



CITY OF HOBART

MINUTES

Special City Planning Committee Meeting

Open Portion

Monday, 20 February 2017

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

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Special City Planning Committee Meeting (Open Portion) held on Monday, 20 February 2017 at 3.50 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Briscoe (Chairman)
Ruzicka
Burnet
Denison

APOLOGIES: Nil

LEAVE OF ABSENCE:

Alderman T M Denison

PRESENT:

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

ALDERMEN

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

In the absence of a quorum, the Deputy Lord Mayor became an ex-officio member of the committee in accordance with Section 3(A)(2) of the Council's policy titled *Meetings: Procedures and Guidelines*.

Alderman Cocker was co-opted to the committee.

The Deputy Lord Mayor retired from the meeting at 3.52 pm.

Alderman Burnet arrived at the meeting at 3.54 pm, and was present for item 2.1.

RUZICKA

THAT ALDERMAN COCKER BE CO-OPTED TO THE COMMITTEE.

MOTION CARRIED
VOTING RECORD

AYES
BRISCOE
RUZICKA
DEPUTY LORD MAYOR
CHRISTIE

NOES

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.

2 REPORTS

2.1 European Union World Cities Project File Ref: F17/11124; 17-50-23

RUZICKA

That the recommendation contained in the report of the Environmental & Climate Change Projects Officer and the Director City Planning of 17 February 2017, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe
Ruzicka
Burnet
Cocker

COMMITTEE RESOLUTION:

- That:
1. The City of Hobart formally advise the World Cities Team of the Council's interest in participating in the World Cities 2017 Australian initiative.
 2. The draft response to the World Cities questionnaire marked Attachment B to item 2.1 of the Special Open City Planning Committee agenda of 20 February 2017, be endorsed for submission to the European Union to participate in the World Cities initiative.

Delegation: Council

There being no further business the meeting closed at 3.58 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
27TH DAY OF FEBRUARY 2017.

CHAIRMAN