



CITY OF HOBART

# **MINUTES**

## **Special City Infrastructure Committee Meeting**

**Open Portion**

**Monday, 8 May 2017 at 4:50 pm**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

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**Special City Infrastructure Committee Meeting (Open Portion) held on Monday, 8 May 2017 at 4.50 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Burnet (Chairman)  
Deputy Lord Mayor Christie  
Reynolds  
Denison  
Harvey

**ALDERMEN**

Lord Mayor Hickey  
Zucco  
Briscoe  
Ruzicka  
Sexton  
Cocker  
Thomas

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

**APOLOGIES:** Nil

**LEAVE OF ABSENCE:**

Alderman HC Burnet  
Alderman TM Denison.

REYNOLDS

That Alderman Harvey chair the meeting

MOTION CARRIED

VOTING RECORD

AYES  
Deputy Lord Mayor Christie  
Reynolds  
Harvey

NOES

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

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DEPUTY LORD MAYOR

That both the Lord Mayor and Alderman Zucco be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

Harvey

Deputy Lord Mayor Christie

Reynolds

NOES

## **2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

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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.

## **3. TRANSFER OF AGENDA ITEMS**

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Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

A committee may close a part of a meeting to the public where a matter to be discussed falls within 15(2) of the above regulations.

In the event that the committee transfer an item to the closed portion, the reasons for doing so should be stated.

Are there any items which should be transferred from this agenda to the closed portion of the agenda, or from the closed to the open portion of the agenda?

## **4 REPORTS**

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- 4.1 Landlord Consent for Development at 2-6 Collins Street, Hobart for Works Within the Collins Street, Ragged Lane and Brooker Avenue Highway Reservation to Enable Lodgement of a Planning Application (Ref No. PLN 16-1133)  
File Ref: F17/43232; D0404.05**
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ZUCCO.

That the item be referred to Council without a recommendation.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey

Deputy Lord Mayor Christie

Reynolds

Lord Mayor Hickey

Zucco

There being no further business the meeting closed at 5:19 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
24<sup>TH</sup> DAY OF MAY 2017.

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**CHAIRMAN**