

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

Meeting
Minutes
Reception
Public x2
Trolley
Total Distribution: 6



CITY OF HOBART

AGENDA

SPECIAL GOVERNANCE COMMITTEE MEETING (OPEN PORTION OF THE MEETING)

MONDAY 25 JANUARY 2016

AT 3.10 PM

THE MISSION

Our mission is to ensure good governance of our capital City.

THE VALUES

The Council is:

- | | |
|----------------------------|--|
| about people | We value people – our community, our customers and colleagues. |
| professional | We take pride in our work. |
| enterprising | We look for ways to create value. |
| responsive | We're accessible and focused on service. |
| inclusive | We respect diversity in people and ideas. |
| making a difference | We recognise that everything we do shapes Hobart's future. |

HOBART 2025 VISION

In 2025 Hobart will be a city that:

- Offers opportunities for all ages and a city for life
 - Is recognised for its natural beauty and quality of environment
 - Is well governed at a regional and community level
 - Achieves good quality development and urban management
 - Is highly accessible through efficient transport options
 - Builds strong and healthy communities through diversity, participation and empathy
 - Is dynamic, vibrant and culturally expressive
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**SPECIAL GOVERNANCE COMMITTEE AGENDA
(OPEN PORTION OF THE MEETING)
25/1/2016**

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- 1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**
- 2. CLOSED PORTION OF THE GOVERNANCE COMMITTEE MEETING**

**BUSINESS LISTED ON THE AGENDA IS TO BE CONDUCTED IN THE ORDER
IN WHICH IT IS SET OUT UNLESS THE COMMITTEE BY SIMPLE MAJORITY
DETERMINES OTHERWISE**

I, Heather Salisbury, Acting General Manager of the Hobart City Council, hereby certify that:

1. In accordance with Section 65 of the Local Government Act 1993, the reports in this agenda have been prepared by persons who have the qualifications or the experience necessary to give such advice, information or recommendations included therein.
2. No interests have been notified, pursuant to Section 55(1) of the Local Government Act 1993, other than those that have been advised to the Council.



HEATHER SALISBURY
ACTING GENERAL MANAGER

SPECIAL GOVERNANCE COMMITTEE AGENDA (OPEN)

Committee Members

Ruzicka (Chairman)
Deputy Lord Mayor Christie
Cocker
Thomas
Reynolds
Aldermen
Lord Mayor Hickey
Zucco
Briscoe
Sexton
Burnet
Cooper
Denison

Special Governance Committee (Open Portion of the Meeting) - Monday, 25 January 2016 at 3.10 pm in the Lady Osborne Room.

PRESENT:

APOLOGIES:

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

CO-OPTION OF COMMITTEE MEMBERS IN THE EVENT OF A VACANCY

Where a vacancy may exist from time to time on the Committee, the Local Government Act 1993 provides that the Council Committees may fill such a vacancy.

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

In accordance with Part 2 Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the chairman of a meeting is to request Aldermen to indicate whether they have, or are likely to have, a pecuniary interest in any item on the agenda.

In addition, in accordance with the Council's resolution of 14 April 2008, Aldermen are requested to indicate any conflicts of interest in accordance with the Aldermanic Code of Conduct adopted by the Council on 27 August 2007.

Accordingly, Aldermen are requested to advise of pecuniary or conflicts of interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the committee has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2015.

**SPECIAL GOVERNANCE COMMITTEE AGENDA
(OPEN PORTION OF THE MEETING)
25/1/2016**

2. CLOSED PORTION OF THE GOVERNANCE COMMITTEE MEETING

The following items were discussed:-

- Item No. 1. Indications of Pecuniary and Conflicts of Interest
- Item No. 2. Local Government Reform Submissions – File Ref: 12-40-1
 LG(MP)R 15(2)(d)