



CITY OF HOBART

AGENDA

Parks and Recreation Committee Meeting

Open Portion

Thursday, 10 September 2020

at 5:15 pm

THE MISSION

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

THE VALUES

The Council is:

People	We care about 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 are transparent, 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.

APOLOGIES AND LEAVE OF ABSENCE

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Parks and Recreation Committee Meeting (Open Portion) held Thursday, 10 September 2020 at 5:15 pm.

This meeting of the Parks and Recreation Committee is held in accordance with a Notice issued by the Premier on 3 April 2020 under section 18 of the *COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020*.

COMMITTEE MEMBERS

Briscoe (Chairman)
Deputy Lord Mayor Burnet
Thomas
Ewin
Sherlock

Apologies:

Leave of Absence: Nil.

NON-MEMBERS

Lord Mayor Reynolds
Zucco
Sexton
Harvey
Behrakis
Dutta
Coats

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, 13 August 2020](#), 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 Harrington Street, Hobart - Former Public Toilet Site File Ref: F19/92070

Report of the Program Leader Projects and Assets, Manager Parks and Recreation and the (Acting) Director City Amenity of 3 September 2020.

Delegation: Council

REPORT TITLE: HARRINGTON STREET, HOBART - FORMER PUBLIC TOILET SITE

REPORT PROVIDED BY: Program Leader Projects and Assets
Manager Parks and Recreation
(Acting) Director City Amenity

1. Report Purpose and Community Benefit

- 1.1. The purpose of this report is to consider options for the use of the former site of the Harrington Street toilets.

2. Report Summary

- 2.1. The Harrington Street toilets were formerly constructed over the Hobart Rivulet near the corner of Liverpool Street.
- 2.2. Following its demolition, consideration was given into the future of the site and what public space opportunities the site might present.
- 2.3. The report has considered a number of options and recommends that public space at the site not be pursued with the removal of the remnant slab to be considered in a future capital works program, including the installation of an improved barrier at the heritage wall to allow public viewing of the open rivulet.
- 2.4. The potential leasing of the site to a neighbouring property not be progressed.

3. Recommendation

That:

- 1. The site of the former toilets located in Harrington Street, Hobart (being a remnant concrete slab) not be pursued for development as public open space or a leased area.***
- 2. An allocation in the order of \$75,000 be considered in a future capital works program for the demolition of the remnant slab and installation of an improved barrier at the heritage wall to allow public viewing of the open rivulet.***
- 3. The neighbouring property owners be advised of this decision.***

4. Background

- 4.1. Prior to the demolition of the public toilets in Harrington Street, the Council in 2015 considered a report on the matter and resolved, in part:
- 4.1.1. *'That a further report be provided detailing the proposed replacement wall, including opportunities for creation of a public space, opportunities for public art, interpretation of the historical bridge and increased visual access to the Hobart Rivulet'.*
- 4.2. As well as the above, the City also received a request from the owner of an adjoining business to lease the footprint of the remnant slab for possible extension of the business.
- 4.3. It is highlightd that any development on the site needs to take into account the retention of the heritage stone wall that covers the entry for much of the site, with the Rivulet itself also heritage listed.



Heritage Wall

Remnant Slab

- 4.4. The presence of the heritage wall also presents passive surveillance issues of the area behind the wall, whereby anti-social behaviour may be difficult to mitigate.
- 4.5. A number of options for the site have been explored, which are discussed below:
- 4.5.1. Climbing Wall
- The concept of a climbing wall was explored however was deemed not a suitable location for an active recreation use due to passive surveillance and heritage issues.
- 4.5.2. Leasing the site to an adjoining neighbouring property

Rental of the site has been valued at \$3,100 per annum including air rights over the rivulet.

Due to the relatively low revenue potential, and cognisant of the heritage values and protections of the heritage wall, this option is not recommended.

4.5.3. Viewing Platform and walkway

A concept was considered for a viewing walkway to extend along the neighbouring buildings which to provide a viewing area over the rivulet.

Graffiti murals as part of this proposal were also considered. However this was not supported from a heritage perspective.

4.5.4. Demolition of Slab and installation of an improved barrier at the heritage wall.

The preferred option is to demolish the remnant slab and install an improved barrier. This would allow public viewing of the open rivulet.

An allocation in the order of \$75,000 would need to be considered and prioritised in a future capital work program.

At present the site presents a low risk and as such it is considered that this work could be undertaken when funds become available.

5. Proposal and Implementation

5.1. Noting the various challenges and limitations of the site, it is proposed that the area involving the slab not be pursued for development as public open space, nor leased to a third party.

5.2. It is proposed that an allocation in the order of \$75,000 be considered in a future capital works program for the demolition of the remnant slab and installation of an improved barrier at the heritage wall which would allow public viewing of the open rivulet.

5.3. The neighbouring property owners be advised of this decision.

6. Strategic Planning and Policy Considerations

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

1.1 *Hobart keeps a strong sense of place and identity, even as the city changes.*

1.1.2 *Create opportunities for people to connect to place, supporting spiritual and cultural customs and practices.*

7. Financial Implications**7.1. Funding Source and Impact on Current Year Operating Result**

7.1.1. Not applicable.

7.2. Impact on Future Years' Financial Result

7.2.1. An allocation of \$75,000 is estimated to be required in a future capital works program.

7.3. Asset Related Implications

7.3.1. Public and adjoining property owner safety issues, and heritage protections preclude development of the site, beyond improving visual access to the rivulet.

8. Community and Stakeholder Engagement

8.1. Consultation to date has involved property owners adjacent to the site.

9. Delegation

9.1. 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.



Shannon Avery
**PROGRAM LEADER PROJECTS AND
ASSETS**



Lee Farnhill
MANAGER PARKS AND RECREATION



Geoff Lang
(ACTING) DIRECTOR CITY AMENITY

Date: 3 September 2020
File Reference: F19/92070

**6.2 West Hobart Recreation Ground, Lansdowne Crescent Primary
School- Licence Amendment and Landscape Plan
File Ref: F20/94351**

Report of the Park Planner, Manager Parks and Recreation and the
(Acting) Director City Amenity of 4 September 2020 and attachments.

Delegation: Council

**REPORT TITLE: WEST HOBART RECREATION GROUND,
LANDSDOWNE CRESCENT PRIMARY SCHOOL-
LICENCE AMENDMENT AND LANDSCAPE PLAN**

REPORT PROVIDED BY: Park Planner
Manager Parks and Recreation
(Acting) Director City Amenity

1. Report Purpose and Community Benefit

- 1.1. Approval is sought to amend a current licence agreement, between the City and the Department of Education, for a playground and associated infrastructure for Lansdowne Crescent Primary School, on part of the West Hobart Recreation Ground. This will allow new works to be undertaken by the school within the expanded licenced area.
- 1.2. The new works are aimed at improving connectivity across the steep school site and upgrading and improving the kindergarten play area.

2. Report Summary

- 2.1. Lansdowne Crescent Primary School has occupied a section of the City's West Hobart Recreation Ground since 1977 formalised by a licence agreement in 2014.

The licenced area predominantly includes the school's kindergarten playground.
- 2.2. A grant has allowed the Department of Education to commission new building and landscaping works at the School that allows for improved landscaping and connectivity across the steep site, involving the City's Recreation Ground area.
- 2.3. It is proposed that the Council approve an expansion of the licence footprint (marked in **Attachment A** to the report), and indicated in Figure 1 below and approve the landscape plan (refer **Attachment B** to the report) for the licenced area.

The landscape plan is endorsed by the City's Officers.

- 2.4. All works will be funded and undertaken by the School, to the satisfaction of the City.

3. Recommendation

That:

1. ***The licence agreement between the City of Hobart and the Department of Education, dated 25 February 2014, covering the Lansdowne Crescent Primary School's playground area located within the adjoining West Hobart Recreation Ground, be amended to increase the footprint of the licenced area (as indicated in Attachment A to the report) in order for the School to incorporate new landscaping to improve connectivity across the steep site.***
2. ***The Council approve the landscape plan for the area (marked as Attachment B to the report) to be funded and undertaken by the School, to the satisfaction of the General Manager.***

4. Background

- 4.1. A grant has allowed the Department of Education to commission new building and landscaping works at Lansdowne Crescent Primary School.

As the land title boundary of the school is directly in front of the kindergarten buildings, some proposed landscaping would bridge the title boundary with the West Hobart Recreation Ground.

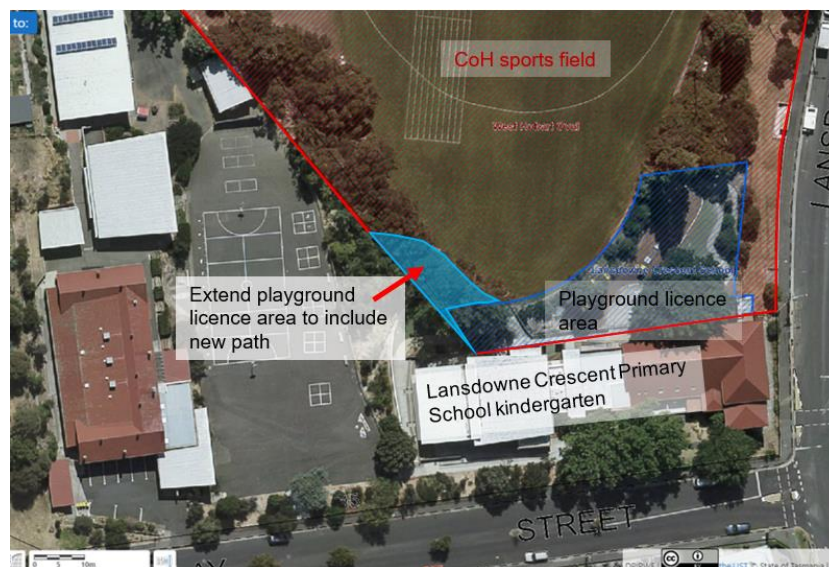


Figure 1: Lansdowne Crescent Primary School boundary with City land;
Dark blue hatch - playground managed by the school, owned by the City,
Red hatch - sportsground owned and managed by the City.

- 4.2. The kindergarten playground is on City land but has been occupied by the school since 1977. The school's occupation was formalised into a licence agreement in 2014.

- 4.3. The proposed expansion of the licenced area covers the land proposed for improved landscaping works that will improve connectivity across the steep site and compliments the related building works being undertaken by the School.



- 4.4. The proposed landscaping works include replacing sleepers with boulders and constructing a new track to connect a bitumen play area with the oval and playground (refer **Attachment B**). The new path would traverse the area shown above. The landscaping plan is endorsed by City Officers.
- 4.5. As conditioned in the licence, written consent of the Council is required to alter any improvements within the licenced area.

5. Proposal and Implementation

- 5.1. It is proposed that the Council approve the expansion of the licence footprint, as marked in **Attachment A** to the report, and indicated in Figure 1 above.
- 5.2. It is proposed that the Council approve the landscape plan (refer **Attachment B** to the report) for the licenced area, as endorsed by the City's Officers.

6. Strategic Planning and Policy Considerations

6.1. **Capital City Strategic Plan 2019-29**

Pillar 8 Outcome 8.2.2

Work with stakeholders and all levels of government to ensure good capital city governance.

7. Financial Implications**7.1. Funding Source and Impact on Current Year Operating Result**

There is no cost to the City from this proposal.

Lansdowne Crescent Primary School will pay for the installation of the landscaping and take on all asset management and legal liability.

7.2. Impact on Future Years' Financial Result

Not applicable.

7.3. Asset Related Implications

The licence agreement addresses the use of City-owned land.

8. Legal, Risk and Legislative Considerations

8.1. This action reduces the City's liability by ensuring that all works that are to occur on City land are covered by the licence agreement.

8.2. The recommendations herein arise from advice from the City's Manager Legal & Governance.


8.3. Changes to related stormwater infrastructure on and adjacent to City land have been approved through planning, building and plumbing permits. The new section of stormwater pipe on City land is managed through a Deed of Indemnity and Agreement between Hobart City Council and The Crown in right of the State of Tasmania.

8.4. The new landscaping works are associated with the designated use of the site which is a playground.

9. Delegation

9.1. This 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.



Christine Corbett
PARK PLANNER



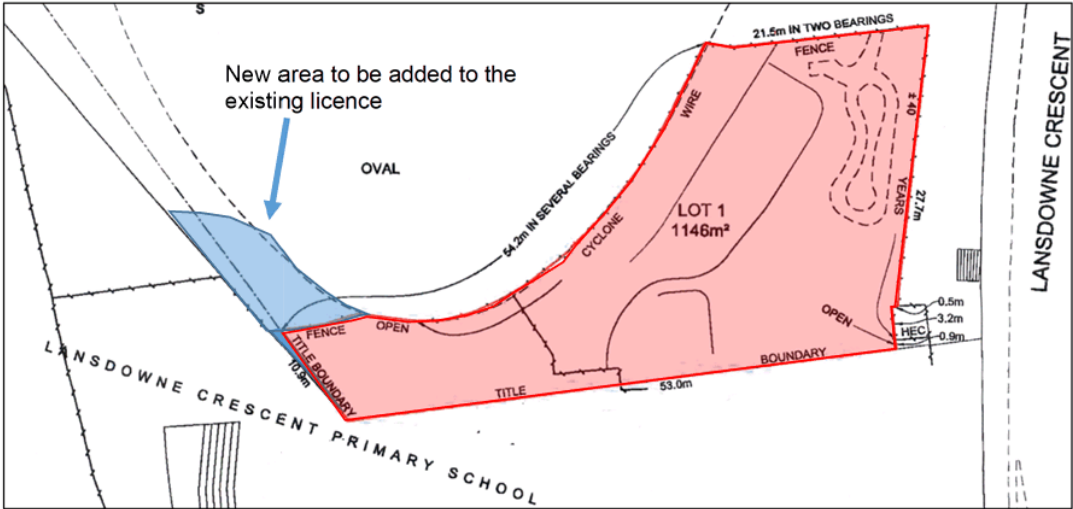
Lee Farnhill
MANAGER PARKS AND RECREATION

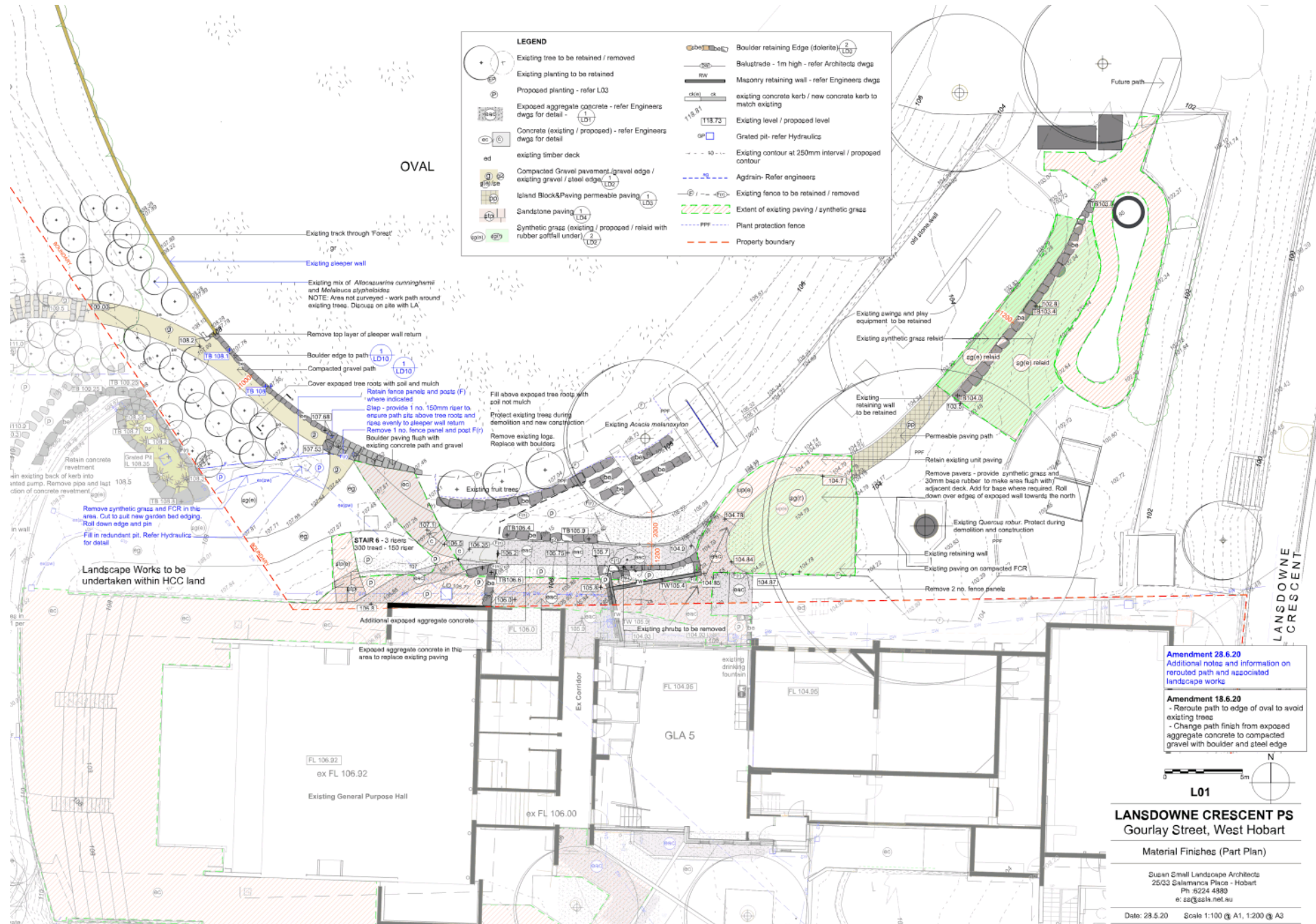


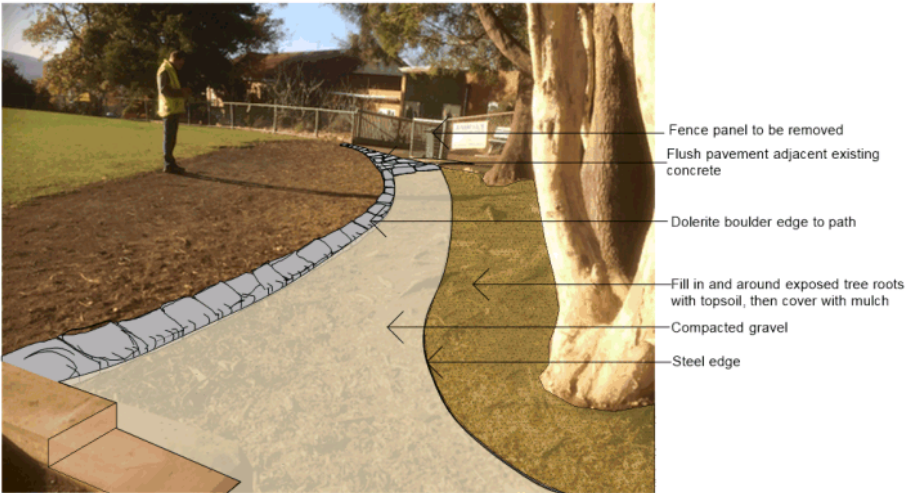
Geoff Lang
(ACTING) DIRECTOR CITY AMENITY

Date: 4 September 2020
File Reference: F20/94351

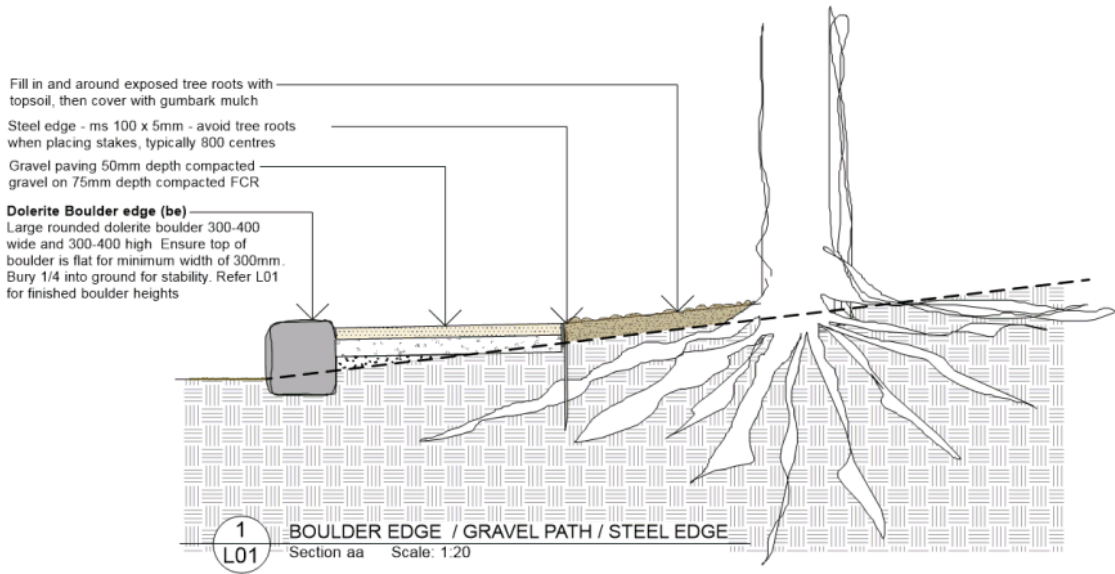
Attachment A: Map of Expanded Licence Footprint ↓ 
Attachment B: Landscape Plan ↓ 







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N.T.S



7. COMMITTEE ACTION STATUS REPORT

7.1 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 August 2020

Ref.	Detail	Report / Action	Action Officer	Comments
1	HARRINGTON STREET PUBLIC TOILETS – PROPOSED DECOMMISSIONING AND REMOVAL Open Council 25/5/2015, Item 15	<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	A report is attached to the agenda
2	SOLDIERS MEMORIAL AVENUE – MANAGEMENT PLAN REVIEW Open Council 25/1/2016, item 13 Open Council 23/5/2016, item 18	<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.</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	A report is being finalised on the matter

Ref.	Detail	Report / Action	Action Officer	Comments
3	BATTERY POINT SHARED ACCESSWAY Open Council 25/1/2016, item 17	<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	A review of the City's Capital Works Program is underway in light of the impact COVID-19 on the City's financial position

Ref.	Detail	Report / Action	Action Officer	Comments
4	<p>kunanyi/Mount Wellington - Organ Pipes</p> <p>Open Council 19/12/2018, item 12</p> <p>Open Council 19/3/2019, item</p>	<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
5	<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.
6	<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
7	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 Innovation	<p>Safe secure storage would help commuters, shoppers, visitors, tourists and students spend more time in the city, bringing vibrancy and economic benefit to the CBD.</p> <p>Product / Result:</p> <p>Facilities for commuters, including CPTED-compliant smart lockers and services.</p> <p>Enhanced national and international reputation as an inviting and convenient place to spend time.</p> <p>The project aligns with the Connected Hobart Action Plan Initiative: CVI05 Smart Locker Trials.</p>
8	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	<p>Planning is underway to undertake the review, however develop of the master plan will be subject to identification of future internal or external funding opportunities.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
9	<p>Proposal to Lease Crown Land - Ross Rivulet, South Hobart and Rear of Summerhill Road, West Hobart</p> <p>Open Council 19/8/2019, item 19</p>	<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> <ul style="list-style-type: none"> a. An approximate area of 945m² of Reserved Road that is un-granted Crown land located between 51A Summerhill Road and Knocklofty Reserve b. 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	<p>The lease in respect to land located between 51A Summerhill Road and Knocklofty Reserve is being progressed.</p> <p>In respect to the portion of land adjacent to Ross Rivulet, further detailed investigations and design analysis has determined the site remains impractical to deliver a suitable pathway across the land.</p> <p>The City will therefore cease progress to acquire a lease of that land.</p>
10	<p>Queens Walk, New Town - Request for Lease Renewal - The Friends School</p> <p>Open Council 21/10/2019, item 24</p>	<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> <ul style="list-style-type: none"> (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>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	<p>The lease is with the School to finalise</p>

Ref.	Detail	Report / Action	Action Officer	Comments
11	<p>188A Lenah Valley Road, Lenah Valley - Lease Renewal - Lenah Valley RSL and Community Club Over Parts of Haldane Reserve</p> <p>Open Council 18/11/2019, item 19</p>	<p>That 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 marked as Attachment A to item 6.4 of the Open Parks and Recreation Committee agenda of 7 November 2019.</p> <p>(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.</p> <p>(ii) The lease term be for 5 years (with the option of for a further 5 years) at nominal rental value.</p> <p>Community engagement be undertaken pursuant to Sections 178 and 179 of the Local Government Act 1993.</p> <p>(i) Upon conclusion of the community engagement process;</p> <p style="padding-left: 20px;">(a) Should no objections be received, the General Manager be authorised to finalise the terms and conditions of the lease; or alternatively</p> <p style="padding-left: 20px;">(b) Should objections be received, a further report be provided to the Council on the matter.</p> <p>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'.</p> <p>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.</p>	Director City Amenity	The Council decision is being actioned

Ref.	Detail	Report / Action	Action Officer	Comments
12	Draft City to Gardens Way Connectivity and Wayfinding Plan - Community Engagement Open Council 16/12/2019, item 20	<p>That the Draft City to Gardens Way Connectivity and Wayfinding Plan, marked as Attachment A to item 6.2 of the Open Parks and Recreation Committee agenda of 5 December 2019, be endorsed for release for community engagement for a four week period commencing early 2020.</p> <p>A further report be provided detailing the outcome of community engagement and presenting the final City to Gardens Way Connectivity and Wayfinding Plan, including an implementation plan.</p> <p>(i) The implementation plan to outline future and ongoing maintenance funding requirements.</p>	Director City Amenity	<p>Community engagement has been completed with feedback being reviewed.</p> <p>A report is being finalised on the matter</p>
13	Tolmans Hill Park - Concept Plans for Public Toilets and Barbecue Facilities - Community Engagement Open Council 16/12/2019, item 23	<p>That the Concept Plans for the development of new toilets and barbecue facilities at Tolmans Hill Park, Tolmans Hill, marked as Attachment A to item 6.5 of the Open Parks and Recreation Committee agenda of 5 December 2019, be endorsed for public release to enable community engagement to be undertaken.</p> <p>A further report be provided to the Council following community engagement for approval of the plan, to allow a development application to be lodged.</p>	Director City Amenity	<p>Community Engagement was deferred with the onset of the COVID-19 pandemic.</p> <p>Funding for the project is likely to require external funding in order to proceed.</p> <p>A report is being finalised on the matter</p>
14	Garrington Park - Installation of New Barbeque facilities Open Council 28/1/2020, Item 12 Open Council 24/8/2020, item 15	<p>That the proposal to develop BBQ and shelter facilities at Garrington Park, Lenah Valley not progress at this time, due to the lack of majority and strong community support for the proposal.</p> <p>A review of the proposal to install BBQ and shelter facilities at Garrington Park be undertaken in 12 months-time.</p>	Director City Amenity	<p>The matter will be reviewed later 2021 when considering the City's 21/22 Capital Works Program.</p> <p>Complete</p>

Ref.	Detail	Report / Action	Action Officer	Comments
15	Ember Attack Strategy Open Council 28/1/2020, item 11	<p>That the Council requests a report on whether there is value in the City developing an 'Ember Attack Strategy' for Hobart.</p> <p>As a prerequisite to the preparation of the report, the Tasmania Fire Service be consulted in respect to strategies that it currently has in place in relation to ember attacks.</p> <p>The report also address other appropriate actions that the City of Hobart could take to build maximum resilience in respect to bushfire preparedness through changes to planning schemes and local area plans.</p> <p>An elected member briefing be convened to provide an update on bushfire preparedness, at the appropriate time.</p>	Director City Amenity	<p>A briefing was provided to the March meeting.</p> <p>A report is being prepared.</p>
16	Proposed Mountain Bike Network for the foothills of kunanyi / Mount Wellington Open Council 23/3/2020, item 15	<p>That the Council endorse the community consultation process for the mountain bike network including the release of the report titled 'kunanyi / Mount Wellington Foothills MTB Project', marked as Attachment C to item 6.2 of the Open Parks and Recreation Committee agenda of 12 March 2020 and the City of Hobart 'summary report', marked as Attachment A to item 6.2 of the Open Parks and Recreation Committee agenda of 12 March 2020, to inform the development of a final mountain bike network plan.</p> <p>A further report be provided on the outcome of community engagement process and subsequently proposed 'Mountain Bike Network Plan' for the foothills of kunanyi / Mount Wellington.</p>	Director City Amenity	<p>Community engagement has concluded with feedback being reviewed.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
17	kunanyi / Mount Wellington - Halls Saddle Visitor Hub - Feasibility Study – Update Open Council 22/6/2020, item 17	That consideration by Council on this item be deferred for six months on the following basis: 1. That due to its sole purpose being to alleviate the burden of excessive traffic on the road network in the Fern Tree area which is a high demand state tourism destination external funding be sought for the full cost of construction. 2. That State Government be approached to consider joint planning on the infrastructure required only for the purpose of providing car parking for those using the recreational facilities around Fern Tree and to accommodate overflow car parking associated with mountain visitation, and 3. That a more detailed design of the proposed car park be developed once funding has been sourced.	Director City Amenity	Progress on the matter is deferred in accordance with the Council's decision
18	Petition - Closure of Pinnacle Road to allow safe access for walkers, cyclists and others Open Council 6/7/2020, item 6.1	A report be prepared in response to the Petition calling for the Council to regularly close Pinnacle Road to motor vehicles, allowing walkers, cyclists and others safe enjoyable use of the road. There were 1320 signatories to the petition.	Director City Amenity	The Council decision is being actioned.
19	Australian Government Local Roads and Community Infrastructure Program - Grant Funding - Project Identification - Intercity Cycleway Extension Open Council 24/8/2020, item 16	That the Council utilise the Australian Government's Local Roads and Community Infrastructure Program grant funding allocation of \$685,000 towards the \$1.25M Intercity Cycleway Extension and Regatta Ground Car Park and stormwater upgrade project. (i) Balance funding to complete the project, in the order of \$485,000, be considered in the development of the City's 2021-22 CAPEX Program.	Director City Amenity	The Council decision is being actioned.

8. 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.

9. CLOSED PORTION OF THE MEETING

RECOMMENDATION

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:

- Lease extension

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	Reports
Item No. 4.1	Royal Yacht Club of Tasmania - Request for Lease Extension LG(MP)R 15(2)(f)
Item No. 5	Committee Action Status Report
Item No. 5.1	Committee Actions - Status Report LG(MP)R 15(2)(g)
Item No. 6	Questions Without Notice