



CITY OF HOBART

# MINUTES

**SPECIAL FINANCE COMMITTEE MEETING**  
**(OPEN PORTION OF THE MEETING)**  
**MEETING HELD MONDAY 23 MAY 2016 AT 4.45 PM**

**PRESENT:** Alderman P S Cocker (Chairman), the Deputy Lord Mayor Alderman R G Christie, Aldermen M Zucco, E R Ruzicka, P T Sexton, H C Burnet, D C Thomas, A M Reynolds and T M Denison.

Alderman Thomas arrived at the meeting at 4.55 pm during the discussion at item 2.

Alderman Denison arrived at the meeting at 4.48 pm during the discussion at item 2.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

**SPECIAL FINANCE COMMITTEE  
(OPEN PORTION OF THE MEETING)  
MINUTES 2  
23/5/2016**

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

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No pecuniary or conflicts of interest were indicated.

**2. TASWATER EXTERNAL FUNDING PROPOSAL – FILE REF: 41-50-17**

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SEXTON

That the matter be deferred for further consideration.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	Cocker
Zucco	
Ruzicka	
Sexton	

There being no further business the meeting closed at 5.05 pm.

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

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**CHAIRMAN**