



CITY OF HOBART

# **MINUTES**

## **Special Parks and Recreation Committee Meeting**

**Open Portion**

**Monday, 25 July 2016**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A  
VACANCY ..... 3
2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST ..... 3
3. CLOSED PORTION OF THE MEETING..... 3

**Special Parks and Recreation Committee Meeting (Open Portion) held on Monday, 25 July 2016 at 4.20 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Reynolds (Chairman)  
Briscoe  
Ruzicka  
Sexton  
Harvey

**Apologies:** Nil.

**Leave of Absence:** Nil.

**ALDERMEN**

Lord Mayor Hickey  
Deputy Lord Mayor Christie  
Zucco  
Burnet  
Cocker  
Thomas  
Denison

**Present:** Alderman A M Reynolds (Chairman), Aldermen J R Briscoe, E R Ruzicka, P T Sexton, W F Harvey, M Zucco and H C Burnet.

Aldermen Harvey, Zucco and Burnet arrived at 4.22 pm and were not present for items 1 – 2.

**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 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.

No interest was indicated

**3. CLOSED PORTION OF THE MEETING**

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The following items were discussed:-

Item No. 1	Item No. 3 Indications of pecuniary and conflicts of interest
Item No. 2	The Springs, Mount Wellington – Development Application LG(MP)R 15(2)(c)(i)

SEXTON

That the items be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Reynolds  
Briscoe  
Ruzicka  
Sexton  
Harvey

**COMMITTEE RESOLUTION:**

That the items be noted.

**Delegation: Committee**

The Chairman adjourned the meeting at 4.20 pm to conduct the closed portion of the meeting.

The meeting reconvened at 4.22 pm.

Item 3 was then taken.

There being no further business the meeting closed at 4.22.

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

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**CHAIRMAN**