



CITY OF HOBART

SPECIAL COUNCIL MEETING

MINUTES

OPEN PORTION
TUESDAY, 14 MARCH 2017
AT 5.15 PM
COUNCIL CHAMBER, TOWN HALL



ORDER OF BUSINESS

PRESENT, APOLOGIES AND LEAVE OF ABSENCE

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST 3

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GOVERNANCE COMMITTEE

2 TasWater Ownership and Governance Issues Update 4

3 Cities 4.0 Summit, Melbourne - 21 to 23 March 2017 -
Aldermanic Nominations 7

PRESENT:

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

Alderman Thomas left the meeting at 5.45 and was not present for item 2.

APOLOGIES:

Nil

LEAVE OF ABSENCE:

Nil

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.

DEPUTY LORD MAYOR CHRISTIE
RUZICKA

That items 3 and 2 be taken.

MOTION CARRIED

VOTING RECORD

AYES

Lord Mayor Hickey
Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Burnet
Cocker
Thomas
Reynolds
Denison
Harvey

NOES

Item 3 was then taken.

REPORTS OF COMMITTEES

GOVERNANCE COMMITTEE

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

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

That the Council:

1. Reject the State Government taking over water and sewerage systems across the State, in the interests of the ratepayers of Hobart.
2. Seek a meeting with the Treasurer and Taswater representatives to discuss the issue of Taswater ownership and governance issues further.
3. Seek to engage with the Upper House, other political parties and its communities to explore the potential value of these assets in the long term, and recommend to the Upper House that the legislation be referred to committee.
4. Issue a media release stating its position on this issue.
5. Reaffirm the importance of the financial asset represented by the water and sewerage assets and the need to preserve these assets in any developing agenda.
6. Communicate its decision to the Local Government Association of Tasmania and the owner representatives and invite them to participate in the briefing with the Treasurer and Taswater representatives.

RUZICKA
THOMAS

That the recommendation be adopted.

AMENDMENT

BRISCOE
DENISON

That: 1. The following words be inserted at the commencement of

Clause 1:

“Subject to the meeting referenced in Clause 2, should the Council determine that a State Government takeover is not in the interests of Hobart ratepayers, The Council.”

2. The words *“in the interests of the ratepayers of Hobart”* be deleted from Clause 1.

AMENDMENT LOST

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	Lord Mayor Hickey
Briscoe	Zucco
Denison	Ruzicka
	Sexton
	Burnet
	Cocker
	Reynolds
	Harvey

AMENDMENT

BURNET
ZUCCO

That Clauses 4 and 6 be reversed.

AMENDMENT CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Deputy Lord Mayor Christie	
Zucco	
Briscoe	
Ruzicka	
Sexton	
Burnet	
Cocker	
Reynolds	
Denison	
Harvey	

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	Lord Mayor Hickey
Zucco	Briscoe
Ruzicka	Denison
Sexton	
Burnet	
Cocker	
Reynolds	
Harvey	

COUNCIL RESOLUTION:

That the Council:

1. Reject the State Government taking over water and sewerage systems across the State, in the interests of the ratepayers of Hobart.
2. Seek a meeting with the Treasurer and Taswater representatives to discuss the issue of Taswater ownership and governance issues further.
3. Seek to engage with the Upper House, other political parties and its communities to explore the potential value of these assets in the long term, and recommend to the Upper House that the legislation be referred to committee.
4. Communicate its decision to the Local Government Association of Tasmania and the owner representatives and invite them to participate in the briefing with the Treasurer and Taswater representatives.
5. Reaffirm the importance of the financial asset represented by the water and sewerage assets and the need to preserve these assets in any developing agenda.
6. Issue a media release stating its position on this issue.

Delegation: Council

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

- That: 1. The Council invite nominations for Aldermanic representation of the Council at the Cities 4.0 Summit, to be held in Melbourne, Victoria from 21 to 23 March 2017.
2. The cost of attendance estimated at \$3,650 per person, be attributed to the general Aldermanic conference allocation within the City Government Function of the 2016/2017 Annual Plan.

RUZICKA
BRISCOE

That the recommendation be adopted,
noting that no nominations were received.

MOTION CARRIED

VOTING RECORD

AYES

Lord Mayor Hickey
Deputy Lord Mayor Christie
Zucco
Briscoe
Ruzicka
Sexton
Burnet
Cocker
Thomas
Reynolds
Denison
Harvey

NOES

Item 2 was then taken.

The Chairman adjourned the meeting at 5.18 pm for a comfort break.

The meeting was reconvened at 5.25 pm.

The Chairman adjourned the meeting at 5.50 pm to open the City Planning Committee meeting.

The meeting was reconvened at 5.52 pm.

There being no further business the meeting closed at 6.12 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
20TH DAY OF MARCH 2017.

CHAIRMAN