



CITY OF HOBART

AGENDA

Parks and Recreation Committee Meeting

Open Portion

Thursday, 14 October 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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**Parks and Recreation Committee Meeting (Open Portion) held Thursday,
14 October 2021 at 5:15 pm via Zoom.**

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*.

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

Briscoe (Chairman)
Deputy Lord Mayor Burnet
Thomas
Fox
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, 12 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 Annual Maintenance Grants - Leased Facilities - Tasmanian Hockey Centre, Domain Tennis Centre and Hobart Netball and Sports Centre File Ref: F21/84437

Report of the Program Leader Projects and Assets, Manager Bushland / Manager Parks & Recreations, and the Director City Amenity of 6 October 2021.

Delegation: Council

REPORT TITLE: ANNUAL MAINTENANCE GRANTS - LEASED FACILITIES - TASMANIAN HOCKEY CENTRE, DOMAIN TENNIS CENTRE AND HOBART NETBALL AND SPORTS CENTRE

REPORT PROVIDED BY: Program Leader Projects and Assets
Manager Bushland / Manager Parks & Recreation
Director City Amenity

1. Report Purpose and Community Benefit

- 1.1. The purpose of this report is to seek approval to provide annual grants to assist with the maintenance of a number of large leased facilities including the Tasmanian Hockey Centre, the Domain Tennis Centre and the Hobart Netball and Sports Centre.

2. Report Summary

- 2.1. Council has previously provided annual grants to assist with the maintenance of the Tasmanian Hockey Centre, Domain Tennis Centre and Hobart Netball and Sports Centre.
- 2.2. The terms of these grants have now expired and the lessees are requesting an extension of the funding arrangement.
- 2.3. All three lessees have requested an extension for a 3 year period.
- 2.4. The annual grants provide assistance with the ongoing maintenance costs of these major spending facilities and enable the organisations to be more focussed on maximising the use of facilities and providing recreational opportunities to the community.
- 2.5. The report recommends a grant be provided to each of these facilities for a period of three (3) years.

3. Recommendation

That:

- 1. An annual grant of \$75,077 (exc GST) be provided to Hockey Tasmania for a period of three (3) years to assist with the maintenance of the Tasmanian Hockey Centre.***
- 2. An annual grant of \$47,855 (exc GST) be provided to the Domain Tennis Centre Inc for a period of three (3) years to assist with the maintenance of the Domain Tennis Centre.***
- 3. An annual grant of \$34,338 (exc GST) be provided to the Southern Tasmanian Netball Association for a period of three (3) years to assist with the maintenance of the Hobart Netball and Sports Centre.***
- 4. Each grant provided to commence in the current (2021-22) financial year.***

- 5. All grant funding must be utilised to asset maintenance that will extend the life of the financial assets that are under lease.**
- 6. The grant recipients provide an annual grant request submission which must outline the proposed use of the City's annual maintenance grant, with an annual grant acquittal to be provided to the Council and assessed prior to the City's consideration of the subsequent year grant submission.**
- 7. An increase to subsequent year grant funding be linked to the rate of Hobart CPI.**
- 8. The value of each grant be recorded in the City's Annual Report in accordance with the Council Policy 'Grants and Benefits Disclosure'.**

4. Background

Hockey Tasmania (Tasmanian Hockey Centre)

- 4.1. The Council originally approved a grant to Hockey South (now Hockey Tasmania) in 2006 to assist with the ongoing maintenance of the Tasmanian Hockey Centre, who at that time had just commenced on a major redevelopment. The term of the original grant was for a five (5) year period.
- 4.2. The grant was subsequently extended for a further five (5) years in 2011 and then a further two (2) years in 2016 and then a further three (3) years in 2019.
- 4.3. The grant has been utilised to cover a significant amount of maintenance in the Centre including the synthetic pitches, building maintenance, lighting and light tower maintenance and the general upkeep.
- 4.4. Hockey Tasmania is now seeking to extend their annual grant by a period of three (3) years.

Domain Tennis Centre Inc (Domain Tennis Centre)

- 4.5. In 2012 the Council approved a grant to the Domain Tennis Centre Inc for a five (5) year period to assist with the ongoing maintenance of the Centre. Approval of the grant aligned with the completion of the major development of the Centre and a significant increase in the asset value at the Centre. A new three (3) year agreement was approved by Council 2019.
- 4.6. The grant has be utilised to cover expenses such as maintenance of clay courts, stadium cleaning, lighting maintenance and grounds keeping.
- 4.7. Hockey Tasmania is now seeking to extend their annual grant by a period of three (3) years.

Southern Tasmanian Netball Association (Hobart Netball and Sports Centre)

- 4.8. In 2015 the Council approved a grant for the Southern Tasmanian Netball Association for a two (2) year period which has recently expired. This grant was approved to coincide with the expiry dates for both the Hockey and Tennis grants. A new three (3) year agreement was approved by Council 2019.
- 4.9. This grant has been used on maintenance of lighting, access ramp as well as landscaping.

Grant Purposes and Benefits

- 4.10. Each of these major sporting facilities were developed by the Clubs on City-owned land and are the subject of long term lease agreements with the Council. Each of the lessees do an excellent job of maintaining the facilities.
- 4.11. It is of great value to the City having these facilities, managed by organisations who are professionals in the sports and activities they run, as they are more focussed on maximising the use of facilities and providing recreational opportunities.
- 4.12. Each dollar the City provides to assist with maintenance allows for that dollar to be reinvested in the sport that allows for greater opportunities for residents.
- 4.13. It is considered that a condition of the grants be that the funding must be spent on the maintenance of a capital assets where it is demonstrated that the work undertaken will extend the life of that asset.
- 4.14. The report recommends approval for the respective grants, however with a CPI increase based on the inflation rate on top of the previously approved amount provided by the Council, as noted below:

Lessee	Last Approved Grant (exc GST)	Original Grant Approved Year	Recommended Grant (exc GST)
Hockey Tasmania	\$69,883	2011	\$75,077
Domain Tennis Centre	\$44,544	2012	\$47,855
Southern Tasmanian Netball Association	\$31,962	2015	\$34,338

5. Proposal and Implementation

- 5.1. An annual grant of \$75,077 be provided to Hockey Tasmania for a period of three (3) years to assist with the maintenance of the Tasmanian Hockey Centre.
- 5.2. An annual grant of \$47,855 be provided to the Domain Tennis Centre Inc for a period of three (3) years to assist with the maintenance of the Domain Tennis Centre.
- 5.3. An annual grant of \$34,338 be provided to the Southern Tasmanian Netball Association for a period of three (3) years to assist with the maintenance of the Hobart Netball and Sports Centre.
- 5.4. Each grant provided to commence in the current (2021-22) financial year.
- 5.5. An increase to the level of the Hobart CPI be provided each year.
- 5.6. The annual grant request submission is to outline the Club's proposed use of the City's annual maintenance grant, with a grant acquittal to be received and assessed prior to the City's consideration of the subsequent year grant submission.

6. Strategic Planning and Policy Considerations

- 6.1. This proposal is consistent with the Capital City Strategic Plan 2019-2029, particularly:

Goals and Strategic Objectives, Goal 2 – *“Community inclusion, participation and belonging”*,

Strategic Objective 2.3 – *“Hobart communities are active, healthy and engaged in lifelong learning”*;

2.3.1 – *“Provide and progressively enhance a range of quality places and facilities where people can enjoy education, recreation, socialising, healthy living and other activities and events”*.

7. Financial Implications

- 7.1. Funding Source and Impact on Current Year Operating Result
 - 7.1.1. The grants are included in budget allocations from the City's operational budget under the Recreation and Projects Management budget function in the 2021-22 Annual Plan. Subject to this report, payments will also be made in the 2022-23 and 2023-24 Annual Plans.

- 7.1.2. The approval of these grants will result in grant payments of \$157,270 (exc. GST) for the current financial year.

7.2. Impact on Future Years' Financial Result

- 7.2.1. An extension to the grants will require budget funding from the Council's operation budget under the Recreation and Projects Management budget function in the 2022-23 and 2023-24 Annual Plans.

7.3. Asset Related Implications

- 7.3.1. The provision of grants to these organisations to assist with maintenance costs will help to ensure that sufficient funding is provided towards the repair and maintenance of assets.
- 7.3.2. Whilst these assets at the Centres are considered non-valuation assets (i.e. the City does not allocate funding towards their replacement), it is in the City's interests as landowner to ensure these significant facilities are adequately maintained.

8. Legal, Risk and Legislative Considerations

- 8.1. There are no considerations foreseen.

9. Social and Customer Considerations

- 9.1. The Centres provide opportunities for players of a variety of sports and activities of all ages and abilities to participate at high quality venues.
- 9.2. Should the City contribute to the maintenance of the Centres, the lessees would be able to invest further money into the support and programming, therefore increasing these opportunities.

10. Marketing and Media

- 10.1. Hockey Tasmania, the Domain Tennis Centre and the Hobart Netball and Sports Centre will be required to recognise the City's support with promotion of the City's logo on its website homepage and have appropriate signage displayed in site recognising the City as owners of the facilities.
- 10.2. Negotiation be undertaken to identify further acknowledgement opportunities on relevant collateral produced by each organisation such as newsletters etc.

11. Delegation

11.1. 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.



Shannon Avery
**PROGRAM LEADER PROJECTS AND
ASSETS**



John Fisher
**MANAGER BUSHLAND / MANAGER
PARKS & RECREATION**



Glenn Doyle
DIRECTOR CITY AMENITY

Date: 6 October 2021
File Reference: F21/84437

6.2 Parks and Recreation Committee - Review of COVID-19 Format
File Ref: F21/85335

Memorandum of the Acting Manager Legal & Governance of 5 October 2021.

Delegation: Committee



City of **HOBART**

MEMORANDUM: PARKS AND RECREATION COMMITTEE

Parks and Recreation Committee - Review of COVID-19 Format

The Parks and Recreation Committee at its meeting of 10 June 2021 resolved to continue to conduct its meetings via Zoom. It also resolved that:

The Committee reconsider the matter, including future commencement times, at its September 2021 meeting.

This memorandum is presented for the Committee to consider its future format.

If physical meetings are to resume, the Council Committee will convene their meetings in the Council Chamber as a return to the Lady Osborne Room for Committee meetings is not possible at this time. As the open portion of all meetings of Council and Council Committees are currently being live streamed to the public, the Lady Osborne Room at present does not have the technology required to provide this service. The Lady Osborne Room will continue to be used as an overflow gallery with meetings being streamed to the room as required.

RECOMMENDATION

That the matter be considered by the Parks and Recreation Committee.

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.

Sarah Cornish
ACTING MANAGER LEGAL AND GOVERNANCE

Date: 5 October 2021
File Reference: F21/85335

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: Parks and Recreation Committee Action Status
Report - Open

PARKS AND RECREATION COMMITTEE - STATUS REPORT

OPEN PORTION OF THE MEETING

November 2014 to September 2021

Ref.	Detail	Report / Action	Action Officer	Comments
1	HARRINGTON STREET, HOBART - FORMER PUBLIC TOILET SITE Open Council 25/5/2015, Item 15 Open Council 21/9/2020, item 13	<p>That 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.</p> <p>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, and if appropriate, be reviewed in 12 months' time.</p> <p>The neighbouring property owners be advised of this decision.</p>	Director City Amenity	COMPLETE
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	Progressing
3	kunanyi/Mount Wellington - Organ Pipes Open Council 19/12/2018, item 12 Open Council 19/3/2019, item	<p>The below report was deferred at the Council meeting on 19 March 2019 to allow an opportunity to discuss with the State Government its level of support for the proposed listing of the eastern face of kunanyi / Mount Wellington onto the National Heritage Register.</p> <p><i>That a report be prepared to consider the merits or otherwise;</i></p> <p>(i) <i>Of seeking national heritage listing for the Organ Pipes of kunanyi/Mount Wellington and/or</i></p>	Director City Amenity	The Council decision is being actioned with advice sought from the Minister to confirm the State government position on a nomination.

Ref.	Detail	Report / Action	Action Officer	Comments
		<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>		
4	<p>Review of the Dog Management Strategy 2014-2018</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>	Director City Planning	The Council decision is being actioned.
5	<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 Amenity	<p>The Nomenclature Board has accepted the name for the Bridge.</p> <p>The City is in discussions with UTas to integrate the University Gardens with the Rose Gardens and explore the significant people connected with the gardens in order to prepare a naming protocol for the rose beds.</p> <p>This is the subject of the plans for the movement of UTAS to the City and the architects are preparing a draft plan for the required works.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
6	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 funding opportunities.</p> <p style="text-align: center;">COMPLETE</p>
7	Draft City of Hobart Bushfire Management Strategy - Endorsement for Community Engagement Open Council 28/1/2020, item 11 Open Council 17/12/2020, item 22 Open Council 26/4/2021, item 15	<p>That the Draft City of Hobart Bushfire Management Strategy (version 6, April 2021) be endorsed for public release for community engagement.</p> <p>The draft Strategy include a table which identifies external funding opportunities that the City might pursue, together with suggested actions partner organisations and government agencies could undertake to help with the implementation of the Strategy.</p> <p>(i) A report be provided at the appropriate time following feedback received from the external parties.</p> <p>A further report be provided to the Council following the community engagement for approval of the Strategy.</p>	Director City Amenity	<p>Community engagement via the City's YourSay Hobart portal closed 27 June 2021</p> <p>A report will be provided for consideration on the November 2021 Parks and Recreation Committee agenda.</p>
8	Petition - Closure of Pinnacle Road to allow safe access for walkers, cyclists and others Open Council 6/7/2020, item 6.1 Open Council 21/6/2021, item 19	<p>That:</p> <ol style="list-style-type: none"> 1. The Council note the request from the petitioners seeking to regularly close Pinnacle Road to vehicle traffic to allow for pedestrian and cycling users to access the road. 2. The proposal not be supported due to resource and cost implications. 3. The report titled Response to Petition – Regular Closure of Pinnacle Road to Allow Safe Access for Walkers, Cyclists and Others be provided to the City of Hobart Access Advisory Committee for consideration and comment. 	Director City Amenity	<p>The Council decision is being actioned</p> <p>The Petitioner has been advised of the Council's decision.</p> <p style="text-align: center;">COMPLETE</p>

Ref.	Detail	Report / Action	Action Officer	Comments
		<p>4. The petitioner be advised of the Council's decision.</p> <p>(i) The correspondence to include an outline of the process of holding such an event and approximate costs in temporarily closing Pinnacle Road.</p>		
9	<p>Consumption / Sale of Alcohol in Wellington Park</p> <p>Open Council 26/10/2020, item 15</p>	<p>That the Council write to the Fern Tree Community Association and provide the following advice in respect to the consumption and sale of alcohol in Wellington Park:</p> <p>(i) The sale of alcohol is more appropriately considered through the assessment process when any development application that would include the supply and/or sale of alcohol in Wellington Park, is made.</p> <p>(ii) The sale of alcohol is a permitted use under the Wellington Park Management Plan at specified precincts including the Pinnacle and the Springs.</p> <p>An Elected Member briefing be convened at the appropriate time to discuss the consumption of alcohol in Council's public open spaces.</p> <p>(i) An invitation be extended to Dr Adrian Reynolds together with Alison Lai to provide this briefing in the first instance.</p>	Director City Amenity	<p>The Fern Tree Community Association has been advised of the Council's decision and the action is complete.</p> <p>COMPLETE</p>
10	<p>Regatta Grounds Buildings - Request for Lease</p> <p>Open Council 17/12/2020, item 21</p>	<p>That:</p> <p>1. A lease to the Royal Hobart Regatta Association over two buildings located on the Domain Regatta Ground foreshore (as indicated in paragraph 4.3 of the report marked as item 6.2 of the Open Parks and Recreation Committee agenda of 10 December 2020) for a period of ten (10) years, be approved, subject to no objections being received during the statutory community engagement process required under Sections 178 and 179 of the Local Government Act 1993.</p> <p>(i) Should any objections be received during the community engagement period, a further report will be provided to the Council.</p>	Director City Amenity	<p>Preparation of the lease is progressing.</p>

Ref.	Detail	Report / Action	Action Officer	Comments
		<ol style="list-style-type: none"> 2. The leased area be provided at a nominal annual rent (\$50 per annum) 3. The General Manager be authorised to finalise the terms and conditions of the lease. 4. In accordance with the Council Policy 'Grants and Benefits Disclosure' the benefit recognised to the Royal Hobart Regatta Association by way of reduced rental as part of the new lease be disclosed in the City's Annual Report. 5. The lease include a clause that allows the City to re-negotiate the terms and conditions of the lease between the City and the Royal Hobart Regatta Association in relation to the two buildings located on the Domain Regatta Ground foreshore in the event that any development should proceed in that vicinity of the foreshore. 		
11	<p>TCA Ground, Queens Domain - Clubrooms, Changerooms, Kiosk - Lease Renewal - Hobart Football Club</p> <p>Open Council 22/2/2021 Item 16</p>	<p>That:</p> <ol style="list-style-type: none"> 1. A lease to the Hobart Football Club over the clubrooms, changerooms and kiosk at TCA Ground, 2 Davies Avenue, Queens Domain for a period of five (5) years, with an option for a further five (5) years, be approved, subject to no objections being received during the statutory community engagement process required under Sections 178 and 179 of the <i>Local Government Act 1993</i>. <ol style="list-style-type: none"> (i) Should any objections be received during the community engagement period, a further report will be provided to the Council. 2. The leased area, as indicated in paragraph 4.1.2 of item 6.1 of the Open Parks and Recreation Committee agenda of 11 February 2021, be provided at a nominal annual rent (\$50 per annum). 3. The General Manager be authorised to finalise the terms and conditions of the lease. 	Director City Amenity	Preparation of the lease is progressing.

Ref.	Detail	Report / Action	Action Officer	Comments
		4. In accordance with the Council Policy 'Grants and Benefits Disclosure' the benefit recognised to the Hobart Football Club by way of reduced rental as part of the new lease be disclosed in the City's Annual Report. 5. Council officers engage with the Hobart Football Club, and other kiosk lessees, to promote healthy kiosk food options.		
12	410 Elizabeth Street, North Hobart – naming of Swan Street Park Open CPC 15/3/2021, item 7.2.6	That in consultation with the property owner, consideration be given to naming the park (currently known as Swan Street Park)	Director City Amenity	The City is in discussions with the adjoining Church that owns the land but no response has been forthcoming as yet.
13	Petition - Street Tree Plantings Rupert Avenue, Mount Stuart Open Council 10/5/2021, item 6 Open Council 21/6/2021, item 19	That: 1. The City undertake detailed investigations and design work for the potential installation of new street trees within Rupert Street, Mount Stuart, involving the following: (i) Local area consultation and engagement; (ii) Determination of potential locations and number of tree plantings, including suitable species selection; (iii) Traffic safety audit and traffic impact assessments; (iv) Impact of on-street parking availability; (v) Cost assessment for the installation of the trees within the road reservation to ensure appropriate tree root treatment and backfilling with structural soil to ensure surface surrounds remain trafficable; and (vi) Prioritisation of any installation to consider: (a) The timing of any potential road works scheduled for the Street. (b) Available funding (that is to be accommodated within the City's existing budget provision for its wider street tree planting program).	Director City Amenity	The Council decision is being actioned with draft plans prepared and undergoing assessment.

Ref.	Detail	Report / Action	Action Officer	Comments
		2. Elected Members be kept informed of the matter via advice memorandums. 3. The petitioners be advised of the Council's decision.		
14	Sandy Bay Rowing Club, Marieville Esplanade - Request for Extension of Lease Footprint Open Council 23/8/2021, Item 17	That: 1. An extension of lease footprint to the Sandy Bay Rowing Club over a section of land outside of its premises at Marieville Esplanade, Battery Point (marked as Attachment A to item 6.1 of the Open Parks and Recreation Committee agenda of 12 August 2021), be approved, subject to no objections being received during the statutory community engagement process required under Sections 178 and 179 of the Local Government Act 1993. (i) Should any objections be received during the community engagement period, a further report will be provided to the Council. 2. The extended lease footprint area be added to the existing lease which, if all lease options are pursued, expires in 2030 under the same terms and conditions as the current lease. 3. The Chief Executive Officer be authorised to finalise the terms and conditions of the lease. 4. In accordance with the Council Policy 'Grants and Benefits Disclosure' the benefit recognised to the Sandy Bay Rowing Club by way of reduced rental as part of the amended lease be disclosed in the City's Annual Report. 5. The Club submit a landscaping plan, including furniture design, to the satisfaction of the Director City Amenity, prior to any on-ground improvements being undertaken by the Club.	Director City Amenity	The Council decision is being actioned

Ref.	Detail	Report / Action	Action Officer	Comments
15	Clare Street Oval, New Town - Changeroom and Toilet Improvements Open Council 23/8/2021, Item 18	That: 1. The Council endorse the proposal to significantly upgrade and enhance the public toilet and changerooms facilities at Clare Street Oval, New Town, as detailed in the report of 6 August 2021 marked as item 6.2 of the Open Parks and Recreation Committee agenda of 12 August 2021. (i) The Council note the City's current asset replacement budget allocation of \$900,000, together with State Government's 'Levelling the Playing Field' grant funding of \$450,000 for the improvement works. 2. The CEO be delegated authority to secure all statutory permits for the development to proceed.	Director City Amenity	The Council decision is being actioned

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 Lighting Plans for the Hobart Rivulet
File Ref: F21/36057; 13-1-10

Memorandum of the Director City Amenity of 20 September 2021.

8.2 Pink Box Costs
File Ref: F21/58098; 13-1-10

Memorandum of the Director Community Life of 10 September 2021.

8.3 Availability of Undercover Concrete Sporting Facilities
File Ref: F21/58106; 13-1-10

Memorandum of the Director City Amenity of 15 September 2021.

8.4 Permanent Soccer Fixtures for Community Use
File Ref: F21/81644

Memorandum of the Director City Amenity of 10 September 2021.

That the information be received and noted.

Delegation: Committee



City of **HOBART**

Memorandum: Lord Mayor
Deputy Lord Mayor
Elected Members

Response to Question Without Notice LIGHTING PLANS FOR THE HOBART RIVULET

Meeting: Parks and Recreation Committee

Meeting date: 22 April 2021

Raised by: Lord Mayor Reynolds

Question:

Could the Director please advise of the lighting plans in regards to the Hobart Rivulet, therefore enabling the pathway to be used as a walking and cycling route?

Response:

In 2019 plans were underway to engage a lighting consultant to review lighting along the Hobart Rivulet pathway with the intention to extend current lighting and review options for established lighting.

Community response to the establishment of lighting was very strong in opposition to high level, street light intensity lighting because of the effect on neighbouring properties and fauna. Subsequently low level lighting has been constructed and in some cases has produced an unsatisfactory lighting outcome for pedestrians.

With the onset of COVID-19 and the removal of capital works budgets, this project was suspended and has not progressed. The item will be re-submitted for consideration during the preparation of the 2022-23 budget.

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: 20 September 2021
File Reference: F21/36057; 13-1-10



City of **HOBART**

Memorandum: Lord Mayor
Deputy Lord Mayor
Elected Members

Response to Question Without Notice

PINK BOX COSTS

Meeting: Parks and Recreation Committee

Meeting date: 10 June 2021

Raised by: Councillor Ewin

Question:

Could the Director please advise if we have any data in relation to the two #PinkBox vending machines installed to inform the Council of the update and costing of the provision of sanitary products in our toilets?

Response:

Elected members are advised of the following usage statistics for the two City of Hobart Dignity Vending Machines:

Argyle Street Carpark: During the 2020-21 financial Year, 695 packs were vended from this machine. Since installation in September 2019, this machine has vended 1399 period packs.

Franklin Square: Since installation in December 2020, this machine has vended 837 period packs.

During the 2020/21 financial year, the Franklin Square #PinkBox was installed at a cost of \$837.43. Further costs associated with maintenance, safety and compliance for both the Franklin Square and Argyle Street Carpark #PinkBoxes over the financial year came to \$612.62.

It is noted that the Franklin Square #PinkBox has significantly higher usage than the Argyle Street Carpark Box. Understandably, this box has also attracted higher levels of damage and has required more maintenance.

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.

A handwritten signature in black ink, appearing to be 'Tim Short', written in a cursive style.

Tim Short
DIRECTOR COMMUNITY LIFE

Date: 10 September 2021
File Reference: F21/58098; 13-1-10



City of **HOBART**

Memorandum: Lord Mayor
Deputy Lord Mayor
Elected Members

Response to Question Without Notice

AVAILABILITY OF UNDERCOVER CONCRETE SPORTING FACILITIES

Meeting: Parks and Recreation Committee

Meeting date: 10 June 2021

Raised by: Lord Mayor Reynolds

Question:

There are a number of sporting groups which require an undercover concrete area for their sports, for example, roller derby, roller hockey, skateboarding, wheelchair basketball and it is my understanding that they could be losing access to their current facility in Federal Street. Could the Director please advise:

- (a) Does the City have a suitable undercover concrete facility that could accommodate roller derby, roller hockey, skateboarding, wheelchair basketball?
- (b) Has the City considered these growing sports in its sports and recreation facilities strategy (if the City has this form of strategy)?

Response:

The City currently does not have any large indoor sports centres under its control. Whilst there are a small number on Council property such as the Hobart Netball and Sports Centre and Southern Tasmanian Badminton Centre, the heavy usage and type of floor would make these facilities unsuitable for the existing activities mentioned above.

At this point in time the City does not have a facilities strategy.

Engagement with Sport and Recreation Tasmania is suggested for these groups to consider if a suitable facility may exist in other municipal areas.

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: 15 September 2021
File Reference: F21/58106; 13-1-10



City of **HOBART**

Memorandum: Lord Mayor
Deputy Lord Mayor
Elected Members

Response to Question Without Notice

PERMANENT SOCCER FIXTURES FOR COMMUNITY USE

Meeting: Parks and Recreation Committee

Meeting date: 12 August 2021

Raised by: Lord Mayor Reynolds

Question:

Could the Director please advise which sporting fields have permanent soccer fixtures with nets for community use and the costs associated with the installation of additional soccer fixtures with nets.

Furthermore, could the Director please advise if there are any barriers foreseeable with the possibility of the City providing more of these forms of fixtures for community use?

Response:

Currently none of the City's multi-use reserves have permanent soccer fixtures installed for community use. As well as accommodating soccer over the winter period, Council grounds are set up for summer sports between October and April.

Preliminary discussions with suppliers indicate that the permanent installation of such fixtures would be a significant cost to the City.

The permanent placement of a fixture on sportsgrounds can also lead to over use and destruction of the goal square which impacts upon the suitability of the ground for organised sports and scheduled weekend matches.

All permanent goals on Council land are required to be installed to the Australian Standard which requires them to be sleeved into the ground as such cannot be rotated across areas of the ground to reduce this wear.

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: 10 September 2021
File Reference: F21/81644

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:

- Commercial information of a confidential nature
- Information that if disclosed could impose a commercial disadvantage on a person whom the Council is conducting business with.
- Proposal for the Council to acquire land.

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 | Reports |
| Item No. 4.1 | Franklin Square, Hobart - Street Eats @ Franko (Friday Night Market) Request to Extend Licence Agreement
LG(MP)R 15(2)(b) and (c)(i) |
| Item No. 4.2 | Proposed Lease of Crown Land - Queens Domain
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)(c)(i), (d) and (f) |
| Item No. 6 | Responses to Questions Without Notice |
| Item No. 6.1 | Local Area Objectives and Desired Future Character Statements
LG(MP)R 15(2)(f) |
| Item No. 6.2 | Draft Recreation & Visitation Strategy Briefing
LG(MP)R 15(2)(g) |
| Item No. 7 | Questions Without Notice |