



CITY OF HOBART

MINUTES

GOVERNANCE COMMITTEE MEETING (OPEN PORTION OF THE MEETING) MEETING HELD TUESDAY, 5 JULY 2016 AT 5.00 PM

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

The Deputy Lord Mayor declared an interest in item 5, retired at 5.08 pm and returned at 5.24 pm.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

**GOVERNANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 3
5/7/2016**

Item No. 5 continued

- (a) The Hobart City Council support a feasibility study being undertaken in relation to replacement of the Bass Link cable with further consideration to be given to this matter at the conclusion of that process.
- (b) The State Government explore opportunities for the State to be self-reliant on renewal energy for its power generation.
- (ii) The ‘Tourism Infrastructure’ funding motion be subject to a clear and transparent application process.
- (iii) The ‘Decreased Speed Limit’ motion be applied to all motorists who pass an emergency incident.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Ruzicka

Cocker

Thomas

Reynolds

6. 2016 DELEGATIONS REVIEW – COUNCIL DELEGATIONS TO THE GENERAL MANAGER AND AFFIXATION OF THE COMMON SEAL – FILE REF: 10-4-1

THOMAS

- That:
- 1. The General Manager be delegated the powers and functions of the Council in accordance with the instruments of delegation marked as Attachment A to item 6 of the Open Governance Committee agenda of 5 July 2016.
 - 2. The Council endorse the delegation in respect to the affixation of the Common Seal in accordance with the instrument of delegation marked as Attachment B to item 6 of the Open Governance Committee agenda of 5 July 2016.
 - 3. Pursuant to Section 124 of the Local Government (Highways) Act 1982 (“the Act”), the Director City Infrastructure and Manager Traffic Engineering be delegated the power to:

cont.../

**GOVERNANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 4
5/7/2016**

Item No. 6 continued

- (i) close a local highway or part of a local highway in the municipality pursuant to Section 19(1)(a) of the Act; and
- (ii) grant exclusive licences to occupy part of a local highway pursuant to Section 19(1)(c) of the Act;

for a purpose in connection with a public function or in order to facilitate work on land adjoining a local highway.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Ruzicka	
Deputy Lord Mayor Christie	
Cocker	
Thomas	
Reynolds	

7. GOVERNANCE COMMITTEE – STATUS REPORT

THOMAS

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Ruzicka	
Deputy Lord Mayor Christie	
Cocker	
Thomas	
Reynolds	

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

8. RESPONSES TO QUESTIONS WITHOUT NOTICE – FILE REF: 13-1-10

8.1 PROCESS FOR POLICY MAKING

Attachment 8.1 Memorandum to Aldermen from the General Manager of 28 June 2016.

COCKER

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Ruzicka	
Deputy Lord Mayor Christie	
Cocker	
Thomas	
Reynolds	

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

9.1 QUESTION WITHOUT NOTICE PROCEDURE

ALDERMAN REYNOLDS

Question: Is it possible that the City of Hobart could review its procedures to consider allowing debate in relation to Question Without Notice responses?

Answer: The General Manager advised this was possible and that a report is presently being written in relation to a number of meeting procedures and that this matter will be included within that report.

10. CLOSED PORTION OF THE GOVERNANCE COMMITTEE MEETING

COCKER

That the items be noted.

MOTION CARRIED

cont.../

**GOVERNANCE COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 6
5/7/2016**

Item No. 10 continued

VOTING RECORD

AYES	NOES
Ruzicka	
Deputy Lord Mayor Christie	
Cocker	
Thomas	
Reynolds	

The Chairman adjourned the meeting at 5.29 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5.30 pm.

Item 10 was then taken.

There being no further business the meeting closed at 5.30 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 2ND DAY OF
AUGUST 2016.

CHAIRMAN