

MINUTES

City Infrastructure Committee Meeting

Open Portion

Wednesday, 28 April 2021 at 5:15 pm

ORDER OF BUSINESS

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City Infrastructure Committee Meeting (Open Portion) held on Wednesday, 28 April 2021 at 5:15 pm.

This meeting of the City Infrastructure 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 NON-MEMBERS

Harvey (Chairman) Zucco Lord Mayor Reynolds Briscoe Deputy Lord Mayor Burnet Sexton Behrakis Thomas Ewin Dutta Sherlock

Coats **PRESENT:** Councillor W F Harvey (Chairman), Councillor Ewin joined the

the Lord Mayor Councillor A M Reynolds, the Deputy Lord Mayor Councillor H Burnet and

Councillor J Ewin.

meeting at 5:20 pm and was not present for items 1 to 5.

Councillor Ewin left the meeting

APOLOGIES: Nil. at 5:21 pm, returning at 5:22 pm.

LEAVE OF ABSENCE: Alderman S Behrakis.

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

No Elected Members were co-opted to the Committee.

2. **CONFIRMATION OF MINUTES**

LORD MAYOR REYNOLDS

The minutes of the Open Portion of the City Infrastructure Committee meeting held on Wednesday, 24 March 2021, be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES NOES

Harvey Lord Mayor Reynolds **Deputy Lord Mayor Burnet**

The minutes were signed.

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

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

DEPUTY LORD MAYOR BURNET

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

MOTION CARRIED

VOTING RECORD

AYES NOES

Harvey Lord Mayor Reynolds Deputy Lord Mayor Burnet

Delegation: Committee

4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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

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

No interest was indicated.

5. TRANSFER OF AGENDA ITEMS

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

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

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

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

No items were transferred.

6. REPORTS

6.1 Hobart Transport Strategy 2030 Implementation Framework File Ref: F21/31967

EWIN

That the recommendation contained in the report of the Manager City Mobility and the Director City Planning of 23 April 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Harvey Lord Mayor Reynolds Deputy Lord Mayor Burnet Ewin

COMMITTEE RESOLUTION:

That: 1. That the report be received and noted for information.

2. That the Committee notes the intention to undertake select stakeholder consultation on the Draft Hobart Transport Strategy Implementation Framework before formal consideration of its adoption.

Delegation: Committee

6.2 Campbell Street and Argyle Street Bicycle Connections File Ref: F21/18075; F19/151923

DEPUTY LORD MAYOR BURNET

That the recommendation contained in the report of the Senior Transport Engineer and the Director City Planning of 23 April 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Harvey Lord Mayor Reynolds Deputy Lord Mayor Burnet Ewin

COMMITTEE RESOLUTION:

That: 1. The report be received and noted.

- 2. Subject to a successful grant funding proposal, the Argyle Street, Campbell Street, Liverpool Street and Bathurst Street trial bicycle facilities, as generally described in Attachment E to item 6.2 of the Open City Infrastructure Committee agenda of 28 April 2021, be installed.
- 3. Should a planning approval be required due to the archaeology overlay (or another trigger) the General Manager be authorised to lodge such an application.
- 4. Appropriate public information resources to explain the function and reasoning for the new facilities be created and form part of the trial.
- 5. The City of Hobart develops the arrangements to support and undertake clearway towing and vehicle removal operations, recoup costs and levy appropriate fines;
- 6. A review of parking charges, operating hours and un-metered spaces in the area surrounding the project be undertaken, and appropriate changes be implemented to offset any revenue impacts.

Delegation: Council

EWIN

That supplementary item 11 be now taken.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Ewin

Supplementary item 11 was then taken.

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report File Ref: F21/34568

DEPUTY LORD MAYOR BURNET

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Harvey Lord Mayor Reynolds Deputy Lord Mayor Burnet Ewin

Delegation: Committee

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

8.1 Transport Programs and City Projects

File Ref: F20/68825; 13-1-10

Memorandum of the Director City Amenity and the Director City Innovation of 30 March 2021.

8.2 Public FOGO Bins

File Ref: F21/26594; 13-1-10

Memorandum of the Director City Amenity of 22 April 2021.

8.3 Public Waste and Recycling Bins

File Ref: F21/26624; 13-1-10

Memorandum of the Director City Amenity of 22 April 2021.

EWIN

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Harvey Lord Mayor Reynolds Deputy Lord Mayor Burnet Ewin

Delegation: Committee

9. QUESTIONS WITHOUT NOTICE

Section 29 of the Local Government (Meeting Procedures) Regulations 2015.

File Ref: 13-1-10

9.1 Lord Mayor Reynolds - Report on Building Site Hoardings File Ref: 13-1-10

Question:

In respect to the response regarding building site hoardings provided to the City Infrastructure Committee at its meeting of 25 November 2020, the response indicated that a report reviewing standards for building site hoardings employed in other Australian cities (including the safety and appearance of building sites) would be provided for the consideration of the Committee on or before the first quarter of 2021. As we are now in April, could the Director please provide an update as to when it is expected the report will be provided for the consideration of the Committee?

Answer:

The Manager City Mobility advised that extensive investigative work has been undertaken in relation to compiling the report, including comparisons in respect of other capital cities, and is therefore anticipated that the report will be submitted for the Committees consideration in May 2021.

9.2 Lord Mayor Reynolds - Large Vehicles in Urban Zones - Peak Hour File Ref: 13-1-10

Question:

At the City Infrastructure Committee meeting of 26 August 2020, a question without notice was put as follows:

Is there a requirement from the City of Hobart or the State Government on large vehicles to avoid travel in urban zones during peak traffic times and how common is this traffic management tool in other States and in particular capital cities?

A response was provided at the City Infrastructure Committee meeting of 25 November 2020, however did not include a comparative studies of other states and capital cities, therefore could this data be ascertained?

Answer:

The Manager City Mobility advised that a comparative study in respect to the management of large vehicles traveling in urban zones during peak traffic times could be undertaken in respect to how other states and capital cities handle this issue, with the outcomes of the study to be circulated in due course.

10. CLOSED PORTION OF THE MEETING

EWIN

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:

- Commercial information of a commercial nature; and
- Acquisition of land.

The following items were discussed: -

Item No. 1	Minutes of the last meeting of the Closed Portion of the Committee Meeting
Item No. 2	Consideration of supplementary items to the agenda
Item No. 3	Indications of pecuniary and conflicts of interest
Item No. 4	Committee Action Status Report
Item No. 4.1	Committee Actions - Status Report LG(MP)R 15(2)(b) and (f)
Item No. 5	Questions Without Notice

MOTION CARRIED

VOTING RECORD

AYES NOES

Harvey Lord Mayor Reynolds Deputy Lord Mayor Burnet Ewin

Delegation: Committee

SUPPLEMENTARY ITEMS

11. 2021-22 Proposed Fees and Charges - Cleansing & Solid Waste, Roads and Capital Works, Stormwater File Ref: F21/29405

EWIN

That the recommendation contained in the report of the Director City Amenity of 27 April 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Harvey
Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Ewin

COMMITTEE RESOLUTION:

That the schedule of fees and charges for the provision of following activities of the City Amenity Division marked as Attachment A to supplementary item 11 of the Open City Infrastructure Committee agenda of 28 April 2021, be adopted for the 2021-22 financial year:

- (i) Cleansing and Solid Waste Requested Works
- (ii) Wheelie Bins/Bins
- (iii) McRobies Gully Waste Management Centre
- (iv) Roads Management
- (v) Stormwater Services Service Connections and Inspections

Delegation: Council

12. 2021-22 Fees and Charges - City Planning Division (Residential Parking Permit and Traffic Strategy and Projects)
File Ref: F21/35773

EWIN

That the recommendation contained in the report of the Manager City Mobility and the Director City Planning of 27 April 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES NOES

Harvey Lord Mayor Reynolds Deputy Lord Mayor Burnet Ewin

COMMITTEE RESOLUTION:

That the schedule of fees and charges for the provision of the following activities of the City Planning Division marked as Attachment A and B to supplementary item 12 of the Open City Infrastructure Committee agenda of 28 April 2021, be adopted for the 2021-22 financial year:

- (i) Residential Parking Permit Fees and Charges 2021-22 (Attachment A);
- (ii) Traffic Strategy and Projects Fees and Charges 2021-22 (Attachment B).

Delegation: Council

Item 7.1 was then taken.

There being no further business the Open portion of the meeting closed at 6:00 pm.

TAKEN AS READ AND SIGNED AS A CORRECT RECORD THIS 26TH DAY OF MAY 2021.

CHAIRMAN