



Wellington Park
Management Trust

**AGENDA AND RESOLUTIONS OF A MEETING OF THE WELLINGTON PARK
MANAGEMENT TRUST HELD AT 9:00 AM ON FRIDAY
20 NOVEMBER 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 H. Nielsen (GCC)
Mr S. Breen (Parks and Wildlife Service deputy)
Mr L. Stapleton (TasWater)

APOLOGIES: Alderman P. S. Cocker (HCC)

2. CONFIRMATION OF MINUTES FROM THE MEETING HELD ON 13 AUGUST 2015

The minutes were signed.

3. DISCLOSURES OF INTERESTS IN AGENDA ITEMS

Nil.

4. WORK HEALTH AND SAFETY REPORT

NOTE¹ A WHS report is a standing item at all Trust meetings. Reports since the last Trust meeting are summarised below.

| Issue | Hazards and Incidents Reported |
|---|---------------------------------------|
| Lost time injury since last meeting | none |
| Lost time injury since 1 July 2015 | none |
| Hazards identified through incident/near hit reports since last meeting | none |

1- Notes in grey are provided for clarification and are not part of the meeting minutes.

| Issue | Hazards and Incidents Reported |
|--|---|
| Staff incidents reported since last meeting | <ul style="list-style-type: none"> • One incident of minor damage to Trust vehicle • One minor injury not requiring medical attention |
| Visitor incidents reported since last meeting | none |
| Contractor incidents reported since last meeting | none |

NEW BUSINESS

5. CULTURAL HERITAGE PROTECTION IN THE MANAGEMENT PLAN.

NOTE¹ This resolution relates to the Acceptable Solution to Issue 5, Cultural Heritage Values in Table 5, Standards for Use and Development, in the Wellington Park Management Plan 2013 (amended October 2015). Under the Acceptable Solution only historic cultural heritage listed under the *Historic Cultural Heritage Act 1995* or listed in a heritage code of a planning scheme are protected. At the time of this resolution none of the historic cultural heritage sites in the Park were included in a heritage code and only one listed under the *Historic Cultural Heritage Act 1995*.

- That:
1. The report be received and noted.
 2. Hobart City Council and the Glenorchy City Council be advised of:
 - (i) The current position of the Wellington Park Management Plan in relation to the Acceptable Solution under Issue 4 of the standards for use and development in Table 5.
 - (ii) The Trust's intention to use the *Wellington Park Regulations 2009*, which require a permit from the Trust to destroy or damage heritage sites, to protect heritage sites until the issue with the Management Plan is resolved.
 3. The Trust Manager seek advice from the Executive Chair, Tasmanian Planning Commission, on the possible short and long term options for historic heritage protection and report back to the Trust at its next meeting.
 4. The Trust Manager seek advice from DPIPWE on the relationship between the *Aboriginal Relics Act 1975* and the Management Plan and report back to the Trust at its next meeting.

6. ASSESSMENT OF SOCIAL AND ENVIRONMENTAL IMPACTS OF TRACK CONVERSIONS

NOTE¹ This item relates to the conversion of single use tracks to shared use (walkers and bike riders).

RESOLVED:

- That:
1. The report be received and noted.
 2. The Trust Manager to prepare and install signage advising users of the trial conversion of Pillinger Drive Track and the Upper Portion of Middle Track from a single use to a shared use (walkers and mountain bikers).

- 3 The Trust Manager to provide approval for Hobart City Council to change the regulatory signage to allow shared use of Pillinger Drive Track and the Upper Portion of Middle Track.
- 4 The Trust Manager to arrange for monitoring of the social and environmental impacts of changing the tracks to shared use, including regular visual inspections.
3. The Trust Manager to research and provide the Trust with a framework for a strategic 'network' approach to assessing the social and environmental impacts of other proposed track conversions.

7. FINANCIAL UPDATE AND PROPOSED BUDGET FOR 2015/16

RESOLVED:

- That:
1. The report be received and noted.
 2. The Trust endorse the proposed 2015/2016 budget.

8. CLARIFICATION THAT RECREATIONAL 4WD ACCESS IS ALLOWED ON SECTIONS OF THE EAST WEST TRAIL IN THE DRINKING WATER CATCHMENT ZONE

RESOLVED:

- That:
1. The report be received and noted.
 2. The Trust confirms its intent to allow permits to be issued for recreational 4 wheel drive vehicles to access the portion of the East West Trail that runs through the Drinking Water Catchment Zone.
 3. The Manager seek the Solicitor General's advice on whether a change to the Management Plan is required to fully resolve the discrepancy.

9. TRUST POSITION ON OPERATION OF A VISITOR CENTRE AT THE SPRINGS (REQUESTED BY HCC)

RESOLVED:

- That:
1. The report be received and noted.
 2. The Manager informs Hobart City Council that the Trust would like space to be reserved in a future visitor centre at the Springs for a static interpretation display, including artefacts, and for provision of brochures and other information.
 3. The Manager to work with Hobart City Council to plan a shared interpretation space in a future visitor centre.

10. TRUST POSITION ON BASE JUMPING IN WELLINGTON PARK

- That:
1. The report be received and noted.
 2. The Trust endorses a position whereby it will only permit parachute activities in the Park organised by organisations that are members of the Australian Parachute Federation and abide by their rules and regulations.

3. A FAQ on BASE Jumping be included on the Wellington Park website noting the Trust's position on the activity.

11. 'EPIC' TRACK UPDATE

RESOLVED:

That the report be received and noted.

12. SCHEDULE OF TRUST MEETINGS FOR 2016

RESOLVED:

That: 1. The report be received and noted.

2. Dates and times for Trust meetings during 2016 be scheduled in the following months:
 - (i) February
 - (ii) April
 - (iii) July
 - (iv) September
 - (v) November

13. DRAFT AGENDA FOR NEXT TRUST MEETING

RESOLVED:

That the report be received and priority items for the next Trust meeting agreed and noted.

14. UPDATE ON SPRINGS DEVELOPMENT PROPOSAL BY CIRCA MORRIS NUNN ARCHITECTS

RESOLVED:

That the verbal report of the Trust Manager be received and noted.

15. WORK HEALTH AND SAFETY PROCEDURES

RESOLVED:

- That:
1. That the verbal report of the Trust Manager be received and noted.
 2. A representative of Worksafe Tasmania be invited to speak at the next Trust meeting, if available.

16. FERN TREE PARK ENTRY NODE MASTER PLAN

RESOLVED:

That the verbal report of the Trust Manager be received and noted.

17. REPORT ON OFFICE ACTIVITIES SINCE THE LAST MEETING

RESOLVED:

That the Wellington Park activity reports for August, September and October 2015 be received and noted.

OTHER BUSINESS

18. GOOGLE MAPS – INCORRECT DIRECTIONS TO WELLINGTON PARK

NOTE¹ Google Maps provides a route to Upper Montrose Road for those seeking directions to “Wellington Park Tasmania”.

RESOLVED:

That the Trust Manager consults with Parks and Wildlife Services in relation to requesting Google Maps to correct their location of “Wellington Park”.

NEXT MEETING

February 2016. Date and time to be advised.

There being no further business the meeting closed at 10.11 AM.