



CITY OF HOBART

AGENDA

City Infrastructure Committee Meeting

Open Portion

Wednesday, 22 September 2021

**at 5:15 pm
via Zoom**

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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City Infrastructure Committee Meeting (Open Portion) held Wednesday, 22 September 2021 at 5:15 pm via Zoom.

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*.

The title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant s.61 of the *Local Government Act 1993* (Tas).

COMMITTEE MEMBERS

Harvey (Chairman)
Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Behrakis
Ewin

Apologies:

Leave of Absence: Nil.

NON-MEMBERS

Zucco
Briscoe
Sexton
Thomas
Dutta
Sherlock
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 City Infrastructure Committee meeting held on [Wednesday, 25 August 2021](#), 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 Chief Executive Officer.

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 Plastic Waste Reduction Initiative - Hobart Waterfront Tourism Sector **File Ref: F21/91780**

Report of the Cleansing & Solid Waste Policy Coordinator and the Director City Amenity of 17 September 2021.

Delegation: Council

REPORT TITLE: PLASTIC WASTE REDUCTION INITIATIVE - HOBART WATERFRONT TOURISM SECTOR**REPORT PROVIDED BY:** Cleansing & Solid Waste Policy Coordinator
Director City Amenity**1. Report Purpose and Community Benefit**

- 1.1. The purpose of this report is to propose the exploration of a collaborative program to reduce the consumption of single use plastic water bottles, between the City and businesses within the Hobart waterfront precinct.

2. Report Summary

- 2.1. Local tourism operator, Robert Pennicott has met with the Lord Mayor to discuss opportunities for collaborative approaches to reduce waste, in particular within the waterfront/tourist precinct of the City.
- 2.2. The reduction of single use plastic water bottles has been identified as an item both the City and Mr Pennicott would like to pursue.
- 2.3. This proposal aligns with the City's goals of reducing single use plastics, and the provision of new and improved water refilling stations around the City.
- 2.4. A program addressing water bottles could achieve the multiple outcomes of reducing plastic waste and the harmful impacts that can have on the environment, but additionally increasing the availability and awareness of water to improve health and ensure that the basic human right of available water is maintained.
- 2.5. Such a program would build on the existing work undertaken by the City to increase public access to water, with new facilities in areas such as the University Rose Gardens walkway, and various parks throughout the City.
- 2.6. This would be a collaborative program, and will only be pursued (if successful) with contribution of the local operators within the waterfront precinct.
- 2.7. The program would not pursue any regulatory processes such as restrictions on the sale of water.

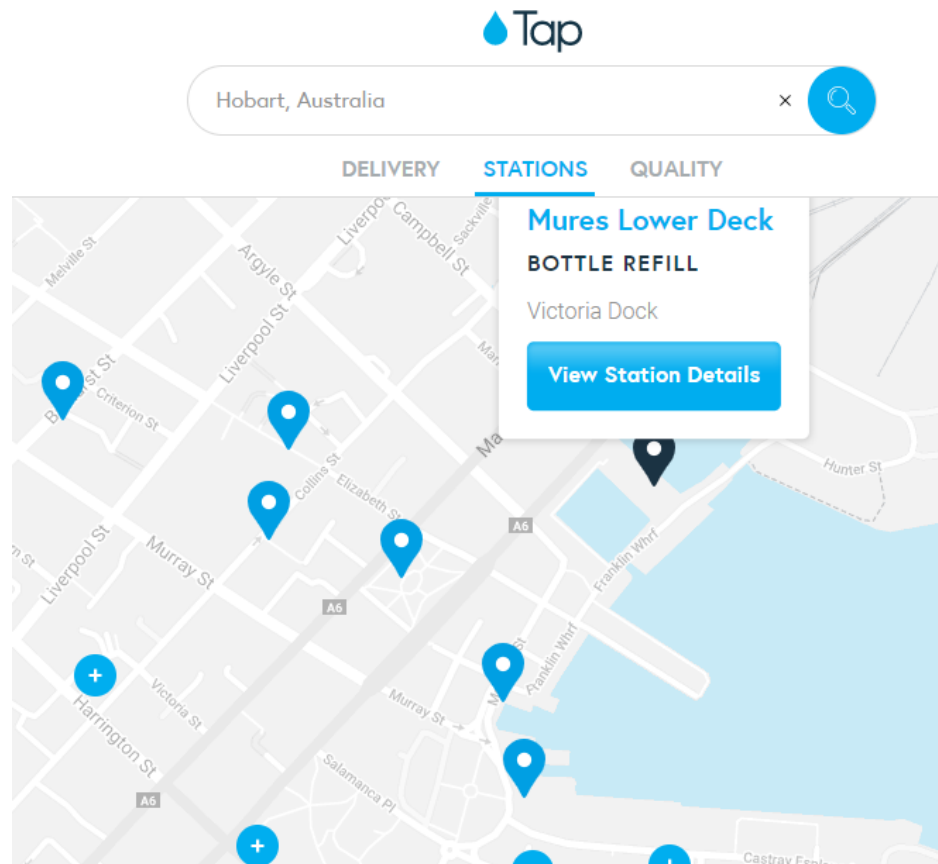
3. **Recommendation**

That the Chief Executive Officer be authorised to explore collaborative opportunities to reduce the consumption of single use plastic water bottles within the Hobart waterfront precinct.

4. **Background**

- 4.1. In August, local tourism operator, Robert Pennicott met with the Lord Mayor to discuss opportunities for collaborative approaches to reduce waste, in particular within the waterfront/tourist precinct of the City.
- 4.2. Mr Pennicott highlighted single use plastic water bottles as an item he would like to pursue. This aligns with the City's goals of reducing single use plastics, and the provision of new and improved water refilling stations around the City.
- 4.3. Several organisations currently share the same vision of seeing Hobart (and Tasmania) phase out single use plastic water bottles. Given this is a common interest, there is merit in exploring a collaborative approach to the issue and a program with more invested players has a greater chance of long term success.
- 4.4. This program could achieve the multiple outcomes of reducing plastic waste and the harmful impacts that can have on the environment, but additionally increasing the availability and awareness of water to improve health and ensure that the basic human right of available water is maintained.
- 4.5. The City has already committed to improving access to water throughout the City over a 3 year capital works program, and although impacted and delayed by COVID, the program has seen new water refill stations implemented at key locations such as:
 - The University Rose Gardens
 - Girrabong Road Park
 - South Hobart Oval
 - Soldiers Memorial Oval
 - Carlton St Park New Town
- 4.6. The program also included encouraging businesses to advise the public of free water filling facilities within their premises, through listing on an App and web platform (www.findtap.com) and placement of a window sticker. All of the City's public water facilities are listed on this App, along with a small number of businesses within Hobart.

Fig 1 Example of web platform www.findtap.com.au with search functionality.



- 4.7. Tasmania has some of the purest drinking water in the world running through its water network and exiting standard taps direct to the consumer.
- 4.8. While Tasmania has a high level of participation when it comes to domestic recycling, and public recycling facilities are available throughout the community, unfortunately plastic bottles do enter the litter stream. Once in the open environment, given their light weight nature and buoyancy, plastic bottles follow the most common path to the ocean; that is being carried by water through road & stormwater networks, rivulets, streams and ultimately ending up in the River Derwent.
- 4.9. It has been well documented that once in the marine environment plastics pose a real and enormous threat to wildlife and ocean ecology.

5. Proposal and Implementation

- 5.1. It is proposed to pursue a collaborative program to reduce the consumption of single use water bottles within the waterfront area of the City.
- 5.2. It is required to identify the lead agency to progress the project, and development of a proposed plan to take to stakeholders noting that the City has limited staffing resources in the waste area.

- 5.3. This agency would coordinate stakeholder engagement, presentation and meeting(s) to assess viability and interest and gain support (financial, and in principal support of the program).
- 5.4. While yet to be defined, possible actions within the plan to reduce single use water bottle consumption could include:
- Review of current water infrastructure available (both free access and points of sale). This will quantify the availability of bottled water and help to determine the impact that this program will achieve if successful.
 - Increase number of public water facilities through installation of public water refill stations (by City, and privately) at strategic locations (high foot traffic, first contact points for tourists like transport unloading areas and information centres, wayfinding signs etc).
 - Investigate the feasibility of incorporating water bottle refill facilities into wayfinding infrastructure.
 - Harness the potential of internet capabilities and promote the use of the 'Find Tap' website and App, and encourage businesses to register. (All of Hobarts public water sources are mapped, and a selection of café's and restaurants have also listed).
 - Gain commitments from stakeholders/participants to provide water filling services, and develop a network of participants to spread the message.
 - Develop promotional campaign, including website, social media, point of contact posters, branding of mobile fleet (see examples below), and digital and print media.
 - Link in with existing promotional campaigns and programs such as Plastic Free July.
 - Make available mobile water dispensers and bottle refill facilities at events.
 - Review the National Litter index to measure and benchmark the amount of plastic in the litter stream to assist in determining success of the program.
 - Approach the State Government for support and funding.
 - Encourage the State Government to introduce legislation that reduces single use plastics and in particular plastic water bottles.
 - Provision of re-usable water bottles to tourists upon arrival (Hobart Airport, or Tourist locations) with accompanying information of how to locate refill facilities.
 - Undertake regular testing of public water facilities to ensure water quality. (Currently undertaken by the City).
 - Monitor national policies and targets including National Environment Minister's Meetings, and APCO targets, which includes 'the phase out of problematic and unnecessary single-use plastics packaging'.

- 5.5. The development of this plan, along with stakeholder engagements would be undertaken by a consultant, advised by the City's Waste Policy Coordinator and representative of the waterfront tourism sector.
- 5.6. It is proposed to undertake further discussions with the tourism operators within the waterfront area regarding their capacity to contribute to the development of a program based on the above.

Fig 2 - Example of City Waste Fleet Branding



6. Strategic Planning and Policy Considerations

- 6.1. This proposal aligns with the City's *Waste Management Strategy 2015-2030* and its aim of zero waste to landfill by 2030.

The development and implementation of the *Waste Management Strategy 2015-2030* is identified in the City's Strategic Plan (3.2.5).

7. Financial Implications

- 7.1. Funding Source and Impact on Current Year Operating Result
 - 7.1.1. Yet to be defined. There are funds allocated within the City's Cleansing and Waste Unit to implement programs under the City's *Waste Management Strategy 2015-2030*. There are sufficient funds available to contribute a small amount (up to \$5,000) to the engagement of a consultant/project manager to undertake the development of an action plan and stakeholder engagements.
- 7.2. Impact on Future Years' Financial Result
 - 7.2.1. No impact.

7.3. Asset Related Implications

7.3.1. No additional impact.

7.3.2. There is \$20,000 in capital funds allocated for improved water infrastructure in 2021-22. Facilities have been identified such as replacing the unit in Franklin Square, and the waterfront area has also been identified as a priority requiring improvement.

8. Marketing and Media

8.1. There will likely be local media in relation to this proposal.

9. Community and Stakeholder Engagement

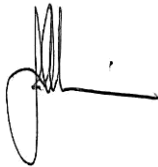
9.1. There will be significant stakeholder engagement processes required under this proposal. The following table provides a preliminary list of stakeholders.

Who	Role
City of Hobart	Land owner, provision of infrastructure, installation, promotion, water testing, branding, communications
TasWater	Provider of in ground infrastructure
State Government	Support, administration, funding
TasPorts	Land owner
Hobart International Airport	Initial receipt point for flight based tourists. On site info, facilities for re-fill etc
SkyBus	Transport of tourist to waterfront area, on bus information
Pennicott Wilderness Journeys	Initiate, support & promote
Tourism Tasmania	Support & promote
Destination South	Support & promote
CSIRO	Research
Environmental groups - Boomerang Alliance, Planet Ark, Sea Shepherd, Keep Aust Beautiful etc	Support & promote
Retailers	Facilities & promotion
Tourism operators	Facilities & promotion
Tasmanian Travel & Info Centre (TTIC)	Facilities & promotion
Beverage companies	Change in packaging
Hospitality venues (& peak bodies)	Facilities & promotion
Salamanca Market	Facilities & promotion
Hobart Retailers Assoc	Support
Australian Packaging Covenant (APCO)	Support
Local Gov't Assoc of Tasmania	Support & contribute

10. Delegation

10.1. 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.



Jeff Holmes
**CLEANSING & SOLID WASTE POLICY
COORDINATOR**



Glenn Doyle
DIRECTOR CITY AMENITY

Date: 17 September 2021
File Reference: F21/91780

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.

A report providing a review of outstanding actions is scheduled to be tabled to the October Committee meeting.

RECOMMENDATION

That the information be received and noted.

Delegation: Committee

Attachment A: Committee Action Status Report

<p style="text-align: center;">CITY INFRASTRUCTURE COMMITTEE – STATUS REPORT OPEN PORTION OF THE MEETING November 2014 to September 2021</p>				
Ref	Title	Report / Action	Action Officer	Comments
1	<p>221A LENAH VALLEY ROAD, 2-16 CREEK ROAD, LENAH VALLEY – SUBDIVISION (86 RESIDENTIAL LOTS, 8 ROAD LOTS, 7 PUBLIC OPEN SPACE LOTS) – PLN-14-00584-01</p> <p>Council 22/9/2014, item 9.2 CIC 28/4/2021, item 6.1</p>	That the Council undertake an urgent review of the Lenah Valley Traffic Management Plan with particular reference to the management of traffic in Augusta, Creek, Alwyn and Chaucer Roads and Monash Ave.	Director City Planning	<p>The Committee at its meeting held on 28 April 2021 noted the City's intention to undertake select stakeholder consultation on the Draft Hobart Transport Strategy Implementation Framework before formal consideration of its adoption.</p> <p>HTSIF Key relevant project:</p> <ul style="list-style-type: none"> Local Area Mobility Plan (Lenah Valley/ New Town) proposed to commence in 2021.
2	<p>IMPROVEMENTS TO PEDESTRIAN CROSSINGS</p> <p>Council 13/4/2015, item 10</p>	A report be prepared looking at other opportunities for improvements to pedestrian crossings on key pedestrian routes in the City, including consideration of zebra crossings.	Director City Planning	<p>Hobart Active Travel Committee Hobart Primary Walking Plan (Draft) has been developed (April 2021).</p> <p>HTSIF Key relevant projects:</p> <ul style="list-style-type: none"> Hobart Primary Walking Plan Implementation Central Hobart Precincts Plan Local Area Mobility Plan (Lenah Valley/ New Town) proposed to commence in 2021.

Ref	Title	Report / Action	Action Officer	Comments
3	PEDESTRIAN ACCESS AND SAFETY ON HOBART STREETS Council 12/10/2015, item 14	<ol style="list-style-type: none"> Following the development and implementation of a suitable engagement strategy, the current Highways By-law (3 of 2008) be enforced with particular emphasis on the Elizabeth Mall, Wellington Court and Salamanca Square (including Woobys Lane and Kennedy Lane). The General Manager be authorised to modify the management of commercial furniture and infrastructure on public footpaths towards a best practice model approach, where such furniture and signage is only permitted if it does not interfere with the safe and equitable movement of pedestrians along that public footpath. A further report be prepared that identifies how the Council may achieve a clear building line with minimum footpath widths in the future, in order to best satisfy the provision of an accessible path as required by the Disability Discrimination Act 1992. During the review and renewal of the current Highways By-law, appropriate amendments be made to ensure that signboards are prohibited from being placed immediately adjacent to buildings. As part of the review of signage, alternative options to sandwich 	Director City Planning	<p>Work to implement the Council's resolution with regard to the reconstructed sections of Liverpool Street, Morrison Street, Salamanca Place and Sandy Bay shopping centre is complete.</p> <p>Planning is underway for implementing the other elements.</p> <p>A further report addressing clause 3 will be presented to an upcoming Committee meeting.</p> <p>Hobart Active Travel Committee <i>Primary Walking Plan (Draft)</i> has been developed (April 2021).</p> <p>HTSIF Key relevant projects:</p> <ul style="list-style-type: none"> Hobart Primary Walking Plan Implementation Central Hobart Precincts Plan Local Area Mobility Plan (Lenah Valley/ New Town) proposed to commence in 2021. <p>Initial discussions with City of Hobart Accessibility Advisory Committee Coordinator for new consultancy/ audit: <i>DDA Access Review: Hobart Centres and surrounds</i></p>

Ref	Title	Report / Action	Action Officer	Comments
		boards, such as sign posts be investigated. 6. Officer hold discussions with relevant stakeholders in relation to the hazards potentially created through application of the Disability Discrimination Act 1992 with regard to the setbacks required from building frontages.		
4	ESTABLISHMENT OF AN ADVISORY COMMITTEE FOR THE IMPLEMENTATION OF A SULLIVANS COVE WATERFRONT PRECINCT PLAN Council 6/6/2016, item 13	1. A Waterfront Precinct Plan be developed as part of the Hobart Transport Strategy and an Advisory Committee be established to assist in the development of the plan. 2. The Sullivans Cove Tripartite Steering Committee and the Waterfront Business Community to consider increasing their membership in order to increase communication.	Director City Planning	Preliminary discussions with TasPorts, Senior Commercial Manager. Scoping pending.
5	CITY OF HOBART TRANSPORT STRATEGY – ENGAGEMENT REPORT Council 8/8/2016, item 14 Council 8/10/2018, item 14 CIC 28/4/2021, item 6.1	1. The report of the Manager Traffic Engineering and the Director City Infrastructure titled <i>Draft Transport Strategy - Engagement Report</i> marked as item 6.1 of the Open City Infrastructure Committee agenda of 19 September 2018 be received and noted. 2. The Council adopt the 9 themes and position statements in the draft strategy.	Director City Planning	The Council in October 2018 adopted the 9 themes and position statements in the draft strategy. The Committee at its meeting held on 28 April 2021 noted the City's intention to undertake select stakeholder consultation on the Draft Hobart Transport Strategy Implementation Framework before formal consideration of its adoption.

Ref	Title	Report / Action	Action Officer	Comments
		3. The actions contained in the draft strategy be reviewed in light of the feedback received and a further report be provided.		
6	AP14 SALAMANCA PEDESTRIAN WORKS – UPDATED CONCEPT DESIGN Council 10/10/2016, item 11 Council 9/4/2018, item 11 Council 9/7/2018, item 15	1. Subject to detailed design and planning approval, the next stage of the Salamanca Pedestrian Works, generally as shown on the figure 'Concept Plan – Final (7/6/2018)' in Attachment C and the figure 'Concept Plan – Materials (7/6/2018)' be constructed at an estimated cost of \$3.5M, with \$1M to be allocated in the 2018 / 2019 Capital Works Program and the remaining \$2.5M funded over the 2019 / 2020 and 2020 / 2021 financial years. 2. The General Manager ensure that Aldermen are updated on any significant changes to the concept design that may occur through the detailed design and construction process.	Director City Planning	Stage 2A of the works are complete. Stage 2B of the works are complete. Detailed planning is being finalised for commencement of the next stage of works, between Montpelier Retreat and Kennedy Lane.
7	ICAP AP14 - SALAMANCA PLACE BETWEEN KENNEDY LANE AND WOOBYS LANE - FOOTPATH REVIEW Council 3/4/2017, item 26	1. Consideration of the future management of the section of the Salamanca Place southern footpath between Kennedy Lane and Woobys Lane, occur once the 'Stage 1' footpath widening works have been	Director City Planning	1. The consultation necessary to report to the Committee has been held back so as not to complicate the consultation occurring for the wider Salamanca Pedestrian works t.

Ref	Title	Report / Action	Action Officer	Comments
		<p>completed and in operation for a minimum of six months.</p> <p>2. The General Manager develop and implement a suitable guide for the style and placement of outdoor dining barriers and umbrellas to be utilised on Salamanca Place and Hunter Street.</p> <p>3. A concept design addressing the pedestrian issue occurring on the northern side of Salamanca Place during periods when the footpaths on Castray Esplanade are inaccessible due to special events be developed and included for consideration in future budget preparations.</p>		<p>A Style Guide for outdoor dining barriers and umbrellas will be developed.</p> <p>2. The provision of a footpath using temporary materials has been undertaken successfully during the Taste and Dark Mofo events.</p> <p>A detailed design will now be prepared.</p>
8	<p>PARKLET POLICY</p> <p>Council 24/10/2016, item 10</p> <p>Council 5/6/2017, item 13</p> <p>Committee 21/6/2017, item 6.4</p>	<p>That the matter be deferred to a subsequent City Infrastructure Committee meeting to enable further public consultation.</p>	<p>Director City Planning</p>	<p>A report addressing this matter is being finalised and will be presented to an upcoming Committee meeting.</p> <p>This will be informed by the current work of the City of Hobart to support business operators as they move along the Roadmap for a COVID-safe Tasmania, including complying with the physical distancing requirements and occupation limits.</p> <p>This has included allowing operators can apply to amend their existing permits or apply for a new permit to occupy a public space within the Hobart municipal area,</p>

Ref	Title	Report / Action	Action Officer	Comments
				<p>where possible, to give them more space to trade.</p> <p>The City of Hobart is delivering the Midtown Expanded Outdoor Dining Trial, supported by the Tasmanian Government through the Ready for Business Program.</p> <p>The program provides temporary expanded outdoor dining and street seating space, greening and bicycle racks in Elizabeth Street between Melville Street and Brisbane Street, for a 12-month trial period.</p>
9	<p>SANDY BAY ROAD WALKING AND CYCLING PROJECT - REQUEST TO MODIFY DESIGN TO REMOVE PEDESTRIAN CROSSING</p> <p>Council 3/4/2017, item 29 Committee 21/11/2018, item 6.4</p>	<p>That the matter be deferred to a subsequent City Infrastructure Committee meeting for the purpose of attaining costings for the survey to be undertaken of the local community in relation to the installation of a pedestrian facility.</p>	<p>Director City Planning</p>	<p>Officers are progressing the matter.</p>
10	<p>COLLINS COURT REDEVELOPMENT - STAGE TWO</p> <p>Council 3/7/2017, item 17 Council 7/12/2020, item 14</p>	<p>That:</p> <ol style="list-style-type: none"> 1. The Council endorse the design shown in Attachment A to item 6.3 of the Open City Infrastructure Committee meeting of 25 November 2020 for the purpose of stakeholder and wider public engagement, noting that the Council is not in a position to 	<p>Director City Planning</p>	<p>The Council decision is being actioned.</p>

Ref	Title	Report / Action	Action Officer	Comments
		<p>make a capital investment in the project at this time.</p> <p>2. The outcomes of the stakeholder and wider public engagement process, be the subject of a further report to the Council in 2021.</p>		
11	CITY TO COVE CONNECTIONS Council 3/7/2017, item 18	<p>1. That widening the footpaths in Elizabeth Street, from Collins Street, to Franklin Wharf be considered as an integral component of the Elizabeth Street Bus Mall Improvement project.</p> <p>2. That community engagement be conducted on the proposed Brooke Street to Franklin Square link.</p> <p>3. The outcomes of the community consultation in 2 above be the subject of a further report to the Council.</p>	Director City Planning	<p>Hobart Active Travel Committee <i>Primary Walking Plan (Draft)</i> has been developed (April 2021).</p> <p>HTSIF Key relevant projects:</p> <ul style="list-style-type: none"> <i>Hobart Primary Walking Plan Implementation</i> <i>Central Hobart Precincts Plan</i> <i>Local Area Mobility Plan</i> (Lenah Valley/ New Town) proposed to commence in 2021. <p>Initial discussions with City of Hobart Accessibility Advisory Committee Coordinator for new consultancy/ audit: <i>DDA Access Review: Hobart Centres and surrounds</i></p>
12	PETITION - UPGRADE OF THE SCHOOL CROSSING IN FORSTER STREET, NEW TOWN Council 21/8/2017, item 6 Council 18/12/2017, item 6.2	<p>1. The following recommendations to further improve the safety of the children's crossing in Forster Street at New Town Primary School be endorsed:</p> <p>(a) The Department of State Growth be requested to ensure that the</p>	Director City Planning	<p>1(a) Complete</p> <p>1(b)(c) Complete</p> <p>2. Complete</p> <p>3. Complete.</p>

Ref	Title	Report / Action	Action Officer	Comments
		<p>renewal of the line marking in Forster Street, New Town be prioritised to be completed prior to the commencement of the 2018 school year;</p> <p>(b) Work with the Department of State Growth to review and revise the operating times of the variable 40 km/h school zone signage to ensure that it is consistent with the start and finish times of the school; and</p> <p>(c) Continue to work with the Department of State Growth's Road Safety Branch to improve the conspicuousness of the children's crossing through either improved signage or the trialling the use of flashing lights as an alternative to the flags.</p> <p>2. An offer be made to New Town Primary School giving them the option of participating in an Active Routes to School workshop.</p> <p>3. The organiser of the petition be advised of the Council's decision.</p>		
13	<p>99 STEPS, WEST HOBART Council 8/10/2018, item 12 Council 6/5/2019, item 14</p>	<p>1. Works be undertaken to improve the amenity and safety of the small set of steps at the top of 99 Steps, West Hobart including the installation of a seat and fence, along with a ramp and</p>	<p>Director City Amenity</p>	<p>Works related to Clause 2 are complete Works related to Clauses 1 and 3 are currently underway.</p>

Ref	Title	Report / Action	Action Officer	Comments
		<p>new steps on the opposite side of Liverpool Street at an estimated cost of \$25,000 in 2019-2020 to be funded from the City Laneways Access and Lighting Upgrades budget allocation.</p> <p>2. Stormwater works including extension of a stormwater main along Liverpool Street and installation of drainage pits be constructed in 2020-2021 as part of a road and stormwater upgrade project to address flooding issues, subject to funding approval in the 2020-2021 budget.</p> <p>3. Works to fully upgrade the 99 Steps walkway to full compliance with engineering standards and installation of bicycle channel be considered in the development of a City Laneways Strategy and Action Plan.</p>		
14	<p>71 LETITIA STREET, NORTH HOBART - PARTIAL DEMOLITION, SUBDIVISION (ONE ADDITIONAL LOT) AND ALTERATIONS TO CAR PARKING</p> <p>Open Council 17/6/2019, item</p>	The City Infrastructure Committee be requested to address on-street parking in the area of the development.	Director City Planning	The Council decision is being actioned.
15	<p>ELIZABETH STREET MIDTOWN RETAIL PRECINCT UPGRADE</p>	<p>That:</p> <p>1. The draft concept design for Elizabeth Street Midtown Retail Precinct project</p>	Director City Planning	The Council decision is being actioned.

Ref	Title	Report / Action	Action Officer	Comments
	<p>Open Council 8/7/2019, item 12</p> <p>Open Council 12/10/2020 item 15</p> <p>Open Council 7/12/2020, item 13</p>	<p>(marked as Attachment A to item 6.2 of the Open City Infrastructure Committee agenda of 25 November 2020), be generally endorsed as a framework for future streetscape development in the project area, noting that the Council is not in a position to fund the implementation at this time.</p> <p>2. That any decision on the final uphill bike lane treatment be determined following the trial of uphill bike lane as part of the 12 month 'Ready for Business' pilot project.</p> <p>3. A further report be provided to the Council in the first quarter of 2021, outlining an implementation plan including cost estimates, financial impacts, funding source/s and proposed timing.</p> <p>4. A detailed report addressing the potential loss of car parking within the Elizabeth Street Precinct be referred to the Finance and Governance Committee at the appropriate time.</p>		
16	CAMPBELL STREET (BETWEEN LIVERPOOL STREET AND COLLINS STREET) - TRIAL TRAFFIC MANAGEMENT	That a trial of the traffic and parking arrangements for Campbell Street between Liverpool Street and Collins Street be approved for an initial period of at least 12 months from the opening of the Royal Hobart Hospital K Block.	Director City Planning	The installation of traffic and parking arrangements for Campbell Street between Liverpool Street and Collins Street has been completed.

Ref	Title	Report / Action	Action Officer	Comments
	ARRANGEMENTS FOR ROYAL HOBART HOSPITAL K-BLOCK Council 9/9/19, item 15	<p>A report on the operation of the traffic management and parking arrangement be provided following the 12 month trial to enable Council to consider a more permanent arrangement in Campbell Street.</p> <p>The Council authorise the General Manager to negotiate with the Royal Hobart Hospital administration for a contribution towards upgrading the reinstated footpath (in Campbell Street adjacent to the Royal Hobart Hospital) from asphalt to unit paver materials.</p>		Trial assessment scheduled to commence May 2021.
17	INSTALLATION OF TRAFFIC SIGNALS - INTERSECTION OF COLLINS STREET AND MOLLE STREET Council 9/9/2019, item 17	<p>That the installation of traffic signals at the intersection of Molle Street and Collins Street to improve the safety and amenity of pedestrians and cyclists be supported.</p> <p>(i) Subject to the proposed bulbing in Molle Street being reduced in length to accommodate a further two car parking spaces.</p> <p>The General Manager be authorised to negotiate with the landowner of 40-50 Molle Street for the incorporation of the existing driveway and associated 'right of way' utilised by pedestrians and cyclists into the proposed traffic signals, including the transfer of any land necessary to facilitate that installation.</p> <p>A further report be provided on the possible use of different surface</p>	Director City Planning	<p>The matter of land transfer was considered at the Closed Council meeting held on 7 June 2021.</p> <p>Funding has been secured through Australian Government programs for the majority of the project costs.</p> <p>A development application for the works has been submitted.</p>

Ref	Title	Report / Action	Action Officer	Comments
		treatments to highlight the pedestrian crossings.		
18	HUON ROAD - UPHILL BICYCLE PASSING OPPORTUNITY PROJECT Open Council 16/12/2019, Item 12	<ol style="list-style-type: none"> 1. The General Manager be authorised to sign and attach the common seal of the City of Hobart to the grant deed when received for the provision of passing opportunities for vehicle drivers to safely pass uphill bicycle riders on Huon Road. 2. On completion of part 1 of the recommendation, the City of Hobart proceed to procurement of the proposed works for the provision of passing opportunities for vehicle drivers to safely pass uphill bicycle riders on Huon Road between Stephenson Place and 432 Huon Road, as detailed in the concept design drawings provided as Attachment A to item 6.3 of the Open City Infrastructure Committee agenda of 11 December 2019. 	Director City Planning	Completed
19	CAMPBELL STREET AND ARGYLE STREET BICYCLE CONNECTIONS Open Council 16/12/2019, Item 13 Open Council 10/5/2021, item 11	<ol style="list-style-type: none"> 1. 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 	Director City Planning	<p>The Council decision of 10 May 2021 is being actioned.</p> <p>A further report on the feasibility of introducing priority car pool and bus lanes will be provided following further Central</p>

Ref	Title	Report / Action	Action Officer	Comments
		<p>Infrastructure Committee agenda of 28 April 2021, be installed.</p> <ol style="list-style-type: none"> 2. Should a planning approval be required due to the archaeology overlay (or another trigger) the General Manager be authorised to lodge such an application. 3. Appropriate public information resources to explain the function and reasoning for the new facilities be created and form part of the trial. 4. The City of Hobart develops the arrangements to support and undertake clearway towing and vehicle removal operations, recoup costs and levy appropriate fines; 5. 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. <p>Council 16 December 2019</p> <p>A report be provided on the feasibility of introducing priority car pool and bus lanes on Campbell and Argyle Streets.</p>		Hobart Precinct Plan work and engagement.

Ref	Title	Report / Action	Action Officer	Comments
20	<p>BROOKE / DESPARD STREETS - CONGESTION REDUCING INITIATIVE - THREE-MONTH TRIAL</p> <p>Open Council 10/3/2020, item 16</p>	<ol style="list-style-type: none"> 1. Approval be given to implement a three-month trial congestion reducing initiative that would: <ol style="list-style-type: none"> (i) Close Brooke Street at Morrison Street to taxi and rideshare vehicles on Friday and Saturday evenings from 11.00 pm to 5.00 am; (ii) Create a taxi holding area in the CSIRO car park in Castray Esplanade on Friday and Saturday evenings between 11.00 pm and 5.00 am; (iii) Create a nominated waiting location for ride share vehicles in Salamanca Place between Davey Street and Gladstone Street; and (iv) Create four pick-up locations for ride share passengers across the waterfront precinct. 2. The Lord Mayor write to the State Treasurer seeking co-funding of the trial congestion reducing initiative and potential ongoing funding should the trial be successful. 3. Funding of \$17,483 to implement the three-month trial will be allocated to the Special Events Traffic Management budget allocation in the 	<p>Director Community Life</p> <p>Director City Planning</p>	<p>As advised by memo to Elected Members in March 2020, the trial did not initially go ahead due to COVID-19 pandemic.</p> <p>Once out of lockdown, through the City of Hobart Late Night Precinct Stakeholder Meeting, it was suggested that the trial should not go ahead for the time being.</p> <p>Officers are awaiting the outcome of the Coroner's investigation into safety on the waterfront to inform options going forward.</p>

Ref	Title	Report / Action	Action Officer	Comments
		Traffic Strategy and Projects function area of the 2019-20 annual plan.		
21	NETWORK OPERATING PLAN (NOP) – BRIEFING Open CIC 24/6/2020, item 6.1	A further report on the progress of the inner Hobart Network Operation Plan (NOP) be provided at the appropriate time.	Director City Planning	Completed
22	REQUEST FOR SPEED LIMIT REDUCTION IN HOBART CENTRAL BUSINESS DISTRICT AND RETAIL PRECINCTS Open Council 6/7/2020, item 10	<p>That:</p> <ol style="list-style-type: none"> The Council endorse the engagement with key stakeholders and the preparation of supporting documentation to allow a submission to the Transport Commissioner requesting the following speed limit changes in Hobart's Central Business District indicatively proposed as: <ol style="list-style-type: none"> Elizabeth Street between Melville and Morrison Streets (excluding the Elizabeth Street Mall and Macquarie and Davey Street crossing points) from 50 km/hour to 40km/hour. <p>(Note: Elizabeth Street between Collins and Davey Streets is currently 30km/hr).</p> <ol style="list-style-type: none"> Collins and Liverpool Streets between Murray and Argyle from 50 km/hour to 40km/hour 	Director City Planning	<p>Clause 1 complete.</p> <p>Clause 2(b)</p> <p>Application to reduce speed has been approved by Commissioner for Transport with funding secured to implement the changes.</p>

Ref	Title	Report / Action	Action Officer	Comments
		<p>(Note: Criterion Lane and Liverpool St between Elizabeth Street and Murray Street is currently 30km/hr).</p> <p>c) Melville and Bathurst Streets between Harrington and Campbell Streets from 50 km/hour to 40km/hour.</p> <p>d) Harrington, Murray, Argyle and Campbell Streets between Melville and Davey Streets (excluding the Davey and Macquarie Street crossings), from 50 km/hour to 40km/hour.</p> <p>e) Liverpool and Collins Streets between Harrington and Murray Streets, and between Argyle and Campbell Streets from 50 km/hour to 40km/hour.</p> <p>(Note: Collins Street from Argyle to Elizabeth Street is currently 30 km/hour)</p> <p>f) Market Place, Kemp Street, Trafalgar Place, Purdys Mart, Wellington Court, Harrington Lane, Watchorn Street, Victoria Street, Bidendopes Lane from 50 km/hour to 40km/hour.</p> <p>2. The Council endorse engagement with key stakeholders and the preparation of supporting documentation to allow a submission to the Transport</p>		

Ref	Title	Report / Action	Action Officer	Comments
		<p>Commissioner for the following speed limit changes in the Suburban Retail Precincts between the hours of 7:00am until 7:00pm Monday to Thursday and 7:00am until 10:00pm Friday to Sunday indicatively proposed as:</p> <p>a) North Hobart between Burnett Street and Tasma Street from 50km/hour to 40km/ hour</p> <p>(Note: Extending the existing 40km/hour zone between Federal Street and Burnett Street).</p> <p>b) Lenah Valley between Giblin Street and Greenway Avenue from 50km/hour to 40km/ hour.</p> <p>c) South Hobart from Excell Lane and the Southern Outlet Junction from 50km/hour to 40km/ hour.</p> <p>d) Sandy Bay along Sandy Bay Road from Osborne Street and Russell Crescent, and including King Street between Grosvenor Street and Princes Street, Gregory Street between Grosvenor and Sandy Bay Road, Princes Street between King Street and Sandy Bay Road, and Russell Crescent between Sandy Bay Road and King Street from 50km/hour to 40km/ hour.</p>		

Ref	Title	Report / Action	Action Officer	Comments
		e) New Town: New Town Road from Marsh Street to the Pirie Street intersection, and Risdon Road between New Town Road and Swanston Street from 50km/hour to 40km/ hour.		
23	The North Hobart Retail and Entertainment Precinct Place Vision and Access and Parking Plan Project Open Council 23/11/2020, Item 17 Open Council 7/12/2020, item 18	That: 1. The Council approve the 10 questions for community engagement marked as Attachment A to item 3.1 of the Special Meeting of All Council Committees agenda of 7 December 2020 with the following amendments: (i) Questions 2,3 and 4 be answered in order of priority (from 1 to 5) (ii) Question 4 action 4 be amended to read: "The current operation of Condell Place as a car park be maintained and include long term car parking options and / or multi-storey purpose uses." 2. Taking account of the busy period leading up to the end of the current calendar year, particularly for businesses and the post New Year holiday period, the public engagement process be undertaken for an eight (8) week period, commencing on Monday	Director City Planning Director City Innovation	The Council decision is being actioned

Ref	Title	Report / Action	Action Officer	Comments
		<p>1 February 2021, in line with the methodology detailed in this report.</p> <p>3. A further report detailing the outcomes of the engagement process and proposed project action plan, including the associated capital and operating cost implications, be submitted to a Council meeting in the second quarter of 2021.</p>		
24	<p>48-50 New Town Road and 52 New Town Road and 46 New Town Road and 7A Clare Street, New Town and Adjacent Road Reserve - Demolition, New Building for Hospital Services, Business and Professional Services, and General Retail and Hire, Signage, and Associated Works</p> <p>Open Council 9/3/2021, item 9.1</p>	<p>That:</p> <p>(i) The City Infrastructure Committee be requested to consider commuter parking and traffic issues in the surrounding residential areas of New Town Road, Jennings Street, Seymour Street, Clare Street and Augusta Road.</p> <p>(ii) An active travel plan for the site be developed with a focus on the overall traffic movements, ingress and egress from the site at 48-50 New Town Road.</p>	Director City Planning	<p>Hobart Active Travel Committee <i>Primary Walking Plan (Draft)</i> has been developed (April 2021).</p> <p>HTSIF Key relevant projects:</p> <ul style="list-style-type: none"> • <i>Hobart Parking Policy</i> • <i>Hobart Primary Walking Plan Implementation</i> • <i>Central Hobart Precincts Plan</i> • <i>Local Area Mobility Plan</i> (Lenah Valley/ New Town) proposed to commence in 2021. <p>Initial discussions with City of Hobart Accessibility Advisory Committee Coordinator for new consultancy/ audit: <i>DDA Access Review: Hobart Centres and surrounds</i></p>

Ref	Title	Report / Action	Action Officer	Comments
25	Draft Container Refund Scheme Bill 2021 - Release for Public Comment Open Council 5/7/2021, Item 10	That: 1. The report on the State Government Container Refund Scheme, be noted. 2. The Chief Executive Officer be authorised to contribute to the review of the Draft Container Refund Scheme Bill 2021, and provide a supportive submission to the Local Government Association of Tasmania. 3. The Chief Executive Officer be authorised to provide feedback on the Regulation (when developed) to underpin the administration of the Draft Container Refund Scheme Bill 2021.	Director City Amenity	The Council decision is being actioned
26	Hobart Transport Network Operating Plan Phase One Report Open CIC 25/8/2021, item 6.1	That: 1. The document entitled 'Developing a Transport Network Operations Framework for Hobart – Outcomes Report' (Jacobs Rev 1.4 dated 22 June 2021), marked as Attachment A, be received and noted. 2. A further report on phase two of the Hobart Transport Network Operations Plan development be provided to the Council when the consultancy for the next phase has concluded. 3. The City of Hobart and Department of State Growth continue to work	Director City Planning	The Council decision is being actioned

Ref	Title	Report / Action	Action Officer	Comments
		together to develop the next phase of work for the development of the Hobart Transport Network Operations Plan.		

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

The Chief Executive Officer 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."

8.1 Weerona Avenue
File Ref: F21/88353

Memorandum of the Director City Amenity of 7 September 2021.

8.2 Lenah Valley Road Single Lane Bridge
File Ref: F21/88356

Memorandum of the Director City Amenity of 14 September 2021.

8.3 Lenah Valley Fire Trail
File Ref: F21/88358

Memorandum of the Director City Amenity of 2 September 2021.

8.4 Recycled Road Trial
File Ref: F21/88359

Memorandum of the Director City Amenity of 14 September 2021.

That the information be received and noted.

Delegation: Committee



City of **HOBART**

**MEMORANDUM: LORD MAYOR
DEPUTY LORD MAYOR
ELECTED MEMBERS**

WEERONA AVENUE

Meeting: City Infrastructure Committee

Meeting date: 25 August 2021

Raised by: Deputy Lord Mayor Burnet

Question:

Can the Director City Amenity please provide an update on the Weerona Avenue, stabilising works and outline the use of wire netting in that project?

Response:

The works were undertaken to reinstate existing stormwater pits and return maintenance access to the 'right of way' post a shallow land subsidence resulting from the May 2018 flood event.

Due to the works being located on an existing easement through private property, in consultation with the landowner, the City was required to develop a solution that would minimise the extent of work located on the private land.

The installed land subsidence barrier was selected based on specialised professional advice from interstate experts.

The installed netting is required in the event of a further subsidence to withstand significant forces. As such, it consists of a 2 part high tension mesh secured into the natural rock face via up to 12 m deep rock anchors. The 2 part mesh and cable system provide both shock absorption and the retention of land subsidence materials.

As a specialist product is required to meet minimum safety and design life standards, the City was unable to specify a specific colour or to change the design for aesthetic reasons.

The project includes a restoration plan that included the plans of over 70 trees and shrubs, retention of the existing trees and renewal of the existing properties stormwater connection.

The plans were shared with the Knocklofty Progress Association and a number of Mount Stuart residents. The project obtained a planning permit and received no public representations when advertised.

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: 7 September 2021
File Reference: F21/88353



City of **HOBART**

MEMORANDUM: LORD MAYOR
DEPUTY LORD MAYOR
ELECTED MEMBERS

LENAH VALLEY ROAD SINGLE LANE BRIDGE

Meeting: City Infrastructure Committee

Meeting date: 25 August 2021

Raised by: Deputy Lord Mayor Burnet

Question:

Can the Director City Amenity please provide an update on the Lenah Valley bridge project and outline the design and material choices in respect to the gabion walls?

Response:

The pedestrian bridge is now complete.

The full extent of the original vehicle bridge is now demolished, with half of new vehicle bridge constructed and being used by traffic.

Works are expected to be complete by end of October, noting there has been delays due to the hardness of the rock when piling.

In regards to the wall, may it be noted that the wall is a Massbloc not a gabion wall. The Massbloc wall was considered by the designer among several other options, such as cantilever and core filled block walls. Massbloc was chosen due to its efficient construction, reduced construction footprint and cost.

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: 14 September 2021
File Reference: F21/88356



City of **HOBART**

MEMORANDUM: LORD MAYOR
DEPUTY LORD MAYOR
ELECTED MEMBERS

LENAH VALLEY FIRE TRAIL

Meeting: City Infrastructure Committee

Meeting date: 25 August 2021

Raised by: Deputy Lord Mayor Burnet

Question:

Can the Director City Amenity please provide an update on the Lenah Valley Fire Trail works and outline the design and material choice in respect to the gabion walls?

Response:

The Lenah Valley Fire Trail crossing repairs have been completed.

The wall failure and the destruction of the fire trail crossing at the rivulet occurred as a result of the May 2018 extreme weather event.

The design of the crossing was influenced by the lack of any substantial bench in the Eastern approaches of the fire trail to the crossing. That required the construction of substantial foundation works on a steep side slope with a very deep, sloping, subsurface bedrock.

The use of gabions was necessary to establish a stable base for the fire trail approaches and for the crossing itself. The engineering design prescribed a stacked gabion structure to raise the fire trail above the stream flow and to armour the trail construction and crossing to protect it from future major stream flows. It also allowed the approaches to meet the required grade and width to allow safe access by emergency vehicles.

The gabions were constructed on site using native rock material won from the excavated material in the construction site. The limited availability of local rocks was supplemented by suitable stone sourced from local suppliers. The rocks were hand stacked and arranged in the gabion baskets to present a natural rock surface to the face that over time will support riparian vegetation and meld into the surrounding landscape.

Any materials brought onto the site, including the supplemented stone in the gabions were certified weed free and clean of any soil as required by the permit issued by the Wellington Park Trust for the reconstruction works. This meant that no weathered rock or stone could be used in supplemental materials.

Re-vegetation will be through natural means due to the lack of soil and the predomination of a bare rock surface.

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: 2 September 2021
File Reference: F21/88358



City of **HOBART**

MEMORANDUM: LORD MAYOR
DEPUTY LORD MAYOR
ELECTED MEMBERS

RECYCLED ROAD TRIAL

Meeting: City Infrastructure Committee

Meeting date: 25 August 2021

Raised by: Lord Mayor Reynolds

Question:

Can the Director City Amenity please provide an update on the City's trial use of recycled materials in its road works?

Response:

The use of Reconophalt asphalt during last year's renewal project is not showing any signs of early failure. This will be continually monitored to track its performance.

It must also be noted that the recycled asphalt has a lower fatigue rating as a standard asphalt as such is not a direct substitute for normal asphalt. We will consider its usage where and if appropriate.

To further encourage the use of recycled materials, the City recently implemented a supply panel which includes a section confirming Council is willing to accept recycled materials provided they meet specification.

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: 14 September 2021
File Reference: F21/88359

9. 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 Chief Executive Officer or the Chief Executive Officer'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, Chief Executive Officer or Chief Executive Officer'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.

10. 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:

- Minutes of the Closed portion on the meeting
- Questions Without Notice for the Closed portion of the meeting

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)(c)(i), (c)(ii), (c)(iii), (d), (f) and (g)
Item No. 5	Questions Without Notice