



CITY OF HOBART

# **MINUTES**

## **Special Governance Committee Meeting**

**Open Portion**

**Monday, 21 August 2017 at 5:12 pm**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

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**Special Governance Committee Meeting (Open Portion) held on Monday, 21 August 2017 at 5:12 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Ruzicka (Chairman)  
Deputy Lord Mayor Christie  
Cocker  
Thomas  
Reynolds

**ALDERMEN**

Lord Mayor Hickey  
Zucco  
Briscoe  
Sexton  
Burnet  
Denison  
Harvey

**PRESENT:** Alderman E R Ruzicka (Chairman), the Deputy Lord Mayor Alderman R G Christie, Aldermen D C Thomas, A M Reynolds, the Lord Mayor Alderman S L Hickey, Aldermen M Zucco, P T Sexton, H C Burnet, and T M Denison.

The Lord Mayor was co-opted to the Committee.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:**

Alderman P S Cocker.

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

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DEPUTY LORD MAYOR

That Lord Mayor Hickey be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

Ruzicka  
Deputy Lord Mayor Christie  
Thomas  
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?

No items were transferred.

## **4 REPORTS**

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### **4.1 Local Government Representative - State Grants Commission File Ref: F17/101004**

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THOMAS

That the Council nominate Alderman Ruzicka, Alderman Reynolds, Alderman Denison and Alderman Cocker (subject to his consent) as its nominee for the two Local Government representative members to the State Grants Commission.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Ruzicka  
Deputy Lord Mayor Christie  
Thomas  
Reynolds  
Lord Mayor Hickey

**COMMITTEE RESOLUTION:**

That the Council nominate Alderman Ruzicka, Alderman Reynolds, Alderman Denison and Alderman Cocker (subject to his consent) as its nominee for the two Local Government representative members to the State Grants Commission.

**Delegation: Council**

There being no further business the meeting closed at 5:15 pm.

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

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**CHAIRMAN**