



Wellington Park
Management Trust

AGENDA AND RESOLUTIONS OF AN ADDITIONAL MEETING OF THE WELLINGTON PARK MANAGEMENT TRUST HELD AT 9:00 AM ON THURSDAY 27 OCTOBER 2016, IN THE HOBART COUNCIL CENTRE

NOTE¹ This meeting was additional to scheduled Trust meetings.

1. ATTENDANCE AND APOLOGIES

PRESENT IN PERSON:

Dr C Mucha (Chairperson)
Alderman H Nielsen (GCC)
Mr L Stapleton (TasWater)
Ms R Warrener (Tourism Tasmania)

PRESENT VIA TELECONFERENCE:

Alderman D Thomas (HCC)
Alderman P Cocker (HCC)
Mr A Rushton (Parks and Wildlife Service)

APOLOGIES: Dr J Whittington (DPIPWE)

2. DISCLOSURES OF INTERESTS IN AGENDA ITEMS

Nil.

NEW BUSINESS

3. PUBLIC EXHIBITION OF THE DRAFT FERN TREE PARK VISITOR NODE MASTER PLAN

Resolved that:

1. The report be received and noted.
2. The Trust endorses the final draft of the Fern Tree Park Visitor Node Master Plan for public exhibition.
3. The Manager advises Hobart City Council of the Trust's support for the draft Master Plan and notes the Trust's concern about the safety of visitors particularly children using the new playground in Fern Tree Park who would have to cross the Huon Road to reach the new toilet facilities.

4. PARK ACTIVITY ASSESSMENT FOR BENTWOOD COFFEE'S PROPOSED FOOD AND DRINK OUTLET AT THE SPRINGS

Resolved that:

1. The report be received and noted.
2. The Trust approves the Bentwood Coffee proposal subject to the conditions in the draft permit and licence attached to the Wellington Park Management Trust agenda of 27 October 2016.
3. The Trust authorises the Manager to make minor alterations to the conditions of the draft permit and licence if required to ensure they are compatible with the Hobart City Council lease.
4. Bentwood Coffee be charged an initial annual fee of \$300.00 for their operator's licence with the fee subject to annual adjustment, the minimum being the March CPI for Hobart.

NEXT MEETING

Friday 9 December 2016 at 9:00 am.

There being no further business the meeting closed at 9:30 am.