

<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
Trolley
<b>Total Distribution: 3</b>



CITY OF HOBART

# MINUTES

## SPECIAL PARKS AND RECREATION COMMITTEE MEETING (OPEN PORTION OF THE MEETING) MEETING HELD MONDAY 25 JANUARY 2016 AT 3.00 PM

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

Aldermen Burnet was co-opted to the Committee.

The Lord Mayor arrived at the meeting at 3.01 pm.

**APOLOGIES:** Alderman P T Sexton.

**LEAVE OF ABSENCE:** Nil.

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

BRISCOE

That Alderman Burnet be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Ruzicka	
Cooper	

**1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

No pecuniary or conflicts of interest were indicated.

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

RUZICKA

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Reynolds	
Briscoe	
Ruzicka	
Cooper	
Burnet	

The Chairman adjourned the meeting at 3.01 pm to conduct the closed portion of the meeting.

The meeting reconvened at 3.14 pm.

Item 2 was then taken.

There being no further business the meeting closed at 3.14 pm.

**SPECIAL PARKS AND RECREATION COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 3  
25/1/2016**

TAKEN AS READ AND SIGNED AS A  
CORRECT RECORD THIS 11<sup>TH</sup> DAY  
OF FEBRUARY 2016.

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**CHAIRMAN**