

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

Meeting
Minutes
Reception
Public x2
Trolley
<b>Total Distribution: 6</b>



CITY OF HOBART

# AGENDA

## SPECIAL PARKS AND RECREATION COMMITTEE MEETING (OPEN PORTION OF THE MEETING)

**MONDAY 25 JANUARY 2016**

**AT 3.00 PM**

### THE MISSION

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

### THE VALUES

**The Council is:**

<b>about people</b>	We value people – our community, our customers and colleagues.
<b>professional</b>	We take pride in our work.
<b>enterprising</b>	We look for ways to create value.
<b>responsive</b>	We're accessible and focused on service.
<b>inclusive</b>	We respect diversity in people and ideas.
<b>making a difference</b>	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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- 2. CLOSED PORTION OF THE PARKS AND RECREATION 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, 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 PARKS AND RECREATION COMMITTEE AGENDA (OPEN)**

### Committee Members

Reynolds (Chairman)

Briscoe

Ruzicka

Sexton

Cooper

### Aldermen

Lord Mayor Hickey

Deputy Lord Mayor Christie

Zucco

Burnet

Cocker

Thomas

Denison

**Special Parks and Recreation Committee (Open Portion  
of the Meeting) - Monday, 25 January 2016 at 3.00 pm  
in the Lady Osborne Room.**

### **PRESENT:**

### **APOLOGIES:**

**LEAVE OF ABSENCE:** 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.

**2. CLOSED PORTION OF THE PARKS AND RECREATION COMMITTEE MEETING**

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The following items were discussed:-

- Item No. 1.      Indications of Pecuniary and Conflicts of Interest
- Item No. 2.      Proposed Purchase of Land - File Ref: 5560461; P/66/845  
                         LG(MP)R 15(2)(f)