



CITY OF HOBART

MINUTES

**FINANCE COMMITTEE MEETING
(OPEN PORTION OF THE MEETING)
MEETING HELD TUESDAY 19 APRIL 2016 AT 5.00 PM**

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

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
19/4/2016**

1. MINUTES OF THE OPEN PORTION OF THE FINANCE COMMITTEE MEETING HELD ON WEDNESDAY, 16 MARCH 2016

RUZICKA

That the minutes be signed as a true and correct record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Cocker

Deputy Lord Mayor Christie

Zucco

Ruzicka

Sexton

The minutes were signed.

2. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

No supplementary items were received.

3. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

No pecuniary or conflicts of interest were indicated.

4. TRANSFER OF AGENDA ITEMS

No items were transferred.

**5. BATTERY POINT HERITAGE WALK – GRANT –
FILE REFS: 60-1-8; 14-60-13**

SEXTON

That the recommendation contained in the report of the Senior Cultural Heritage Officer of 8 April 2016, as detailed below, be adopted.

That: 1. The report be received and noted.

- 2. The Council agree to provide a grant of \$9,352 to the Battery Point Sullivans Cove Community Association Inc. for the purposes of designing and printing 10,000 copies of a brochure based on the self-guided walk, "In Bobby's Footsteps".*

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**FINANCE COMMITTEE
 (OPEN PORTION OF THE MEETING)
 MINUTES 3
 19/4/2016**

Item No. 5 continued

3. *The grant be conditional upon a formal agreement between the Council and the Battery Point Sullivans Cove Community Association Inc.*

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Deputy Lord Mayor Christie	
Zucco	
Ruzicka	
Sexton	

**6. DELEGATION FOR THE REMISSION OF RATES AND CHARGES –
 FILE REF: 22-2-1**

SEXTON

That the recommendation contained in the report of the Director Financial Services and the Group Manager Rates and Procurement of 11 April 2016, as detailed below, be adopted.

That: 1. The report be received and noted.

2. *Pursuant to section 22 of the Local Government Act, Council delegate its authority to grant a remission of all or parts of any rates paid or payable by a ratepayer under section 129 of the Local Government Act 1993 to the General Manager up to a limit of \$2000 per application pursuant to the Hobart City Council Rates and Charges Policy.*
3. *If Council approves the delegation request in section 11.2 above, Council approve a minor amendment to the Hobart City Council Rates and Charges Policy as shown at attachment A and to the General Manager’s delegation to reflect the change.*
4. *Council note that the Hobart City Council Rates and Charges Policy is under comprehensive review and will be the subjective of a further report prior to 31 August 2016.*

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Deputy Lord Mayor Christie	
Zucco	
Ruzicka	
Sexton	

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 4
19/4/2016**

7. RESPONSES TO QUESTIONS RAISED AT THE 2015 ANNUAL GENERAL MEETING – FILE REF: 13-1-14

RUZICKA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Deputy Lord Mayor Christie	
Zucco	
Ruzicka	
Sexton	

8. FINANCE COMMITTEE – STATUS REPORT

DEPUTY LORD MAYOR

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Deputy Lord Mayor Christie	
Zucco	
Ruzicka	
Sexton	

9. QUESTIONS WITHOUT NOTICE – FILE REF: 13-1-10

No questions were asked at the meeting.

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 5
19/4/2016**

10. CLOSED PORTION OF THE FINANCE COMMITTEE MEETING

SEXTON

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Deputy Lord Mayor Christie	
Zucco	
Ruzicka	
Sexton	

The Chairman adjourned the meeting at 5.00 pm to consider items 1-3 and supplementary item 10 of the closed portion of the meeting.

The meeting reconvened at 5.11 pm.

Item 1 was then taken.

The Chairman adjourned the meeting at 5.14 pm to consider items 4-9 of the closed portion of the meeting.

The meeting reconvened at 5.29 pm.

Item 10 was then taken.

There being no further business the meeting closed at 5.30 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 17TH DAY
OF MAY 2016.

CHAIRMAN