



Wellington Park
Management Trust

AGENDA AND RESOLUTIONS OF AN ADDITIONAL MEETING OF THE WELLINGTON PARK MANAGEMENT TRUST HELD AT 11:30 AM ON WEDNESDAY 10 JANUARY 2018, 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 P Cocker (HCC)
Alderman D Thomas (HCC)
Mr L Stapleton (TasWater)
Ms R Warrener (Tourism Tasmania)
Mr T McMullen (GCC)
Ms Jen Fry (PWS deputy member)

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

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

Nil.

NEW BUSINESS

3. REQUEST FOR COMMENTS FROM THE MINISTER FOR STATE GROWTH ON A DRAFT AUTHORITY FOR THE MOUNT WELLINGTON CABLEWAY COMPANY TO ENTER AND CARRY OUT WORKS IN WELLINGTON PARK IN ACCORDANCE WITH THE *CABLE CAR (KUNANYI / MOUNT WELLINGTON) FACILITATION ACT 2017.*

Resolved that:

1. The report be received and noted.
2. The Trust approves the draft response to the Minister attached to the report with the amendments discussed at the meeting.

- 3 The Manager works with Hobart City Council and other stakeholders to develop a joint communications plan.
- 4 The Manager requests the Solicitor General's advice on the Trust's powers and responsibilities in an area of the Park covered by an authority issued under section 7 of the Cable Car (kunanyi/Mount Wellington) Facilitation Act 2017.
- 5 The Trust Chairperson and Manager seek clarification from the Department of State Growth on the issues with the draft Authority raised by members.

NEXT MEETING

Friday 9 February 2018 at 9:00 am.

There being no further business the meeting closed at 12:45 pm.