



CITY OF HOBART

# **AGENDA**

## **Special Joint City Infrastructure Committee and Parks and Recreation Committee Meeting**

### **Open Portion**

**Monday, 5 December 2016**

**at 4:00 pm**

**Lady Osborne Room, Town Hall**

## THE MISSION

**Our mission is to ensure good governance of our capital City.**

## THE VALUES

**The Council is:**

<b>about people</b>	We value people – our community, our customers and colleagues.
<b>professional</b>	We take pride in our work.
<b>enterprising</b>	We look for ways to create value.
<b>responsive</b>	We're accessible and focused on service.
<b>inclusive</b>	We respect diversity in people and ideas.
<b>making a difference</b>	We recognise that everything we do shapes Hobart's future.

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**ORDER OF BUSINESS**

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**Business listed on the agenda is to be conducted in the order in which it is set out, unless the committee by simple majority determines otherwise.**

**APOLOGIES AND LEAVE OF ABSENCE**

- 1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY ..... 4**
- 2. CLOSED PORTION OF THE MEETING ..... 4**

**Special City Infrastructure Committee and Parks and Recreation Committee Meeting (Open Portion) held Monday, 5 December 2016 at 4:00 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Burnet (Chairman)  
Deputy Lord Mayor Christie  
Briscoe  
Ruzicka  
Sexton  
Reynolds  
Denison  
Harvey

**ALDERMEN**

Lord Mayor Hickey  
Zucco  
Cocker  
Thomas

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

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

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**2. CLOSED PORTION OF THE MEETING**

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The following items were discussed: -

Item No. 1	Indications of pecuniary and conflicts of interest
Item No. 2	Reports
Item No. 2.1	Davey Street Proposed Development LG(MP)R 15(2)(c)(i) and (f)