



CITY OF HOBART

# **MINUTES**

## **Finance Committee Meeting**

**Open Portion**

**Tuesday, 19 July 2016**

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## ORDER OF BUSINESS

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**Finance Committee Meeting (Open Portion) held on Tuesday, 19 July 2016 at 5:00 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Thomas (Chairman)  
Deputy Lord Mayor Christie  
Zucco  
Ruzicka  
Sexton

**Apologies:** Nil.

**Leave of Absence:** Nil.

**ALDERMEN**

Lord Mayor Hickey  
Cocker  
Briscoe  
Burnet  
Reynolds  
Denison  
Harvey

**Present:** Alderman D C Thomas (Chairman), the Deputy Lord Mayor Alderman R G Christie, Aldermen E R Ruzicka, P T Sexton and the Lord Mayor Alderman S L Hickey.

The Lord Mayor arrived at 5.11 pm and was not present for items 1 – 6.1 and was co-opted to the committee for items 6.2 – 10.

Alderman Thomas declared an interest in item 6.1, retired at 5.02 pm and returned at 5.13 pm.

**1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY**

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There were no Aldermen co-opted to the Committee.

**2. CONFIRMATION OF MINUTES**

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SEXTON

The minutes of the Open Portion of the Finance Committee meeting held on [Wednesday, 15 June 2016](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Thomas  
Deputy Lord Mayor Christie  
Ruzicka  
Sexton

NOES

**COMMITTEE RESOLUTION:**

The minutes of the Open Portion of the Finance Committee meeting held on [Wednesday, 15 June 2016](#), be confirmed as an accurate record.

**3. CONSIDERATION OF SUPPLEMENTARY ITEMS**

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Ref: Part 2, Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

**Recommendation**

That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the General Manager.

No supplementary items were received.

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

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Ref: Part 2, Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2015*.

Aldermen are requested to indicate where they may have any pecuniary or conflicts of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the committee has resolved to deal with.

The following interest was indicated:

1. Alderman Thomas - item 6.1.

**5. TRANSFER OF AGENDA ITEMS**

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Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

A committee may close a part of a meeting to the public where a matter to be discussed falls within 15(2) of the above regulations.

In the event that the committee transfer an item to the closed portion, the reasons for doing so should be stated.

Are there any items which should be transferred from this agenda to the closed portion of the agenda, or from the closed to the open portion of the agenda?

No items were transferred.

## 6 REPORTS

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Alderman Thomas declared an interest in item 6.1 and retired.

Ms Anne Brown, Chairman of the Parish of St George's Church Battery Point Restoration Committee together with Mr Peter Cripps, addressed the Committee in relation to item 6.1.

### **6.1 St George's Church, Battery Point - Request for Financial Assistance** **File Ref: F16/81425**

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SEXTON

That the recommendation contained in the report of the Senior Cultural Heritage Officer and Director City Planning of 14 July 2016, be adopted, amended by the following:

1. The word *consider* be substituted with the word *approve*.

MOTION CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Christie  
Ruzicka  
Sexton

NOES

### **COMMITTEE RESOLUTION:**

That the Council approve the request from the Parish of St George's Anglican Church, Battery Point, for grant funding of \$200,000, as part of the Restoration Appeal to assist in the conservation of St George's Church.

**Delegation: Council**

Alderman Thomas returned at 5.13 pm.

RUZICKA

That the Lord Mayor be co-opted to the committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas  
Deputy Lord Mayor Christie  
Ruzicka  
Sexton

**6.2 Petition - Resident Parking Permits**  
**File Ref: F16/77972; 35-5-12**

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SEXTON

That the recommendation contained in the report of the Director Financial Services and Director City Infrastructure of 14 July 2016, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas  
Deputy Lord Mayor Christie  
Ruzicka  
Sexton  
Lord Mayor Hickey

**COMMITTEE RESOLUTION:**

- That:
1. The Council endorse the annual resident parking permit fee for 2016/2017 being retained at \$50.
  2. The Council approve a pro-rata fee to be charged for residential parking permits, as follows:

6 months – 12 months occupancy	full fee
4 months – 6 months occupancy	80% of full fee
2 months – 4 months occupancy	60% of full fee
0 months – 2 months occupancy	40% of full fee
  3. The Council policy titled *Residential Parking Permits in Non-Metered Areas* be retained as endorsed on 7 March 2016.
  4. The petitioners be advised of the Council's decision.

**Delegation: Council**

**6.3 Electric Vehicles and Charging Stations**  
**File Ref: F16/80437; 17-50-23**

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RUZICKA

That the recommendation contained in the report of the Group Manager Infrastructure Planning and Director City Infrastructure of 14 July 2016, be adopted, amended by the following:

1. The deletion of Clause 1.
2. Appropriate street signage being installed to direct users of electric vehicle's (EV) and bicycles to the charging stations located at the Hobart Central Car park.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas  
Deputy Lord Mayor Christie  
Ruzicka  
Sexton  
Lord Mayor Hickey

**COMMITTEE RESOLUTION:**

- That:
1. The Council identify suitable locations for the future installation of direct current fast charge stations, and actions be taken to preserve the locations until such time as it becomes viable to install the stations.
  2. Council officers continue to monitor the types of electric and hybrid vehicles available on the market to determine whether any would be suitable for inclusion in the City's fleet.
  3. City employees be canvassed to determine demand for electric bicycle charging stations at the City's corporate buildings. If there is sufficient demand, then power outlets be installed in suitable locations.
  4. Appropriate street signage be installed to direct users of electric vehicles (EV) and bicycles to the charging stations located at the Hobart Central Car park.

**Delegation: Council**

## **7 COMMITTEE ACTION STATUS REPORT**

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### **7.1 Committee Actions - Status Report** **File Ref: F16/81030; 16/121**

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SEXTON

- That:
1. The information be received and noted.
  2. The information provided by the General Manager in respect to the second Myer Redevelopment payment being made on 18 July 2016 (refer item 13), be received by the committee.
  3. The Finance Committee Status Report be reviewed to ensure that future reports include anticipated completion dates.

MOTION CARRIED

#### VOTING RECORD

AYES

Thomas  
Deputy Lord Mayor Christie  
Ruzicka  
Sexton  
Lord Mayor Hickey

NOES

#### **COMMITTEE RESOLUTION:**

- That:
1. The information be received and noted.
  2. The information provided by the General Manager in respect to the second Myer Redevelopment payment being made on 18 July 2016 (refer item 13), be received by the committee.
  3. The Finance Committee Status Report be reviewed to ensure that future reports include anticipated completion dates.

**Delegation: Committee**

## **8. RESPONSES TO QUESTIONS WITHOUT NOTICE**

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Regulation 29(3) *Local Government (Meeting Procedures) Regulations 2015.*  
File Ref: 13-1-10

#### **The General Manager reports:-**

“In accordance with the procedures approved in respect to Questions Without Notice, the following responses to questions taken on notice are provided to the Committee for information.



The Committee is reminded that in accordance with Regulation 29(3) of the *Local Government (Meeting Procedures) Regulations 2015*, the Chairman is not to allow discussion or debate on either the question or the response.”

**8.1 Residential Parking Permit Scheme**

**File Ref: F16/80874**

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Report of the Director City Infrastructure of 12 July 2016.

**8.2 Early Bird Parking**

**File Ref: F16/81850; 35-7-1**

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Report of the Director Financial Services of 13 July 2016.

DEPUTY LORD MAYOR

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas  
Deputy Lord Mayor Christie  
Ruzicka  
Sexton  
Lord Mayor Hickey

**COMMITTEE RESOLUTION:**

That the items be noted.

**Delegation: Committee**

**9. QUESTIONS WITHOUT NOTICE**

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Section 29 of the *Local Government (Meeting Procedures) Regulations 2015*.  
File Ref: 13-1-10

No question were asked at the meeting.

## **10. CLOSED PORTION OF THE MEETING**

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The following items were discussed:-

- Item No. 1 Minutes of the last meeting of the Closed Portion of the Council Meeting
- Item No. 2 Consideration of supplementary items to the agenda
- Item No. 3 Indications of pecuniary and conflicts of interest
- Item No. 4 Davey Street, South Hobart - Retaining Wall  
LG(MP)R 15(2)(i) and (j)
- Item No. 5 Sandy Bay Road, Sandy Bay - Retaining Wall  
LG(MP)R 15(2)(i)
- Item No. 6 Committee Actions - Status Report  
LG(MP)R 15(2)(g)
- Item No. 7 Questions without notice – File Ref: 13-1-10

DEPUTY LORD MAYOR

That the items be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas  
Deputy Lord Mayor Christie  
Ruzicka  
Sexton  
Lord Mayor Hickey

**COMMITTEE RESOLUTION:**

That the items be noted.

**Delegation: Committee**

The Chairman adjourned the meeting at 5.26 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5.59 pm.

Item 10 was then taken.

There being no further business the meeting closed at 5.59 pm.

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

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**CHAIRMAN**