



CITY OF HOBART

AGENDA

OPEN PORTION OF THE SPECIAL COUNCIL MEETING

TUESDAY, 14 MARCH 2017

AT 5.00 PM



THE MISSION

OUR MISSION IS TO ENSURE GOOD GOVERNANCE OF OUR CAPITAL CITY

OUR VALUES

THE COUNCIL IS:

ABOUT PEOPLE
We value people - our community, our customers and colleagues

PROFESSIONAL
We take pride in our work.

ENTERPRISING
we look for ways to create value.

RESPONSIVE
We're accessible and focused on service.

INCLUSIVE
We respect diversity in people and ideas.

MAKING A DIFFERENCE
We recognise that everything we do shapes Hobart's future.

HOBART 2025 VISION

IN 2025 HOBART WILL BE A CITY THAT:

Offers opportunities for all ages and a city for life

Is recognised for its natural beauty and quality of environment

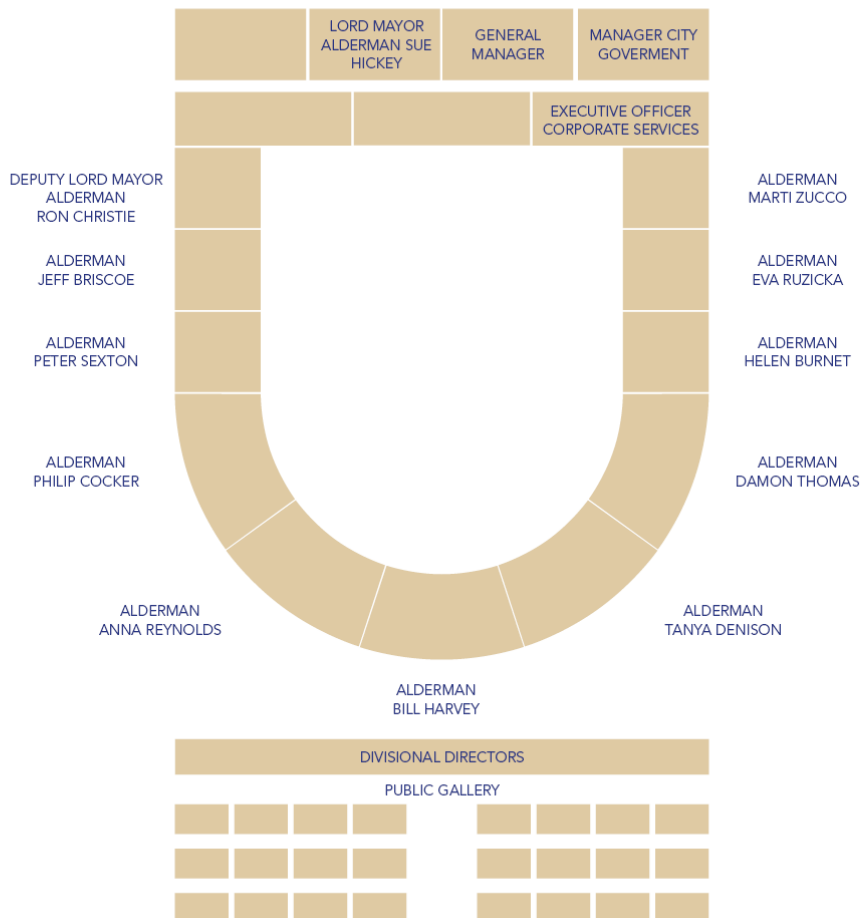
Is well governed at a regional and community level

Achieves good quality development and urban management

Is highly accessible through efficient transport options

Builds strong and healthy communities through diversity, participation and empathy

Is dynamic, vibrant and culturally expressive



ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST 4

REPORTS OF COMMITTEES 5

GOVERNANCE COMMITTEE

2. TasWater Ownership and Governance Issues Update 5

3. Cities 4.0 Summit, Melbourne - 21 to 23 March 2017 -
Aldermanic Nominations 5

**A SPECIAL MEETING OF THE OPEN PORTION OF THE COUNCIL WILL BE
HELD IN THE COUNCIL CHAMBER, TOWN HALL ON TUESDAY, 14 MARCH
2017 AT 5.00 PM.**

**N D Heath
General Manager**

ALDERMEN:

Lord Mayor SL Hickey
Deputy Lord Mayor R G Christie
Alderman M Zucco
Alderman J R Briscoe
Alderman E R Ruzicka
Alderman P T Sexton
Alderman H C Burnet
Alderman P S Cocker
Alderman D C Thomas
Alderman A M Reynolds
Alderman T M Denison
Alderman W F Harvey

APOLOGIES:

LEAVE OF ABSENCE:

Alderman M Zucco.

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 conflict of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with.

REPORTS OF COMMITTEE

GOVERNANCE COMMITTEE

2. TasWater Ownership and Governance Issues Update
File Ref: F17/24743

Ref: Special Open [GC 3.1](#), 14/3/2017

A recommendation will be submitted to the meeting.

3. Cities 4.0 Summit, Melbourne - 21 to 23 March 2017 - Aldermanic Nominations
File Ref: F17/25114

Ref: Special Open [GC 3.2](#), 14/3/2017

A recommendation will be submitted to the meeting.