



CITY OF HOBART

AGENDA

SPECIAL GOVERNANCE COMMITTEE MEETING **(OPEN PORTION OF THE MEETING)**

MONDAY, 21 MARCH 2016

AT 4.45 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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I, Nicholas David Heath, 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.



N.D. HEATH
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, 21 March 2016 at 4.45 pm in the Lady Osborne Room.

PRESENT:

APOLOGIES: Alderman D C Thomas.

LEAVE OF ABSENCE: Nil.

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.

**SPECIAL GOVERNANCE COMMITTEE AGENDA
(OPEN PORTION OF THE MEETING)
21/3/2016**

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.

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MOTION OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION 16 (5) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2015
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**2. STRATEGIES TO ALLEVIATE PEAK TRAFFIC ISSUES – FILE REF: 36-1-1;
13-1-9**

ALDERMAN ZUCCO

“That a report is prepared to consider options on how the Hobart City Council may assist in alleviating the morning and evening peak traffic issues for City and the greater Hobart area.

That the Hobart City Council administration canvas in consultation with staff an approach in staggering staff commencement and finishing times for the councils workforce.

The report also consider approaching the State and Federal Government in particular the education department, the private schools association and other large employers in considering working collectively on a ‘time management’ approach that may elevate some of the morning and evening traffic issues.

Rationale:

The City is experiencing morning and evening traffic issues; the solution to the traffic problems require thought and innovative approaches in alleviating some of these peak time issues.

The Council has more than 600 employees and by considering changes to start and finishing times of staff though this approach it may not resolve all the traffic issues though it may provide some minor assistance.

A collective approach with the State and Federal Government in particular the education providers in considering school starting times in areas where schools and colleges are clustered could be further measures in alleviating congestion.

Also working with larger private employers to also consider this approach will go further in changing the traffic patterns.

Changing the driving patterns of say 50/100 cars or more may provide some short term assistance to a problem that requires innovative solutions until such time those other solutions are explored or implemented this may assist in some way.

I have discussed this with a number of people including a leading Hobart traffic expert who provided positive feedback with this approach.”

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**SPECIAL GOVERNANCE COMMITTEE AGENDA
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21/3/2016**

Item No. 2 continued

The General Manager reports:

“In accordance with Clause 5 of the Notices of Motion procedures, I provide the following qualification as to whether the substance of this Notice of Motion resides within the jurisdiction of the Hobart City Council:

The matter is within the jurisdiction of the City of Hobart, as it relates to alleviating traffic congestion and suggests potential changes to the working hours of some Council staff.”