



CITY OF HOBART

MINUTES

Special Joint City Infrastructure Committee and Parks and Recreation Committee Meeting

Open Portion

Monday, 5 December 2016 at 4:02 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A
VACANCY 3
2. CLOSED PORTION OF THE MEETING..... 4

Minutes of the Special Joint City Infrastructure Committee and Parks and Recreation Committee Meeting (Open Portion) held on Monday, 5 December 2016 at 4:02 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

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

Alderman Sexton arrived at the meeting at 4:05 pm during the closed portion of the meeting and was present for item 2.

The Lord Mayor was co-opted to the committee.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

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

BRISCOE

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet
Deputy Lord Mayor Christie
Briscoe
Ruzicka
Reynolds
Denison
Harvey

2. CLOSED PORTION OF THE MEETING

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)

SEXTON

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Burnet
Deputy Lord Mayor Christie
Briscoe
Ruzicka
Sexton
Reynolds
Denison
Harvey

The Chairman adjourned the meeting at 4:02 pm to conduct the closed portion of the meeting.

The meeting was reconvened at 4:52 pm.

Item 2 was then taken.

There being no further business the meeting closed at 4:52 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
12TH DAY OF JANUARY 2017.

CHAIRMAN