of the Hobart Bicycle Advisory Committee Meeting held 20 June 2018 ↓

Meeting No.: 26

HOBART BICYCLE ADVISORY COMMITTEE**NOTES**

Meeting held Wednesday 20 June 2018 at 1pm in the Elizabeth Street Conference Room, Town Hall.

PRESENT:

NAME	POSITION
Philip Cocker	Alderman, Hobart City Council (Chairman)
Helen Burnet	Alderman, Hobart City Council
Bill Harvey	Alderman, Hobart City Council
Luke Middleton	Project Manager Active Transport and Signage Infrastructure, Department of State Growth
Corey Peterson	Sustainability Manager, Commercial Services and Development, UTAS
Emma Pharo	Senior Lecturer, Discipline of Geography and Spatial Science, School of Land and Food, UTAS
Mary McParland	Executive Officer, Cycling South – Greater Hobart Councils Regional Cycling Committee
Alison Hetherington	Public Affairs Advisor, Bicycle Network

CITY OF HOBART OFFICERS:

NAME	POSITION
Mark Painter	Director City Infrastructure
Neil Noye	Director City Planning
Robert Mather	Group Manager Open Space
Angela Moore	Manager Traffic Engineering

1. Apologies:

NAME	POSITION
Jeff Briscoe	Alderman, Hobart City Council
Anna Reynolds	Alderman, Hobart City Council
Ann Edge	Road and Public Order Services, Tasmania Police
Will Oakley	Community Advisor, RACT
Bernd Wechner	Community Representative
Alicja Mosbauer	Community Representative

2. Transport Strategy Update – Stuart Baird

- The Draft Transport Strategy will be considered by the Council's City Infrastructure Committee this evening. If the Draft Strategy is approved by the Committee it will be considered by the Council on 9 July.
- Once adopted by the Council the Draft Strategy will go out to community consultation. Community consultation will be 'packaged' so people don't get overloaded with providing feedback.
- Regardless of what happened at the Committee meeting, four information sessions will be held in the week of 23 July. The sessions will be held in Lenah Valley, South Hobart, Sandy Bay and at the Town Hall.
- The key strategies coming out of the Strategy for bike riding will be to develop connections between current infrastructure and developing the new Bike Plan.
- No specific role has been assigned to the Hobart Bicycle Advisory Committee (HBAC).
- The HBAC will be included in the community consultation process. A similar process will be used as per the consultation for the New Town Retail Precinct Upgrade.
- Emma and others are meeting with Peter Carr, the new City of Hobart's Director City Innovation and Technology, to discuss the application for a Smart Cities grant that is being lodged next Friday.

3. City of Hobart Cycling Projects List – Review of List

- The HBAC Working Group (Angela, Rob, Corey, Mary and Emma) will meet a week before the next HBAC meeting (date and time to be advised) to discuss/update the projects list. Angela and Alison to organise meeting.
Action: Angela/Alison
- Excel version of the projects list to be forwarded to the Working Group.
Action: Alison

4. Tree Removal – CSIRO link path – Proposed path widening

- June Bendzulla of Parks and City Amenity and Stuart Baird met onsite to discuss the link path.
- It was agreed that no new plantings will be done in this area and the shrub about half-way along the path can also be removed to allow for the path to be widened.
- The two mature trees at the end of the path will remain.
- Project to be added to projects list.

5. Transport Strategy Discussion Paper – Bicycles for Everyday Transport

- Referred for information (Attachment 3 of the agenda).
- Angela advised the Committee that use of the Sandy Bay Cycleway is regularly reported to the Council and that although the numbers using the cycleway has increased, safety has improved.

6. Bicycle User Confidence Study – Nearmarket Research Analysis Report

- Referred for information (Attachment 4 of the agenda).

7. 2018 Bike Futures Seminar

- Please register if you would like to attend:
www.eventbrite.com.au/e/bike-futures-seminar-2018-tickets-46397001681

8. 2018 Attendance

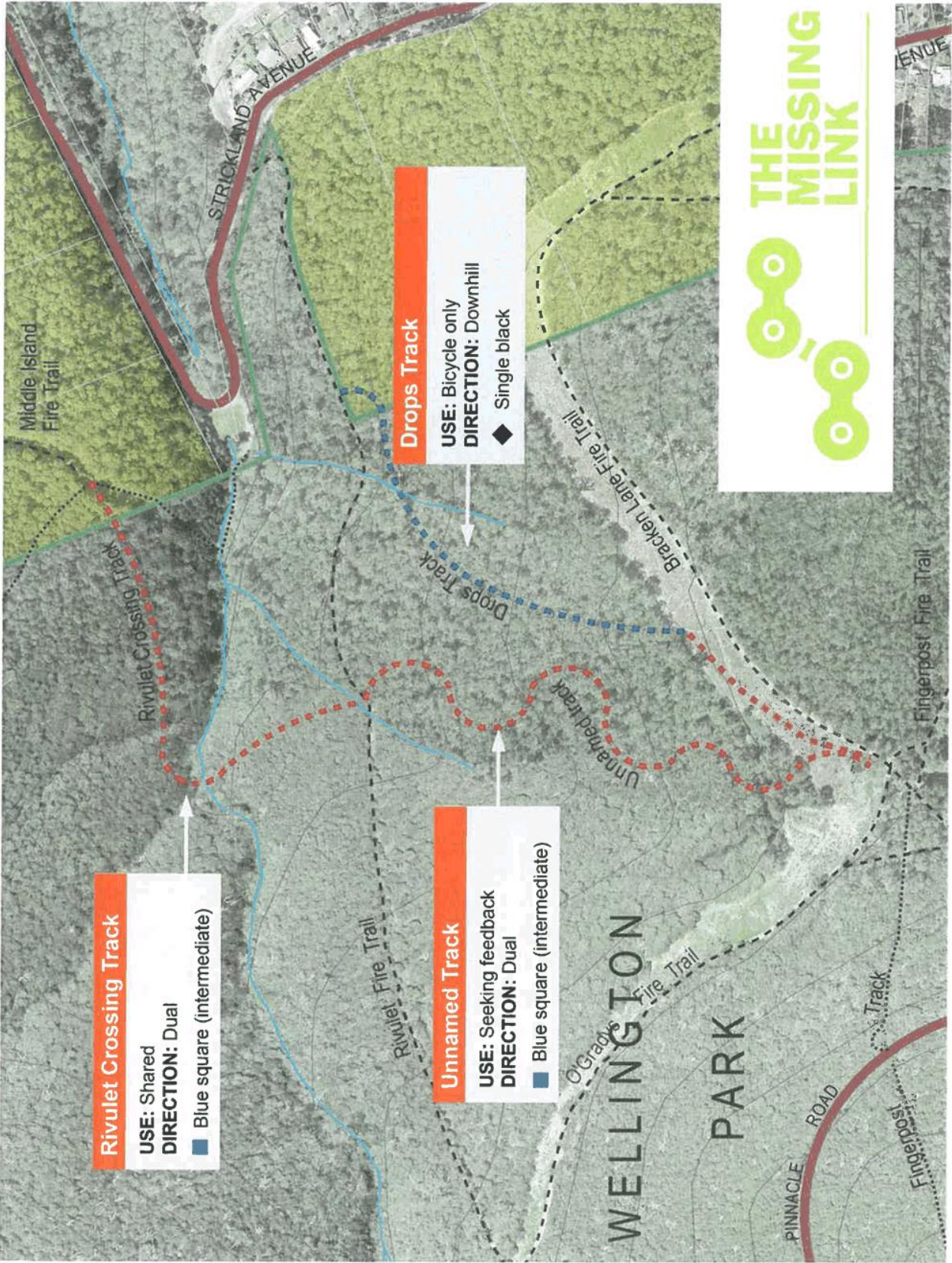
- Noted.

9. Other Business**9.1 Questions from the Bicycle Network**

- (i) Molle Street/Collins Street intersection – signals to be installed and Collins Street bike lane to be included in the 2019/20 budget.
- (ii) The section of road will be widened. An engineering company has done a laser survey up the entire Huon Road corridor. The project has been delayed for a year as the interstate company that comes over once a year to do the slurry seals did not come this year.
- Macquarie Point Cycleway extension – nothing back from Macquarie Point Corporation as yet, Rob to follow up. **Action: Rob**
- Tolmans Hill bike track coming along well.
- Missing Link Project (Parks) – Community engagement is underway (refer Attachment).
- North/South Track – no agreement with Glenorchy City Council as yet but the conversation is continuing.
- There is \$8M funding over 4 years across the state for cross-council projects – matched funding up to 50%.
- Bike parking at the Taste of Tasmania – Bike Network will not be able to supply their services for the entirety of the event for the funding being offered. They would also prefer a more obvious, central location. Alderman Harvey will take this up with Taste management – let Alderman Harvey know if you come up with any solutions for this. **Action: Alderman Harvey/All**
- Brooker Bridge update – well and truly underway. Should be completed by end of this year or early next year. Neil to distribute final design to the Committee. **Action: Neil**
- “Bridge of Remembrance” (name to be confirmed) also well underway.

10. Date of Next Meeting: Wednesday 15 August 2018 – 1.00pm – Elizabeth Street Conference Room, Town Hall

11. Meeting Closed: 2.25pm.



7. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

7.1 Shared Ownership and Control of Davey and Macquarie Street
File Ref: F18/81993

Alderman Damon Thomas

Motion

“Following the notification by the State of its intention to proclaim their takeover to state control, an urgent report be prepared to advise Council on the value of seeking state government approval for a shared ownership and control of Davey and Macquarie Streets given their strategic importance to the City of Hobart.”

Rationale:

“The decision to take over from city control of our major streets, Davey and Macquarie streets by the state government has occupied almost no time by the council notwithstanding the imminent gazettal. Whilst the council has briefly considered an advisory committee with the State but a committee without any power to influence to finally influence a state decision which joint ownership and control would afford council.

History provides us with many lessons and few are as pronounced as what the loss for community might mean for our capital. These two streets, named after British forebears with links to the then colony [with no recognition afforded the indigenous owners and custodians] have always loomed large in civic and community activity. When Queen Victoria’s second son, Prince Alfred, Duke of Edinburgh came to Hobart, in January 1868 the city, ‘festooned with flags and several arches’ greeted the prince warmly, with the civic highlight being the quaintly-named ‘Colonists’ Ball’ at the Town Hall, which had been specially illuminated for the occasion. The dancing continued ‘with great spirit’ until the early dawn. During his Hobart visit, the Duke laid the foundation stone of St David’s Cathedral, on the corner of Murray and Macquarie streets.

The visit of the popular Prince of Wales (later King Edward VIII) in 1920 prompted lavish displays of affection, including a municipal welcome arch, illuminated decorations and civic entertainment. In both our Macquarie Street was a focus for the people as it has been on countless Anzac days and innumerable public events. Over all this time the City of Hobart has been the responsible custodian of these two significant city assets.

These two roads much debated for the possibilities of being adapted and made more people friendly by city futurists such as Gehl the globally renowned city sculptor will shortly become state highways and over a hundred years of municipal stewardship will be gone forever.

The takeover raises a number of significant questions including the telling point of whether sole state control make any real difference to the reality of increasing congestion in these two streets and after a century plus of city stewardship is there any doubt that Hobart with its professional traffic engineers working closely with the state is not capable of working collegially in the community's best interest?

During this administration as for those before the council was as owner, and subject to good planning and public support the custodian of these streets with a number of well thought through designs and improvements, particularly to the means by which pedestrians could move between the Mall and the waterfront. Lest we not end up with a Parramatta road Sydney style thoroughfare in our city with potential for clearways, increased speed, unstable Georgian building foundations as a consequence and curb side traders left with no parking access to their businesses without solid and reliable input, and moreover agreement from council I seek approval for an urgent report into seeking from government a new accommodation and joint concert between the State with its greater Hobart mandate and our city constituted by a joint authority responsible for the ownership and management of these arterial roads. The report could look at the authority having equal responsibility for funding and for decision making. By formalising the arrangements, the intimate knowledge each has can be combined in the communities' best interest and all issues of traffic management worked through collaboratively. The time for urgent consultation and negotiation with the government is now."

The General Manager reports:

"In line with the Council's policy in relation to Notices of Motion, I advise that the matter is considered to be within the jurisdiction of the Hobart City Council as it concerns the ownership of Davey and Macquarie Streets."

7.2 Tap Water Refill Program

File Ref: F18/81998; 13-1-9

Alderman Anna Reynolds

Motion:

“That Council requests advice on whether the Zero Waste Strategy could benefit from the introduction of a tap water refill program, inspired by the **Refill** program rolling out in cities across the UK.”

Rationale:

“A million plastic bottles are bought around the world every minute and it’s predicted that figure will rise by another 20% by 2021. Efforts to collect and recycle the bottles to keep them from creating waste and polluting the oceans, are not keeping up. 480 billion plastic bottles were produced globally in 2016 and less than half of those were recycled.

The alternative to plastic water bottles is people carrying their own water bottle and refilling it, but the take up of this option is not widespread enough yet. Additionally, the provision of water fountains to allow people to fill their bottles can be expensive to install and maintain for local government.

In the UK a program has taken off around the country called ‘Refill’ - www.refill.org.uk – it enlists friendly cafes, shops and businesses to promote themselves as a place where people can refill their water bottle for free. Participating businesses simply put a sticker in their window – alerting passers-by to the fact they’re welcome to come on in and fill up their bottle.

An app also allows consumers to see where they can refill. Many local Councils are partners in starting and promoting the Refill program in their cities.

The program is a simple yet effective way to raise awareness with both customers and businesses about the waste impact of plastic bottles and the alternatives to it.

Because most plastic water bottles are manufactured outside Hobart, this major source of plastic waste is unlikely to be captured by the proposed single use take away containers by-law.

A program like Refill could however help to increase awareness and use of refillable water bottles and decrease the amount of water bottles being purchased in Hobart.”

The General Manager reports:

“In line with the Council’s policy in relation to Notices of Motion, I advise that the matter is considered to be within the jurisdiction of the Hobart City Council as it relates to the *City of Hobart Waste Management Strategy 2015-2030*.”

8. COMMITTEE ACTION STATUS REPORT

8.1 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: Open Status Report

<p style="text-align: center;">CITY INFRASTRUCTURE COMMITTEE – STATUS REPORT</p> <p style="text-align: center;">OPEN PORTION OF THE MEETING</p> <p style="text-align: center;">November 2014 to 30 June 2018</p>				
Ref	Title	Report / Action	Action Officer	Comments
1	221A LENA VALLEY ROAD, 2-16 CREEK ROAD, LENA VALLEY – SUBDIVISION (86 RESIDENTIAL LOTS, 8 ROAD LOTS, 7 PUBLIC OPEN SPACE LOTS) – PLN-14-00584-01 Council 22/9/2014, item 9.2	That the Council undertake an urgent review of the Lenah Valley Traffic Management Plan with particular reference to the management of traffic in Augusta, Creek, Alwyn and Chaucer Roads and Monash Ave.	Director City Infrastructure	The draft Transport Strategy addresses this matter and was presented to 9 July 2018 Council meeting. The Draft Transport Strategy is now subject to community engagement in July 2018 before consideration of the final document by the Council.
2	INNER CITY ACTION PLAN AP01 – FINAL DESIGN – TENDER PROCESS COMMENCEMENT – RECONSTRUCTION OF LIVERPOOL STREET, BETWEEN ELIZABETH STREET AND MURRAY STREET Council 10/2/2015, item 16	The Council endorse the commencement of a detailed network operation study to evaluate other traffic network efficiencies, to overcome any potential future capacity constraints caused by the reduction of Liverpool Street to a single lane, at an expected cost of \$60,000, to be funded from the Public Infrastructure Fund.	Director City Infrastructure	The draft Transport Strategy addresses this matter and was presented to 9 July 2018 Council meeting. The Draft Transport Strategy is now subject to community engagement in July 2018 before consideration of the final document by the Council.
3	NOM – IMPROVEMENTS TO PEDESTRIAN CROSSINGS Council 13/4/2015, item 10	A report be prepared looking at other opportunities for improvements to pedestrian crossings on key pedestrian routes in the City, including consideration of zebra crossings.	Director City Infrastructure	Consideration has been given to pedestrian crossings in the Local Retail Precincts Plan, the Salamanca upgrade and in the development of the Transport Strategy. The draft Transport Strategy addresses this matter and was presented to 9 July 2018 Council meeting. The Draft Transport Strategy is now subject to community engagement in July 2018 before consideration of the final document by the Council.

Ref	Title	Report / Action	Action Officer	Comments
4	SANDY BAY RETAIL PRECINCT – STREETSCAPE REVITALISATION Council 7/9/2015, item 10	<ol style="list-style-type: none"> 1. The amended conceptual streetscape design for the Sandy Bay Retail Precinct be approved with work to be scheduled for completion in 2016/2017, acknowledging that some works may commence earlier in 2016. 2. The traffic issues raised during the community engagement process that relate to the intersection of King Street and Sandy Bay Road, Sandy Bay, be considered in consultation with representatives from the Department of State Growth. 3. The speed limit on Sandy Bay Road between Osborne Street and Ashfield Street, Sandy Bay, be reviewed following completion of the works and the Lord Mayor be requested to write to the Minister for State Growth regarding any planned speed limit changes for the main retail precinct on Sandy Bay Road. 4. Opportunities for increased bike parking be investigated as part of the detailed design for the Sandy Bay Retail Precinct streetscape revitalisation. 	Director City Infrastructure	<ol style="list-style-type: none"> 1. Complete. 2. Complete. 3. Correspondence from the Department of State Growth has been received indicating that they would consider reducing speed limits if the streetscape works moderated the speed of vehicles. Officers obtained vehicle speed data prior to the completion of construction and will obtain further speed data prior to progressing this matter. 4. Complete.

Ref	Title	Report / Action	Action Officer	Comments
5	ICAP – HOBART CENTRAL BUS INTERCHANGE PLANNING PROJECT – ELIZABETH STREET BUS MALL IMPROVEMENT PROJECT – DISCUSSIONS WITH METRO TASMANIA AND ONE-WAY BUS MALL Council 12/10/2015, item 12	<ol style="list-style-type: none"> 1. The Council approve the assessment and documentation of the three options for the Elizabeth Street Bus Mall. 2. The Council continue to work with the Hobart Central Bus Interchange Planning Project partners (Metro Tasmania, the Department of State Growth and TasBus) to progress the assessment of the options. 3. A further report be provided on the issues and design implications of pursuing an alternative option for the Elizabeth Street Bus Mall Improvement Project. 	Director City Infrastructure	<p>Design work to implement the Council's resolution has commenced.</p> <p>A report was considered by the Committee in December 2015. See item 6 for continuation.</p>
6	ICAP – HOBART CENTRAL BUS INTERCHANGE PLANNING PROJECT – ELIZABETH STREET BUS MALL IMPROVEMENT PROJECT – ALTERNATIVE OPTION TO CURRENT ARRANGEMENT Council 21/12/2015, item 16	<ol style="list-style-type: none"> 1. The Council give in principle support to the further development of a one-way Elizabeth Street Bus Mall, with displaced bus stops relocated to Collins Street (Option 3). 2. The General Manager be authorised to undertake further discussions with Metro Tasmania and the Department of State Growth to resolve residual issues and concerns. 3. The General Manager be authorised to undertake community engagement for Option 3 once the substantial concerns of Metro Tasmania and the Department of State Growth have been appropriately addressed, with the results of the engagement to be the subject of a further report prior to any final decision on the improvement project. 4. A detailed design, cost estimate with identified funding sources be developed for the relocation of the Campbell Street bus stop (opposite City Hall) into Macquarie Street, which would be the subject of a future report. 	Director City Infrastructure	<p>Work to implement the Council's resolution is underway, with a risk assessment of the preferred options being received from the City's consultant for consideration by the project partners.</p> <p>Further discussions with Metro Tasmania and the Department of State Growth have occurred to resolve residual issues and concerns.</p> <p>Temporary bus stops have been installed outside the Franklin Square side of Elizabeth Streets Mall, outside the Town Hall in Elizabeth Street and in Macquarie Street to facilitate construction of the Palace Hotel In Elizabeth Street - refer to item 7 below for continuation.</p>

Ref	Title	Report / Action	Action Officer	Comments
		<p>5. The Council approve the reallocation of \$330,000 from the Public Infrastructure Fund 2015/2016 allocation for the Elizabeth Street Bus Mall Improvement Project, for the purposes of installing the new bus shelters on Macquarie Street adjacent to Franklin Square.</p> <p>6. A further report be provided on the implications, operation, cost and funding possibilities for an intrastate bus departure facility incorporating the underutilised area within the Franklin Square amenities building.</p>		5. Complete.
7	<p>HOBART CENTRAL BUS INTERCHANGE PLANNING PROJECT - ELIZABETH STREET BUS MALL IMPROVEMENT PROJECT COUNCIL 9/4/2018, ITEM 13</p>	<p>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.</p> <p>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, including the removal of the 'saw tooth' road and footpath alignment on the Post Office side of the bus mall in order to widen the footpath.</p> <p>3. That the Council and State Government undertake discussions at the conclusion of the hotel construction in relation to the permanent configuration of the bus mall.</p>	Director City Infrastructure	<p>1. Complete.</p> <p>2 & 3. Being progressed. The Council has committed funded towards the upgrading of the Elizabeth Street Bus Mall and is currently straightening the sawtooth as a first step in realising such an upgrade.</p>

Ref	Title	Report / Action	Action Officer	Comments
8	PEDESTRIAN ACCESS AND SAFETY ON HOBART STREETS Council 12/10/2015, item 14	<ol style="list-style-type: none"> Following the development and implementation of a suitable engagement strategy, the current Highways By-law (3 of 2008) be enforced with particular emphasis on the Elizabeth Mall, Wellington Court and Salamanca Square (including Woobys Lane and Kennedy Lane). The General Manager be authorised to modify the management of commercial furniture and infrastructure on public footpaths towards a best practice model approach, where such furniture and signage is only permitted if it does not interfere with the safe and equitable movement of pedestrians along that public footpath. A further report be prepared that identifies how the Council may achieve a clear building line with minimum footpath widths in the future, in order to best satisfy the provision of an accessible path as required by the Disability Discrimination Act 1992. During the review and renewal of the current Highways By-law, appropriate amendments be made to ensure that signboards are prohibited from being placed immediately adjacent to buildings. As part of the review of signage, alternative options to sandwich boards, such as sign posts be investigated. Officer hold discussions with relevant stakeholders in relation to the hazards potentially created through application of the Disability Discrimination Act 1992 with regard to the setbacks required from building frontages. 	Director City Infrastructure	<p>Work to implement the Council's resolution with regard to the reconstructed sections of Liverpool Street, Morrison Street, Salamanca Place and Sandy Bay shopping centre is complete. Planning is underway for implementing the other elements.</p> <p>A further report addressing clause 3 will be provided in late 2018.</p>

Ref	Title	Report / Action	Action Officer	Comments
9	HOBART BICYCLE ADVISORY COMMITTEE – CYCLING LINK – MARIEVILLE ESPLANADE CIC 9/12/2015, item 14	The options for a cycling link on Marieville Esplanade be reviewed when the future of the Battery Point foreshore walk is determined.	Director City Infrastructure	The options will be reviewed when the future of the Battery Point foreshore walk is determined.
10	WEST HOBART LOCAL AREA TRAFFIC INVESTIGATION Council 7/3/2016, item 13	<p>1. The recommendations of the consultant report titled West Hobart Local Area Traffic Investigation – Final Report, be supported in-principle and the following actions be undertaken:</p> <ul style="list-style-type: none"> (i) A workshop be convened with stakeholders in relation to the West Hobart pedestrian environment. (ii) The Department of State Growth be requested to establish Statewide warrants for the installation of pedestrian crossings within Tasmania. (iii) The Council write to the Department of State Growth requesting that consideration be given to the installation of an unsupervised children's crossing in Hill Street in the 40km/h zone near Caldew Park. (iv) Median lanes and median islands be installed in Hill Street between Allison Street and Patrick Street and between Hamilton Street and Warwick Street, in 2016/2017 following the development of concept designs and community engagement. (v) A review be undertaken following the installation of the median islands and pedestrian crossings in Hill Street. 	Director City Infrastructure	<p>Work to progress the Council's resolution is underway.</p> <ul style="list-style-type: none"> (i) Complete. (ii) Complete. (iii) The Department of State Growth has responded and provided advice that the installation of a children's crossing must be in accordance with the Transport Commissioners Direction 2014/2 and the Australian Standards. (iv) Works have commenced to install the Median island. (v) Once installed in 2018 a review will occur. (vi) Complete. <p>3. The Council endorsed the recommendation on 2 October 2017, that traffic signals not be installed at this location at this time.</p> <p>4. Black Spot funding application was unsuccessful.</p>

Ref	Title	Report / Action	Action Officer	Comments
		<p>(vi) Concept design development and consultation be undertaken with directly affected residents in 2016/2017 to provide more generous pedestrian crossings in Hill Street where refuge islands are already provided.</p> <p>2. A temporary treatment to the median islands and pedestrian crossings be considered, in an effort to gauge their impact.</p> <p>3. The Council approach the State Government regarding the installation of traffic signals at the intersection of Arthur and Hill Streets.</p> <p>4. Consideration be given to the submission of an application for the 2016 round of Blackspot Program Funding, to support the installation of signals at this location.</p>		
11	ICAP AP07 – BROOKER AVENUE SHARED BRIDGE Council 7/3/2016, item 14	<p>1. The Brooker Avenue Shared Bridge be developed at an estimated value of \$4 million to be funded from an allocation provided in the Public Infrastructure Fund in the 2016/2017 Annual Plan.</p> <p>2. Landlord consent be given for the Brooker Avenue Shared Bridge to be lodged as a planning application.</p> <p>3. The Council initiate formal negotiations with:</p> <p>(i) The State Government to enable the Council to acquire land for the purposes of future road widening over part of 19 Bathurst Street.</p>	Director City Planning	<p>Construction of the bridge is underway with completion expected in early 2019. It is proposed that this item now be deleted.</p> <p>Action is now complete.</p>

Ref	Title	Report / Action	Action Officer	Comments
		<ul style="list-style-type: none"> (ii) The University of Tasmania for public access rights over the new footpaths and bridge structure proposed to be located on the Domain House Campus site. 4. A further report be provided to the City Infrastructure Committee outlining progress on the negotiations, prior to finalising any tender for the construction of the bridge. 5. A media release be issued. 		
12	ESTABLISHMENT OF AN ADVISORY COMMITTEE FOR THE IMPLEMENTATION OF A SULLIVANS COVE WATERFRONT PRECINCT PLAN Council 6/6/2016, item 13	<ul style="list-style-type: none"> 1. A Waterfront Precinct Plan be developed as part of the Hobart Transport Strategy and an Advisory Committee be established to assist in the development of the plan. 2. The Sullivans Cove Tripartite Steering Committee and the Waterfront Business Community to consider increasing their membership in order to increase communication. 	Director City Infrastructure	<p>The Draft Transport Strategy is subject to community engagement in July 2018 before consideration of the final document by the Council.</p> <p>The Sullivans Cove Tripartite Steering Committee invited representatives of the Waterfront Business Community to attend future meetings.</p>
13	HOBART BICYCLE ADVISORY COMMITTEE – NOTES FROM MEETING OF 18 MAY 2016 CIC 22/6/2016, item 6 Council 2/10/2017, item 23	<ul style="list-style-type: none"> 1. A report be prepared on the implementation of the projects outlined in the City of Hobart Active Travel Report, and the establishment of an Active Routes to School Program to enable officers to work with Hobart area schools on the implementation of initiatives. <ul style="list-style-type: none"> (i) The Council promote the report and encourage the State Government to support Active Routes to School Programs in the greater Hobart area. 	Director City Infrastructure	<p>1. A report will be provided to the Committee in August 2018.</p> <p>1(i) Complete. Letter sent to Transport Commissioner asking to help promote program.</p> <p>2. Complete. Letters have been sent from the Lord Mayor's office.</p>

Ref	Title	Report / Action	Action Officer	Comments
		2. The Council write to the Minister for Infrastructure and the Kingborough Council requesting that the southern side of the Channel Highway be designated as "No Parking" from the end of the City of Hobart bicycle lane through to Kingston. (i) The 'bike lane end' sign be removed from the Hobart boundary.		
14	TRANSPORT STRATEGY Council 8/8/2016, item 14	1. A Transport Strategy be developed. 2. Further Aldermanic Workshops be held prior to the commencement of community engagement for each of the Transport Strategy consultation modules. 3. The Transport Strategy community consultation and stakeholder Engagement commence in August/September 2016, with the first consultation module to address Freight, Port and Air. 4. The General Manager write to major stakeholders and neighbouring councils, advising of the Council's intention to commence the development of a Transport Strategy for the City of Hobart.	Director City Infrastructure	The draft Transport Strategy was presented to 9 July 2018 Council meeting. The Draft Transport Strategy is now subject to community engagement in July 2018 before consideration of the final document by the Council.
15	AP14 SALAMANCA PEDESTRIAN WORKS – UPDATED CONCEPT DESIGN Council 10/10/2016, item 11 Council 9/4/2018, item 11 Council 9/7/2018, item 15	1. Subject to detailed design and planning approval, the next stage of the Salamanca Pedestrian Works, generally as shown on the figure 'Concept Plan – Final (7/6/2018)' in Attachment C and the figure 'Concept Plan – Materials (7/6/2018)' in Attachment D to item 6.3 of the Open City Infrastructure Committee agenda of 20 June 2018, be constructed at an estimated cost of \$3.5M, with \$1M to be allocated in the 2018 / 2019 Capital Works Program and the remaining \$2.5M funded over the 2019 / 2020 and 2020 / 2021 financial years.	Director City Infrastructure	Officers are progressing the matter.

Ref	Title	Report / Action	Action Officer	Comments
		2. The General Manager ensure that Aldermen are updated on any significant changes to the concept design that may occur through the detailed design and construction process.		
16	ICAP AP14 - SALAMANCA PLACE BETWEEN KENNEDY LANE AND WOOPY'S LANE - FOOTPATH REVIEW Council 3/4/2017, item 26	1. Consideration of the future management of the section of the Salamanca Place southern footpath between Kennedy Lane and Wooby's Lane, occur once the 'Stage 1' footpath widening works have been completed and in operation for a minimum of six months. 2. The General Manager develop and implement a suitable guide for the style and placement of outdoor dining barriers and umbrellas to be utilised on Salamanca Place and Hunter Street. 3. A concept design addressing the pedestrian issue occurring on the northern side of Salamanca Place during periods when the footpaths on Castray Esplanade are inaccessible due to special events be developed and included for consideration in future budget preparations.	Director City Infrastructure	1. Report to late 2018 Committee meeting. 2. A Style Guide for outdoor dining barriers and umbrellas is being developed. 3. A temporary footpath was trialled during the Taste Festival. A concept design will now be prepared based on this.
17	NOM - PARKLET POLICY Council 24/10/2016, item 10 Council 5/6/2007, item 13 Committee 21/6/2017, item 6.4	That the matter be deferred to a subsequent City Infrastructure Committee meeting to enable further public consultation.	Director City Infrastructure	A report addressing this matter will be presented later in 2018.

Ref	Title	Report / Action	Action Officer	Comments
18	GREENHOUSE GAS EMISSIONS AND ENERGY USE - 2015-2016 ANNUAL REPORT Committee 26/10/2016, item 6.5 Council 2/10/2017, item 17	<ol style="list-style-type: none"> 1. A further report be provided in 12 months on the City's corporate greenhouse gas emissions and energy use. 2. Opportunities for positive media about the City's achievements in regard to greenhouse gas emissions and energy use be sought. 3. The Energy Savings Action Plan 2018 – 2020 be endorsed. 	Director City Infrastructure	A further report will be provided to the September 2018 Committee meeting.
19	REQUEST FOR LANDOWNER CONSENT TO LODGE A PLANNING PERMIT APPLICATION AT 28-30 DAVEY STREET, HOBART FOR ASSOCIATED WORKS ON COUNCIL LAND Council 5/12/2016, item 1	Further discussions take place with the developer following the Council's consideration of the report from Terroir in relation to City-Cove connectivity.	Director City Infrastructure	The matter is yet to be completed.
20	SANDY BAY ROAD WALKING AND CYCLING PROJECT - REQUEST TO MODIFY DESIGN TO REMOVE PEDESTRIAN CROSSING Council 3/4/2017, item 29	That the matter be deferred to a subsequent City Infrastructure meeting to enable the proprietors of the Riverview Inn to seek their own engineering advice.	Director City Infrastructure	A report addressing this matter will be provided to the November 2018 Committee meeting.
21	PEDESTRIAN CROSSINGS IN HILL STREET, WEST HOBART - CONCEPT DESIGN Council 3/4/2017, item 27	<ol style="list-style-type: none"> 1. Community engagement be undertaken based on the concept design marked as Attachment A to item 6.3 of the Open City Infrastructure Committee agenda of 29 March 2017. 2. The General Manager work with the schools and interested businesses to lobby the Transport Commissioner for the provision of adult crossing guards at the Hill Street / Lansdowne Crescent / Patrick Street and the Hill Street / Lansdowne Crescent / Pine Street intersections. 	Director City Infrastructure	<ol style="list-style-type: none"> 1. Complete. 2. Being progressed. 3. Complete. 4. Complete 5. Complete - a community event was held on Saturday 30 June 2018. 6. Complete.

Ref	Title	Report / Action	Action Officer	Comments
		<p>3. Further investigation, including advice from the Transport Commissioner be undertaken to install improved pedestrian crossings at the Hill Street / Lansdowne Crescent / Patrick Street and Hill Street / Lansdowne Crescent / Pine Street intersections taking into consideration sight distance, bus turning and property constraints and in accordance with the Australian Standard.</p> <p>Options to be investigated include:</p> <ul style="list-style-type: none"> (i) Wombat crossings at the above roundabouts; and/or (ii) Replacing the Hill Street / Lansdowne Crescent / Patrick Street roundabout with traffic signals. (iii) Lobbying DIER for a 40 km per hour speed limit from the Hill Street/Arthur Street intersection, through to Patrick Street. (iv) Taking note of the need for implementing safe bicycle infrastructure. <p>4. A further report be provided, detailing the results of the community engagement and recommending a design to be implemented in Hill Street, incorporating consideration of the consultation and the feedback from MRCagney and Victoria Walks.</p> <p>5. A further report be provided to the Council's Community, Culture and Events Committee in relation to a possible event and community art project for West Hobart.</p> <p>6. The line markings at the Hill Street roundabouts be painted as a matter of urgency.</p>		

Ref	Title	Report / Action	Action Officer	Comments
22	HILL STREET PEDESTRIAN IMPROVEMENT PROJECT Council 2/10/2017, item 20	<ol style="list-style-type: none"> 1. The revised concept design for pedestrian crossing points, median lane and bicycle lanes be implemented. 2. The Transport Commissioner be requested to consider a 40 km/h speed limit for Hill Street (between Molle Street and Arthur Street) following the implementation of this project. 3. The findings of the Midson Traffic Report (marked as Attachment C to item 6.6 of the Open City Infrastructure Committee agenda of 20 September 2017) be endorsed and the following recommendations be adopted: <ol style="list-style-type: none"> (i) A trial implementation of a wombat crossing across Hill Street (on the northern side of the Pine Street roundabout) be undertaken, subject to further consultation with directly impacted property owners, residents and businesses and all statutory advertising and approvals. (ii) Results of the trial, including recommendations on the installation of two additional wombat crossing in Hill Street (at both Warwick Street and Patrick Street), be the subject of a further report. (iii) Further surveys of pedestrians and pedestrian types over a longer period (i.e. one school week) be done at the Patrick Street roundabout and the results forwarded to the Transport Commissioner for consideration of a children's crossing and adult crossing guard. 	Director City Infrastructure	<ol style="list-style-type: none"> 1. Work is underway. 2. Underway. 3(i). A report was presented to the March 2018 Committee meeting and then 9 April Council, and subsequently resolved to implement the trial – refer to item 23 below. 3(ii). A report will be prepared for a Committee meeting once the trial is complete. 3(iii). Complete. 3(iv). Complete. 4. To be placed in next budget. 5. Underway. 6. Complete. 7. A media release will be issued in late July 2018.

Ref	Title	Report / Action	Action Officer	Comments
		<p>(iv) Traffic signals not be implemented at the Arthur Street / Hill Street or Patrick Street / Lansdowne Crescent / Hill Street intersections at this time.</p> <p>4. The required funding for the installation of wombat crossings at Warwick Street and Patrick Street (if not trialled) be listed for consideration in the 2018-19 Annual Plan, with installation contingent on a successful trial and future resolution of Council.</p> <p>5. The Transport Commissioner be requested to provide assistance as may be required with the implementation of an awareness and education campaign regarding the use of wombat crossings.</p> <p>6. Midson Traffic be requested to provide a briefing to the community on the outcomes of its report.</p> <p>7. A media release be issued by the Lord Mayor and the Chairman of the City Infrastructure Committee.</p>		
23	<p>HILL STREET, WEST HOBART - CONSIDERATION OF REPRESENTATIONS REGARDING THE PROPOSED ROAD HUMPS</p> <p>Council 9/4/2018, item 12</p>	<p>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.</p> <p>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.</p> <p>3. Those people who made representations in relation to the proposed road hump be advised of the Council's decision.</p>	Director City Infrastructure	Officers are progressing the matter of the trial road hump in Hill Street.

Ref	Title	Report / Action	Action Officer	Comments
24	LENAH VALLEY RETAIL PRECINCT STREETSCAPE UPGRADE Council 8/5/2017, item12	<ol style="list-style-type: none"> 1. The Lenah Valley Retail Precinct streetscape be upgraded, generally in accordance with the concept plans shown in Attachment A to item 6.2 of the Open City Infrastructure agenda of 26 April 2017, at an approximate cost of \$2 million, as allocated in the 2017-2018 capital works program, subject to approval of the funding in the 2017-2018 budget. 2. Stakeholders be advised of the Council's decision. 	Director City Infrastructure	<ol style="list-style-type: none"> 1. Works commenced on 17 October 2017 and are still progressing. 2. Stakeholders have been advised.
25	SOUTH HOBART PEDESTRIAN IMPROVEMENTS Council 8/5/2017, item 13 Council 2/10/2017, item 21	<ol style="list-style-type: none"> 1. That the Council resolve to proceed with the staged installation of pedestrian traffic lights, and a sum of \$180,000 be listed for consideration in the 2018/2019 Annual Plan and officers work with residents, businesses and representatives of the greater South Hobart community to minimise the potential loss of on-street parking availability. 2. The original pedestrian improvements on the southern side of Macquarie Street be implemented in a staged approach, in accordance with the Council's resolution of 8 May 2017. 3. The Council seek approval for the installation of a level road treatment in Elboden Street, South Hobart where Elboden joins Macquarie Street to enable a continuous grade for pedestrian use, and in addition a 40km/h speed zone in Macquarie Street from the Southern Outlet upwards. 4. The proposed Blackspot project to upgrade the pedestrian refuge near BUPA proceed as planned. 	Director City Infrastructure	<p>Stage 1 works on Macquarie Street including the pedestrian refuge outside BUPA and kerb bulbing between the Chemist shop and the South Hobart Butchery is complete.</p> <p>Stage 2 will involve installation of pedestrian traffic signals and this will commence occur towards the end of 2018 for completion in early 2019.</p>

Ref	Title	Report / Action	Action Officer	Comments
26	INSTALLATION OF FORMAL PEDESTRIAN-PRIORITY CROSSINGS Council 5/6/2017, item 11	The Council requests a report to identify the city-wide opportunities for the installation of formal pedestrian-priority crossings, to improve both the safety and walkability' of our streets, drawing the most recent Austroads Best Practice Guides for pedestrian infrastructure, Australian Road Research Board research and advice from pedestrian organisations.	Director City Infrastructure	The draft Transport Strategy addresses this matter and was presented to 9 July 2018 Council meeting. The Draft Transport Strategy is now subject to community engagement in July 2018 before consideration of the final document by the Council. Investigation into Main Road / Elizabeth Street route was undertaken in early 2018.
27	COLLINS COURT REDEVELOPMENT - STAGE TWO Council 3/7/2017, item 17	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.	Director City Planning	Design options for Stage 2 were endorsed by the Council at its meeting held on 3 July 2017 for public consultation. Consultation has commenced and the results will be reported to the Council in late 2018.
28	CITY TO COVE CONNECTIONS Council 3/7/2017, item 18	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. 3. The outcomes of the community consultation in 2 above be the subject of a further report to the Council.	Director City Planning	This project needs to be considered in light of the recent State Government announcement concerning the major upgrade of the bus mall and the Council's recent resolution concerning the consideration of a master plan for the blocks bordered by Murray, Macquarie, Campbell and Davey Streets.

Ref	Title	Report / Action	Action Officer	Comments
29	NOM – LORD MAYOR - TRANSFERRING THE CONTROL AND OWNERSHIP OF DAVEY AND MACQUARIE STREETS TO THE STATE GOVERNMENT Committee 21/6/2017, item 7.2 Council 3/7/2017, item 15	<p>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:</p> <ol style="list-style-type: none"> 1. The potential short and long term financial implications; 2. Advice on maintenance, asset renewal and depreciation issues and expenses; 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 frontages including schools and other facilities; and 4. The implementation of transit lanes be investigated. 	Director City Infrastructure	A report in response to the Notice of Motion will be provided later in 2018.
30	MACQUARIE STREET AND DAVEY STREET, HOBART - TRANSFERRING CONTROL AND OWNERSHIP TO THE STATE GOVERNMENT Council 7/5/2018, item 14 Committee 20/5/2018, Supp item 11	<ol style="list-style-type: none"> 1. The matter be listed for consideration at the next City Infrastructure Committee meeting to enable discussion of matters of interest to the City including pedestrian safety, transit issues, on street parking, residential and business amenity, traffic movement and data collection and other relevant issues. 2. The Council be provided with a copy of the draft Deed of Transfer for its consideration and input prior to finalisation. 	Director City Infrastructure	<p>A memorandum addressing this matter was attached to 30 May 2018 agenda.</p> <p>The General Manager and the Director City Infrastructure met with the Transport Commissioner and the General Manager State Roads on Friday 26 May 2018 to discuss this matter.</p> <p>The Transport Commissioner has agreed to draft for discussion a list of items to be addressed in the transfer proposal.</p> <p>Further reports will be provided to the Committee as the need arises.</p>

Ref	Title	Report / Action	Action Officer	Comments
31	PETITION - SANDY BAY SHOPPING PRECINCT FOOTPATHS - OPPOSING CHANGE TO OUTDOOR DINING AREAS AND BUS STOP LOCATIONS Council 7/8/2017, item 10 Council 4/9/2017, item 14	<ol style="list-style-type: none"> The General Manager proceed with the implementation of the Council resolution of 12 October 2015, by progressing the relocation of occupation licence areas and signboards away from the building line in the Sandy Bay Shopping Precinct. The Council develop a new formal policy, building on the Council resolution of 12 October 2015, which provides guidance on the placement of outdoor dining in Hobart streets, taking into consideration the width of footpaths and traffic speed suitable for outdoor dining. <ol style="list-style-type: none"> Further options such as parklets, be explored for outdoor dining in narrow footpath areas. 	Director City Infrastructure	<ol style="list-style-type: none"> Complete – change occurred from 1 November 2017. Officers are progressing the matter. 2(i) A report addressing this matter will be provided later in 2018.
32	PLASTIC TAKEAWAY PACKAGING BAN Council 7/8/2017, item 12	<ol style="list-style-type: none"> An amendment to the draft Environmental Health By-Law 2018 that restricts the use of single-use plastic takeaway food packaging be developed and reported to the Council. The report to the Council is to also outline the process for its implementation and promotion on or before 2020. Council lobby the State Government to consider amendments to the Plastic Shopping Bags Ban Act 2013 to broaden the scope of the legislation to include non-compostable single-use takeaway food packaging. In addition to the action outlined in clause 2, the City of Hobart also lobby and consult with other relevant stakeholders, including the business community. 	Director City Planning	Business and community surveys completed and results reported to Council. At its meeting held on 23 April 2018, the Council resolved to submit a motion to the July General Meeting of LGAT to lobby state government for a statewide ban. Letter sent to the Minister for Environment and Parks providing an update on results of the business and community surveys. By-Law draft policy position currently being finalised for review by Legal and Governance to be used for the purposes of drafting the by-law amendment and determining the implementation plan.

Ref	Title	Report / Action	Action Officer	Comments
33	PETITION – UPGRADE OF THE SCHOOL CROSSING IN FORSTER STREET, NEW TOWN Council 21/8/2017, item 6 Council 18/12/2017, item 6.2	<ol style="list-style-type: none"> The following recommendations to further improve the safety of the children's crossing in Forster Street at New Town Primary School be endorsed: <ol style="list-style-type: none"> The Department of State Growth be requested to ensure that the renewal of the line marking in Forster Street, New Town be prioritised to be completed prior to the commencement of the 2018 school year; Work with the Department of State Growth to review and revise the operating times of the variable 40 km/h school zone signage to ensure that it is consistent with the start and finish times of the school; and Continue to work with the Department of State Growth's Road Safety Branch to improve the conspicuousness of the children's crossing through either improved signage or the trialling the use of flashing lights as an alternative to the flags. An offer be made to New Town Primary School giving them the option of participating in an Active Routes to School workshop. The organiser of the petition be advised of the Council's decision. 	Director City Infrastructure	<p>Linemarking in Forster Street is now complete.</p> <p>Officers are progressing the other matters in liaison with the Department of State Growth.</p>
34	PETITION - TRAFFIC CONDITIONS ON LORD STREET SANDY BAY Council 4/9/2017, item 13	<ol style="list-style-type: none"> Matters raised in the petition relating to excessive speeding and poor visibility on Lord Street in proximity to the Princes Street School access be received and noted. 	Director City Infrastructure	Officers are progressing the matter.

Ref	Title	Report / Action	Action Officer	Comments
		<p>2. The following recommendations to further improve the safety of pedestrians at the Lord Street, Sandy Bay steps be endorsed:</p> <p>(a) Investigate and if feasible, list for consideration in the Council's Capital Works Program the provision of kerb bulbing directly west of the Princes Street Primary School access, to provide protection for pedestrians crossing the eastbound lane and to deter motorists from parking illegally in this location;</p> <p>(b) Provide signage (such as hazard markers) at the entrances of the stairs to alert motorists of the presence of the stairs;</p> <p>(c) Investigate the provision of a formal children's crossing in Lord Street, within the proximity of the Princes Street Primary School; and</p> <p>(d) Investigate the possibility of planting additional street trees within Lord Street.</p>		
35	<p>29 MORRISON STREET, HOBART - REMOVAL OF THREE CAR PARKING SPACES Council 4/12/2017, item 6.1</p>	<p>1. The three car parking spaces located in front of 29 Morrison Street, Hobart remain status quo.</p> <p>2. Council officers initiate discussions with the proprietor of the Harbour Lights Café, together with surrounding businesses to investigate the possibility of increasing the current clearway hours to provide a morning clearway prior to 8.30 am in addition to the existing afternoon clearway.</p>	Director City Infrastructure	Officers are progressing the matter.

Ref	Title	Report / Action	Action Officer	Comments
		3. Officers investigate the possibility of altering the existing 15 minute time limit parking sign (Monday to Friday), associated with the three car parking spaces located in front of 29 Morrison Street to incorporate Saturday.		
36	NEW TOWN RETAIL PRECINCT - PROPOSED STREETSCAPE CONCEPT Council 18/12/2017, item 6.1 Council 4/6/2018, item 11	1. The streetscape upgrade be implemented, based on the concept design proposal, with detailed design to be undertaken in 2018 and construction to commence in early 2019. 2. In the event the consultation process results in an increase in costs, the details be advised to the Council.	Director City Infrastructure	Officers are progressing the matter.
37	REQUEST FOR INSTALLATION OF BARRIER SCREEN - OUTDOOR DINING - SANDY BAY BAKERY AND CAFE - 166-168 SANDY BAY ROAD, SANDY BAY Council 5/3/2018, item 13	1. The installation of a barrier screen along the back of the kerb adjacent to the Sandy Bay Bakery and Café located at 166-168 Sandy Bay Road, Sandy Bay, be supported, subject to appropriate licence conditions to be determined by the General Manager's nominee. 2. The City fund 100 per cent of the costs for installation of a barrier screen adjacent to the Sandy Bay Bakery. 3. The applicant be advised of the Council's decision.	Director City Infrastructure	Officers are progressing the matter.
38	STORMWATER SYSTEM - CAPACITY AND CONDITION Committee 26/4/2018, item 6.8	That a further report be provided to the Committee in relation to how the City reduces the impact of increased stormwater flow due to property development.	Director City Infrastructure	A report addressing this matter is attached to this agenda.

Ref	Title	Report / Action	Action Officer	Comments
39	PETITION - SAFETY OF CHILDREN WALKING TO AND FROM ALBEURA STREET PRIMARY SCHOOL Council 7/8/2017, item 6.3 Council 7/5/2018, item 10	<ol style="list-style-type: none"> The following recommendations to further improve the safety of children walking to and from Albeura Street be endorsed: <ol style="list-style-type: none"> Investigate and if feasible, list for consideration in the 2018/2019 Capital Works Program the provision of a kerb bulbing in Byron Street (at the school entrance), to provide protection for pedestrians crossing the southbound lane, improve sight distance and deter motorists from parking illegally in this location; and Officers continue to work with the school in relation to on-street parking controls in Albeura Street. The Council write to the Department of State Growth requesting that investigation be undertaken into the possible installation of flashing lights on the existing school crossing signs in the vicinity of the Albeura Street Primary School. The organiser of the petition be advised of the Council's decision. 	Director City Infrastructure	<ol style="list-style-type: none"> Being progressed. Complete. Complete.
40	PETITION - PEDESTRIAN (ZEBRA) CROSSING ON CREEK ROAD, LENA VALLEY Council 7/5/2018, item 11	<ol style="list-style-type: none"> The following recommendations to further improve the safety of the pedestrian (zebra crossing) on Creek Road, Lenah Valley be endorsed: <ol style="list-style-type: none"> Investigate and if feasible, list for consideration in the Capital Works Program the provision of a "continuous footpath" across the Wellwood Street intersection at Creek Road to improve pedestrian access to Lenah Valley Primary School; 	Director City Infrastructure	<ol style="list-style-type: none"> Being progressed. Complete. Complete.

Ref	Title	Report / Action	Action Officer	Comments
		<p>(b) Officers continue to progress the City of Hobart Active Travel Report and Active Routes to School programs in the greater Hobart area (as per the Council resolution of 2 October 2017); and;</p> <p>(c) A wombat crossing be considered for Creek Road, after the Hill Street trial has been assessed.</p> <p>2. The Council write to the Road Safety Branch of the Department of State Growth requesting that consideration be given to the allocation of a second School Crossing Patrol Officer to be in attendance and assist with pedestrians using the zebra crossing during peak times.</p> <p>3. The organiser of the petition be advised of the Council's decision.</p>		
41	UPPER DOMAIN ROAD – ROAD CLOSURE – REVIEW OF REPRESENTATIONS Council 7/5/2018, item 12	<p>1. An application be made to the Transport Commission seeking closure of Upper Domain Road (between the Tasman Lookout and Grassland Gully) in accordance with Section 31 of the <i>Local Government (Highways) Act 1982</i>.</p> <p>2. The matter be endorsed by the Council.</p>	Director City Infrastructure	Officers are progressing the matter.
42	RECYCLING CONTRACTOR - ACCEPTANCE OF RECYCLABLE PRODUCTS – UPDATE Council 7/5/2018, item 13	<p>1. An appropriate media and communications strategy be developed in conjunction with the Director Parks and City Amenity and the Chairman of the City Infrastructure Committee be endorsed as spokesperson, in respect to this matter.</p> <p>2. A further report be provided as negotiations with the City's recycling contractor progress.</p>	Director Parks and City Amenity	Contract negotiations with SKM and the southern Tasmanian councils are progressing.

Ref	Title	Report / Action	Action Officer	Comments
43	LAND ABOVE MCROBIES GULLY LANDFILL SITE, SOUTH HOBART - APPROVAL TO LODGE A 'PROPOSAL FOR A CONSERVATION COVENANT' Council 4/6/2018, item 10	<ol style="list-style-type: none"> 1. Approval be provided for the lodgement of a 'Proposal for a Conservation Covenant' in accordance with the Nature Conservation Act 2002, for City-owned land above the McRobies Gully Landfill site, South Hobart. 2. The Blue Gum Offset Planting Program to be undertaken by the City be noted. <ol style="list-style-type: none"> (i) A further report be provided to the Council, on a bi-annual basis (in approximately September of each reporting year) providing the Council with an update of the progress of the planting program. 	Director Parks and City Amenity	<p>The Conservation Covenant has been prepared, and is being reviewed prior to lodgement.</p> <p>Blue Gum planting area has been identified and 150 plants have been grown at the City's nursery. Planting of the trees is scheduled for late July/early August 2018.</p>
44	PETITION LIPSCOMBE CREEK/ LAURAMONT AVENUE – FLOOD DAMAGE 10/5/2018 Council 18/6/2018, item 6.2	The General Manager tabled a petition requesting assets improvements to reduce future flooding risk in Lauramont Avenue from the Lipscombe Creek.	Director City Infrastructure	Officers are progressing the matter and a report will be provided to the December 2018 Committee meeting.
45	CITY OF HOBART TRANSPORT STRATEGY CIC 9/12/2015 Council 9/7/2018 item 14	<ol style="list-style-type: none"> 1. The Council receive and note the draft City of Hobart Transport Strategy marked as Attachment A to item 6.2 of the Open City Infrastructure Committee agenda of 20 June 2018. 2. The draft City of Hobart Transport Strategy be released for final community and stakeholder engagement. 3. A further report be provided, presenting the results of the consultation and a final draft Transport Strategy for the Council's approval. 	Director City Infrastructure	Draft Transport Strategy was presented to 9 July 2018 Council meeting. It has now been released for community engagement and letters have been sent regarding information sessions, prior to consideration of the final document by the Council.

Ref	Title	Report / Action	Action Officer	Comments
46	INFRASTRUCTURE BY-LAW, NO. 1 OF 2018 - WASTE MANAGEMENT BY-LAW, NO. 3 OF 2018 Council 9/7/2018, item 13	<ol style="list-style-type: none">1. The Council notes the submissions made to it in relation to the Infrastructure By-law and the Waste Management By-law pursuant to s159 of the <i>Local Government Act 1993</i>.2. The Council resolves by absolute majority to amend the Infrastructure By-law as shown in Attachment C to item 6.1 of the Open City Infrastructure Committee agenda of 20 June 2018.3. The General Manager be authorised to arrange the necessary actions to enact the By-law.		The By-laws have been executed and were published in the Gazette on Wednesday 18 July 2018 at which point they commenced. Action is now complete.

9. 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.

10. CLOSED PORTION OF THE MEETING

RECOMMENDATION

That the Council resolve by absolute majority that the meeting be closed to the public pursuant to regulation 15(1) of the *Local Government (Meeting Procedures) Regulations 2015* because the items included on the closed agenda contain the following matters:

- Renewal of a contract including details of the terms and conditions of renewal.
- Information that was provided to the Council on the basis that it be kept confidential.

The following items are listed for discussion:-

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