



CITY OF HOBART

AGENDA

Parks and Recreation Committee Meeting

Open Portion

Thursday, 7 November 2019

at 5:15 pm

Lady Osborne Room, Town Hall

THE MISSION

Working together to make Hobart a better place for the community.

THE VALUES

The Council is:

People	We value people – our community, our customers and colleagues.
Teamwork	We collaborate both within the organisation and with external stakeholders drawing on skills and expertise for the benefit of our community.
Focus and Direction	We have clear goals and plans to achieve sustainable social, environmental and economic outcomes for the Hobart community.
Creativity and Innovation	We embrace new approaches and continuously improve to achieve better outcomes for our community.
Accountability	We work to high ethical and professional standards and are accountable for delivering outcomes for our community.

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.

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**Parks and Recreation Committee Meeting (Open Portion) held Thursday,
7 November 2019 at 5:15 pm in the Lady Osborne Room, Town Hall.**

COMMITTEE MEMBERS

Briscoe (Chairman)
Deputy Lord Mayor Burnet
Thomas
Ewin
Sherlock

Apologies:

Leave of Absence: Nil.

NON-MEMBERS

Lord Mayor Reynolds
Zucco
Sexton
Denison
Harvey
Behrakis
Dutta

**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 Parks and Recreation Committee meeting held on [Thursday, 10 October 2019](#), 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*.

Members of the Committee 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 Trans and Gender Diverse Posters in Public Convenience Facilities File Ref: F19/124052

Report of the Manager Parks and Recreation, the Manager Community and Culture, the Director City Amenity and the Director Community Life of 31 October 2019.

Delegation: Council

REPORT TITLE: TRANS AND GENDER DIVERSE POSTERS IN PUBLIC CONVENIENCE FACILITIES

REPORT PROVIDED BY: Manager Parks and Recreation
Manager Community and Culture
Director City Amenity
Director Community Life

1. Report Purpose and Community Benefit

- 1.1. The purpose of this report is to provide for further consideration of installing permanent trans and gender diverse signage in the City's public toilet facilities.

2. Report Summary

- 2.1. A notice of motion was tabled at the Council meeting held on 20 May 2019 concerning the potential to display trans and gender diverse posters in public toilets managed by the City.
- 2.2. The City provides facilities for the display of health and information posters in both cubicles and on walls next to basins within a number of public toilet facilities. This initiative involves the City partnering with a number of relevant organisations, and sees a range of posters on display for periods throughout the year.
- 2.3. The development of temporary signage is being progressed and will be included in the program on a rotational basis.
- 2.4. The design of the posters has involved consultation with relevant organisations including Working it Out, Transforming Tasmania and Women's Heath Tasmania.

It is noted that Women's Speak Tasmania do not support these posters in any form.

- 2.5. The Council considered permanent signage at its meeting held on 17 June 2019 where the matter was deferred back to Committee.
- 2.6. It is noted that the installation of trans and gender diverse posters may have un-intended social consequences and as such, a temporary poster installation is seen preferable at this stage.

3. Recommendation

That trans and gender diverse signage not be displayed on a permanent basis, at this stage, however the Council note the inclusion of this information in the City's annual program of periodical display in the City's public toilets.

4. Background

- 4.1. A notice of motion tabled at the Council meeting held on 20 May 2019 proposed a motion as follows:

'Motion

Part A

That the City of Hobart promote its Community Safety Commitment to community inclusion through the display of trans and gender diverse posters in the City's public convenience facilities, as part of its current public facilities safety information program, with the wording and content of the posters being develop in collaboration with relevant organisations, such as Working it Out and Transforming Tasmania.

Part B

A further report be provided in relation to installing the posters within the City's public convenience facilities on a more permanent basis'.

Part A

- 4.2. Part A of the motion falls within the scope of the City's program that provides facilities for the display of health and information posters in both cubicles and on walls next to basins within a number of public toilet facilities.

This initiative involves the City partnering with a number of relevant organisations, and provides a range of posters on display for periods throughout the year.

- 4.3. Consultation on a poster design has now been carried out with Women's Heath Tasmania, Transforming Tasmania and Working it Out who are all supportive of the temporary poster campaign.

The consensus wording for the posters is:

We all need somewhere to go.

If we,

- *accept that our bodies come in all different shapes and sizes and*
- *respect each other's privacy,*

then everyone can feel safe in here.

- 4.4. Women Speak Tasmania were contacted for their thoughts on the poster wording and they provided the following response:

'Women Speak Tasmania fundamentally disagree that women should be encouraged to accept any male bodied person in sex segregated facilities. We know that women will not feel safe with male bodied people in public sex segregated toilets.'

Council operate sex segregated change rooms also and any policy that applies to toilets needs to apply to change rooms so that Hobart City Council will not fail the double standards test.

Women Speak Tasmania would like to present our arguments to full Council on policy on sex segregated facilities and gendered facilities.'

- 4.5. Poster designs are currently being finalised ready for installation before the end of the year.

Part B

- 4.6. The Parks and Recreation Committee considered a report in the matter at its meeting held on 6 June 2019, whereat it recommended the following:

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.*

- 4.7. The Council considered the recommendation at its meeting held 17 June 2019 and deferred both clauses back to the Committee for further information.

4.7.1. A proposed amendment was moved at the Council meeting to consult with Women's Health Tasmania rather than Women Speak Tasmania, however this amendment was not put as a procedural motion to defer the matter was adopted.

4.7.2. An undertaking was also made to provide approximate costs for the installation of permanent signage, with \$2,550 for 102 installations estimated.

- 4.8. Whilst it is noted the Committee's intention with regard to an all-inclusive approach to the design, it is clear that some of these groups have strongly opposing views and as such, an agreement on the poster design from all parties is unlikely.

- 4.9. Officers have engaged directly with Working it Out, Transforming Tasmania and Women's Health Tasmania who are all supportive of temporary signage and the wording to be included.
- 4.10. As discussed in the previous report, it is considered more advantageous in having the temporary signs on a rotational basis to keep the message 'fresh' and as such permanent signage is not recommended.

5. Proposal and Implementation

- 5.1. It is proposed that trans and gender diverse posters be displayed as soon as practical as part of the City's safety information program within public convenience facilities within poster frames.
- 5.2. An annual booking for the ongoing display of the posters be included as part of the City's information provision in public toilets.

6. Strategic Planning and Policy Considerations

- 6.1. The initiative is supported by the following strategies within the Capital City Strategic Plan 2019-29:

Outcome 2.2

- 2.2.1 *Support people from all backgrounds and life experiences to participate in Hobart life.*
- 2.2.2 *Support and advocate for all people and communities to celebrate their histories and identities and encourage mutual understanding*
- 2.2.6 *Identify those people in the community who are most disadvantaged, excluded and vulnerable and develop appropriate initiatives to address their issues, in partnership with stakeholders.*

- 6.2. The display of trans and gender diverse posters is also strongly supported by the Community Safety Commitment 2019 and the Social Inclusion Strategy 2014 – 2019.

7. Financial Implications

- 7.1. Funding Source and Impact on Current Year Operating Result:
 - 7.1.1. There is no additional cost associated with the installation of temporary signage as this fits within the existing program.
 - 7.1.2. Were permanent signs preferred, operational costs in the order of \$2,550 for the installation of permanent signage could be accommodated within the Cleansing operational budget.
 - 7.1.2.1. The cost would be based on 102 toilets at \$25 per sign installed.

- 7.1.2.2. A total of 102 signs would be required to cover each of the City's toilets (allowing for one sign in each male and female facility). Signage has not been allowed for in accessible facilities as they are generally unisex facilities such as at St David's Park and Cornelian Bay.

8. Social and Customer Considerations

- 8.1. With the recent changes to State legislation around birth certificates it is considered appropriate and positive that the City should encourage promotion of the rights of the Trans and Gender diverse population.
- 8.2. It is noted that the installation of trans and gender diverse posters may have un-intended social consequences and as such, a three month, temporary poster installation is seen as a good starting point.
 - 8.2.1. As an issue that sparks debate and strong opinion, posters may create a back-lash of discriminatory comment in the public sphere.
 - 8.2.2. In the consultation process it has also been suggested that posters may be understood differently by people from different cultural backgrounds and so a broad inclusion message may be preferable for permanent signage.

9. Marketing and Media

- 9.1. Officers will consider opportunities for media engagement during the install of the temporary trans and gender diverse posters.

10. Community and Stakeholder Engagement

- 10.1. In depth consultation with Working it Out and Transforming Tasmania has directly informed the wording and design for the posters.
- 10.2. Women's Health Tasmania were consulted on the draft wording and design for the posters and were supportive of the inclusion of these posters on a rotational basis.
- 10.3. Women Speak Tasmania were consulted on the draft wording for the posters and did not support these posters, or any messaging that encourages women to accept any one who appears different (ie male) in a female toilet.
- 10.4. The City's Community Life Team have supported the consultation process and assisted in the development of this report.

11. Delegation

11.1. The matter is delegated to the Council.

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.



Lee Farnhill
MANAGER PARKS AND RECREATION



Kimbra Parker
MANAGER COMMUNITY AND CULTURE



Glenn Doyle
DIRECTOR CITY AMENITY



Tim Short
DIRECTOR COMMUNITY LIFE

Date: 31 October 2019
File Reference: F19/124052

6.2 Royal Tasmanian Botanical Gardens - Briefing
File Ref: F19/140697

Report of the Director City Amenity of 31 October 2019.

Delegation: Committee



City of **HOBART**

MEMORANDUM: PARKS AND RECREATION COMMITTEE

Royal Tasmanian Botanical Gardens - Briefing

The Council, at its meeting held on 20 May 2019 in approving its annual grant to the Royal Tasmanian Botanical Gardens, invited the Director to address a future meeting of the Parks and Recreation Committee to provide elected members with an overview of the plans for the Gardens.

Accordingly, Gary Davies, Director and Teena Guest, Project Manager Capital Works will be attendance to brief the Committee.

RECOMMENDATION

That the briefing provided by Mr Gary Davies and Ms Teena Guest of the Royal Tasmanian Botanical Gardens 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.

Glenn Doyle
DIRECTOR CITY AMENITY

Date: 31 October 2019
File Reference: F19/140697

6.3 McAulays Reserve, Sandy Bay - Proposed Track Upgrade
File Ref: F19/126948

Report of the Program Leader Bushland Recreation, the Manager
Bushland and the Director City Amenity of 31 October 2019.

Delegation: Council

REPORT TITLE: MCAULAYS RESERVE, SANDY BAY - PROPOSED TRACK UPGRADE

REPORT PROVIDED BY: Program Leader Bushland Recreation
Manager Bushland
Director City Amenity

1. Report Purpose and Community Benefit

- 1.1. The purpose of this report is to consider the upgrade and extension of a walking track for improved community access within McAulay Reserve, Sandy Bay.

2. Report Summary

- 2.1. The existing walking track that traverses McAulays Reserve between McAulay Road and Manning Avenue that provides a link to Waimea Heights Primary School is of a low standard and warrants a capital investment and upgrade by the City.
- 2.2. The track demonstrates a high level of use especially for school children and the unformed surface and grade are not consistent with City's track standards.
- 2.3. There is currently no formal track between McAulay Road and the school boundary, though through regular use an informal pathway exists.
- 2.4. It is proposed the City upgrade the walking track, between Manning Avenue and McAulay Road, and undertake its formal extension through to the boundary of Waimea Heights Primary School, at an estimated cost of \$50,000, with minor operational expense to maintain the path estimated at \$1,500 per annum.
- 2.5. It is proposed the Council consider the project when it determines its 2020-21 Capital Works Program.

3. Recommendation

That:

1. ***The report seeking to upgrade the McAulays Reserve, Sandy Bay walking track, between Manning Avenue and McAulay Road, and its extension through to the boundary of Waimea Heights Primary School, be received and noted.***
2. ***Funding for track improvement and extension works be considered when the Council determines the 2020-21 Capital Works Program and Annual Budget at an estimated cost of \$50,000 with an estimated annual operational expense of \$1,500 per annum.***

4. Background

- 4.1. The existing walking track (marked in RED in the image below) is a 140m long, mostly grass surfaced Class 3 track (low grade) that traverses McAulays Reserve between McAulay Road and Manning Avenue that provides a link between Manning Avenue and Waimea Heights Primary School that is well used by local school children.



Track context in McAulays Reserve, Sandy Bay

- 4.2. The existing track does not meet the City's desired standards and warrants capital investment and upgrade.



Western entrance to walking track

Existing timber bridge

Eastern entrance towards bridge

- 4.3. Capital works will involve resurfacing, installation of steps and some minor realignment in respect to steeper sections.

The small pedestrian bridge as seen in the image above is scheduled for replacement as part of the City's program of repairs arising from the May 2018 storm event.

- 4.4. As noted in the previous image, there is currently no formal track between McAulay Road and the school boundary, though through regular use an informal pathway exists.

As part of the works, it is proposed to extend the formal track to the School (being approximately 50m).

- 4.5. Total works are costed at approximately \$50,000, with minor operational expense to maintain the path estimated at \$1,500 per annum.

5. Proposal and Implementation

- 5.1. It is proposed to seek funding of an estimated \$50,000 to allow for track upgrade and extension works to proceed, as part of the City's 2020-21 Capital Works Program.

6. Strategic Planning and Policy Considerations

- 6.1. The proposal is compatible with the Capital City Strategic Plan 2019-2029:

- 6.2. Strategy 5.1.1

Improve connectivity throughout Hobart's inner city and suburbs

- 6.3. Strategy 6.5.4

Develop and enhance the network of walking, cycling, mountain biking and other recreational tracks and trails throughout the City's open space network

7. Financial Implications

- 7.1. Funding Source and Impact on Current Year Operating Result

- 7.1.1. Not scheduled to be constructed in the current year's program.

- 7.2. Impact on Future Years' Financial Result

- 7.2.1. It is proposed that the costs of the works of \$50,000 be included in the City's 2020-21 Capital Works Program.

- 7.2.2. Ongoing maintenance costs of \$1,500 has been identified.

- 7.3. Asset Related Implications

- 7.3.1. Regular inspection and maintenance costs will increase by approximately \$1,500 per year.

8. Legal, Risk and Legislative Considerations

- 8.1. There is a low probability of minor injury on some sections of the existing track in its current state of repairs.

9. Environmental Considerations

- 9.1. The area is largely modified parkland – there are no environmental considerations.

10. Social and Customer Considerations

- 10.1. The track in its current condition is servicing local demand by providing additional local recreational opportunities and allowing children to access community resources.
- 10.2. Track use is less desirable in times of wet weather when some grassy and soil sections may impact upon footwear and lower clothing and discourage multiple people walking abreast and present a greater risk by unsure footing on steep natural surface elements.

11. Community and Stakeholder Engagement

- 11.1. Friends of McAulay Reserve have a special interest in the outcome and have identified a community use that currently exceeds the surface standard of the track.
- 11.2. As design works progress, consultation with the School will be undertaken.

12. Delegation

- 12.1. The matter is delegated to the Council.

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.



Greg Milne
**PROGRAM LEADER BUSHLAND
RECREATION**



John Fisher
MANAGER BUSHLAND



Glenn Doyle
DIRECTOR CITY AMENITY

Date: 31 October 2019
File Reference: F19/126948

**6.4 188A Lenah Valley Road, Lenah Valley - Lease Renewal - Lenah Valley RSL and Community Club Over Parts of Haldane Reserve
File Ref: F19/139088**

Report of the Senior Parks Planner, the Manager Bushland and the Director City Amenity of 1 November 2019 and attachment.

Delegation: Council

**REPORT TITLE: 188A LENA VALLEY ROAD, LENA VALLEY -
LEASE RENEWAL - LENA VALLEY RSL AND
COMMUNITY CLUB OVER PARTS OF HALDANE
RESERVE**

REPORT PROVIDED BY: Senior Parks Planner
Manager Bushland
Director City Amenity

1. Report Purpose and Community Benefit

- 1.1. This report seeks approval for the renewal of the lease of portions of the City's Haldane Reserve, Lenah Valley to the Lenah Valley RSL and Community Club for the RSL's war memorial and the provision of car parking to service patrons of the Lenah Valley RSL.

2. Report Summary

- 2.1. A 2009 Council lease and licence agreement with the Lenah Valley RSL and Community Club has recently expired. The agreement extends over portions of Haldane Reserve which are defined as Lots 1, 2 and 3 and Areas 1 and 2 (refer to **Attachment A**). These areas contain the RSL war memorial, access to the memorial, formal parking for club members, and area for occasional overflow car parking.
- 2.2. The Club is seeking a renewal of the agreement, on similar terms.
- 2.3. During discussions, the Club raised concerns that the formalised car park (Area 2) is regularly filling up resulting in Club members often being unable to park in their own carpark.

Other car parking in the neighbouring environs is limited and often fully occupied, with the car park being used by Lenah Valley Primary School parents and carers for student drop-offs and pick-ups, Pat Murrane Hall and John Turnbull Park visitors, and staff and clients of the neighbouring Child Health Clinic.

- 2.3.1. The Club has sought to gain more permanent parking access to Lot 3 that is currently only capable of being used for occasional overflow car parking.
- 2.3.2. Due to site constraints, and upon further discussions with the Club, it is proposed that the Club be encouraged to negotiate with the State Government for the potential development of the rear of the adjoining neighbouring Child Health Clinic property at 186 Lenah Valley Road, into additional Club parking.
- 2.4. It is proposed to renew the lease and licence agreement with the Club, on a new five plus five year lease for the areas identified in **Attachment A**.

3. Recommendation

That:

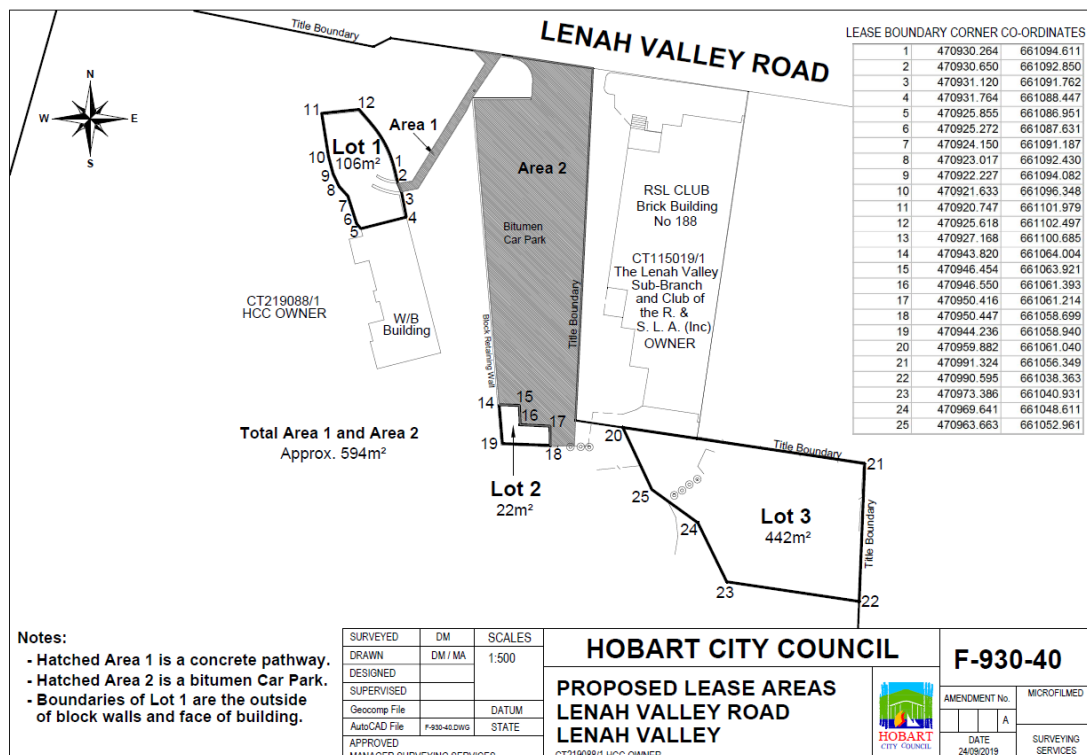
1. ***A new lease be executed with the Lenah Valley RSL and Community Club over portions of the City's Haldane Reserve, Lenah Valley, as shown as Lot 1 and Lot 2 on Plan F-930-40 to Attachment A of the report.***
 - (i) ***The lease include a licence for unrestricted access to Area 1 and Area 2, and a licence to use Lot 3 for overflow parking on special occasions with prior approval of the General Manager.***
 - (ii) ***The lease term be for 5 years (with the option of for a further 5 years) at nominal rental value.***
2. ***Community engagement be undertaken pursuant to Sections 178 and 179 of the Local Government Act 1993.***
 - (i) ***Upon conclusion of the community engagement process;***
 - (a) ***Should no objections be received, the General Manager be authorised to finalise the terms and conditions of the lease; or alternatively***
 - (b) ***Should objections be received, a further report be provided to the Council on the matter.***
3. ***Should a new lease be approved, the value of the reduced rental to the Club be recorded in the City's Annual Report in accordance with the Council Policy 'Grants and Benefits Disclosure'.***
4. ***The Club be encouraged to negotiate with the Department of Health to access the rear of the adjoining Child Health Clinic property at 186 Lenah Valley Road, for potential development of additional car parking.***

4. Background

- 4.1. Since 2009 the Lenah Valley RSL and Community Club has leased and licenced portions of Haldane Reserve at 188A Lenah Valley Road as these areas contain their war memorial, access to it, and car parking to service patrons of the Lenah Valley RSL Club.



- 4.2. The lease expired in February 2019 and the Club is now seeking its renewal (noting that it has been on a valid month to month basis since its expiration).
- 4.3. The previous lease covered five defined areas Lot 1 (war memorial), Lot 2 (car parking and storage), Lot 3 (overflow car parking in Haldane Reserve) and Area 2 (bitumen car park).



- 4.4. City officers met with Club representatives to discuss a range of matters in relation to the lease.

- 4.5. The Club has concerns that the formalised car park (Area 2) is regularly filling up resulting in Club members often being unable to park in their own carpark.

Other car parking in the neighbouring environs is limited and often fully occupied, so the Club car park is now being used by Lenah Valley Primary School parents and carers for student drop-offs and pick-ups, Pat Murrane Hall and John Turnbull Park visitors, and staff and clients of the neighbouring Child Health Clinic.

- 4.6. The Club's membership has also increased with the Glenorchy RSL's sudden closure earlier this year.
- 4.7. For this reason the Club is seeking to negotiate more permanent access to Lot 3 which forms part of a fire break in Haldane Reserve and requires access through lockable bollards.
- 4.7.1. The current agreement only allows the Club to access the area for use as an overflow car parking for special occasions with prior approval of the General Manager.
- 4.8. During the discussions, it was noted that Lot 3 has significant constraints for long term use as a car park, including:
- 4.8.1. The terrain and slope catching stormwater coming from a large number of neighbouring shed roofs which impacts the RSL building that would require significant intervention and stormwater management to be managed effectively in the longer term.
- 4.8.2. The RSL building and carpark were badly damaged from the May 2018 storm event and works required within the Reserve to address this exposure are likely to remove the option of the site being used as an overflow car park in the future.
- 4.8.3. The City's Development Appraisal Unit also advise that if Lot 3 was to continue to be regularly used as a carpark in the long term, a planning application for a formal car park would be required.
- 4.8.4. It is also located in Haldane Reserve which is classified as Public Land.
- 4.9. Both Club representatives and City officers agreed that the neighbouring property owned by the State Government's Department of Health would be a preferable location for a new secondary car park to service club needs.

The vacant land at rear of the adjoining Child Health Clinic building is flat, unused, and provides easier access options that would more easily service the older members.

- 4.10. It was therefore suggested that the Club approach the Department of Health to negotiate access to this property for this purpose.

If it was to succeed the Council may wish to consider supporting the Club in any applications for external funding for a car park. Details associated with that option have not been provided.

- 4.11. Based on these discussions, the new lease and licence terms are presented as follows:

4.11.1. The lease term be for 5 years with the option of for a further 5 years.

4.11.2. There be continued access to the areas marked Lot 1 and Lot 2 and a licence for unrestricted access to the areas marked Area 1 and Area 2 on the lot plan (**Attachment A**)

4.11.3. A licence to access the area marked Lot 3 located in Haldane Reserve and its use only for overflow car parking for special occasions with prior approval of the General Manager.

5. Proposal and Implementation

- 5.1. It is proposed that a lease and licence agreement be executed with the Lenah Valley RSL and Community Club over portions of the City's property at Haldane Reserve defined as Lot 1, Lot 2, a licence for unrestricted access to Area 1 and Area 2 and a licence to use Lot 3 for overflow parking on special occasions with prior approval of the General Manager in accordance with Plan F-930-40 (**Attachment A**).

- 5.2. It is proposed that the lease term be for 5 years with the option of for a further 5 years.

5.2.1. Pursuant to Section 179 of the *Local Government Act 1993*, as the requested lease term exceeds five (5) years, the City undertake community consultation, as required under Section 178 of the Act 'Sale, exchange and disposal of public land'.

5.2.2. It is proposed that subject to no receipt of public objections to the proposed lease, following the community consultation prescribed under Section 179 of the Act, the General Manager negotiate the terms of the lease, with the value of the benefit to be recorded in the City's Annual Report, in accordance with Council Policy *Grant and Benefits Disclosure*.

5.2.3. In accordance with the Act, should any objections be received from the public, a further report will be presented back to the Council.

- 5.3. The Club be encouraged to negotiate with the Department of Health to access the adjoining neighbouring property at 186 Lenah Valley Road, for potential development of additional car parking.

6. Strategic Planning and Policy Considerations

- 6.1. This proposal is consistent with the *City of Hobart Capital City Strategic Plan 2019-2029*:

Strategy 2.3.1 Provide and progressively enhance a range of quality places and facilities where people can enjoy education, recreation, socialising, healthy living and events.

7. Financial Implications

- 7.1. Funding Source and Impact on Current Year Operating Result

7.1.1. The rental value of Lots 1, 2 and 3 in Haldane Reserve has been valued by at \$1,350 per annum

7.1.2. The Club has applied for the rent to be reduced to \$100 per annum (being the term of the previous agreement) on the grounds that the car park is used by a range of local users which has impacted club access and use; and the RSL is a registered charity.

7.1.3. The grounds for the RSL's application are considered to be fair and reasonable. It is therefore proposed that the rent be reduced to \$100 per annum.

7.1.4. The value of the reduced rental is recorded in the City's Annual Report in accordance with the Council Policy 'Grants and Benefits Disclosure'.

- 7.2. Impact on Future Years' Financial Result

7.2.1. The lease agreement is for a five year plus five year term factoring the fee reduction it will generate \$100 per annum for that period.

- 7.3. Asset Related Implications

7.3.1. Maintenance of the car park is undertaken by the Club.

8. Legal, Risk and Legislative Considerations

- 8.1. The Club has been a responsible tenant over the last 10 years of the previous lease. This relationship is expected to continue.

9. Environmental Considerations

- 9.1. The environmental impact of occasional parking on Lot 3 in the short term is negligible with the frequency of use for overflow parking averaging every 2-4 weeks.

10. Community and Stakeholder Engagement

- 10.1. City Officers have been working closely with Club representatives to determine the best outcome for the Club, the Reserve, and parking arrangements.
- 10.2. Pursuant to Sections 179 and Section 178 of the *Local Government Act* 1993, community consultation is required to be undertaken in accordance with the Act, as listed below:
 - 10.2.1. Notification in The Mercury on at least 2 separate occasions;
 - 10.2.2. Display of the notification onsite;
 - 10.2.3. The notifications to advise the public that any objection to the proposed lease may be made to the City within 21 days of the date of the first publication.

11. Delegation

- 11.1. This matter is delegated to Council.

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.



Jill Hickie
SENIOR PARKS PLANNER



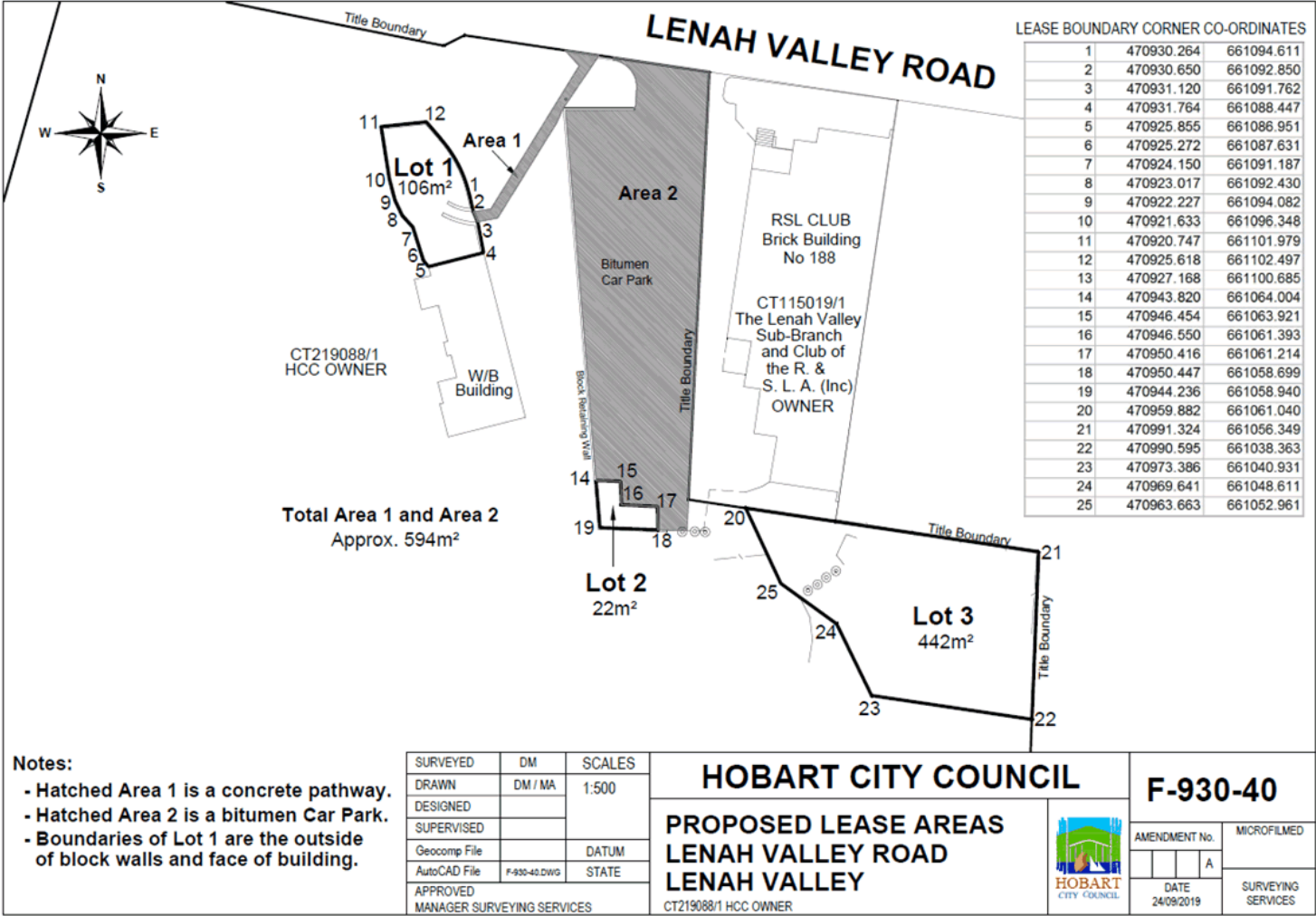
John Fisher
MANAGER BUSHLAND



Glenn Doyle
DIRECTOR CITY AMENITY

Date: 1 November 2019
File Reference: F19/139088

Attachment A: Proposed lease and licenced areas - Haldane Reserve, 188A
Lenah Valley Road, Lenah Valley ↴



7. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

7.1 Unleashing of Greyhounds in Designated Off Leash Area File Ref: F19/106384; 13-1-9

Councillor Holly Ewin

Motion:

1. The City of Hobart lobbies the State Government to table an amendment to the *Dog Control Act 2000* s18, in a timely manner, to allow for greyhounds to be unleashed in a designated off leash area.
2. The City of Hobart lobbies LGAT to support this amendment.
3. Council officers to identify an appropriate piece of land to develop as a greyhound off leash area, to ensure that there is not an unnecessary delay when the amendment is passed."

Rationale:

"Animal welfare advocates have long had serious misgivings about the treatment of greyhounds, in the racing and gambling industries. The 2015 Animals Australia expose and ensuing inquiries, legislative changes and changes in community expectations, have led to people embracing greyhounds as pets to stem the numbers of animals killed, when the racing industry discards them.

In Tasmania, there are an estimated 2500 greyhounds as pets, with Brightside Farm Sanctuary and the Greyhound Adoption Program adopting out around 250 dogs a year.

Enabling legislation was required for people to lawfully adopt greyhounds as pets, as historically legislation had directed greyhounds to be muzzled, providing a psychological and legal barrier to greys being seen as potential family pets.

Muzzling greys suggested that they were dangerous and different. The reality is that greys were being muzzled because they had been live baited. Using small furry animals as lures meant that cats and other pets were fair game to a live baited greys and muzzling kept them from doing the very thing they had been trained to do.

What I hope this motion will achieve is the next step in inclusion for greys and their owners and the next stage in their freedom.

We take registration fees from greyhound owners, therefore it follows that we should get ahead of the next legislative changes to allow greyhounds off leash in designated areas and show our community that we are a contemporary council which supports animal welfare, so that as soon as the legislative changes are through state parliament, we have the designated space ready to go.

https://tasmps.greens.org.au/sites/default/files/Greyhound%20Inquiry_Dissenting%20Report_Cassy%20ConnorMP.pdf

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 administration of the *Dog Control Act 2000*.”

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 Elected Members.

RECOMMENDATION

That the information be received and noted.

Delegation: Committee

Attachment A: Committee Action Status Report

PARKS AND RECREATION COMMITTEE - STATUS REPORT

OPEN PORTION OF THE MEETING

November 2014 to October 2019

Ref.	Detail	Report / Action	Action Officer	Comments
1	<p>HARRINGTON STREET PUBLIC TOILETS – PROPOSED DECOMMISSIONING AND REMOVAL – FILE REF: 17-20-4</p> <p>Open Council 25/5/2015, Item 15</p>	<p>The Harrington Street public toilets be immediately decommissioned and a communication strategy, including signage, be developed to direct users to facilities located in the nearby Centrepont Shopping Centre.</p> <p>The General Manager be authorised to proceed with the demolition of the Harrington Street public toilets and replacement with an appropriately designed wall, subject to:-</p> <p>(i) a further report being provided detailing the proposed replacement wall, including opportunities for the creation of a public space, opportunities for public art, interpretation of the historical bridge and increased visual access to the Hobart Rivulet.</p>	Director City Amenity	<p>The toilet block has been demolished, with the slab currently still in place.</p> <p>Investigations are progressing in respect to the further report on the future of the site.</p>
2	<p>SOLDIERS MEMORIAL AVENUE – MANAGEMENT PLAN REVIEW – FILE REF: 14-50-5</p> <p>Open Council 25/1/2016, item 13</p> <p>Open Council 23/5/2016, item 18</p>	<p>A review of the Soldiers Memorial Avenue Management Plan 2004 be undertaken with the development of a new management plan, at an estimated cost \$15,000 to be funded from the Open Space Planning Function in the 2017/2018 Annual Plan.</p> <p>(i) The management plan consider the utilisation of the 'Tree Widows' material for the interpretation and promotion of the Soldiers Memorial Avenue.</p> <p>The Friends of Soldiers Memorial Avenue be advised of the Council's decision.</p>	Director City Amenity	<p>Onsite engagement with key stakeholders has been held with consultants progressing the development of a draft document</p>

Ref.	Detail	Report / Action	Action Officer	Comments
3	<p>BATTERY POINT SHARED ACCESSWAY – FILE REF: 37-2-2</p> <p>Open Council 25/1/2016, item 17</p>	<p>That a report be prepared that details options available as a means of facilitating movement in and around Battery Point and its foreshore, and addresses the following:</p> <ol style="list-style-type: none"> 1. The implementation, in the short term, of the formalisation of an existing road route through Battery Point. 2. Analysis of the options include detail on the following: <ol style="list-style-type: none"> (i) estimated financial implications; (ii) planning and legal implications; and (iii) how the proposal relates to the City of Hobart Strategic Plan 2015-2025. 3. Analysis of any opportunity costs in respect to proceeding or not proceeding with a shared access way, including its impact with other planned projects. 4. Details on engaging the local and wider community in respect to the options. 	Director City Planning	The planning for this project has been deferred to the 2023/2024 financial year in accordance with the Council's 10 year capital works program.

Ref.	Detail	Report / Action	Action Officer	Comments
4	<p>KUNANYI / MOUNT WELLINGTON - PROPOSED VISITOR CENTRE AT THE SPRINGS - ALTERNATIVE PROPOSAL</p> <p>Open Council 22/5/2017, item 19</p> <p>Open Council 19/3/2018, item 24</p> <p>Open Council 23/9/2019, item 20</p>	<p>The Springs Visitor Centre Concept as developed to date, not be progressed.</p> <p>Comprehensive assessment and feasibility assessment be undertaken into the Halls Saddle site to establish its potential role as the primary road-based gateway entrance facility for servicing visitor access to the mountain.</p> <p>This work to involve:</p> <ul style="list-style-type: none"> (i) Concept development – including confirming required site functions and feasibility assessment. (ii) Site master planning to ensure any required functions can fit within the site. (iii) A transport / access analysis – including the site's potential role in providing for a regular mountain bus service. (iv) Determination of infrastructure and services requirements at the site. (v) Compliance with planning scheme, including bushfire risk requirements. (vi) Preparation of a high level assessment of the financial investment required to develop the Halls Saddle site as proposed. (vii) The identification of potential grant funding and other external funding opportunities that could provide the investment required to develop the Halls Saddle site. <p>The costs associated with the work to investigate the Halls Saddle concept, estimated to be in the order of \$100,000 be allocated from the 2019-2020 Bushland Capital Works budget.</p> <p>A report be provided on the findings of the above for the Council's consideration by February 2020.</p>	Director City Amenity	The Council decision is being actioned with a brief being developed.

Ref.	Detail	Report / Action	Action Officer	Comments
5	<p>PROPOSED EXTENSION OF THE INTERCITY CYCLEWAY - REGATTA GROUNDS THROUGH MACQUARIE POINT TO EVANS STREET</p> <p>Open Council 22/5/2017, item 20</p> <p>Open Council 24/7/2017, item 29</p>	<p>That the City work in partnership with the Macquarie Point Development Corporation to enable the construction of the extension of the Intercity Cycleway, from McVilly Drive, Hobart Regatta Grounds, through Macquarie Point to Evans Street and include any bicycle infrastructure work that may be required into traffic flows with all sections being built concurrently.</p> <p>The City's financial contribution of an estimated \$400,000 to construct approximately 400m of the cycleway from McVilly Drive to the boundary of the Macquarie Point development site, be approved.</p> <p>The approval be provided on the condition that the Macquarie Point Development Corporation fund construction of the cycleway through its site to Evans Street (approximately 600 metres).</p> <p>The General Manager be authorised to progress all required negotiations with the Macquarie Point Development Corporation and to lodge development applications for the works, as may be required.</p> <p>Design of the final alignment and detail of the cycleway be undertaken in consultation with relevant stakeholders, to the satisfaction of the Hobart Bicycle Advisory Committee.</p> <p>Should there be variation in the cost of the build, by 20 per cent or more, the project must be referred back to Committee.</p> <p>A joint media release be issued together with the Macquarie Point Development Corporation at the appropriate time.</p>	Director City Amenity	<p>The Macquarie Point Development Corporation has completed works within its site.</p> <p>Concept design completed.</p> <p>Detailed design is being finalised</p>

Ref.	Detail	Report / Action	Action Officer	Comments
6	JOGGERS LOOP, QUEENS DOMAIN - PROPOSED RENAMING Open Council 24/7/2017, item 25	<p>That the Queens Domain Joggers Loop be renamed 'Max's Infinity Loop' in honour of Max Cherry OAM, a former Hobart athletics coach and trainer.</p> <p>(i) Pursuant to the Survey Co-ordination Act 1944, the Council submit the new name to the Nomenclature Board.</p> <p>Appropriate promotion of the new name of the facility be undertaken.</p>	Director City Amenity	The formal opening of the track is scheduled for 13 November 2019.

Ref.	Detail	Report / Action	Action Officer	Comments
7	<p>The Missing Link, Wellington Park - Results of Community Engagement and Endorsement of Recommendations</p> <p>Open Council 20/8/2018, item 18</p>	<p>That the 'Missing Link' track plan be approved for implementation, including:</p> <ul style="list-style-type: none"> (i) the 'Unnamed Track' be classified as a single use, dual direction track (for bicycles only), (ii) the Drops Track be formalised and classified as a single use, single black diamond, downhill mountain bike track, and (iii) the Rivulet Crossing Track be classified as a dual direction, shared use track. <p>The community be consulted to help determine formal names for both the 'Unnamed Track' and the Rivulet Crossing Track.</p> <ul style="list-style-type: none"> (i) The preferred names be submitted to the Wellington Park Management Trust and the Nomenclature Board for endorsement. <p>The ongoing maintenance costs of approximately \$3,000 per annum be considered in the 2019/20 budget to ensure the asset's longevity.</p> <p>Project costs estimated at \$252,000 be funded from:</p> <ul style="list-style-type: none"> (i) the Bushland Infrastructure Function at \$65,000, and (ii) the Tasmanian Government Cycle Tourism Grant at \$187,000. <p>Respondents to the Missing Link survey be notified of Council's resolution via the website, the City of Hobart Your Say page, the Bushcare Facebook page and newsletters.</p> <p>The Wellington Park Management Trust be advised of the Council's decision.</p>	Director City Amenity	<p>Detailed planning is underway for the 'Unnamed' and 'Drops' Tracks</p> <p>Trackcare have commenced works on the Rivulet Crossing Track</p> <p>Community consultation is underway to determine formal names</p> <p>A Draft Options Plan has been favourably received by the stakeholder group.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
8	Swan Street, North Hobart - Replacement Public Toilets Open Council 19/2/2018, item 18	That the General Manager be authorised to finalise the design of the proposed new replacement public toilet facility, located in Swan Street, North Hobart, to secure all statutory permits and approvals and to negotiate and secure a new licence from Australia Post to accommodate the new facility on its land.	Director City Amenity	Works are nearing completion
9	Installation of Outdoor Gym Equipment at Long Beach Reserve Open Council 19/3/2018, item 12 Open Council 17/9/2018, item 26	<p>That the in-principle approval be granted for the provision of outdoor gym equipment at Long Beach Reserve, Lower Sandy Bay (a regional park with a broad catchment of users) to allow for community engagement to be undertaken in respect to the proposed location and nature and range of the equipment options proposed.</p> <p>(i) The current preferred site be that area located between Sandown Oval II and the Sailing Club car park.</p> <p>An appropriate budget allocation be considered as part of the City's consideration of the 2019/20 – 2020/21 capital works program.</p>	Director City Amenity	Community engagement closed 31 October, with feedback being reviewed
10	Draft Queens Domain Summit Plan 2018 Open Council 19/3/2018, item 21 Open Council 20/8/2018, item 17 Open Council 21/1/2019, item 24	<p>That the Queens Domain Summit Plan 2018 be approved</p> <p>Officers investigate the possibility of lowering the speed limit on the Summit Road.</p> <p>Respondents be notified of the Council's decision and the key amendments to the Summit Plan.</p> <p>The final Queens Domain Summit Plan will be made publically available through the City's website and other platforms.</p> <p>Implementation of the Queens Domain Summit Plan be undertaken at a cost of \$1.2M as allocated in the Capex Program (\$900,000) and \$300,000 from the Queens Domain Parking Fund.</p>	Director City Amenity	<p>Detailed design is now being progressed to reflect changes in layout and incorporate retention of the motorsports event.</p> <p>The Access Advisory Committee have been consulted with only minor refinements proposed.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
11	Response to Petition - John Kennedy Playground, New Town - Request for Installation of a Barbeque and Drinking Fountain Open Council 9/7/2018, item 6.1 Open Council 20/8/2018, item 20	<p>That a barbeque at John Kennedy Park not be progressed due to the size of the park and previous feedback from the community.</p> <p>A drinking fountain be installed within the Park, at an approximate cost of \$6,000, to be funded from the Parks and Reserves Management Budget Function, within the 2018/2019 financial year.</p> <p>Investigations into the possibility of installing a barbeque for the New Town community in Garrington Park, New Town be progressed with a view to a future budget allocation for it to proceed.</p> <p>The petitioners be advised of the Council decision.</p>	Director City Amenity	<p>The installation of a new drinking fountain is scheduled for December</p> <p>Investigations continue in respect to the possibility of installing a BBQ in Garrington Park</p>
13	kunanyi/Mount Wellington - Organ Pipes Open Council 19/12/2018, item 12 Open Council 19/3/2019, item	<p>The below report was deferred at the Council meeting on 19 March 2019 to allow an opportunity to discuss with the State Government its level of support for the proposed listing of the eastern face of kunanyi / Mount Wellington onto the National Heritage Register.</p> <p><i>That a report be prepared to consider the merits or otherwise;</i></p> <p>(i) <i>Of seeking national heritage listing for the Organ Pipes of kunanyi/Mount Wellington and/or</i></p> <p>(ii) <i>An extension of the South West World Heritage area to include the Wellington Park; and</i></p> <p>(iii) <i>The report to also investigate and ascertain who is the correct party to formally make the nomination to seek a national heritage listing or inclusion in the South West World Heritage area.</i></p>	Director City Amenity	<p>The Council decision is being actioned with advice sought from the Minister to confirm the State government position on a nomination.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
14	<p>Girrabong Park, Lenah Valley</p> <p>Open Council 19/12/2018, item 13</p> <p>Open Council 18/3/2019, item 17</p> <p>Open Council 21/10/2019, item 21</p>	<p>That the Council endorse the revised concept plan for Girrabong Park, Lenah Valley, marked as Attachment A to item 6.1 of the Open Parks and Recreation Committee agenda of 10 October 2019.</p> <p>Feedback be sought from the local community on the revised concept plan for the Park, noting the Council's recent determination of the Park as a shared-use area (being an off-lead dog exercise area between 9am and 7pm, but with dogs prohibited outside those hours) to inform the finer detailed design of the Park as part of the implementation.</p> <p>Subject to positive feedback from the community, funding for the staged implementation of the Girrabong Park revised concept plan be considered when the Council determines the 2020-21 and 2021-22 Capital Works Programs and Annual Budgets at an estimated cost of \$160,000 over two years, with an estimated increased annual operational expense of \$10,000 per annum.</p> <p>In respect to TasNetworks' proposed upgrade of the substation located within the Park, the General Manager be delegated the authority to negotiate and finalise the terms of a subsequent new easement, including seeking from TasNetworks any costs in relation to works required to accommodate the new substation and its impact on other Park infrastructure.</p>	Director City Amenity	The Council decision is being actioned

Ref.	Detail	Report / Action	Action Officer	Comments
15	<p>Review of the Dog Management Strategy 2014-2018</p> <p>Open Council 19/12/2018, item 19</p> <p>Open Council 20/5/2019, item 29</p> <p>Open Council 19/9/2019, item</p>	<p>Further discussions be undertaken between Council officers and the Hobart Dog Training Club into the possible promotion of the free dog training classes for new dog ownership in certain circumstances.</p> <p>A review of the dog walking area maps, currently available on the City of Hobart website be undertaken and ascertain if improvements can be implemented to provide a more interactive and user friendly resource for dog owners.</p> <p>Council 23 August 2019</p> <p>That pursuant to section 24 of the Dog Control Act 2000, the Council notes the public submissions received during the public consultation period and provided under separate cover.</p> <p>Pursuant to section 20 of the Dog Control Act 2000 the Council declare the areas in Attachment B as modifications to the areas already declared contained in Attachment A.</p> <p>The Council endorse notification of the declared areas in Attachment B, pursuant to section 25 of the Dog Control Act 2000 by public notice on 24 August 2019 to take effect on 23 September 2019 and to remain in force until 23 June 2023.</p>	Director City Planning	The Council decision is being actioned.

Ref.	Detail	Report / Action	Action Officer	Comments
16	<p>New Town Sports Precinct - Draft Master Plan</p> <p>Open Council 19/12/2018, item 22</p> <p>Open Council 17/6/2019, item 31</p>	<p>That 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.</p> <p>The following actions in the Implementation Plan be progressed:</p> <ul style="list-style-type: none"> (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. <p>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.</p> <p>The City continue to work with stakeholders in the management of the site.</p>	Director City Amenity	<p>Development of a local area traffic management plan is complete and referred to stakeholders</p> <p>An underground services plan is being prepared for referral to stakeholders</p>

Ref.	Detail	Report / Action	Action Officer	Comments
17	<p>Swan Street Park, North Hobart - Proposed Refurbishment</p> <p>Open Council 19/12/2018, item 23</p> <p>Open Council 20/5/2019, item 34</p>	<p>That the Council approve the revised refurbishment plan for Swan Street Park, North Hobart, marked as Attachment A to item 6.7 of the Open Parks and Recreation Committee agenda of 9 May 2019, to enable detailed planning and construction to proceed.</p> <p>Funding of an estimated \$375,000 be provided as follows:</p> <p>(i) \$320,000 from the existing allocation within the 2019/2020 Capital Works Program.</p> <p>(ii) \$55,000 from the 2019/2020 asset renewal budget.</p> <p>The General Manager be authorised to secure all necessary statutory approvals for the works, proceed with the upgrade and finalise lease arrangements with the landowner.</p>	Director City Amenity	All statutory approvals are being sought.
18	<p>Bicycle and Pedestrian Bridge over Brooker Avenue - Proposed Name 'Rose Garden Bridge'</p> <p>Open Council 18/3/2019, item 18</p> <p>Open Council 19/8/2019, item 16</p>	<p>That 'Rose Garden Bridge' be submitted as the Council's recommended name for the new bicycle and pedestrian bridge across Brooker Avenue, located between Bathurst Street and the University Rose Gardens on the Queens Domain, to the Nomenclature Board of Tasmania, pursuant to the Survey Co-ordination Act 1944 (Tasmania).</p> <p>The City explore ways to commemorate persons and groups of significance with strong connections to the development of the University Rose Gardens, including Kitty Henry and TT Flynn.</p>	Director City Planning	The Nomenclature Board has accepted the name for the Bridge

Ref.	Detail	Report / Action	Action Officer	Comments
19	Sanitary Product Vending Machines in Council Bathrooms Open Council 15/4/2019, item 17	<p>That 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.</p> <p>(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.</p> <p>(ii) A further report will be provided at the end of the trial to consider the future of this type of program</p> <p>The City also promote, as an alternative option, the availability of free menstrual cups through the not-for-profit organisation StopPeriodPoverty.org</p> <p>The Council write to the State and the Federal governments to lobby for the provision of menstrual products in all Tasmanian public schools.</p>	Director Community Life	A Vending Machine has been installed.
20	Hobart Rivulet Park at 60 Anglesea Street, South Hobart - TasNetworks Easement Open Council 15/4/2019, item 22	<p>That Approval be granted to TasNetworks for an easement over the City's land in Hobart Rivulet Park at 90 Anglesea Street in accordance with TasNetworks easement folio reference 158319/1 & 2.</p> <p>The General Manager be authorised to negotiate the terms and conditions of the easement.</p> <p>TasNetworks will be notified of the Council's resolution with conditional consent.</p>	Director City Amenity	The establishment of an easement is being finalised

Ref.	Detail	Report / Action	Action Officer	Comments
21	Marievile Esplanade – Derwent Sailing Squadron – Extension of Lease Area Open Council 20/5/2019, item 32	<p>That the Derwent Sailing Squadron's request to lease an adjoining portion of public land located in Marieville Esplanade, Sandy Bay, be declined.</p> <p>The City undertake surface improvement and car park line marking works on the site.</p> <p>Longer term options for the land be considered as part of a masterplan development for the Marieville Esplanade location planned to be undertaken during the 2019-20 financial year.</p>	Director City Amenity	<p>The DSS have been advised of the Council's decision</p> <p>Planning is progressing for surface improvement and line marking works</p>
22	Royal Tasmanian Botanical Garden – Annual Grant – 2018/2019 Open Council 20/5/2019, item 33	<p>That the Council provide an annual grant of \$20,000 to the Royal Tasmanian Botanical Gardens (RTBG) funded from the Parks and City Amenity Divisional and the Bushland and Reserves Management Budget Functions within the 2018/2019 Annual Plan.</p> <p>The RTBG acknowledge the City's contribution in relevant promotional material.</p> <p>The grant be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.</p> <p>An invitation be extended to the Director of the Royal Tasmanian Botanical Gardens to address a future Parks and Recreation Committee meeting to provide Elected Members with an overview of the plans for the RTBG.</p>	Director City Amenity	<p>The Director is currently scheduled to attend the November meeting.</p>
23	Trans and Gender Diverse Posters in Public Convenience Facilities Open Council 17/6/2019, item 25 Open PRC 12/9/2019, item 6.1	<p>That the item be referred back to the Committee for further consideration.</p>	Director City Amenity	<p>The matter was withdrawn from the agenda to allow the report to be further developed</p>

Ref.	Detail	Report / Action	Action Officer	Comments
24	Long Beach Reserve, Lower Sandy Bay - Draft Concept Plans - New Replacement Public Toilet Facilities Open Council 17/6/2019, item 27	<p>That 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.</p> <p>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.</p> <p>A further report be provided that considers the inclusion of showers within future public toilet developments and also considers a policy relating to the provision of unisex toilets</p>	Director City Amenity	Community engagement closed 31 October, with feedback being reviewed
25	Franklin Square Amenities Building - Proposal to Install Luggage Lockers Open Council 17/6/2019, item 28	<p>That the proposal to provide luggage lockers for the travelling public be endorsed.</p> <p>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.</p>	Director City Amenity	The Council decision is being actioned
26	Waterworks Reserve - Master Plan Development Open Council 19/8/2019, item 17	<p>That the draft Waterworks Reserve Master Plan be reviewed to guide future development and asset replacement in the Waterworks Reserve.</p> <p>A community engagement process and collation and review of relevant survey and user data be undertaken to determine the values and user experiences of the Waterworks Reserve.</p> <p>The draft Waterworks Reserve Master Plan be presented back to the Council in 2021 for endorsement to release for public exhibition and feedback.</p>	Director City Amenity	The Council decision is being actioned

Ref.	Detail	Report / Action	Action Officer	Comments
27	Recreational Vehicle Black Water Dump Point - Proposed Installation Open Council 19/8 2019, item 18	<p>That funding and development of a Recreation Vehicle black water dump point (proposed for installation in Selfs Point Road, in the vicinity of Rugby Park and the 10 Lives Cat Centre) be considered when the Council determines the 2020-21 Capital Works Program and annual budget at an estimated cost of \$51,000 with an estimated annual operational expense of \$6,500 per annum.</p> <p>Should the project proceed, the contribution to the project by the Campervan and Motorhome Club of Australia (CMCA) (being the supply of the Dump-Ezy 'lid' of the proposed system) be acknowledged in the promotion of the project in the media at the appropriate time.</p> <p>Should the project proceed, the General Manager be authorised to secure all necessary approvals for the project.</p>	Director City Amenity	The Council decision is being actioned including an approach to TasWater to seek a funding contribution to the project.
28	Proposal to Lease Crown Land - Ross Rivulet, South Hobart and Rear of Summerhill Road, West Hobart Open Council 19/8/2019, item 19	<p>That approval be granted for the Council to enter a 30 year lease agreement with Crown Land Services (Department of Primary Industries, Water and Environment) for public and recreational purposes of the following properties:</p> <ol style="list-style-type: none"> An approximate area of 945m² of Reserved Road that is un-granted Crown land located between 51A Summerhill Road and Knocklofty Reserve An approximate area of 1,000m² of Reserved Road that is un-granted Crown land located between Lot 1, Stevens Farm Drive, West Hobart (folio reference CT 173390/1) owned by the Council as public open space (folio reference CT 171950/1), and the adjacent eastern portion of the Ross Rivulet creek bed vested in the Crown <p>The General Manager to be authorised to negotiate the terms and conditions of the lease agreements.</p> <p>Transfer of the title of these Crown land parcels to the Council be pursued in the longer term.</p>	Director City Amenity	The matters are being progressed

Ref.	Detail	Report / Action	Action Officer	Comments
29	Domain Athletic Centre - Proposed Athletics Tasmania Master Plan Open Council 23/9/2019, item 21	<p>That the Draft Domain Athletic Centre Master Plan, as prepared by Athletics Tasmania, marked as Attachment A to item 6.4 of the Open Parks and Recreation Committee agenda of 12 September 2019 be endorsed to allow key user groups and wider community engagement to be undertaken.</p> <p>(i) Following community engagement and feedback, the draft master plan for the site be referred back for the Council's approval to allow Athletics Tasmania to seek to secure external grant funding for the development.</p>	Director City Amenity	The Council decision is being actioned for engagement to commence this year.
30	Tolmans Hill Park - Review of Park and Facilities Open Council 21/10/2019, item 22	<p>That the review of the usage of the new Tolmans Hill Park over its first 12-months since opening, dated September 2019, be noted.</p> <p>The Council's allocation of \$450,000 towards the development of public toilets and BBQs at the Park in its 2020-21 Capital Works Program, be increased to \$460,000 in order to fund the minor capital works to improve drainage and mountain bike track infrastructure on the site, with an estimated additional annual operational expense of \$45,000 per annum, to also be funded from the 2020-21 operational budget.</p>	Director City Amenity	The Council decision is being actioned
31	Edge Avenue Park, Lenah Valley - Immaculate Heart of Mary School - Licence Renewal Open Council 21/10.2019, item 23	<p>That the Council authorise the General Manager to negotiate the annual renewal of the Immaculate Heart of Mary School's licence for the use of Edge Avenue Park, Lenah Valley, subject to the City receiving no notable concern from the local community.</p> <p>An annual licence fee of \$2,000 (ex gst) be applied, with an annual CPI increase.</p>	Director City Amenity	The Council decision is being actioned

Ref.	Detail	Report / Action	Action Officer	Comments
32	Queens Walk, New Town - Request for Lease Renewal - The Friends School Open Council 21/10/2019, item 24	<p>That approval be granted for The Friends School to renew its lease over 3,217m² of City-owned land, located adjacent to the Brooker Highway within the Queens Walk precinct, New Town for a period of five (5) years, at a nominal annual rental.</p> <p>(i) Should a new lease be approved, the value of the reduced rental to the Friends School be recorded in the City's Annual Report in accordance with the Council Policy 'Grants and Benefits Disclosure'.</p> <p>The General Manager be authorised to negotiate and finalise the terms of the lease including addressing weed management of the site.</p>	Director City Amenity	The Council decision is being actioned
33	Kayak Wash-Down Facilities at Long Beach, Sandy Bay - Proposal for Site Improvement Works Open Council 21/10/2019, item 25	<p>That the report on the proposed formalisation of the Kayak Wash down area at Long Beach, Sandy Bay located adjacent to the Sandy Bay Bathing Pavilion, be received and noted.</p> <p>Funding for site improvement works in relation to the kayak wash down area at Long Beach, Sandy Bay (located adjacent to the Sandy Bay Bathing Pavilion) be considered when the Council determines the 2020-21 Capital Works Program and Annual Budget at an estimated cost of \$18,000 with an estimated annual operational expense of \$1,600 per annum.</p> <p>The General Manager be authorised to seek to secure any planning or heritage approvals for the works, should they be required.</p>	Director City Amenity	The Council decision is being actioned
34	Legacy Park, Queens Domain - Request for Installation of a Naming Stone - Hobart Legacy Inc Open PRC 10/10/2019, item 6.5	<p>That the request from Hobart Legacy Inc for a naming stone to be installed within Legacy Park, Queens Domain in light of the recently approved naming of the park, be approved.</p> <p>In accordance with the 'Memorial Plaques and Tree Plantings in Parks, Bushland and Reserves' policy, the final location of the plaque be to the satisfaction of the Director City Amenity.</p>	Director City Amenity	The Council decision is being actioned

Ref.	Detail	Report / Action	Action Officer	Comments
35	<p>St David's Park, Hobart - Royal Hobart Hospital Research Foundation White Dinner</p> <p>Open PRC 10/10/2019, item 6.6</p>	<p>That the Committee approve the hired use of St David's Park for the Royal Hobart Hospital Research Foundation to hold its White Dinner fundraising event, with an anticipated attendance of 150-200 people on 14 February 2020.</p> <p>(i) Public access to the Park be restricted from 5pm to 1am to allow the ticketed licenced event to be safely held.</p> <p>The General Manager be authorised to determine all relevant conditions of hire and finalise all requirements to facilitate the event.</p> <p>(i) Community engagement be undertaken with surrounding residents within the vicinity of the Park, including persons who may be temporarily staying in the park after hours, in relation to the event.</p>	Director City Amenity	The Council decision is being actioned

9. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

The General Manager reports:-

"In accordance with the procedures approved in respect to Questions Without Notice, the following responses to questions taken on notice are provided to the Committee for information.

The Committee is reminded that in accordance with Regulation 29(3) of the *Local Government (Meeting Procedures) Regulations 2015*, the Chairman is not to allow discussion or debate on either the question or the response."

9.1 Vehicle Restrictions on Pinnacle Road
File Ref: F19/126340; 13-1-10

Memorandum of the Director City Amenity of 30 October 2019.

Delegation: Committee

That the information be received and noted.



City of **HOBART**

Memorandum: Lord Mayor
Deputy Lord Mayor
Elected Members

Response to Question Without Notice

VEHICLE RESTRICTIONS ON PINNACLE ROAD

Meeting: Parks and Recreation Committee **Meeting date:** 12 September 2019

Raised by: Lord Mayor Reynolds

Question:

Could the Director please advise what steps the Council can take in the short term to restrict large tonnage buses and oversized vehicles on Pinnacle Road on the basis of safety and traffic management?

Response:

Section 42 of *Local Government (Highways) Act 1982* allows for the closure of dangerous highway, as extracted below:

42. Closure of dangerous highways

- (1) Where the corporation's engineer or an officer of the corporation who is authorized to give a report as provided in section 41 certifies that a local highway is unsafe to traffic or a particular class of traffic, it may close the highway to that traffic, erecting such barriers and carrying out such other works as are necessary for that purpose.*
- (2) The Governor may give written directions to a corporation for the reopening, either generally or to a particular class of traffic, of a highway in respect of which it has taken action under this section, and the corporation shall take such steps as are necessary to give effect to the directions.*
- (3) Where a corporation takes any action under this section, it shall keep posted near the highway a notice of the extent to which the highway has been closed to traffic and the reasons for its closure.*

- (4) *Notwithstanding subsection (3), a notice posted under that subsection is not required to be kept posted for a period longer than 2 years.*
- (5) *A corporation is not, as the authority under a duty to maintain the highway, liable for injury occasioned to, or the loss suffered by, a person who uses a highway contrary to the terms of a notice posted under subsection (3) or takes any action that the barriers and other works erected or carried out under this section appear to be designed to prevent.*

Previous external safety audits of Pinnacle Road have not recommended restricting vehicles based on size or weight (ie coaches, Winnebago's etc).

However, with the noted increase in vehicle movement in recent times, a further safety risk assessment is underway utilising qualified external engineering expertise. The City will review the assessment upon its receipt and consider any proposed recommendations or measures to ensure public safety.

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.



Glenn Doyle
DIRECTOR CITY AMENITY

Date: 31 October 2019
File Reference: F19/126340; 13-1-10

10. QUESTIONS WITHOUT NOTICE

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

An Elected Member may ask a question without notice of the Chairman, another Elected Member, 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 Elected Member 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, Elected Members, 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 Elected Members, at the appropriate time.
 - (iii) upon the answer to the question being circulated to Elected Members, 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.

11. CLOSED PORTION OF THE MEETING

RECOMMENDATION

That the Council 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 proposed acquisition and disposal of land;
- Contract for the supply of goods and services; and
- Renewal of lease.

The following items are listed for discussion:-

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