



CITY OF HOBART

MINUTES

Special City Planning Committee Meeting

Open Portion

Monday, 19 September 2016

ORDER OF BUSINESS

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Special City Planning Committee Meeting (Open Portion) held on Monday, 19 September 2016 at 4.58 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Briscoe (Chairman)
Ruzicka
Burnet
Denison
Harvey

ALDERMEN

Lord Mayor Hickey
Deputy Lord Mayor Christie
Zucco
Sexton
Cocker
Thomas
Reynolds

APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

PRESENT:

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

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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

BURNET

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe
Ruzicka
Burnet
Denison

2 REPORTS

2.1 Climate Change Roundtable and Nomination for Carbon Disclosure Project (CDP) Report and Climate and Energy Workshop 11 - 12 October 2016 File Ref: F16/108014; 17-50-23

BURNET

That the recommendation contained in the report of the Director City Planning of 16 September 2016, be adopted, with Alderman Harvey nominated to attend the Climate Change Roundtable discussions and the Compact of Mayors Asia Pacific launch of the 2016 Carbon Disclosure Project (CDP) Cities Report and Climate and Energy workshop.

MOTION CARRIED

VOTING RECORD

AYES

Briscoe
Ruzicka
Burnet
Denison
Lord Mayor Hickey

NOES

COMMITTEE RESOLUTION:

- That:
1. The Council nominate Alderman Harvey for the ongoing Climate Change Roundtable discussions;
 2. The Council formally offer to host a future Climate Change Roundtable meeting; and
 3. Alderman Harvey be nominated to attend the Compact of Mayors Asia Pacific launch of the 2016 Carbon Disclosure Project (CDP) Cities Report and Climate and Energy workshop, to be held in Bangkok, Thailand on 11 to 12 October 2016, noting that the associated travel, accommodation and meal costs are covered by the Carbon Disclosure Project (CDP).

There being no further business the meeting closed at 5.03 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
3RD DAY OF OCTOBER 2016.

CHAIRMAN