



CITY OF HOBART

# **MINUTES**

## **Finance Committee Meeting**

**Open Portion**

**Tuesday, 13 December 2016 at 5:00 pm**

---

## ORDER OF BUSINESS

---

### APOLOGIES AND LEAVE OF ABSENCE

1.	CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY .....	3
2.	CONFIRMATION OF MINUTES.....	4
3.	CONSIDERATION OF SUPPLEMENTARY ITEMS .....	4
4.	INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST .....	4
5.	TRANSFER OF AGENDA ITEMS.....	5
6.	REPORTS .....	5
6.1	Remissions and General Assistance Available to Ratepayers .....	5
6.2	Annual Review of Loan and Investment Portfolios - November 2016 .....	6
6.3	Outstanding Long Term Parking Debts as at 30 November 2016 .....	6
7.	COMMITTEE ACTION STATUS REPORT .....	7
7.1	Committee Actions - Status Report.....	7
8.	RESPONSES TO QUESTIONS WITHOUT NOTICE.....	7
9.	QUESTIONS WITHOUT NOTICE .....	8
10.	CLOSED PORTION OF THE MEETING.....	8

### SUPPLEMENTARY ITEMS

**Minutes of the Finance Committee Meeting (Open Portion) held on Tuesday, 13 December 2016 at 5:00 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Thomas (Chairman)  
Deputy Lord Mayor Christie  
Zucco  
Ruzicka  
Sexton

**ALDERMEN**

Lord Mayor Hickey  
Briscoe  
Burnet  
Cocker  
Reynolds  
Denison  
Harvey

**PRESENT:** Alderman D C Thomas (Chairman), the Deputy Lord Mayor Alderman R G Christie, Aldermen M Zucco, E R Ruzicka, P T Sexton, the Lord Mayor Alderman S L Hickey, Aldermen H C Burnet and W F Harvey.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

The Deputy Lord Mayor was present for items 1 to 9 and left the meeting at 5:21 pm during the closed portion of the meeting.

Alderman Zucco was present for items 1 to 9 and left the meeting at 5:19 pm during the closed portion of the meeting.

Alderman Ruzicka arrived at the meeting at 5:11 pm and was present for item 10.

The Lord Mayor arrived at the meeting at 5:01 pm and was co-opted to the committee for items 6.1 to 10.

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

---

SEXTON

That the Lord Mayor be co-opted to the committee for items 6.1 to 10.

MOTION CARRIED

VOTING RECORD

AYES

Thomas  
Deputy Lord Mayor Christie  
Zucco  
Sexton

NOES

## **2. CONFIRMATION OF MINUTES**

---

SEXTON

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

MOTION CARRIED

### VOTING RECORD

AYES

NOES

Thomas  
Deputy Lord Mayor Christie  
Zucco  
Sexton  
Lord Mayor Hickey

The minutes were signed.

## **3. CONSIDERATION OF SUPPLEMENTARY ITEMS**

---

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**

---

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.

## 5. TRANSFER OF AGENDA ITEMS

---

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

---

### 6.1 Remissions and General Assistance Available to Ratepayers File Ref: F16/125850; 22-2-1

---

SEXTON

That the recommendation contained in the report of the Group Manager Rates and Procurement and the Director Financial Services of 6 December 2016, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Thomas	
Deputy Lord Mayor Christie	
Zucco	
Sexton	
Lord Mayor Hickey	

### COMMITTEE RESOLUTION:

That the Council write to the State Government seeking a review of the adequacy of the defined maximum annual rate remissions provided under the *Local Government (Rates and Charges Remissions) Act 1991*.

**Delegation: Council**

**6.2 Annual Review of Loan and Investment Portfolios - November 2016**  
**File Ref: F16/133043**

---

ZUCCO

That the recommendation contained in the report of the Manager Finance and the Director Financial Services of 8 December 2016, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Thomas	
Deputy Lord Mayor Christie	
Zucco	
Sexton	
Lord Mayor Hickey	

**COMMITTEE RESOLUTION:**

- That:
1. The Finance Committee receive and note the information contained in the report titled *Annual Review of Loans and Investment Portfolio – November 2016*.
  2. The Council not pursue the refinancing of its loan portfolio.

**Delegation: Council**

**6.3 Outstanding Long Term Parking Debts as at 30 November 2016**  
**File Ref: F16/134295**

---

DEPUTY LORD MAYOR

That the recommendation contained in the report of the Manager Finance and the Director Financial Services of 8 December 2016, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Thomas	
Deputy Lord Mayor Christie	
Zucco	
Sexton	
Lord Mayor Hickey	

**COMMITTEE RESOLUTION:**

That the information contained in the memorandum of the Manager Finance and Director Financial Services of 2 December 2016 titled "Outstanding Long Term Parking Debts as at 30 November 2016" be received and noted.

**Delegation: Committee**

---

**7 COMMITTEE ACTION STATUS REPORT**

---

**7.1 Committee Actions - Status Report**  
**File Ref: F16/136881**

---

SEXTON

That the recommendation contained in the report of the Director Financial Services of 7 December 2016, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Thomas	
Deputy Lord Mayor Christie	
Zucco	
Sexton	
Lord Mayor Hickey	

**COMMITTEE RESOLUTION:**

That the information be received and noted.

**Delegation: Committee**

---

**8. RESPONSES TO QUESTIONS WITHOUT NOTICE**

---

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

**8.1 State Government Support Funding for the Taste of Tasmania**  
**File Ref: F16/132479; 13-1-10**

---

DEPUTY LORD MAYOR

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Thomas	
Deputy Lord Mayor Christie	
Zucco	
Sexton	
Lord Mayor Hickey	

**9. QUESTIONS WITHOUT NOTICE**

---

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

No questions were asked at the meeting.

**10. CLOSED PORTION OF THE MEETING**

---

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 Reports
- Item No. 4.1 Outstanding Sundry Debts  
LG(MP)R 15(2)(g)
- Item No. 4.2 Write-Off Of Debts  
LG(MP)R 15(2)(g)
- Item No. 4.3 Giblin Street Quarry Site  
LG(MP)R 15(2)(f)
- Item No. 4.4 Summerleas Road, Fern Tree - Proposed Purchase of Land  
LG(MP)R 15(2)(f)
- Item No. 5 Committee Action Status Report
- Item No. 5.1 Committee Actions - Status Report  
LG(MP)R 15(2)(g)
- Item No. 6 Questions Without Notice

**SUPPLEMENTARY ITEMS**

- Item No. 7. Request for Loan Guarantee  
LG(MP)R 15(2)(g)
- Item No. 8. Proposal to Lease Council Owned Property  
LG(MP)R 15(2)(f)



SEXTON

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas  
Ruzicka  
Sexton  
Lord Mayor Hickey

The Chairman adjourned the meeting at 5:09 pm to conduct the closed portion of the meeting.

The meeting was reconvened at 5:39 pm.

Item 10 was then taken.

There being no further business the meeting closed at 5:39 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
17<sup>TH</sup> DAY OF JANUARY 2017.

---

**CHAIRMAN**