



CITY OF HOBART

MINUTES

SPECIAL GOVERNANCE COMMITTEE MEETING (OPEN PORTION OF THE MEETING) MEETING HELD MONDAY, 21 MARCH 2016 AT 4.45 PM

PRESENT: The Lord Mayor Alderman S L Hickey, Alderman E R Ruzicka (Chairman), the Deputy Lord Mayor Alderman R G Christie, Aldermen P Cocker, A M Reynolds, M Zucco, P T Sexton and T M Denison.

The Lord Mayor was co-opted to the meeting.

Alderman Cocker arrived at the meeting at 4.48 pm.

APOLOGIES: Alderman D C Thomas.

LEAVE OF ABSENCE: Nil.

**SPECIAL GOVERNANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
21/3/2016**

DEPUTY LORD MAYOR

That the Lord Mayor be co-opted to the committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Ruzicka

Deputy Lord Mayor Christie

Reynolds

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

No pecuniary or conflicts of interest were indicated.

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.

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

ALDERMAN ZUCCO

“That the Lord Mayor be requested to write to the Minister for Infrastructure and take forward the comments in this Notice of Motion, specifically:

- (i) 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.

- (ii) options for the State and Federal Government in particular the Education Department, the private schools association and other large employers working collectively on a “time management” approach that may alleviate some of the morning and evening traffic issues.

That the Hobart City Council administration canvas in consultation with staff developing a workplace travel plan for the council’s workforce.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Ruzicka	
Deputy Lord Mayor Christie	
Cocker	
Reynolds	
Zucco	

There being no further business the meeting closed at 5.00 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 5TH DAY OF
APRIL 2016.

CHAIRMAN