



CITY OF HOBART

# MINUTES

**SPECIAL JOINT COMMITTEE MEETING OF THE  
COMMUNITY, CULTURE AND EVENTS, CITY PLANNING,  
FINANCE, CITY INFRASTRUCTURE, ECONOMIC  
DEVELOPMENT AND COMMUNICATIONS, PARKS AND  
RECREATION AND GOVERNANCE COMMITTEES  
(OPEN PORTION OF THE MEETING)  
MEETING HELD WEDNESDAY 20 APRIL 2016 AT 5.01 PM**

**PRESENT:** The Lord Mayor Alderman S L Hickey, (Chairman),  
the Deputy Lord Mayor Alderman R G Christie, Aldermen J R  
Briscoe, E R Ruzicka, P T Sexton, H C Burnet, P S Cocker,  
A M Reynolds, and W F Harvey.

The Lord Mayor arrived at the meeting at 5.04 pm, was co-opted to  
the City Planning Committee and was not present for item 1.

The Deputy Lord Mayor chaired the meeting for item 1.

Alderman Harvey left the meeting at 5.45 pm and was not present for  
the vote at item 2.

**APOLOGIES:** Alderman T M Denison.

**LEAVE OF ABSENCE:** Alderman D C Thomas.

SPECIAL JOINT MEETING OF THE CCEC, CPC, FC, CIC, EDCC, PRC & GC COMMITTEES  
(OPEN PORTION OF THE MEETING)

MINUTES 2  
20/4/2016

RUZICKA

That the Deputy Lord Mayor chair the meeting.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Briscoe	
Ruzicka	
Sexton	
Burnet	
Cocker	
Reynolds	
Harvey	

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

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No pecuniary or conflicts of interest were indicated.

RUZICKA

That the Lord Mayor be co-opted to the City Planning Committee.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Briscoe	
Ruzicka	
Sexton	
Burnet	
Cocker	
Reynolds	
Harvey	

SPECIAL JOINT MEETING OF THE CCEC, CPC, FC, CIC, EDCC, PRC & GC COMMITTEES  
(OPEN PORTION OF THE MEETING)

MINUTES 3  
20/4/2016

RUZICKA

That the Lord Mayor chair the meeting.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Lord Mayor Hickey	
Briscoe	
Ruzicka	
Sexton	
Burnet	
Cocker	
Reynolds	
Harvey	

**2. TEN YEAR CAPITAL WORKS PROGRAM – FILE REF: 21-3-2**

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SEXTON

That the recommendation contained in the report of the Director City Infrastructure and the Director Financial Services of 12 April 2016, as detailed below:

*That: 1. The report be received and noted.*

- 2. The proposed 2016/2017 Capital Works Program be approved at a total capital cost to Council of \$38,543,420, including capital component of the Council's core business systems replacement, subject to any future variation that Council may approve prior to approving the 2016/2017 Budget.*
- 3. The proposed Capital Works Program for years 2017/2018 and 2018/2019 be approved in principle for the purposes of preliminary planning.*
- 4. Council give an in principle indication of the preferred funding approach to the Capital Works program to enable 2016/2017 Budget preparation to continue.*

cont.../

**SPECIAL JOINT MEETING OF THE CCEC, CPC, FC, CIC, EDCC, PRC & GC COMMITTEES  
(OPEN PORTION OF THE MEETING)**

**MINUTES 4  
20/4/2016**

Item No. 2 continued

be adopted, as amended by the following:

1. Clause 4 to be substituted with the following:
  4. The Council provide in-principle approval to proceed with the funding of the Ten Year Capital Works Program, with debt currently estimated at \$52M and a rate increase currently estimated at 2.5% per annum.
2. Subject to the completion of the 2016/2017 budget.
3. The Ten Year Capital Works Program and funding strategy be reviewed annually.
4. An appropriate communications strategy be developed to inform and engage the community.

**MOTION CARRIED**

**VOTING RECORD**

<b>AYES</b>	<b>NOES</b>
Lord Mayor Hickey	Cocker
Deputy Lord Mayor Christie	
Briscoe	
Ruzicka	
Sexton	
Burnet	
Reynolds	

There being no further business the meeting closed at 5.57 pm.

TAKEN AS READ AND SIGNED AS A  
CORRECT RECORD THIS 26<sup>TH</sup> DAY  
OF APRIL 2016.

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**CHAIRMAN**