



CITY OF HOBART

# **MINUTES**

## **Special City Infrastructure Committee Meeting**

**Open Portion**

**Monday, 7 August 2017 at 4:57 pm**

---

## ORDER OF BUSINESS

---

### APOLOGIES AND LEAVE OF ABSENCE

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY ..... 3
2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST ..... 3
3. TRANSFER OF AGENDA ITEMS..... 4
4. REPORTS ..... 4
  - 4.1 Murray Street (Davey Street to Morrison Street) – Request for Footpath Closure to Facilitate Construction Works ..... 4

**Special City Infrastructure Committee Meeting (Open Portion) held on Monday, 7 August 2017 at 4:57 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Burnet (Chairman)  
Acting Lord Mayor Christie  
Reynolds  
Denison  
Harvey

**ALDERMEN**

Lord Mayor Hickey  
Zucco  
Briscoe  
Ruzicka  
Sexton  
Cocker  
Thomas

**PRESENT:** Alderman H C Burnet (Chairman), Acting Lord Mayor Alderman R G Christie, Aldermen A M Reynolds, T M Denison, W F Harvey, E R Ruzicka, P T Sexton and P S Cocker.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

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

---

No Aldermen were co-opted to the Committee.

**2. 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.

### 3. TRANSFER OF AGENDA ITEMS

---

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?

No items were transferred.

### 4 REPORTS

---

#### 4.1 Murray Street (Davey Street to Morrison Street) – Request for Footpath Closure to Facilitate Construction Works File Ref: F17/95716

---

HARVEY

That the recommendation contained in the report of the Manager Traffic Engineering and the Director City Infrastructure of 4 August 2017, be adopted.

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Burnet		
Acting Lord Mayor Christie		
Reynolds		
Denison		
Harvey		

#### **COMMITTEE RESOLUTION:**

That the General Manager be authorised to vary the Council position on the long term closure of footpaths to facilitate private construction, as detailed in the Council resolution of 12 October 2015, by permitting the closure of sections of the southern footpath on Murray Street between Davey Street and Morrison Street, and the detouring of pedestrians to the northern footpath, to facilitate the demolition and construction works at 10 and 12 Murray Street, Hobart.

**Delegation: Council**

There being no further business the meeting closed at 5:00 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
23<sup>RD</sup> DAY OF AUGUST 2017.

---

**CHAIRMAN**