



CITY OF HOBART

AGENDA

City Infrastructure Committee Meeting

Open Portion

Wednesday, 30 March 2022

at 5:15 pm

Council Chamber, Town Hall

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, 30 March 2022 at 5:15 pm in the Council Chamber, Town Hall.

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

Councillor W F Harvey (Chairman)
Lord Mayor A M Reynolds
Deputy Lord Mayor H Burnet
Alderman S Behrakis
Councillor J Fox

Apologies:

Leave of Absence: Nil.

NON-MEMBERS

Alderman M Zucco
Alderman J R Briscoe
Alderman Dr P T Sexton
Alderman D T Thomas
Councillor M S C Dutta
Councillor Dr Z E Sherlock
Councillor W N S 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, 2 March 2022](#), 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. REPORT

6.1 TasNetworks Transformer Relocation - Pillinger Street, Dynnryne - Response to Petition File Ref: F22/25952; 16/116

Report of the Program Leader Road Services, Manager City Infrastructure and the Director City Enablers of 21 March 2022.

Mr John Bradshaw, Head of Government Relations (TasNetworks) and Mr. Ben Smith, Regional Operation Leader – South (TasNetworks) will be present at the meeting to address the Committee in relation to this item.

Delegation: Council

**REPORT TITLE: TASNETWORKS TRANSFORMER RELOCATION -
PILLINGER STREET, DYNMYRNE - RESPONSE TO
PETITION****REPORT PROVIDED BY:** Program Leader Road Services
Manager City Infrastructure
Director City Enablers**1. Report Purpose and Community Benefit**

- 1.1. The purpose of this report is to assist the Committee in considering a petition that was received by the Council and referred to the City Infrastructure Committee
- 1.2. This report outlines information to the Committee regarding the powers of the Council in relation to works in the road reservation by TasNetworks.

2. Report Summary

- 2.1. At the Council meeting of 28 February 2022, a petition signed by two signatories was tabled. Subsequently, the City has received the same worded petition by additional signatories. A total of 15 petitioners with eight copies of the petition has been received. The petitions have called for the Council to:
 - 2.1.1. *“Request the Hobart City Council to withdraw the approval and reject TasNetworks’ plan:*
 - i. *Serious safety concerns for hanging such a big heavy transformer overhead on the footpath.*
 - ii. *Destroy Hobart’s unspoiled landscape, geo heritage value, devalue the whole community.”*
- 2.2. TasNetworks operates under its own legislation, the *Electricity Supply Industry Act 1995*.
- 2.3. TasNetworks are proposing to replace an existing power pole and install electrical equipment on that pole in Pillinger Street, Dynmyrne.
- 2.4. Advice from legal officers confirm that there is no basis for the City to impose any conditions or refuse these works.
- 2.5. Notwithstanding this, it is proposed that a further report be provided detailing the development of a policy that will guide officers when to intervene with proposed works by TasNetworks and other utilities.

3. Recommendation

That:

1. ***The petitioners be advised that pursuant to the Electricity Supply Industry Act 1995, the Council's agreement to the proposed work is presumed and there is nothing in all the circumstances that displaces this presumption, and therefore the City of Hobart does not have the power to refuse or stop TasNetworks installing a pole mounted transformer in Pillinger Street, Dynnryne.***
2. ***A further report be provided detailing the development of a policy that addresses works by TasNetworks and other utilities that may impact on the City's infrastructure and amenity.***

4. Background

- 4.1. At the Council meeting of 28 February 2022, a petition signed by two signatories was tabled. The petition called for council to:
 - 4.1.1. *"Request the Hobart City Council to withdraw the approval and reject TasNetworks' plan:*
 - i *Serious safety concerns for hanging such a big heavy transformer overhead on the footpath.*
 - ii *Destroy Hobart's unspoiled landscape, geo heritage value, devalue the whole community."*
- 4.2. TasNetworks has informed Council of the proposed installation of a pole mounted transformer in Pillinger Street, Dynnryne. It is understood that an existing pole will be removed and a new pole installed with a transformer to be placed on that pole.
- 4.3. It is highlighted that the Council cannot impose planning controls as the works are exempt from the need for planning approval.
- 4.4. TasNetworks operates under the legislation, *Electricity Supply Industry Act 1995*.
- 4.5. The *Electricity Supply Industry Act 1995* details that it is presumed the Council consents to electrical works by TasNetworks that have a "minor environmental impact".
- 4.6. "Minor environmental impact" is defined in the *Electricity Supply Industry Regulations 2018*. Almost all TasNetworks works fall within the definition. The definition is as follows:

For [sections 52\(5\)](#) and [57\(b\)](#) of the Act, the following work is classified as being of minor environmental impact:

- (a) *the removal, repair, maintenance or modification of existing powerlines for the transmission, distribution or supply of electricity;*
 - (b) *the removal, repair, maintenance or modification of an existing substation or a transformer associated with the transmission, distribution or supply of electricity;*
 - (c) *the installation or erection of powerlines along any public street, road or highway and on public land for the distribution or supply of electricity;*
 - (ca) *the installation or erection of powerlines on, and over, private land to individual lots and structures, for the distribution or supply of electricity;*
 - (d) *the laying, removal, repair, maintenance or modification of any underground cable for the distribution or transmission of electricity;*
 - (e) *the clearing or lopping of trees, branches or other vegetation to the extent necessary for the protection of electricity infrastructure or public safety;*
 - (f) *the installation and erection of any substation or transformer associated with the distribution or supply of electricity;*
 - (g) *the installation, erection, removal, repair, maintenance, modification, or use, on land, of any electricity generating plant that –*
 - (i) *is not used, or intended by the Hydro-Electric Corporation to be used, to generate electricity for more than 12 months after the plant is installed or erected on the land; and*
 - (ii) *is installed or erected on land that is, or on land that is adjacent to, land on which there is already situated an electricity generating plant, substation or switchyard or on which not less than 200 gigawatt hours of electricity was consumed during the previous calendar year.*
- 4.7. As detailed above, in accordance with subsection (f) the installation and erection of any substation or transformer associated with the distribution or supply of electricity is classified as being of “minor environment impact”.
- 4.8. Explicit approval has therefore not been required by the Council for the proposed work, because agreement is “presumed” pursuant to the *Electricity Supply Industry Act 1995*.
- 4.9. This “presumed agreement” can be displaced in certain circumstances in which case an agreement must be reached and the Council can impose conditions which are considered appropriate in the public interest.

- 4.10. In determining if the presumption should be displaced and what, if any conditions, are necessary, the following matters are considered:
- Whether the type of work proposed is one which may be inconsistent with existing Council policies or strategies relevant to the land;
 - Whether the type of work proposed is one which may result in the Council not being able to perform one or more of its statutory functions in relation to the land;
 - Whether the type of work proposed is one which may result in the Council incurring expenditure in relation to the land (such as relocating assets or services);
 - Whether the proposed occupation of Council land by the proposed installation may reduce public access to the land;
 - The significance or public importance of the land which is the subject of the works; and
 - Whether the proposed works would be inconsistent with the proper discharge of Council's statutory function.
- 4.11. The range of matters is determined having regard to the particular circumstances of each case.
- 4.12. Officers have reviewed the proposed works in this particular circumstance and determined that the proposed works by TasNetworks (the replacement of a power pole and installation of electrical equipment on that pole) does not include issues that would displace the presumption of consent to the works. In making this assessment it is noted that:
- 4.12.1. The installation of a power pole and electrical equipment is not inconsistent with an existing policy or strategy;
 - 4.12.2. The type of work is not expected to result in the Council being unable to perform its statutory functions;
 - 4.12.3. The proposed works are not expected to result in the Council incurring expenditure;
 - 4.12.4. Public access to the land is not expected to be reduced;
 - 4.12.5. Where the works are proposed to occur is not on land that is of significance or public importance; and
 - 4.12.6. The proposed works are not inconsistent with the proper discharge of the Council's statutory function.
- 4.13. Concerns have also been raised about the footpath width following installation of the new power pole. The distance between the existing power pole and the boundary fence is approximately 1.3 metres.

TasNetworks advise that the new pole is slightly larger and will reduce the footpath width to approximately 1.2 metres over a very short length of footpath. Officer's assessment is that this will not unreasonably restrict access along the footpath and would have a negligible impact on safety of footpath users. It is noted there are many locations where Council footpaths are narrowed far less than one metre.

- 4.14. To that end, officers' assessment is that the presumption is not displaced and the Council does not have the power to refuse or condition the works.
- 4.15. The installation of the new power poles and transformer subsequently occurred on 19 March 2022. The photos below show the pole and transformer in place. The footpath width was measured to be approximately 1.2 metres. Officers note that it is not unusual to see this type of electrical infrastructure in Hobart where there are overhead electricity lines present.



5. Proposal and Implementation

- 5.1. It is proposed to advise petitioners of the outcome of officer findings as outlined in this report noting that the Council does not have the power to refuse or condition TasNetworks' proposed pole mounted transformer installation in Pillinger Street.
- 5.2. Notwithstanding the above position, it is considered the situation in Pillinger Street has highlighted the need to for additional policy guidance to Council officers when considering such installations.
- 5.3. This policy could articulate when Council should seek to intervene when TasNetworks and other utilities are proposing to undertake works that may negatively impact the City and its residents. Factors in the policy that would be considered could include proximity to heritage listed properties, Heritage Precincts, footpath widths, property access, impact on trees, vehicle sight distance, future developments and future roadworks.
- 5.4. It is therefore proposed that a further report be provided outlining the development of a policy to address these considerations.

6. Strategic Planning and Policy Considerations

- 6.1. None are foreseen.

7. Financial Implications

- 7.1. There are no financial impacts with the proposal.

8. Legal, Risk and Legislative Considerations

- 8.1. The proposed works are the responsibility of TasNetworks and therefore no legal or legislative risks are foreseen with this proposal.
- 8.2. There may be a risk that the Council is held in a negative view with some residents due to not acting in this matter. Clarification with residents that the Council has no legislative powers to act in this matter should address those concerns.

9. Delegation

- 9.1. The matter is delegated to Council.

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.



Claire Bryan
PROGRAM LEADER ROAD SERVICES



Geoff Lang
MANAGER CITY INFRASTRUCTURE



Tim Short
DIRECTOR CITY ENABLERS

Date: 21 March 2022
File Reference: F22/25952; 16/116

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: City Infrastructure Committee Open Status Report

<p style="text-align: center;">CITY INFRASTRUCTURE COMMITTEE – STATUS REPORT OPEN PORTION OF THE MEETING November 2014 to March 2022</p>				
Ref	Title	Report / Action	Action Officer	Comments
1	221A LENA VALLEY ROAD, 2-16 CREEK ROAD, LENA VALLEY – SUBDIVISION (86 RESIDENTIAL LOTS, 8 ROAD LOTS, 7 PUBLIC OPEN SPACE LOTS) – PLN-14-00584-01 Council 22/9/2014, item 9.2 CIC 28/4/2021, item 6.1 CIC 27/10/2021, item 6.5	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. 27 October 2021 That the matter be deferred due to a petition tabled at the Council meeting of 25 October 2021 which may impact this report.	Director City Life	A report on this matter was tabled at the City Infrastructure Committee meeting of 27 October 2021 and the matter was deferred due to a petition tabled at the Council meeting of 25 October 2021 that may impact the outcome. The report on the petition was considered at the 2 March 2022 Committee meeting, decisions from this meeting are pending. The report on this item will be provided to Committee in the following months.
2	IMPROVEMENTS TO PEDESTRIAN CROSSINGS Council 13/4/2015, item 10 Open CIC 27/10/2021, item 6.3	A briefing be organised for elected members by the Australian Road Research Board on their latest research on Safe Systems and pedestrian priority crossing infrastructure.	Director City Life	Officers are progressing the matter. ARRB are in the process of preparing a proposal for this briefing.
3	PEDESTRIAN ACCESS AND SAFETY ON HOBART STREETS Council 12/10/2015, item 14	1. 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).	Director City Life	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. With the restructure of responsibilities and roles in the organisation, responsibility for the carriage of these items will be clarified in the first half of 2022, and a proposed

Ref	Title	Report / Action	Action Officer	Comments
		<ol style="list-style-type: none"> 2. 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. 3. 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. 4. 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. 5. As part of the review of signage, alternative options to sandwich 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. 		action plan / direction provided to Elected Members.

Ref	Title	Report / Action	Action Officer	Comments
4	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	<ol style="list-style-type: none"> 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. 3. The actions contained in the draft strategy be reviewed in light of the feedback received and a further report be provided. 	Director City Life	<p>The Council in October 2018 adopted the 9 themes and position statements in the draft strategy.</p> <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>With the restructure of responsibilities and roles in the organisation, responsibility for the carriage of the implementation framework will be clarified in the first half of 2022, and a proposed action plan / direction provided to Elected Members.</p>
5	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	<ol style="list-style-type: none"> 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. 	Director City Life	<p>Stage 2A of the works are complete.</p> <p>Stage 2B of the works are complete.</p> <p>Detailed planning is being finalised for commencement of the next stage of works, between Montpelier Retreat and Kennedy Lane.</p>

Ref	Title	Report / Action	Action Officer	Comments
		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.		
6	ICAP AP14 - SALAMANCA PLACE BETWEEN KENNEDY LANE AND WOOBYS LANE - FOOTPATH REVIEW Council 3/4/2017, item 26 CIC 27/10/2021, item 6.4	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 completed and in operation for a minimum of six months. 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. 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.	Director City Life	1. A report on this matter was prepared for the City Infrastructure Committee meeting held on 27 October 2021. It is planned that the report addressing the future management of the section of Salamanca Place between Kennedy Lane and Woobys Lane will be again be provided to the Committee in October 2022. 2. A memorandum in respect to Part 2 will be circulated to Elected Members once finalised. Guidelines have been drafted for the consideration of the Executive Leadership Team. 3. COMPLETE.

Ref	Title	Report / Action	Action Officer	Comments
		Committee 27 October 2021 A report providing a further update in respect to the progress of the Sullivans Cove and Salamanca Place project be provided to the Committee for consideration by no later than October 2022.		
7	PARKLET POLICY Council 24/10/2016, item 10 Council 5/6/2017, item 13 Committee 21/6/2017, item 6.4	That the matter be deferred to a subsequent City Infrastructure Committee meeting to enable further public consultation.	Director City Life	Guidelines have been drafted for the consideration of the Executive Leadership Team.
9	COLLINS COURT REDEVELOPMENT - STAGE TWO Council 3/7/2017, item 17 Council 7/12/2020, item 14	That: 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 make a capital investment in the project at this time. 2. The outcomes of the stakeholder and wider public engagement process, be the subject of a further report to the Council in 2021.	Director City Life	The Council decision is being actioned.

Ref	Title	Report / Action	Action Officer	Comments
10	CITY TO COVE CONNECTIONS Council 3/7/2017, item 18	<ol style="list-style-type: none"> 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. 2. That community engagement be conducted on the proposed Brooke Street to Franklin Square link. 3. The outcomes of the community consultation in 2 above be the subject of a further report to the Council. 	Director City Life	<p>The Elizabeth Street Bus mall Improvement project widened footpaths in Elizabeth Street between Collins Street and Macquarie Street.</p> <p>Further widening of footpaths in Elizabeth Street, community and stakeholder engagement associated with the proposed Brooke Street to Franklin Square link is being progressed in <i>work associated with the Central Hobart Precincts Plan project</i>.</p>
11	99 STEPS, WEST HOBART Council 8/10/2018, item 12 Council 6/5/2019, item 14	<ol style="list-style-type: none"> 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 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. 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. 	Director City Enablers	<ol style="list-style-type: none"> 1. Works related to Clause 1 are complete. 2. Works related to Clause 2 are complete. 3. Clause 3 will be further considered as part of the formulation of the Capital Program in the City Enablers 2022/23 budget.

Ref	Title	Report / Action	Action Officer	Comments
		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.		
13	ELIZABETH STREET MIDTOWN RETAIL PRECINCT UPGRADE Open Council 8/7/2019, item 12 Open Council 12/10/2020 item 15 Open Council 7/12/2020, item 13	That: 1. The draft concept design for Elizabeth Street Midtown Retail Precinct project (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. 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. 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.	Director City Life	The Council decision is being actioned.

Ref	Title	Report / Action	Action Officer	Comments
		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.		
14	CAMPBELL STREET (BETWEEN LIVERPOOL STREET AND COLLINS STREET) - TRIAL TRAFFIC MANAGEMENT ARRANGEMENTS FOR ROYAL HOBART HOSPITAL K-BLOCK Council 9/9/19, item 15	<p>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.</p> <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>	Director City Life	<p>This will be addressed as part of the ICAP AP06 Campbell Street Upgrade project. The current trial traffic and parking arrangements in Campbell Street have been in place for some 18 months. Delays last year in RHH K Block and Hedberg occupation and the movement impacts of COVID-19, have somewhat delayed the conclusion of the trial. An evaluation of these provisions, taking account of stakeholder comment and traffic engineering considerations is currently being undertaken and will be submitted to the Council in the coming months, enabling the consideration of more permanent arrangements in lower Campbell Street.</p> <p>It is noted that the Council has committed to the Argyle Street and Campbell Street bicycle project, and this will, in large part address aspects of this Council resolution.</p>

Ref	Title	Report / Action	Action Officer	Comments
15	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 treatments to highlight the pedestrian crossings.</p>	Director City Life	<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 and approved.</p> <p>The construction of this project went to tender in late 2021, but did not attract any bids.</p> <p>The work has been retendered and Council procurement is in the final stage of assessing the tenders received and engaging a contractor. Works would be completed in 2022.</p>

Ref	Title	Report / Action	Action Officer	Comments
16	<p>CAMPBELL STREET AND ARGYLE STREET BICYCLE CONNECTIONS</p> <p>Open Council 16/12/2019, Item 13</p> <p>Open Council 10/5/2021, item 11</p>	<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 Infrastructure Committee agenda of 28 April 2021, be installed. 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. 	Director City Life	<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 Hobart Precinct Plan work and engagement.</p>

Ref	Title	Report / Action	Action Officer	Comments
		Council 16 December 2019 A report be provided on the feasibility of introducing priority car pool and bus lanes on Campbell and Argyle Streets.		
17	BROOKE / DESPARD STREETS - CONGESTION REDUCING INITIATIVE - THREE-MONTH TRIAL Open Council 10/3/2020, item 16	<ol style="list-style-type: none"> Approval be given to implement a three-month trial congestion reducing initiative that would: <ol style="list-style-type: none"> Close Brooke Street at Morrison Street to taxi and rideshare vehicles on Friday and Saturday evenings from 11.00 pm to 5.00 am; 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; Create a nominated waiting location for ride share vehicles in Salamanca Place between Davey Street and Gladstone Street; and Create four pick-up locations for ride share passengers across the waterfront precinct. 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. 	Director City Enablers Director City Life	As advised by a memorandum to the Elected Members in March 2020, the trial did not initially go ahead due to the COVID-19 pandemic. 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. Officers are awaiting the outcome of the Coroner's investigation into safety on the waterfront to inform options going forward.

Ref	Title	Report / Action	Action Officer	Comments
		3. Funding of \$17,483 to implement the three-month trial will be allocated to the Special Events Traffic Management budget allocation in the Traffic Strategy and Projects function area of the 2019-20 annual plan.		
18	REQUEST FOR SPEED LIMIT REDUCTION IN HOBART CENTRAL BUSINESS DISTRICT AND RETAIL PRECINCTS Open Council 6/7/2020, item 10	That: 1. 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: a) 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. (Note: Elizabeth Street between Collins and Davey Streets is currently 30km/hr). b) Collins and Liverpool Streets between Murray and Argyle from 50 km/hour to 40km/hour (Note: Criterion Lane and Liverpool St between Elizabeth Street and Murray Street is currently 30km/hr).	Director City Life	1. Clause 1 complete. 2. Clause 2(b) Application to reduce speed on Lenah Valley Road in the retail precinct has been approved by Commissioner for Transport with funding secured to implement the changes. Implementation is anticipated in the first half of 2022. Other clauses (other areas for lowering speeds) are being progressively applied for and implemented as resourcing allows.

Ref	Title	Report / Action	Action Officer	Comments
		<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, Bidecopes 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 Commissioner for the following speed limit changes in the Suburban Retail Precincts between the hours of</p>		

Ref	Title	Report / Action	Action Officer	Comments
		<p>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> <p>e) New Town: New Town Road from Marsh Street to the Pirie Street intersection, and Risdon Road between New Town Road and</p>		

Ref	Title	Report / Action	Action Officer	Comments
		Swanston Street from 50km/hour to 40km/ hour.		
19	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 Life	The Council decision is being actioned and is subject to State Government progress on the legislation and arrangements.
20	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.	Director City Life	The Council decision is being actioned. Officers are regularly meeting with the Department of State Growth to progress clause 3.

Ref	Title	Report / Action	Action Officer	Comments
		3. The City of Hobart and Department of State Growth continue to work together to develop the next phase of work for the development of the Hobart Transport Network Operations Plan.		
21	PLASTIC WASTE REDUCTION INITIATIVE HOBART WATERFRONT TOURISM SECTOR Open Council 11/10/2021, Item 11	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.	Director City Life	Discussions with the proponent are currently underway.
22	WASTE MANAGEMENT STRATEGY – ANNUAL PROGRESS REPORT 2020-21 Open CIC 27/10/2021 Item 6.2	That: 1. The report outlining the City's 2020-21 progress in the implementation of the 'City of Hobart Waste Management Strategy 2015-2030: a strategy to achieve zero waste to landfill by 2030' be received and noted. 2. Communications materials are developed to promote progress on this strategy.	Director City Life	The Committee's resolution is being actioned and is subject to a number of State Government initiatives that will change how waste is managed into the future.
23	48-50 NEW TOWN ROAD - HOSPITAL DEVELOPMENT - COMMUTER PARKING AND ACTIVE TRAVEL PLAN Open Council 8/11/2021 Item 11	1. The Chief Executive Officer ensure that an Active Travel Plan, in accordance with the resolution of 9 March 2021, is completed and submitted to Council.	Director City Life	The Council decision is being actioned.

Ref	Title	Report / Action	Action Officer	Comments
		PART B That a report be provided back to Council on including Active Travel Plans into the planning approval system for large developments over a certain size.		
24	ARGYLE STREET CAR PARK WORKS PROGRAMME Open CIC 8/12/2021, item 6.4	The Chief Executive Officer engage with the Department of Health and Royal Hobart Hospital management to search for partnership opportunities to advance projects with joint benefit.	Manager Smart and Sustainable Hobart	Work is ongoing. Likely to be most useful to the Royal Hobart Hospital once the car park is being made ready for 24 hour operation.
25	RESPONSE TO PETITION - REPLACEMENT OF BUS SHELTER AND BENCH SEAT AT BUS STOP 11, SANDY BAY ROAD Open Council 8/12/2021, item 12	That: 1. The City continue to work with other agencies to try to achieve a sustainable long-term solution for bus stop 11 located on Sandy Bay Road. 2. Elected Members be kept informed of the matter via advice memorandums. 3. The Lord Mayor write to Federal Hotels seeking support for a contribution to a replacement bus shelter, in relation to bus stop 11, Sandy Bay Road. 4. The petitioners be advised of the Council's decision.	Manager Smart and Sustainable Hobart	1. Ongoing 2. Nothing new to report at this stage. 3. Council Support in in contact with Federal Group on behalf of LM this week. 4. Once outcome is known petitioners will be advised.

Ref	Title	Report / Action	Action Officer	Comments
26	HOBART MICROMOBILITY TRIAL AND AMENDMENTS TO TRAFFIC ACT 1925 (TAS) Open Council 8/12/2021, item 13	That: 1. The Council notes that 3 rd party insurance is required for the duration of the trial and delegates authority to the Chief Executive Officer to determine the roads in the Hobart Local Government Area permitted for use by Personal Mobility Devices that are not already specifically authorised by State Government legislation. 2. At the conclusion of the 12-month commercial micromobility trial a report be provided to the Council: (i) detailing the trial's outcomes; (ii) making recommendations in relation to a formal Personal Mobility Device Policy; (iii) identifying where Personal Mobility Devices should and should not be permitted to operate on roads under the care and control of the City of Hobart; and (iv) formalising any changes to the delegated authority to determine Personal Mobility Device use on roads under the care and control of the City of Hobart.	Manager Smart and Sustainable Hobart	1. Third Party insurance was stipulated as mandatory in contracts with the operators. Evidence of currency of insurance was given to Council before trial. No roads gazetted by CEO to date. 2. Data collection ongoing. Report to be prepared at the conclusion of the trial.

Ref	Title	Report / Action	Action Officer	Comments
28	INSTALLATION OF A FOOTPATH ON QUEENS WALK Open Council 16/12/2021, item 6.1	The Chief Executive Officer tabled a petition from De Dory Amore of New Town calling for the Council to install a new footpath on Queens Walk from Cornelian Bay to Risdon Road.	Director City Life	The request interacts with a State Government proposal to redevelop the residential complex at this location and as such any further consideration will be undertaken in concert with those proposals for additional parking and footpaths.

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 Accident Statistics**File Ref: F22/18186; 16/116**

Memorandum of the Senior Engineer - Roads and Traffic and the Director City Life of 21 March 2022.

8.2 Committee Membership**File Ref: F22/18241; 13-1-10**

Memorandum of the Manager Legal and Governance of 21 March 2022.

8.3 Derwent Estuary Program Briefing**File Ref: F22/17929; 13-1-10**

Memorandum of the Director City Life of 2 March 2022.

8.4 E-Scooter Response Times**File Ref: F22/18244**

Memorandum of the Manager Smart & Sustainable Hobart of 22 March 2022.

8.5 Marine Waste at McRobies**File Ref: F22/18269**

Memorandum of the Manager Bushland Biodiversity and Waterways and the Director City Life of 24 March 2022.

8.6 Sandy Bay Swimming Pontoon**File Ref: F22/18293; 13-1-10**

Memorandum of the Manager Bushland Biodiversity and Waterways and the Director City Life of 21 March 2022.

That the information be received and noted.

Delegation: Committee



City of **HOBART**

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

ACCIDENT STATISTICS

Meeting: City Infrastructure Committee

Meeting date: 30 March 2022

Raised by: Lord Mayor Reynolds

Question:

Can the Director provide an update on the statistics of car, bike, and pedestrian accidents within the City of Hobart municipal area?

Response:

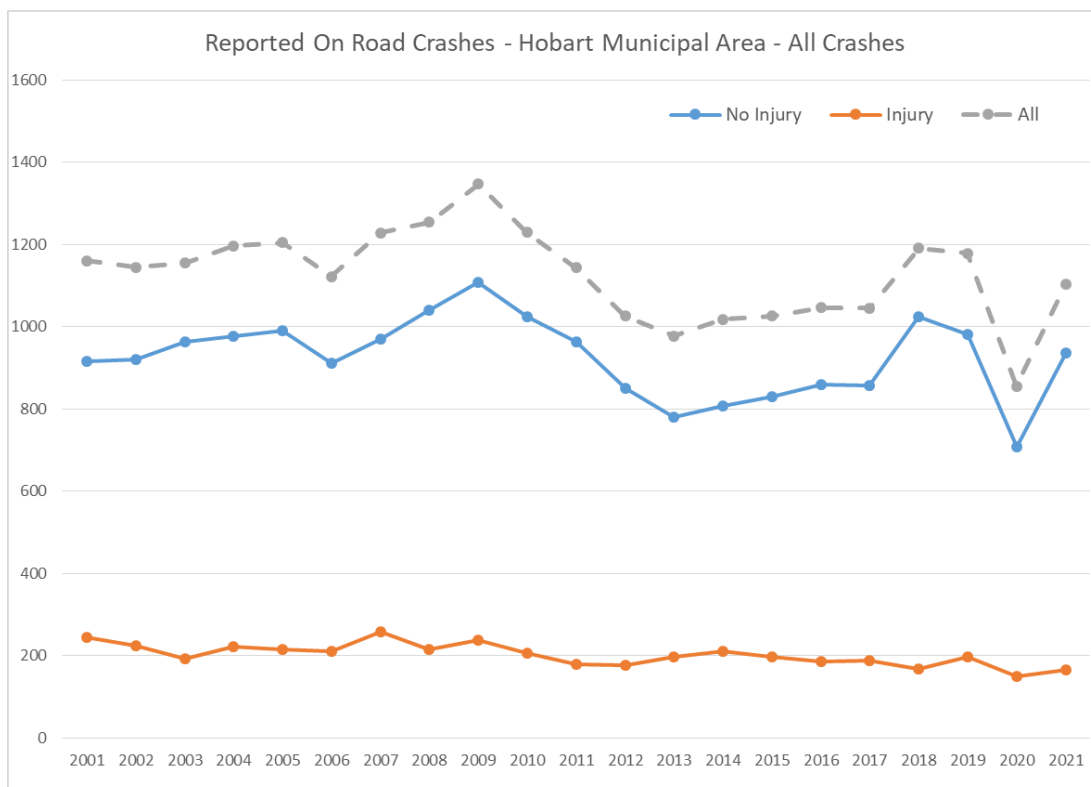
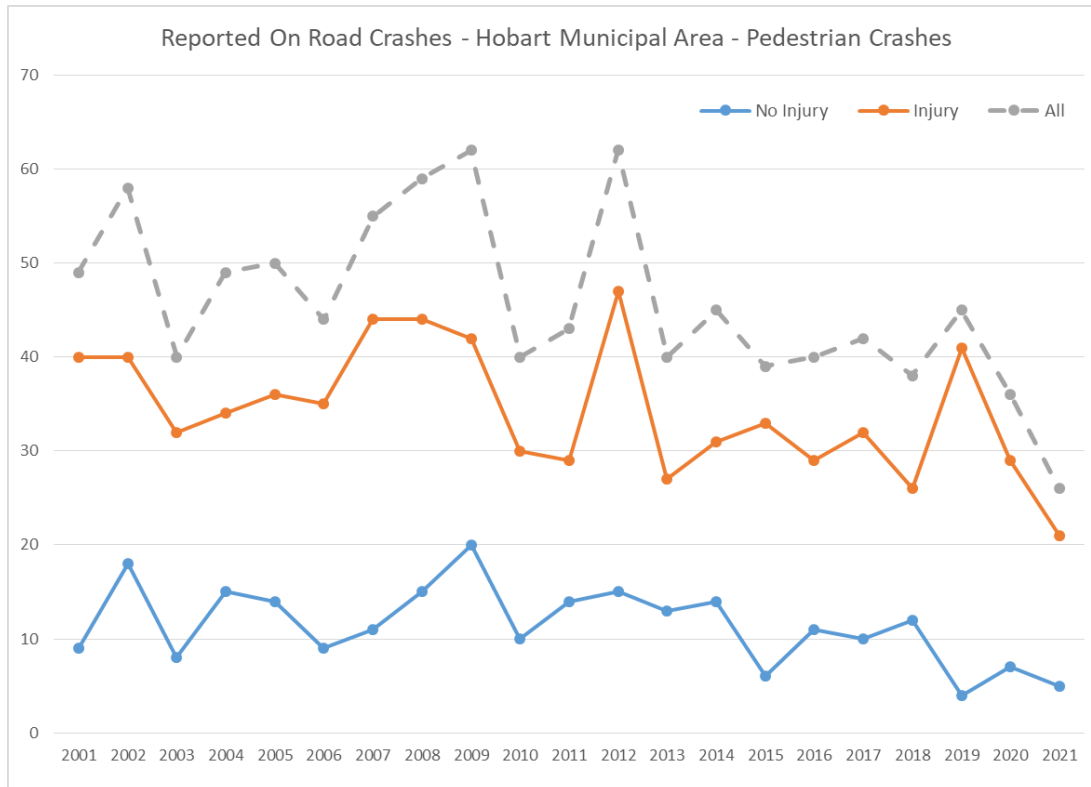
Officers have extracted summary data on crashes reported to Tasmania Police in the Hobart Municipal Area from 1 January 2001 to 31 December 2021 inclusive.

The number of crashes reported for each year through that period is shown on the charts below.

It should be noted that:

- Only those crashes reported as occurring on public streets are included (crashes occurring in off-street car parks, or private property, have not been included).
- Crashes occurring on public streets under the management of the City of Hobart, the Department of State Growth, and TasPorts are included.
- The second chart for “All Crashes” includes those crashes that involved pedestrians.
- Officers have generated the following charts to show the trends in the rate of crashes occurring each year for the period in which we have access to full data.
- Crashes involving pedestrians were able to be separated and reported from the data to which the City of Hobart has access, however separating crashes by other road users will be a more resource intensive task. If Elected Members wish to see a more detailed breakdown of crash involvement by road user

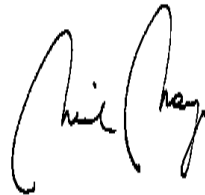
type (heavy vehicle, passenger vehicle, motorcycle, bicycle, pedestrian etc), it is suggested that this be undertaken for a shorter timeframe (for example the most recent 5 year period).



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.



Owen Gervasoni
**SENIOR ENGINEER - ROADS AND
TRAFFIC**



Neil Noye
DIRECTOR CITY LIFE

Date: 21 March 2022
File Reference: F22/18186; 16/116



City of **HOBART**

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

COMMITTEE MEMBERSHIP

Meeting: City Infrastructure Committee

**Meeting date: 2 February
2022**

Raised by: Councillor Harvey

Question:

Can the Director advise if there is a limit to the number of meetings a Committee member can miss without repercussions?

Response:

Clause 3(1)(c) of Schedule 5 of the *Local Government Act 1993* ("the Act") states that the office of an elected member becomes vacant if the elected member is absent without leave from 3 consecutive ordinary meetings of the Council.

Section 72(1)(cc) of the Act states that a council must prepare an annual report containing a statement detailing the attendance of each councillor at meetings of the council or any council committee during the preceding financial year.

The Act and *Local Government (Meeting Procedures) Regulations 2015* are otherwise silent with respect to any repercussions for non-attendance at council committee meetings.

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 read 'Paul Jackson', with a stylized, flowing script.

Paul Jackson
**MANAGER LEGAL AND
GOVERNANCE**

Date: 21 March 2022
File Reference: F22/18241; 13-1-10



City of **HOBART**

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

DERWENT ESTUARY PROGRAM BRIEFING

Meeting: City Infrastructure Committee

Meeting date: 2 March 2022

Raised by: Lord Mayor Reynolds

Question:

Can the Director advise when we are due to receive our annual briefing from the Derwent Estuary Program?

Response:

Ms Ursula Taylor, Chief Executive Officer of the Derwent Estuary Program provided the last update on this matter to Elected Members on, 22 September 2021. These updates are scheduled on an annual basis so the next update should occur in September 2022.

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.

Neil Noye
DIRECTOR CITY PLANNING

Date: 2 March 2022
File Reference: F22/17929; 13-1-10



City of **HOBART**

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

E-SCOOTER RESPONSE TIMES

Meeting: City Infrastructure Committee

**Meeting date: 2 February
2022**

Raised by: Alderman Behrakis

Question:

Can the Director provide an update on the average response time when an e-scooter is reported to either be discarded or left in an inappropriate location?

Response:

The contract requires that the operators respond within a maximum of 24 hours to requests to move poorly placed e-scooters. However, the average response times are significantly shorter than 24 hours.

The average response time for one operator in Hobart since January 01 2022 has been 50.2 minutes across all of the below cases:

- Public reports about scooters needing collection
- Scooters left in No Go Zones
- Scooters left outside of the operating area
- Scooters on or around the Intercity Cycleway
- Scooters inactive for extended periods and therefore inferred to be in an inappropriate location

The other operator has confirmed that response time is well within the 24 hour requirement, and where possible immediately, but could not extract an average in minutes or hours from its data.

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 'RS' or similar initials, written in a cursive style.

Robert Stevenson
**MANAGER SMART & SUSTAINABLE
HOBART**

Date: 22 March 2022
File Reference: F22/18244



City of **HOBART**

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

MARINE WASTE AT MCROBIES

Meeting: City Infrastructure Committee

**Meeting date: 2 February
2022**

Raised by: Deputy Lord Mayor Burnet

Question:

Could the Director please advise as to what volume or tonnage of fish farm plastic waste is going into landfill at McRobies Gully?

Response:

There have been 137 tonnes of fish farm netting/rope waste delivered to the McRobies Gully landfill for disposal.

The nets are at the end of their useful life and not suitable for re-use, and were previously utilised by Tassal. Nets are being disposed of in a specific cell. This is necessary as the specific handling requirements as they arrive in large loads, and also due to the differential compaction rate compared to other general waste.

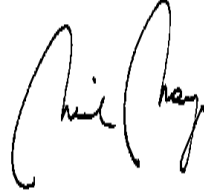
The disposal process commenced on 1 September 2021, and there have been 29 loads of nets delivered between then and now.

The EPA is aware of, and supportive of this disposal process. The EPA and Tassal have sought assurances from the transporter (Spectran) and the City that this netting material is being appropriately disposed of, and not at risk of being re-circulated without proper process in Tasmania.

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.



John Fisher

**MANAGER BUSHLAND BIODIVERSITY
AND WATERWAYS**

Neil Noye

DIRECTOR CITY LIFE

Date: 24 March 2022
File Reference: F22/18269



City of **HOBART**

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

SANDY BAY SWIMMING PONTOON

Meeting: City Infrastructure Committee

**Meeting date: 2 February
2022**

Raised by: Lord Mayor Reynolds

Question:

Can the Director advise when is the Swimming Pontoon located at Lower Sandy Bay is due for renewal?

Response:

The pontoon is scheduled pursuant to the relevant asset management plan for replacement in the 2046 Financial Year.

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.

John Fisher
**MANAGER BUSHLAND BIODIVERSITY
AND WATERWAYS**

Neil Noye
DIRECTOR CITY LIFE

Date: 21 March 2022
File Reference: F22/18293; 13-1-10

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 of a Committee Meeting
- Closed Questions Without Notice

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)(iii)
Item No. 5	Questions Without Notice