



**AGENDA AND RESOLUTIONS OF A MEETING OF THE WELLINGTON PARK
MANAGEMENT TRUST HELD AT 9 AM ON FRIDAY 24 NOVEMBER 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 J Fry (deputy member PWS)
Ms R Warrener (Tourism Tasmania)

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

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

Nil.

**3. CONFIRMATION OF MINUTES FROM THE MEETING HELD ON 21 SEPTEMBER
2017**

The Trust accepted the minutes of the meeting held on 21 September 2017 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 staff or contractor incidents were reported in the period since the previous Trust meeting on 21 September 2017. One visitor incident reported; an injury to a participant in a mountain bike event.

The Trust resolved that the report be received and noted.

NEW BUSINESS

5. VISITOR RISK MANAGEMENT POLICY AND FRAMEWORK

Resolved that:

1. The report be received and noted.
2. The Trust Manager undertakes further development of the Visitor Risk Management Policy and Framework and presents a revised policy for the Trust's consideration at its next meeting.

6. CONFIRMATION OF THE PREFERRED CONSULTANT FOR REVISION OF THE SPRINGS SPECIFIC AREA MASTER PLAN

Resolved that:

1. The report be received and noted.
2. The Trust engages Inspiring Place P/L to undertake the revision of The Springs Specific Area Master Plan.

7. EVENT APPLICATION AND APPROVAL PROCEDURES

These procedures are for events in Wellington Park that require a permit from the Trust.¹

Resolved that:

1. The report be received and noted.
2. The Trust endorses the Event Application and Approval Procedures subject to further discussion with one of the Hobart City Council members.
3. The Trust Manager undertakes further investigation into cost recovery options.
4. The Trust Manager develops a policy on waste management during events in the Park including use of compostable materials.

8. INTERIM SHARED USE TRACK DETERMINATION GUIDELINES

These guidelines assist the Trust to assess the suitability of existing walking tracks for conversion to shared use.¹

Resolved that:

1. The report be received and noted.
2. The Trust endorses the interim guidelines for the determination of the suitability of walking tracks in Wellington Park for conversion to shared use.
3. The Trust Manager discusses a revision of the Greater Hobart Mountain Bike Master Plan with the project steering group.

9. VISITOR MANAGEMENT PLAN FOR THE FORMER EXHIBITION GARDENS

Resolved that:

1. The report be received and noted.
2. The Trust authorises the Trust Manager to approve the Visitor Management Plan for the former Exhibition Gardens when he is satisfied that it meets the requirements of the Wellington Park Management Plan.

10. REVIEW OF THE TRUST'S GOVERNANCE POLICY

Resolved that:

1. The report be received and noted.
2. The Trust endorses the revised Governance Policy with a full review to be undertaken in 2018.

11. AGENDA PRIORITIES FOR THE NEXT TRUST MEETING

Resolved that:

1. The report be received and noted.
2. The Trust agrees on the priority items for the next Trust meeting listed in the report with the addition of a final draft of the Visitor Risk Management Policy and Framework.
3. The Trust Manager circulates possible dates for a Trust meeting in early February.

12. REVISED AND EXPANDED TRACK USERS CODE OF CONDUCT

Resolved that:

1. The report be received and noted.
2. The draft track users code be sent to rider and walker stakeholders groups for comment.

13. TMAG EXHIBITION TO MARK THE 25TH ANNIVERSARY OF WELLINGTON PARK

Resolved that the report be received and noted.

14. FURTHER INFORMATION ON THE REVISED LIST OF HERITAGE SITES AND PRECINCTS

Resolved that:

1. The report be received and noted.
2. A list of heritage sites that would meet the requirements for listing on the Tasmanian Heritage Register, and the advantages and disadvantages of listing, be provided to the Trust so it can determine if it wishes to nominate any sites for inclusion on the Register.

15. MANAGER'S PERFORMANCE REVIEW

Resolved that:

1. The report be received and noted.
2. The Chairperson provides a performance report summary, when finalised, to Trust members for information.

16. WELLINGTON PARK MANAGEMENT TRUST PLANNING CALENDAR FOR 2017

Item for information only

17. PLANNING PROCESS FOR A MAJOR DEVELOPMENT IN WELLINGTON PARK

Resolved that:

1. The report be received and noted.
2. The Trust Manager provides the Trust with more information on the Park Activity Assessment requirements for a cable car proposal and the resources needed to assess it.

18. STATUS REPORT ON FIRE MANAGEMENT AND PREPARATIONS FOR THE 2017/18 FIRE SEASON

Verbal report for information only.

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

Verbal report for information only.

20. 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 how best to utilise Park management agency authorised officers to ensure there are a sufficient number of rangers for the Park. Members asked the Manager to find out what the ranger staffing levels would be in a National Park of similar size and visitation.

NEXT MEETING

9 February 2018.

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