



CITY OF HOBART

MINUTES

**FINANCE COMMITTEE MEETING
(OPEN PORTION OF THE MEETING)
MEETING HELD TUESDAY 17 MAY 2016 AT 5.00 PM**

PRESENT: The Lord Mayor Alderman S L Hickey, Alderman P S Cocker (Chairman), the Deputy Lord Mayor Alderman R G Christie, Aldermen E R Ruzicka, P T Sexton and W F Harvey.

The Lord Mayor was co-opted to the Committee.

APOLOGIES: Alderman M Zucco.

LEAVE OF ABSENCE: Nil.

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
17/5/2016**

RUZICKA

That the Lord Mayor Alderman Hickey be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Deputy Lord Mayor Christie	
Ruzicka	
Sexton	

**1. MINUTES OF THE OPEN PORTION OF THE FINANCE COMMITTEE
MEETING HELD ON TUESDAY, 19 APRIL 2016**

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

VOTING RECORD

AYES	NOES
Cocker	
Deputy Lord Mayor Christie	
Ruzicka	
Sexton	
Lord Mayor Hickey	

The minutes were signed.

2. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

RUZICKA	That the recommendation as contained at item 2 on the agenda, as detailed below, be adopted.
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“That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the General Manager in accordance with the provisions of the Local Government (Meeting Procedures) Regulations 2015.”

MOTION CARRIED

cont.../

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 3
17/5/2016**

Item No. 2 continued

VOTING RECORD

AYES	NOES
Cocker	
Deputy Lord Mayor Christie	
Ruzicka	
Sexton	
Lord Mayor Hickey	

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.

RUZICKA

That item 9 be taken.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Deputy Lord Mayor Christie	
Ruzicka	
Sexton	
Lord Mayor Hickey	

Item 9 was then taken.

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 5
17/5/2016**

**7. COASTAL WIRELESS STATION, QUEENS DOMAIN – LEASE RENEWAL
& LAND OWNER CONSENT REQUEST – FILE REF: 10-56-1**

DEPUTY LORD MAYOR That the recommendation contained in the report of the Director Parks and City Amenity and the Group Manager Open Space of 27 April 2016, as detailed below, be adopted.

That: 1. The report be received and noted.

- 2. The Council approve a new a lease for 10 years, together with an option for a lease of a further term of 10 years, with Tasmanian Small Craft Marine Radio Group for the Domain Wireless Station, Queens Domain, at a nominal rental of \$50 per annum.*
- 3. A Public Land Disposal process be initiated for the proposed lease term, in accordance with Section 178 of the Local Government Act 1993.*
- 4. The General Manager be authorised to finalise negotiations for the lease agreement, which will include a requirement for the lessee to meet the cost of all outgoings, including electricity and water costs, as well as maintenance and upkeep of facilities.*
- 5. Landowner consent be provided for the Tasmanian Small Craft Marine Radio Group to lodge a development application for the extension of the storage shed, pending successful completion of the Public Land Disposal process.*

MOTION CARRIED

VOTING RECORD

AYES

NOES

Cocker

Deputy Lord Mayor Christie

Ruzicka

Sexton

Lord Mayor Hickey

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 6
17/5/2016**

**8. GRANTS AND BENEFITS LISTING AS AT 31 MARCH 2016 –
FILE REF: 25-2-1**

DEPUTY LORD MAYOR That the recommendation contained in the report of the Director Financial Services and Group Manager Rates and Procurement of 6 May 2016, as detailed below, be adopted.

That: 1. The report be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Deputy Lord Mayor Christie	
Ruzicka	
Sexton	
Lord Mayor Hickey	

Item 10 was then taken.

MOTION OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION 16 (5) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2015
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**9. COUNCIL CAR PARKS – SECURE SHORT TERM BICYCLE FACILITIES –
FILE REF: 13-1-9; 36-10-6**

LORD MAYOR HICKEY That the Council investigate options for appropriate secure short-term cycling facilities in Council car parks for people who choose to cycle into the city.

be adopted, as amended to reflect the following:

“Options for appropriate secure short-term cycling facilities focus on the 42 vacant spaces in the Argyle Street car park along with other Council car parks.”

MOTION CARRIED

cont.../

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 7
17/5/2016**

Item No. 9 continued

VOTING RECORD

AYES	NOES
Cocker	
Deputy Lord Mayor Christie	
Ruzicka	
Sexton	
Lord Mayor Hickey	

Item 5 was then taken.

10. 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	
Ruzicka	
Sexton	
Lord Mayor Hickey	

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

No questions were asked at the meeting.

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 8
17/5/2016**

12. CLOSED PORTION OF THE FINANCE COMMITTEE MEETING

RUZICKA

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Deputy Lord Mayor Christie	
Ruzicka	
Sexton	
Lord Mayor Hickey	

SUPPLEMENTARY ITEMS

**13. 2016/2017 FEES AND CHARGES – CORPORATE SERVICES DIVISION –
FILE REF: 16/33**

SEXTON

That the recommendation contained in the report of the Deputy General Manager of 11 May 2016, as detailed below, be adopted.

That: 1. The report be received and noted.

- 2. The attached schedule of fees and charges for the Corporate Services Division, marked as Attachments A and B, be adopted for the 2016/2017 financial year.*

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Deputy Lord Mayor Christie	
Ruzicka	
Sexton	
Lord Mayor Hickey	

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 9
17/5/2016**

14. FINANCIAL REPORT AS AT 31 MARCH 2015 – FILE REF: 21-1-1

RUZICKA

That the recommendation contained in the report of the Director Financial Services of 13 May 2016, as detailed below, be adopted.

That: 1. The report be received and noted.

- 2. Council approve the changes to the 2015/16 Estimates listed in tables 4, 5, 7 and 9 of attachment A, the financial impacts of which are to increase the underlying surplus by \$0.23M, and to increase the cash balance by \$0.95 million.*

MOTION CARRIED

VOTING RECORD

AYES

NOES

Cocker

Deputy Lord Mayor Christie

Ruzicka

Sexton

Lord Mayor Hickey

The Chairman adjourned the meeting at 5.27 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5.45 pm.

Item 12 was then taken.

There being no further business the meeting closed at 5.46 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 15TH DAY
OF JUNE 2016.

CHAIRMAN