



CITY OF HOBART

MINUTES

Parks and Recreation Committee Meeting

Open Portion

Thursday, 6 June 2019 at 5:16 pm

ORDER OF BUSINESS

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**Parks and Recreation Committee Meeting (Open Portion) held on Thursday,
6 June 2019 at 5:16 pm in the Lady Osborne Room, Town Hall.**

COMMITTEE MEMBERS

Briscoe (Chairman)
Deputy Lord Mayor Burnet
Thomas
Ewin
Sherlock

NON-MEMBERS

Lord Mayor Reynolds
Zucco
Sexton
Denison
Harvey
Behrakis
Dutta

PRESENT: Alderman J R Briscoe
(Chairman), Alderman D C Thomas,
Councillor H Ewin and Alderman
S Behrakis.

Alderman Thomas left the meeting at
5:54 pm and returned at 5:58 pm.

Councillor Ewin retired from the meeting
at 6:26 pm and was not present for items
6.3 to 6.6 and 6.8 to 10.

APOLOGIES: Nil.

LEAVE OF ABSENCE:

Deputy Lord Mayor Councillor H Burnet
and Councillor Z Sherlock.

Alderman Behrakis was co-opted to the
Committee.

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

THOMAS

That Alderman Behrakis be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe
Thomas
Ewin

2. CONFIRMATION OF MINUTES

THOMAS

The minutes of the Open Portion of the Parks and Recreation Committee
meeting held on [Thursday, 9 May 2019](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Thomas		
Ewin		
Behrakis		

The minutes were signed.

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

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

Recommendation

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

No supplementary items were received.

4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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

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

No interest was indicated.

5. TRANSFER OF AGENDA ITEMS

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

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

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

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

No items were transferred.

6. REPORTS

Ms Isla MacGregor, Ms Melissa Burke and Ms Tessa Anne of Womens Speak Tasmania and Roen Meijers and Eli Wooley of Transforming Tasmania addressed the Committee in relation to item 6.1.

6.1 Trans and Gender Diverse Posters in Public Convenience Facilities File Ref: F19/63097

PROCEDURAL MOTION

EWIN

That the item be deferred to the next scheduled Parks and Recreation Committee meeting to be held on 11 July 2019 to allow Officers time to investigate and provide approximate costings for the Trans and Gender diverse posters to be displayed on a permanent basis within the City of Hobart public convenience facilities.

PROCEDURAL MOTION LOST

VOTING RECORD

AYES	NOES
Ewin	Briscoe Thomas Behrakis

THOMAS

That the recommendation contained in the report of the Program Leader Recreation and Projects, the Manager Parks and Recreation and the Director City Amenity of 30 May 2019, be adopted, as amended by an additional clause to read as follows:

- “2. The development and design of the posters to be in collaboration with relevant organisations including Women Speak Tasmania, Working it Out and Transforming Tasmania.”

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe Thomas Behrakis	Ewin

COMMITTEE RESOLUTION:

- That: 1. Trans and Gender diverse posters not be displayed on a permanent basis, however be included on an annual program of display in the City's public toilets.
2. The development and design of the posters to be in collaboration with relevant organisations including Women Speak Tasmania, Working it Out and Transforming Tasmania.

Attachments

- A. Deputation Supporting Information - Women Speak Tasmania ⇒ 
- B. Deputation Supporting Information - Transforming Tasmania ⇒ 

Delegation: Council

BEHRAKIS

That item 6.7 be now taken.

MOTION CARRIED

VOTING RECORD

AYES

Briscoe
Thomas
Ewin
Behrakis

NOES

Item 6.7 was then taken.

6.2 Trial Installation of a Sanitary Product Vending Machine
File Ref: F19/63471

THOMAS

- That: 1. The Council defer clauses 1 and 2 of the recommendation contained in the report of the Parks Projects Officer, the Manager Parks and Recreation and the Director City Amenity of 30 May 2019, to the subsequent Parks and Recreation Committee meeting scheduled for 11 July 2019, for the provision of further information regarding the locations of current free sanitary product vending machines across Australia and the basis of which they were provided.

2. The Council write to the State and the Federal governments to lobby for the provision of menstrual products in all Tasmanian public schools.

MOTION LOST

VOTING RECORD

AYES	NOES
Thomas Behrakis	Briscoe Ewin

EWIN

That the recommendation contained in the report of the Parks Projects Officer, the Manager Parks and Recreation and the Director City Amenity of 30 May 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Briscoe Ewin Behrakis	Thomas

COMMITTEE RESOLUTION:

- That:
1. The Council support a three month trial of the provision of free sanitary items in the Kemp Street public female toilets, through the installation of a Pinkbox Vending Machine.
 - (i) The organisation Share the Dignity be engaged to provide, install and manage the Pinkbox Vending Machine during the trial period and to provide the City with usage data for consideration.
 - (ii) The cost of the trial program, estimated at \$11,500 be funded from the City Amenity Divisional Budget function.
 - (iii) A further report will be provided at the end of the trial to consider the future of this type of program
 2. The City also promote, as an alternative option, the availability of free menstrual cups through the not-for-profit organisation StopPeriodPoverty.org
 3. The Council write to the State and the Federal governments to lobby for the provision of menstrual products in all Tasmanian public schools.

Delegation: Council

**6.3 Long Beach Reserve, Lower Sandy Bay - Draft Concept Plans -
New Replacement Public Toilet Facilities**
File Ref: F19/65415

BEHRAKIS

That the recommendation contained in the report of the Capital Works Officer, the Manager Parks and Recreation and the Director City Amenity of 30 May 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe
Thomas
Behrakis

COMMITTEE RESOLUTION:

- That: 1. The Council endorse the concept plans, marked as Attachment A to item 6.3 of the Open Parks and Recreation Committee agenda of 6 June 2019, for the development of new replacement public toilets at Long Beach Reserve, Lower Sandy Bay to enable wider community engagement to be undertaken.
2. A further report be provided following the community engagement seeking the Council's endorsement of the final plans to allow a development application to be lodged.

Delegation: Council

**6.4 Franklin Square Amenities Building - Proposal to Install Luggage
Lockers**
File Ref: F19/65613

THOMAS

That the recommendation contained in the report of the Capital Works Officer, the Manager Parks and Recreation and the Director City Amenity of 30 May 2019, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Thomas		
Behrakis		

COMMITTEE RESOLUTION:

- That: 1. The proposal to provide luggage lockers for the travelling public be endorsed.
2. Approval be provided for the General Manager to enter negotiations with 'ezy Lockers' for a partnership facilitating the provision of lockers at Franklin Square on a revenue sharing arrangement.

Delegation: Council

6.5 Resolutions Arising from the Public Meeting into the Cable Car Proposal - held 16 April 2019
File Ref: F19/65321

THOMAS

That the recommendation contained in the report of the Manager Bushland and the Director City Amenity of 31 May 2019, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Thomas		
Behrakis		

COMMITTEE RESOLUTION:

- That: 1. The Council note the following resolutions of the Public Meeting held on 16 April 2019 in respect to the proposed cable car development for Mount Wellington:
- (i) This meeting calls on the State Government to:
- (a) Respect the wishes of the local Aboriginal community;

- (b) Respect the scenic and cultural value of the Organ Pipes;
 - (c) Respect the Wellington Park Management Plan;
 - (d) Ensure the protection of the threatened species living in the foothills of kunanyi/Mount Wellington;
 - (e) Rule out over-riding the rights of landowners and compulsorily acquiring land of the project.
- (ii) This meeting condemns the proposal for a large commercial building at the pinnacle and a cableway that would cross directly over the Organ Pipes cliffs.
- (iii) This meeting request that the Hobart City Council:
- (a) Maintain its' prohibition of the use of Council land for such a project;
 - (b) Not provide monetary or any other support for this project or an associated infrastructure; and
 - (c) When sitting as a Planning Authority, recognise that neither a cable car nor a large building above the Organ Pipes are compatible with preservation or protection of the natural beauty of kunanyi / Mount Wellington.
- (iv) That the sponsors of this public meeting be entrusted to write to the Premier;
- (a) Detailing the concerns around governance expressed during this meeting;
 - (b) Seeking assurances from the Premier that the State Government and its instrumentalities will act with these concerns and assurances foremost in their minds; and
 - (c) Requesting the Premier to meet from time to time with sponsors of this public meeting.
 - (v) This meeting calls on the Tasmanian Labor Party and Labor federal candidates to oppose any kind of cable car development, and also to oppose any kind of commercial development at or near the summit of kunanyi / Mount Wellington.

2. In response to the resolutions passed, the Council write to the Premier and the Tasmanian branch and the national office of the Australian Labor Party advising the resolutions of the public meeting.
3. The Council write to the Tasmanian Greens advising the resolutions of the Public Meeting.

Delegation: Council

6.6 Proposed Council Policy - Public Open Space Contribution
File Ref: F19/65038

BEHRAKIS

That the recommendation contained in the report of the Park Planner, the Manager Bushland and the Director City Amenity of 30 May 2019, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Thomas		
Behrakis		

COMMITTEE RESOLUTION:

That the Draft Council Policy 'Public Open Space Contributions', marked as Attachment A to item 6.6 of the Open Parks and Recreation Committee agenda of 6 June 2019, be approved.

Delegation: Council

Item 6.8 was then taken.

Ms Glynis Devereaux – President of the Southern Tasmanian Netball Association and Ms Amanda Sartori – President of the New Town District Cricket Club addressed the Committee in relation to item 6.7

6.7 New Town Sports Precinct Master Plan - Community Consultation Outcomes
File Ref: F19/55484

BEHRAKIS

That the recommendation contained in the report of the Parks Projects Officer, the Manager Parks and Recreation and the Director City Amenity of 30 May 2019, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Thomas		
Ewin		
Behrakis		

COMMITTEE RESOLUTION:

- That:
1. The New Town Sporting Precinct Master Plan, dated 29 May 2019 and marked at Attachment A to item 6.7 of the Open Parks and Recreation Committee agenda of 6 June 2019, be approved as a tool for guiding the future planning and development of the precinct.
 2. The following actions in the Implementation Plan be progressed:
 - (i) The City continue to monitor the potential for any future site options and the feasibility for relocating the New Town Croquet Club;
 - (ii) The City undertake a local area traffic management plan, including an initial assessment of the potential benefits or implications arising from implementation of the Master Plan;
 - (iii) Sporting clubs initiate feasibility assessments for the proposed new sports facilities within the precinct;
 - (iv) The City and the clubs seek funding support and grants to support implementation of the Master Plan on a staged basis; and
 - (v) Should funding become available for the project, the City take a lead role in facilitating the staged implementation of the Master Plan.

3. The City undertake development of a local area traffic management plan and progress additional planning for the site, at an estimated cost of \$50,000 to be funded within Parks and Recreation Management Function within the 2019-20 Annual Plan.
4. The City continue to work with stakeholders in the management of the site.

Delegation: Council

Item 6.2 was then taken.

6.8 Maritime Museum of Tasmania - Proposal to Install the Anchor of the Lake Illawara at the City's Tasman Bridge Disaster Place of Reflection
File Ref: F19/55493

THOMAS

That the recommendation contained in the report of the Manager Parks and Recreation and the Director City Amenity of 31 May 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe
Thomas
Behrakis

COMMITTEE RESOLUTION:

That the Council decline the proposal from the Tasmanian Maritime Museum to install the anchor of the wreck of the Lake Illawarra at the City's Tasman Bridge Disaster place of reflection site, which honours the victims of the tragedy.

- (i) The City continue to work with the Museum to identify other potential sites that may be more suitable.
- (ii) The City advise those families contacted in relation to the proposal of the Council's decision.

Delegation: Council

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F19/69296**

BEHRAKIS

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Thomas		
Behrakis		

Delegation: Committee

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

8.1 John Doggett Park, West Hobart - Fencing **File Ref: F19/57376; 13-1-10**

Memorandum of the Director City Amenity of 31 May 2019.

BEHRAKIS

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Thomas		
Behrakis		

Delegation: Committee

9. QUESTIONS WITHOUT NOTICE

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

9.1 Alderman Behrakis - Removal of Street Furniture File Ref: 13-1-10

Question: Could the Director please advise if it would be beneficial to remove the street furniture in the vicinity of Despard Street to help curve late night anti-social behaviour in this location?

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

10. CLOSED PORTION OF THE MEETING

THOMAS

That the Committee resolve by 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:

- Information of a commercial and confidential nature.

The following items were discussed: -

Item No. 1	Minutes of the last meeting of the Closed Portion of the Committee Meeting
Item No. 2	Consideration of supplementary items to the agenda
Item No. 3	Indications of pecuniary and conflicts of interest
Item No. 4	Reports
Item No. 4.1	Sandy Bay Bathing Pavilion, Lower Sandy Bay - Redevelopment LG(MP)R 15(2)(b)
Item No. 5	Committee Action Status Report
Item No. 5.1	Committee Actions - Status Report LG(MP)R 15(2)(c)(i) and (f)
Item No. 6	Questions Without Notice

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Briscoe		
Thomas		
Behrakis		

Delegation: Committee

There being no further business the open portion of the meeting closed at 6:34 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
11TH DAY OF JULY 2019.

CHAIRMAN