

Committee Members
Ald Philip Cocker (Chairman)
Deputy Lord Mayor Ald Ron Christie
Ald Marti Zucco
Ald Eva Ruzicka
Ald Peter Sexton
Aldermen
Lord Mayor Ald Sue Hickey
Ald Jeff Briscoe
Ald Helen Burnet
Ald Damon Thomas
Ald Suzy Cooper
Ald Anna Reynolds
Ald Tanya Denison

Meeting
Minutes
Trolley
Total Distribution: 3



CITY OF HOBART

MINUTES

FINANCE COMMITTEE MEETING (OPEN PORTION OF THE MEETING)

MEETING HELD TUESDAY 19 JANUARY 2016 AT 5.00 PM

PRESENT: The Lord Mayor Alderman S L Hickey, Alderman P S Cocker (Chairman), Aldermen M Zucco and E R Ruzicka.

The Lord Mayor arrived at the meeting at 5.05 pm during the discussion on item 5.

The Lord Mayor was co-opted to the Committee for items 6-12, and supplementary item 13.

Alderman Ruzicka declared an interest in item 6, retired at 5.25 pm and returned to the meeting at 5.26 pm.

APOLOGIES: Alderman P T Sexton.

LEAVE OF ABSENCE: The Deputy Lord Mayor Alderman R G Christie.

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 3
19/1/2016**

5. INVESTMENT OF COUNCIL FUNDS – SOUTH HOBART COMMUNITY BANK – FILE REF: 20-19-1

ZUCCO

That the recommendation contained in the report of the Director Financial Services of 9 November 2015, as detailed below:

That: 1. The report be received and noted.

- 2. The Council pledges to purchase \$30,000 worth of shares in the South Hobart Community Bank® and authorises the General Manager to complete and submit the pledge form as shown at Attachment B.*
- 3. Funding be provided, to a maximum of \$12,000, to assist the South Hobart Community Bank to commission an independent feasibility survey in the next 12 months to determine the viability of opening a Community Bank® in South Hobart with the funding converted into shares in the branch should it proceed.*
- 4. Current and future cash investments with the Bendigo Bank be linked to the South Hobart Community Bank branch.*
- 5. The City of Hobart's support for the South Hobart Community Bank be acknowledged in relevant South Hobart Community Bank promotional and marketing material as appropriate.*
- 6. The value of the cash support provided to the South Hobart Community Bank® to commission an independent feasibility survey, up to a maximum of \$12,000, be recorded as a grant in the City of Hobart's Annual Report.*

be adopted, with the following amendments:

1. Clause 2 amended by replacing the figure \$30,000 with the figure \$50,000.
2. Clauses 3 and 6 be deleted.

MOTION CARRIED

VOTING RECORD

AYES

Cocker

Zucco

Ruzicka

NOES

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 4
19/1/2016**

ZUCCO

That the Lord Mayor Alderman Hickey be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Zucco	
Ruzicka	

Alderman Ruzicka declared an interest in item 6 and retired.

6. MARINERS' COTTAGES – LEASE – WOODEN BOAT GUILD OF TASMANIA – FILE REF: 33-70-1

ZUCCO

That the recommendation contained in the report of the Manager Legal and Governance of 4 January 2016, as detailed below, be adopted.

- That:*
- 1. The report be received and noted.*
 - 2. The Wooden Boat Guild of Tasmania Inc. be granted a lease for the Mariners' Cottages at 42-44 Napoleon Street Battery Point for a term of five (5) years at a nominal rental of \$100 per annum.*
 - 3. The General Manager be authorised to finalise the terms and conditions of the agreement and to execute the agreement on Council's behalf.*

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Zucco	
Lord Mayor Hickey	

FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 5
19/1/2016

**7. SANDY BAY REGATTA PAVILION – LEASE RENEWAL REQUEST –
SANDY BAY REGATTA ASSOCIATION – FILE REF: 72-37-5**

ZUCCO That the recommendation contained in the report of the Director Parks and City Amenity and the Manager Parks and Recreation of 10 December 2015, as detailed below, be adopted.

- That:*
1. *The report be received and noted.*
 2. *A new five (5) year lease agreement be granted to the Sandy Bay Regatta Association for a lease over a section of the Sandy Bay Regatta Pavilion at Long Beach Reserve, Sandy Bay at a nominal rental of \$50 per annum.*
 3. *The General Manager be authorised to negotiate the content of the lease which will include a requirement that the lessee is to meet the cost of all outgoings, including electricity and water costs, as well as maintenance and upkeep of the facilities.*

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Zucco	
Ruzicka	
Lord Mayor Hickey	

**8. THEATRE COUNCIL OF TASMANIA – REQUEST FOR CIVIC RECEPTION
– FILE REF: 13-20-4**

ZUCCO That the recommendation contained in the report of the Acting General Manager and the Manager City Government of 14 January 2016, as detailed below:

- That:*
1. *The report be received and noted.*
 2. *The Council consider the request from the Tasmanian Theatre Council for the City of Hobart to host a civic reception in support of the Tasmanian Theatre Awards (the Errols) on 4 March 2016, at an estimated cost of \$6,000.*

cont.../

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 6
19/1/2016**

Item No. 8 continued

3. *In the event that the Council approves the request, funding for the event be met from operational savings within the civic and ceremonial activity within the 2015/16 Annual Plan.*
- (i) *The Council's support be conditional upon the Tasmanian Theatre Council acknowledging the City of Hobart as a sponsor of the Theatre Awards event by way of promotion of the City's logo in advertising, promotional and media collateral as well as in visual media at the Awards Ceremony, and in this regard, the assistance of Council's marketing team be engaged to ensure maximum exposure for the City.*
- (ii) *Additionally the Council's support would be noted in the Annual Report in line with the policy on disclosure of grants and benefits.*

be adopted, as amended with the substitution of Clause 2 with the following:

2. The City of Hobart to host a civic reception in support of the Tasmanian Theatre Awards (the Errols) on 4 March 2016, for a maximum of 70 people at an estimated cost of \$2,100.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Zucco	
Ruzicka	
Lord Mayor Hickey	

9. FINANCE COMMITTEE – STATUS REPORT

ZUCCO

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Zucco	
Ruzicka	
Lord Mayor Hickey	

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 7
19/1/2016**

10. RESPONSES TO QUESTIONS WITHOUT NOTICE – FILE REF: 13-1-10

10.1 COUNCIL OFF STREET MULTI-STOREY CAR PARKS

Ref. Open FC 13.1, 17 November 2015

Attachment 10.1 Memorandum to Aldermen from the Director
Financial Services of 18 December 2015.

**10.2 SULLIVANS COVE – USE OF ON STREET METER PARKING BY
BUSINESS OPERATORS**

Ref. Closed CIC 5.2, 25 November 2015

Attachment 10.2 Memorandum to Aldermen from the Director
Financial Services of 13 December 2015.

**10.3 ON STREET METER PARKING – MACQUARIE WHARF AND
SULLIVANS COVE**

Ref. Closed CIC 5.1, 25 November 2015

Attachment 10.3 Memorandum to Aldermen from the Director
Financial Services of 14 December 2015.

10.4 ON STREET METER PARKING – HUNTER STREET

Ref. Open FC 10.2, 15 December 2015

Attachment 10.4 Memorandum to Aldermen from the Director
Financial Services of 18 December 2015.

10.5 FINANCIAL STATEMENTS 2014/2015 – ACTUAL-VERSES BUDGET

Ref. Open FC 10.1, 15 December 2015

Attachment 10.5 Memorandum to Aldermen from the Director
Financial Services of 18 December 2015.

10.6 EXTERNAL LEGAL EXPENDITURE

Ref. Open FC 10.3, 15 December 2015

Attachment 10.6 Memorandum to Aldermen from the Director
Financial Services of 12 January 2016.

cont.../

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 8
19/1/2016**

Item No. 10 continued

10.7 ELECTRIC VEHICLES – CHARGING STATIONS

Ref. Open CPC 10.3, 2 November 2015

Attachment 10.7 Memorandum to Aldermen from the Group
Manager Parking Operations of 14 December
2015.

ZUCCO

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Zucco	
Ruzicka	
Lord Mayor Hickey	

11. QUESTIONS WITHOUT NOTICE – FILE REF: 13-1-10

No questions were asked at the meeting.

Supplementary Item 13 was then taken.

12. CLOSED PORTION OF THE FINANCE COMMITTEE MEETING

RUZICKA

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Zucco	
Ruzicka	
Lord Mayor Hickey	

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 9
19/1/2016**

**13. BEAUMARIS ZOO – OIL PIPELINE – EXTINGUISH EASEMENT –
FILE REF: 70-53-3**

ZUCCO

That the recommendation contained in the report of the Manager Legal and Governance of 15 January 2016, as detailed below, be adopted.

That: 1. The report be received and noted.

2. The oil pipeline easement 3.05 metres wide and benefitting Certificate of Title Volume 199693 Folio 1 is extinguished.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Cocker

Zucco

Ruzicka

Lord Mayor Hickey

The Chairman adjourned the meeting at 5.34 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5.51 pm.

Item 12 was then taken.

There being no further business the meeting closed at 5.51 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 16TH DAY
OF FEBRUARY 2016.

CHAIRMAN