



**Wellington Park**  
*Management Trust*

**AGENDA AND RESOLUTIONS OF A MEETING OF THE WELLINGTON PARK  
MANAGEMENT TRUST HELD AT 9:30 AM ON WEDNESDAY  
25 FEBRUARY 2015, IN THE HOBART COUNCIL CENTRE**

**1. ATTENDANCE AND APOLOGIES**

PRESENT: Dr C. Mucha (Chairman)  
Dr J. Whittington (DPIPWE)  
Ms R Warrener (Tourism Tasmania)  
Alderman D. C. Thomas (HCC)  
Alderman P. S. Cocker (HCC)  
Alderman H. Nielsen (GCC)  
Mr A. Rushton (Parks and Wildlife Service)

APOLOGIES: Mr C Crawford (TasWater)

**2. CONFIRMATION OF MINUTES FROM THE MEETING HELD ON 16 OCTOBER  
2014**

The minutes were signed.

**3. DISCLOSURES OF INTERESTS**

Nil.

**CONFIRMATION OF OUT OF SESSION RESOLUTIONS**

**4. PURCHASE OF TRUST VEHICLE (approved 19 December 2014)**

RESOLVED:

- That:
1. The report be received and noted.
  2. The Trust endorses the purchase of a Mitsubishi Triton 4X4 GLX twin cab utility and accessories for \$36,612.27 as described in the quote attached to item 4 of the agenda.
  3. The Trust accepts a financial contribution of \$50,000 from the Parks and Wildlife Service (PWS) over the next 5 years on the understanding that the

Wellington Park Ranger will relocate to the Wellington Park office and no longer rely on PWS facilities and equipment. The agreement will be formalised by way of an MOU between the Trust and the PWS.

## **NEW BUSINESS**

### **5. RENEWAL OF DELEGATIONS FOR THE ISSUING OF PERMITS FOR 4 WHEEL DRIVING AND HORSE RIDING IN THE PARK**

RESOLVED:

That: 1. The report be received and noted.

2. Pursuant to Section 14 of the Wellington Park Act 1993, the Trust delegates the power to issue permits for vehicles to access vehicle trails in the Glenorchy Mountain Bike Park to:

- (i) The Glenorchy City Council Environment Coordinator; and
- (ii) The Glenorchy City Council Environment Officer.

3. Pursuant to Section 14 of the Wellington Park Act 1993, the Trust delegates the power to issue permits for vehicles and horse riders to access those trails shown on Map 6 of the Management Plan as allowing access by permit, and the road to the Myrtle Forest picnic area to:

- (i) Ranger in Charge-Seven Mile Beach Field Centre – Position # 330749
- (ii) Ranger-Seven Mile Beach – Position # 706478
- (iii) Administrative Officer-Seven Mile Beach – Position # 330824
- (iv) Administration Officer-Southern Region – Position # 706027
- (v) Regional Administrative Officer - south – Position # 707053
- (vi) Regional Operations Manager - south – Position # 705985

### **6. PROPOSAL TO CONVERT OLD FARM TRACK FROM SHARED USE TO SINGLE USE (MOUNTAIN BIKE ONLY)**

RESOLVED:

That: 1. The report be received and noted.

2. The Trust approves the conversion of Old Farm Track from shared to single use as described in the Park Activity Assessment (PAA) submitted by the Hobart City Council.

3. The Trust approves the designation of Old Farm Track as single use (mountain bike only) under the Wellington Park Regulations 2009, when conversion works are completed.

4. The Manager circulates the PAA to other management agencies for comment on the technical aspects of the conversion and prepare an appropriate permit for the proposed works in accordance with the requirements of the Wellington Park Regulations 2009.

**7. PROPOSAL FOR A TRIAL CONVERSION OF LOWER FERN GLADE TRACK AND THE UPPER PORTION OF MIDDLE TRACK FROM SINGLE USE (WALKING) TO SHARED USE**

RESOLVED:

That: 1. The report be received and noted.

2. The Trust approves the works required for the trial conversion of Lower Fern Glade Track and the upper portion of Middle Track to shared use as described in the Park Activity Assessment (PAA) submitted by the Hobart City Council.
3. The Trust approves the temporary designation of Lower Fern Glade Track and the section of Middle Track between the Reservoir Trail and Radfords Track as shared use under the Wellington Park Regulations 2009, when conversion works are completed.
4. The Manager circulates the PAA to other management agencies for comment on the technical aspects of the conversion and prepare an appropriate permit for the proposed works in accordance with the requirements of the Wellington Park Regulations 2009.
5. The Manager prepares a communication plan and an environmental and social impact assessment plan for approval by the Trust.

NOTE<sup>1</sup> the “Lower Fern Glade Track” is the track linking Fern Tree Park to Pillinger Drive. This track does not yet have an official name.

**8. PROPOSAL FOR A MOBILE FOOD AND BEVERAGE OUTLET AT THE SPRINGS**

RESOLVED:

That: 1. The report be received and noted.

2. The Trust approves the proposed food and beverage outlet at The Springs and the works required to provide a parking spot for the vehicle as described in the Park Activity Assessment (PAA) submitted by the Hobart City Council (HCC). The review undertaken by HCC post-trial be reported to the Trust.
3. The Manager circulates the PAA to other management agencies for comment on the technical aspects of the conversion and prepare an appropriate permit for the proposed works in accordance with the requirements of the *Wellington Park Regulations 2009*.
4. The Trust approves the Manager to assess and sign any licences required to enable food and beverage outlets to operate at The Springs.
5. The Trust to review its approval at the end of HCC’s trial of the food vendor program.

**9. FORMAT FOR PUBLISHING TRUST MEETING AGENDAS AND RESOLUTIONS ON THE WELLINGTON PARK WEBSITE**

RESOLVED:

That: 1. The report be received and noted.

2. The first example of minutes, contained in the report, is more suitable. Background information to be included where needed to provide context.
3. The minutes be approved out of session to allow them to be available on the Trust's website as soon as possible after the meeting.

**10. HEARING ON THE DRAFT AMENDING PLAN OF THE PINNACLE SPECIFIC AREA BY THE PLANNING COMMISSION**

NOTE<sup>1</sup> The report advised the Trust of the Planning Commission's decision to hold a hearing into a proposed change to the boundary of the Pinnacle Specific Area to assist it with its review of the Trust's report on representations received.

RESOLVED:

That the report be received and noted.

**11. POSITION OF DEPUTY CHAIRPERSON**

NOTE<sup>1</sup> The previous deputy to the Chairperson has left the Trust. There is no requirement in the Wellington Park Act 1993 for the Trust to have a deputy to the Chairperson.

RESOLVED:

- That:
1. The report be received and noted.
  2. The Trust not appoint a Deputy Chairperson at this time.

**12. MANAGER'S PERFORMANCE AND PERFORMANCE PLAN FOR 2015.**

RESOLVED:

- That:
1. The report be received and noted.
  2. Mr Rushton to assist the Chairperson with the review of the Manager's performance and remuneration package.

**13. REVIEW OF CORPORATE/STRATEGIC PLAN.**

RESOLVED:

- That:
1. The report be received and noted.
  2. The Manager drafts a Corporate/Strategic Plan for discussion and input by the Trust.

**14. BUDGET UPDATE AND PROJECTION FOR THE REMAINDER OF 2014/15.**

RESOLVED:

That the report be received and noted.

**15. DEVELOPMENT PROPOSAL FOR THE SPRINGS SPECIFIC AREA (Report of a meeting held with Mr Robert Morris Nunn)**

RESOLVED:

That the information be received and noted.

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

RESOLVED:

That the report be received and noted.

**OTHER BUSINESS**

**WORK HEALTH AND SAFETY**

NOTE<sup>1</sup> A WHS report is a standing item at all Trust meetings.

- The Manager advised there are no lost time issues, no near misses and no other issues to report at this time.
- The Ranger's car is being fitted out with safety gear, first aid kit, safety vests etc.
- Report mechanisms are in place that allow the Ranger to advise the Manager when he is going onto/leaving Wellington Park.