



Wellington Park
Management Trust

**AGENDA AND RESOLUTIONS OF A MEETING OF THE WELLINGTON PARK
MANAGEMENT TRUST HELD AT 9 AM ON FRIDAY 30 NOVEMBER 2018 IN
THE HOBART COUNCIL CENTRE**

1. ATTENDANCE AND APOLOGIES

PRESENT: Dr C Mucha (Chairperson)
Ms R Warrener (Tourism Tasmania)
Mr A Rushton (PWS)
Mr P Garnsey (GCC)
Alderman D Thomas (HCC)

APOLOGIES: Alderman M Carlton (GCC)
Mr Ben Goodsir (deputy member DPIPWE)
Ms L Wilson (DPIPWE)
Mr L Stapleton (TasWater)
Mr E Sullivan (deputy member TasWater)
Ms J Fry (deputy member PWS)
Alderman J Briscoe (HCC)

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

Nil.

**3. CONFIRMATION OF MINUTES FROM THE MEETING HELD ON 28 SEPTEMBER
2018**

The Trust accepted the minutes of the meeting held on 28 September 2018 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 24 September 2018. Three visitor incidents were reported.

Resolved that the report be received and noted.

NEW BUSINESS

5. AUTOMATIC REPEAL AND REMAKING OF THE WELLINGTON PARK REGULATIONS 2009

Resolved that:

1. The report be received and noted.
2. The Trust Manager seeks a 12 month extension for the remaking of the Wellington Park Regulations, to enable more time for review.

6. PARK ACTIVITY ASSESSMENT FOR CONSTRUCTION OF THE “UNNAMED” TRACK AND FORMALISATION OF THE DROPS TRACK

Resolved that:

1. The report be received and noted.
2. The Trust approves the Park Activity Assessment for formalisation of the Drops Track and construction of a new dual direction, bicycle only track between Rivulet Track and the Bracken Lane Fire Trail attached to the report.
3. The Trust approves the permit under the *Wellington Park Regulations 2009* for construction of the new dual direction, bicycle only track and works required to stabilise the Drops Track attached to the report.

7. APPROVAL FOR THE PARKS AND WILDLIFE SERVICES TO ISSUE A LICENSE FOR A PROPERTY ACCESS ROAD THROUGH THE PARK

Resolved that:

1. The report be received and noted.
2. Pursuant to section 32 of the *Wellington Park Act 1993* the Trust gives the Parks and Wildlife Service approval to issue a license to the owners of Lot 198000/1 to allow the owners of Lot 198000/1 to use and maintain the portion of the access road to the property that runs through Wellington Park.
3. The Trust Manager issues a permit to the owners of Lot 198000/1 to allow for maintenance of the access road through the Park noting that the permit is not transferable.

8. LOST FREIGHT CAFÉ REQUEST TO SELL ALCOHOLIC DRINKS

Resolved that:

1. The report be received and noted.
2. The Trust Manager seeks more information about the proposed sale of alcoholic drinks from the owners of the Lost Freight Café.

9. AGENDA PRIORITIES FOR NEXT TRUST MEETING

Resolved that:

1. The report be received and noted.
2. The Trust Manager confirms the schedule for meetings in 2019 including an induction for new members and deputies.
3. The Trust agrees on the priority items for the next Trust meeting listed in the report.

- 10. WELLINGTON PARK MANAGEMENT TRUST PLANNING CALENDAR FOR 2018**
Item for information only.
- 11. PROGRESS REPORT ON THE REVIEW OF THE TRUST WORK HEALTH AND SAFETY POLICY AND PROCEDURES**
Resolved that the report be received and noted.
- 12. BUDGET UPDATE**
Resolved that the report be received and noted.
- 13. RE-APPOINTMENT OF THE TRUST MANAGER**
Resolved that the report be received and noted.
- 14. MINISTER'S AUTHORITY FOR EXPLORATORY WORKS BY THE MOUNT WELLINGTON CABLEWAY COMPANY**
Verbal report for information only.
- 15. PROGRESS REPORT ON THE VISITATION AND RECREATION STRATEGY FOR WELLINGTON PARK**
Verbal report for information only.
- 16. UPDATE ON PROGRESS WITH THE DRINKING WATER CATCHMENT MANAGEMENT PLAN**
Item deferred to the next Trust meeting.
- 17. REPORTS ON OFFICE ACTIVITIES SINCE THE LAST MEETING**
Item for information only, no discussion.

OTHER BUSINESS

Correspondence discussed:

1. Letter from Friends of Nayri Niara regarding recognition of the right of Aboriginal people to collect cultural materials in the Park.
2. Letter suggesting signs be erected to direct visitors to the site of Disappearing Tarn.

There being no further business the meeting closed at 10:35 am.

NEXT MEETING

February 2019, date to be confirmed.