



**Wellington Park**  
*Management Trust*

**AGENDA AND RESOLUTIONS OF A MEETING OF THE WELLINGTON PARK  
MANAGEMENT TRUST HELD AT 10.00 AM ON THURSDAY  
16 OCTOBER 2014, IN THE HOBART COUNCIL CENTRE**

**1. ATTENDANCE AND APOLOGIES**

PRESENT: Dr C. Mucha (Chairman)  
Dr J. Whittington (DPIPWE)  
Ms R Warrener (Tourism Tasmania)  
Alderman W. F. Harvey (HCC)  
Alderman P. S. Cocker (HCC)  
Mr L Stapleton (TasWater - Deputy)  
Mr A. Rushton (Parks and Wildlife Service)

APOLOGIES: Alderman H. Nielsen (GCC)

**2. CONFIRMATION OF MINUTES FROM THE MEETING HELD ON 7 JULY 2014**

The minutes were signed.

**3. DISCLOSURES OF INTERESTS**

Nil.

**NEW BUSINESS**

**4. REPORT ON TRUST'S ASSESSMENT OF REPRESENTATIONS ON THE  
PROPOSED EXTENSION OF THE BOUNDARY OF THE PINNACLE SPECIFIC  
AREA**

RESOLVED:

- That:
1. The report be received and noted.
  2. The Trust advise the Tasmanian Planning Commission that upon consideration of the representations received in response to the draft Amending Plan for the Pinnacle Specific Area, the Trust finds no cause to amend the draft amendment.

- (i) The Trust's 'Report to the Tasmanian Planning Commission on Responses to Issues Raised in Representations, October 2014', marked as Attachment A, be amended, in accordance with the discussion undertaken at the meeting.
3. The Trust Manager prepare media documentation and media response notes for Trust members, with assistance from DPIPWE.

Aldermen Harvey and Cocker  
dissented in respect to clause 2.

## **5. REQUEST FOR TRUST TO CONSIDER AN AMENDMENT TO THE MANAGEMENT PLAN**

**NOTE**<sup>1</sup> the proposed amendment would have removed "infrastructure associated with potential transport modes" from the list of developments that are discretionary within the Natural Zone.

### **RESOLVED:**

That: 1. The report be received and noted.

2. The Trust advise Mr [name withheld] that it will not consider his proposed amendment to the Management Plan for the reason provided below:

*The proposed amendment overlooks the fact that Pinnacle Road runs through the Natural Zone and allowance for consideration of infrastructure associated with potential transport modes in this zone is for any potential transport mode that might use the road or other routes through the Natural Zone. The use is discretionary to allow the Trust to assess the impacts of any proposals on Park values.*

## **6. DONATION OF SEAT IN MEMORY OF REV. KEITH LEIGH, WHO DIED ON KUNANYI / MOUNT WELLINGTON ON 22 OCTOBER 1970**

### **RESOLVED:**

That: 1. The report be received and noted.

2. A Policy be prepared for the Trust's consideration, in relation to the provision or donation of memorial fixtures/infrastructure/plaques in the Park.
3. The proponents be advised that the Trust regrettably cannot consent to their request at this time, noting that it is undertaking a policy review on the matter.

## **7. RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH HOBART CITY COUNCIL**

### **RESOLVED:**

That: 1. The report be received and noted.

2. The Manger provide a response to the Hobart City Council requesting that full funding be maintained; continues negotiations with the Council; and reports back to the Trust.

**8. HOBART MOUNTAIN WATER SUPPLY SYSTEM – ENDORSEMENT OF DESIGN GUIDELINES AND CONSERVATION MANAGEMENT PLAN**

RESOLVED:

That: 1. The report be received and noted.

2. The Trust endorse the Hobart Mountain Water Supply System Conservation Management Plan 2012, and the separate Design Guidelines.

**9. REPORT ON OFFICE ACTIVITIES SINCE THE LAST MEETING**

RESOLVED:

That the report be received and noted.