



**AGENDA AND RESOLUTIONS OF A MEETING OF THE WELLINGTON PARK
MANAGEMENT TRUST HELD AT 2 PM ON WEDNESDAY 2 AUGUST 2017 IN
THE HOBART COUNCIL CENTRE**

1. ATTENDANCE AND APOLOGIES

PRESENT: Dr C Mucha (Chairperson)
Mr B Goodsir (deputy member DPIPWE)
Alderman D Thomas (HCC)
Alderman P Cocker (HCC)
Mr L Stapleton (TasWater)
Ms R Warrener (Tourism Tasmania)
Mr S Breen (deputy member PWS)
Mr T McMullen (GCC observer)

APOLOGIES: Mr A Rushton (PWS)
Ms L Wilson (DPIPWE)

2. DISCLOSURES OF INTERESTS IN AGENDA ITEMS

Nil.

3. CONFIRMATION OF MINUTES FROM THE MEETING HELD ON 3 MAY 2017

The Trust accepted the minutes of the meeting held on 3 May 2017 as true and correct. The minutes were signed.

5. WORK HEALTH AND SAFETY REPORT

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

Apart from minor damage to the Trust vehicle, no staff or contractor incidents were reported in the period since the previous Trust meeting on 3 May 2017. A Park visitor reported a near miss with 2 bike riders.

The Trust resolved that the report be received and noted.

NEW BUSINESS

6. PILLINGER DRIVE SHARED USE TRIAL RESULTS

NOTE¹ The Trust had been conducting a trial of shared use (walkers and bicycles) on the Pillinger Drive Track since December 2015 and collecting information on the physical impacts of bicycles as well as the opinions of track users.

Resolved that:

1. The report be received and noted.
2. Pillinger Drive Track remains shared use.
3. The improvements listed in clause 6.12 of the report on the trial be implemented and monitored.
4. The Trust Manager provides a progress report and timetable for the implementation of the improvements listed in clause 6.12 to the next Trust meeting.
5. The Trust acknowledges and appreciates the work that the Trust Ranger undertook for this project.

7. FERN TREE PARK VISITOR NODE MASTER PLAN

Resolved that:

1. The report be received and noted.
2. The Trust endorses the final version of the Fern Tree Park Visitor Node Master Plan.
3. Hobart City Council be advised of the Trust's resolution.

8. DPIPWE DELEGATION FOR THREATENED SPECIES PERMITS

NOTE¹ Under section 14 of the *Wellington Park Act 1993* the Trust may delegate any of its functions or powers. The Trust has a number of internal and external delegations that are reviewed annually.

Resolved that:

1. The report be received and noted.
2. The Trust, established under s 9 of the Wellington Park Act 1993 and acting pursuant to s 14 of that Act, hereby revokes the delegation to the Department of Primary Industries, Parks, Water and Environment in the terms of the attached instrument of revocation and delegates powers in the terms of the revised instrument of delegation attached to this report.
3. The Instrument of Revocation of Delegation and the Instrument of Delegation attached to this report be signed by the Trust Chairperson and be scheduled to the minutes of this meeting.

9. FINAL STRATEGIC RISK MANAGEMENT POLICY AND RISK REGISTER

Resolved that:

1. The report be received and noted.
2. The Trust endorses the draft Strategic Risk Management Policy, framework and risk register attached to this report subject to inclusion of the items noted in the discussion at the meeting.
3. The Trust Manager provides a copy of the final draft Strategic Risk Management Policy, framework and risk register to the Tasmanian Audit Office prior to finalising the Policy.

10. DEFERRAL OF THE REVISION OF THE SPRINGS MASTER PLAN

Resolved that:

1. The report be received and noted.
2. The Trust Manager discusses with Hobart City Council options for progressing the revision of The Springs Master Plan concurrently with the visitor centre feasibility study, as well as the option for an agreed vision and set of principles to guide development in The Springs Specific Area.

11. REVIEW OF TRACK AND TRAIL NAMES, NOMENCLATURE BOARD RESPONSE

Resolved that:

1. The report be received and noted.
2. The Trust endorses the revised name proposal in Attachment 2 to this report for presentation to the Nomenclature Board.
3. The Trust Manager proposes the revised name changes to the Nomenclature Board of Tasmania on behalf of the Trust.

12. STATUS OF NEW AND UPGRADED TRACKS IN THE SPRINGS SPECIFIC AREA

Resolved that:

1. The report be received and noted.
2. The Trust endorses the proposed status of the new and upgraded tracks in The Springs Specific Area in Attachment 2 to this report.
3. The Trust Manager develops interim guidelines for determining if tracks should be shared use, pending completion of the Visitation and Recreation Strategy.

13. RESOLUTION TO THANK ACTING MANAGER

NOTE¹ During extended leave of the Trust Manager the Wellington Park office was run by an Acting Manager seconded from the PWS.

Resolved that:

1. The report be received and noted.
2. The Trust resolves to ask the Chairperson to send a letter on behalf of the Trust to thank the Acting Manager for taking on the role of during the absence on leave of the Manager.
3. The Trust resolves to ask the Chairperson to send a letter on behalf of the Trust to the General Manager of the Parks and Wildlife Service thanking him for providing the Acting Manager and send a copy to the Secretary DPIPWE.

14. AGENDA PRIORITIES FOR THE TRUST MEETING IN SEPTEMBER 2017

Resolved that:

1. The report be received and noted.
2. The Trust agrees to the priority items for the next Trust meeting as listed in the report.
3. The Trust Manager confirms the dates for the remaining Trust meetings in 2017 with members.

15. BRIEFING NOTE TO THE MINISTER REGARDING THE TRUST'S FINANCIAL POSITION

Resolved that the report be received and noted.

16. WELLINGTON PARK MANAGEMENT TRUST PLANNING CALENDAR FOR 2017

Item for information only

17. BACKGROUND AND PURPOSE OF THE TRUST'S GRANT UNDER THE URBAN RENEWAL AND HERITAGE FUND

Resolved that the report be received and noted.

18 DRAFT MOUNT WELLINGTON CABLE CAR FACILITATION BILL 2017

Resolved that the Trust to write a letter to the Minister asking that the Bill acknowledges the requirements of the Wellington Park Management Plan regarding the protection of Park values and to request that the Trust will be consulted regarding approval of exploratory activities.

19 DRINKING WATER CATCHMENT MANAGEMENT PLAN UPDATE

Verbal report for information only.

20 REPORTS ON OFFICE ACTIVITIES SINCE THE LAST MEETING

Item for information only, no discussion.

NEXT MEETING

Thursday 21 September 2017.

There being no further business the meeting closed at 4:25 pm.

Schedule to the Minutes

(Signed Instrument of Revocation of external delegation to the Department of Primary Industries, Parks, Water and Environment)

(Signed Instrument of Delegation of powers to various positions within the Department of Primary Industries, Parks, Water and Environment.)