



Wellington Park
Management Trust

**AGENDA AND RESOLUTIONS OF A MEETING OF THE WELLINGTON PARK
MANAGEMENT TRUST HELD AT 9 AM ON FRIDAY 28 SEPTEMBER 2018 IN
THE HOBART COUNCIL CENTRE**

1. ATTENDANCE AND APOLOGIES

PRESENT: Dr C Mucha (Chairperson)
Ms R Warrener (Tourism Tasmania)
Alderman M Carlton (GCC)
Alderman P Cocker (HCC)
Alderman D Thomas (HCC)
Mr Ben Goodsir (deputy member DPIPWE)
Ms J Fry (deputy member PWS)

APOLOGIES: Mr A Rushton (PWS)
Ms L Wilson (DPIPWE)
Mr L Stapleton (TasWater)
Mr E Sullivan (deputy member TasWater)

**2. DISCLOSURES OF INTERESTS AND RELATED PARTY INTERESTS IN AGENDA
ITEMS**

Nil.

3. CONFIRMATION OF MINUTES FROM THE MEETING HELD ON 6 JULY 2018

The Trust accepted the minutes of the meeting held on 6 July 2018 as true and correct. The minutes were signed.

4. WORK HEALTH AND SAFETY REPORT

NOTE¹ A WHS report is a standing item at all Trust meetings.

No contractor incidents were reported in the period since the previous Trust meeting on 6 July 2018. One staff and two visitor incidents were reported.

Resolved that the report be received and noted.

5. PRESENTATION ON BUSHFIRE MANAGEMENT PLANNING IN THE HOBART CITY COUNCIL SECTION OF WELLINGTON PARK

Hobart City Council's Program Leader, Fire and Biodiversity, presented Council's plans for managing bushfire risk in the Park including proposed new fuel breaks in the Fern Tree area.

NEW BUSINESS

6. LICENCE AND PERMIT FOR PINNACLE ROAD SHUTTLE BUS SERVICE

Resolved that:

1. The report be received and noted.
2. The Trust endorses the draft Licence for the shuttle bus service circulated to members on 27 September 2018, and the draft Permit attached to this report, and authorises the Trust Chairperson to sign the Licence and Permit on behalf of the Trust.

7. LOCATION AND USAGE OF PROPOSED NEW TRACKS BETWEEN BRACKEN LANE FIRE TRAIL AND RIVULET TRACK

Resolved that:

1. The report be received and noted.
2. Based on the information provided the Trust endorses the formalisation of the existing "Drops Track" as a downhill only, bicycle only track, and the development of a new dual-direction, bicycle only, track between Rivulet Track and the Bracken Lane Fire Trail subject to submission and approval of a Park Activity Assessment. Alderman Cocker asked that his non-support of the proposed new track be noted.
3. The Wellington Park Bike Strategy (as amended 2012) be amended to incorporate the proposed new track and change to the recommended use of the "Drops Track" in Resolution 2.
4. The Trust Manager advises Hobart City Council of the Trust's decision and the requirements for a Park Activity Assessment to be submitted to the Trust.

8. PERFORMANCE DEVELOPMENT, MANAGEMENT AND REVIEW POLICY

Resolved that:

1. The report be received and noted.
2. The Trust approves the draft Performance Development, Management and Review Policy and Procedures, with the amendments discussed at the meeting.

9. PARK ACTIVITY ASSESSMENT REQUIREMENTS FOR A CABLE CAR DEVELOPMENT

NOTE¹ It was subsequently decided that the Park Activity Assessment requirements would not be issued until the Trust had received more detail of the proposed development from the proponent.

Resolved that:

1. The report be received and noted.
2. The Trust endorses the draft Park Activity Assessment requirements for the cable car development proposed by the Mount Wellington Cableway Company attached to the report, subject to a review to ensure it accurately reflects the requirements of the Wellington Park Management Plan 2013.
3. A copy of the Park Activity Assessment requirements for the proposed cable car development be provided to the Mount Wellington Cableway Company.

10. EVENT APPLICATION AND APPROVAL PROCEDURES

Resolved that:

1. The report be received and noted.
2. The Trust endorses the Event Application and Approval Procedures document and Event Application Form attached to the report.

11. MANAGER'S RESPONSE TO THE TRUST'S OFFER OF A RENEWAL OF HIS CONTRACT

Resolved that:

1. The report be received and noted.
2. The Trust Chairperson finalises a new employment contract with the Trust Manager.

12. AGENDA PRIORITIES FOR NEXT TRUST MEETING

Resolved that:

1. The report be received and noted.
2. The Trust agrees on the priority items listed in the report for the next Trust meeting on 30 November 2018.

13. WELLINGTON PARK MANAGEMENT TRUST PLANNING CALENDAR FOR 2018

Item for information only.

14. UPDATE ON THE AUTHORITY TO ENTER ISSUED BY THE MINISTER FOR STATE GROWTH

Verbal report for information only.

15. PROGRESS REPORT ON THE VISITATION AND RECREATION STRATEGY FOR WELLINGTON PARK

Verbal report for information only.

16. AUTOMATIC REPEAL AND REMAKING OF THE WELLINGTON PARK REGULATIONS 2009

Verbal report for information only.

17. UPDATE ON PROGRESS WITH THE DRINKING WATER CATCHMENT MANAGEMENT PLAN

Item deferred to the next Trust meeting.

18. REPORTS ON OFFICE ACTIVITIES SINCE THE LAST MEETING

Item for information only, no discussion.

OTHER BUSINESS

The Trust noted that Alderman Cocker (HCC member) and Alderman Ruzicka (HCC deputy member) were not standing for re-election to Hobart City Council. Members asked the Manager to send letters to Aldermen Cocker and Ruzicka thanking them for their service to the Trust.

There being no further business the meeting closed at 11:50 am.

NEXT MEETING

30 November 2018.