

RELEVANT INFORMATION FOR COUNCIL

FILE: S042840-01 **DATE:** 11 December 2015
TO: Lord Mayor and Councillors
FROM: Chris Binns, A/Director City Operations
THROUGH: Monica Barone, Chief Executive Officer
SUBJECT: Information Relevant To Item 7.6 – Hyde Park Plan of Management and Master Plan Amendment - Anzac Memorial Centenary Project - Adoption – At Council - 14 December 2015

Alternative Recommendation

It is resolved that:

- (A) Council **endorse** adopt the Hyde Park Plan of Management and Master Plan Amendment with highlighted changes, as shown at Attachment A to the subject report **to be submitted to the Minister for Lands and Water for adoption in accordance with the Crown Lands Act 1989**;
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a Memorandum of Understanding with the Trustees for the Anzac Memorial Building to clarify roles, responsibilities and costs for the ongoing operations of the new building and cascade water feature; **and**
- (C) **Council note that the Minister may make amendments to the Hyde Park Plan of Management and Master Plan Amendment prior to adoption in accordance with the Crown Lands Act, and that authority be delegated to the Chief Executive Officer to include any such minor amendments in the document.**

Purpose

The objective of this memo is to provide the Chief Executive Officer delegation to include minor amendments to the Hyde Park Hyde Park Plan of Management and Master Plan Amendment in the event the Minister for Lands and Water requires minor amendments prior to adopting the plans in accordance with the Crown Lands Act 1989.

Background

The adoption of the Hyde Park Plan of Management and Master Plan Amendment (POM) was recommended at the meeting of the Environment Committee on 7 December 2015.

Following Council adoption, the POM needs to be adopted by the Minister for Lands and Water who may request minor changes to the document. It is recommend that authority be delegated to the Chief Executive Officer to include minor amendments should they be requested by the Minister.

Chris Binns, A/Director City Operations

Prepared by: Karen Sweeney, A/Manager City Greening and Leisure

TRIM Document Number: 2015/653647

approved

P. M. Barone
Monica Barone, Chief Executive Officer