

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
Trolley
Total Distribution: 3



CITY OF HOBART

MINUTES

**SPECIAL GOVERNANCE COMMITTEE MEETING
(OPEN PORTION OF THE MEETING)
MEETING HELD MONDAY 25 JANUARY 2016 AT 3.16 PM**

PRESENT: The Lord Mayor Alderman S L Hickey, Alderman E R Ruzicka (Chairman), Aldermen P S Cocker, D C Thomas, A M Reynolds, J R Briscoe, H C Burnet, S R Cooper and T M Denison.

The Lord Mayor was co-opted to the Committee.

APOLOGIES: Nil.

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

**SPECIAL GOVERNANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
25/1/2016**

THOMAS

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

MOTION CARRIED

VOTING RECORD

AYES	NOES
Ruzicka	
Cocker	
Thomas	
Reynolds	

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

No pecuniary or conflicts of interest were indicated.

2. CLOSED PORTION OF THE GOVERNANCE COMMITTEE MEETING

THOMAS

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Ruzicka	
Cocker	
Thomas	
Reynolds	
Lord Mayor Hickey	

The Chairman adjourned the meeting at 3.16 pm to conduct the closed portion of the meeting.

The meeting reconvened at 3.28 pm.

Item 2 was then taken.

There being no further business the meeting closed at 3.28 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 2ND DAY OF
FEBRUARY 2016.

CHAIRMAN