



CITY OF HOBART

MINUTES

SPECIAL FINANCE COMMITTEE MEETING
(OPEN PORTION OF THE MEETING)
MEETING HELD MONDAY 6 JUNE 2016 AT 3.45 PM

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

The Lord Mayor and Alderman Burnet were co-opted to the Committee for all items.

APOLOGIES: Alderman M Zucco.

LEAVE OF ABSENCE: Alderman P T Sexton.

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
6/6/2016**

RUZICKA

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

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Deputy Lord Mayor Christie	
Ruzicka	

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

No pecuniary or conflicts of interest were indicated.

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

RUZICKA

That the recommendation contained in the report of the Director Financial Services of 17 May 2016, as detailed below:

That: 1. The report be received and noted.

- 2. The Council approves the request from TasWater to extend the moratorium on increases in distributions for a further seven years in the event that TasWater secures commitment from State and Federal Governments to make grants totalling \$400M over a ten year period to upgrade the state's water and sewerage infrastructure.*

be adopted, with the following amendment:

1. Insertion of Clause 3 amended to read as follows:
3. Council's proxy to attend the TasWater Special General Meeting be given the authority to request a two year review of the Capital Works Program.

MOTION LOST

VOTING RECORD

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

**FINANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 3
6/6/2016**

DEPUTY LORD MAYOR

- That:
1. The report be received and noted.
 2. The Council approves the request from TasWater to extend the moratorium on increases in distributions for a further seven years in the event that TasWater secures commitment from State and Federal Governments to make grants totalling \$400M over a ten year period to upgrade the state's water and sewerage infrastructure.
 3. The foregone income to be shown as a grant in the City of Hobart Annual Report.

MOTION CARRIED

VOTING RECORD

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

There being no further business the meeting closed at 3.56 pm.

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

CHAIRMAN