



**AGENDA AND RESOLUTIONS OF A MEETING OF THE WELLINGTON PARK
MANAGEMENT TRUST HELD AT 9 AM ON WEDNESDAY 21 SEPTEMBER 2017
IN THE HOBART COUNCIL CENTRE**

1. ATTENDANCE AND APOLOGIES

PRESENT: Dr C Mucha (Chairperson)
Mr B Goodsir (deputy member DPIPWE)
Alderman E Ruzicka (deputy member HCC)
Alderman P Cocker (HCC)
Mr L Stapleton (TasWater)
Ms J Fry (deputy member PWS)
Mr P Garnsey (deputy member GCC)

APOLOGIES: Mr A Rushton (PWS)
Ms L Wilson (DPIPWE)
Ms R Warrener (Tourism Tasmania)
Alderman D Thomas (HCC)
Mr T McMullen (GCC)
Mr Mark Jones (Tourism Tasmania)

2. DISCLOSURES OF INTERESTS IN AGENDA ITEMS

Nil.

3. CONFIRMATION OF MINUTES FROM THE MEETING HELD ON 2 AUGUST 2017

The Trust accepted the minutes of the meeting held on 2 August 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.

No staff, contractor or visitor incidents were reported in the period since the previous Trust meeting on 2 August 2017.

The Trust resolved that the report be received and noted.

NEW BUSINESS

6. CONSULTANCY BRIEF FOR THE REVISION OF THE SPRINGS MASTER PLAN

Resolved that:

1. The report be received and noted.
2. The Trust endorses the brief for the revision of the Springs Specific Area Master Plan.
3. The Trust approves a contribution of \$25 000 of Trust funds to the project.
4. The Trust approves obtaining at least 3 written quotes for revision of the Springs Specific Area Master Plan from suitably qualified consultants.
5. The consultant for the project will be approved by the Trust at an out of session meeting.

7. TRUST RELATED PARTIES POLICY AND REGISTER

Resolved that:

1. The report be received and noted.
2. The Trust endorses the draft Related Parties Disclosures Policy and Procedures attached to the report.
3. A draft of the Trust's Related Parties Disclosures Policy and Procedures be sent to the Tasmanian Audit Office for comment prior to final endorsement by Trust.

8. WORK HEALTH AND SAFETY POLICY REVIEW AND REVISION

Resolved that:

1. The report be received and noted.
2. The Trust endorses the revised Work Health and Safety policy, procedures and risk management register.

9. REVISED LIST OF HISTORIC HERITAGE SITES AND PRECINCTS

Resolved that:

1. The report be received and noted.
2. The Trust endorses the list of 404 places (399 sites & 5 precincts) in Attachment 1 of the report, which is a list of all currently identified sites and precincts which meet the Trust endorsed criteria (2006), as sites or precincts (as defined in clause 3.1 of the report) in accordance with the Wellington Park Management Plan 2013 for heritage management purposes.
3. That the new list replaces the previously designated list of sites and precincts (i.e., the 2006 listing).

4. The Trust Manager seeks clarification regarding the listing of historic heritage sites in Wellington Park on the Tasmanian Heritage Register and Aboriginal sites on the Aboriginal Heritage Register.

10. 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 attached to the report for presentation to the Nomenclature Board.
3. The Manager proposes the revised name changes to the Nomenclature Board of Tasmania on behalf of the Trust.

11. AGENDA PRIORITIES FOR THE TRUST MEETING IN NOVEMBER 2017

Resolved that:

1. The report be received and noted.
2. A report on listing of Wellington Park heritage sites on the Tasmanian Heritage Register be included on the agenda for the next Trust meeting.
3. The Trust agrees to the other priority items for the next Trust meeting as listed in the report.

12. SCOPE OF ASSESSMENTS THE TRUST WILL NEED TO UNDERTAKE FOR A LARGE DEVELOPMENT IN WELLINGTON PARK

Resolved that:

1. The report be received and noted.
2. The Manager provides the Trust with a report setting out the assessment and approval process for large developments in Wellington Park.

13. DRAFT LAND USE PLANNING AND APPROVALS AMENDMENT (MAJOR PROJECTS) BILL 2017

Resolved that:

1. The report be received and noted.
2. The Manager seeks further clarification of the intent and effect of clause 60LY of the draft bill and reports back to the Trust.

14 WELLINGTON PARK MANAGEMENT TRUST PLANNING CALENDAR FOR 2017

Item for information only

15. PROGRESS REPORT AND TIMETABLE FOR IMPROVEMENTS TO THE PILLINGER DRIVE TRACK

Verbal report for information only.

16 REPORTS ON OFFICE ACTIVITIES SINCE THE LAST MEETING

Item for information only, no discussion.

OTHER BUSINESS

Members discussed the role of the Trust Ranger and his workload and better utilisation of Park management agency authorised officers to assist the Ranger. The Manager noted that these issues were being considered in stage 2 of the Wellington Park office strategic review, currently underway.

Members discussed the Manager's annual performance review and agreed that the Chairperson would discuss the timing of the review with the Manager and request assistance from other Trust members if required.

NEXT MEETING

24 November 2017.

There being no further business the meeting closed at 10:50 am.