



CITY OF HOBART

MINUTES

Finance Committee Meeting

Open Portion

Tuesday, 16 January 2018 at 5:00 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

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**Finance Committee Meeting (Open Portion) held on Tuesday, 16 January 2018
at 5:00 pm in the Lady Osborne Room, Town Hall.**

COMMITTEE MEMBERS

Thomas (Chairman)
Deputy Lord Mayor Christie
Zucco
Ruzicka
Sexton

ALDERMEN

Lord Mayor Hickey
Briscoe
Burnet
Cocker
Reynolds
Denison
Harvey

PRESENT: Alderman D C Thomas
(Chairman), Aldermen M Zucco,
E R Ruzicka and P T Sexton

APOLOGIES:

Deputy Lord Mayor Alderman R G Christie.

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. CONFIRMATION OF MINUTES

RUZICKA

The minutes of the Open Portion of the Finance Committee meeting held on
[Tuesday, 12 December 2017](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Thomas
Zucco
Ruzicka
Sexton

NOES

The minutes were signed.

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

Ref: Part 2, Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

Recommendation

That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the General Manager.

No supplementary items were received.

4. 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.

5. 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.

6 COMMITTEE ACTION STATUS REPORT

6.1 Committee Actions - Status Report **File Ref: F18/2694; 16/121**

RUZICKA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Ruzicka		
Sexton		

Delegation: Committee

7. RESPONSES TO QUESTIONS WITHOUT NOTICE

Regulation 29(3) *Local Government (Meeting Procedures) Regulations 2015.*
File Ref: 13-1-10

7.1 Charity Grant Recipients Dumping Recyclables in Land Fill **File Ref: F17/162149; 13-1-10**

RUZICKA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Ruzicka		
Sexton		

Delegation: Committee

8. QUESTIONS WITHOUT NOTICE

Section 29 of the *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

8.1 Alderman Sexton - Corporate Credit Cards **File Ref: 13-1-10**

Question: Could the General Manager please provide information on the following questions relating to corporate credit cards:

1. How are expenses incurred by the General Manager paid, including costs associated with travel, meals and transport?;
2. Are corporate credit cards issued in name of the City of Hobart and the individual?;
3. Who is authorised to make transactions using corporate credit cards and how are these transactions approved?; and
4. Are transactions using corporate credit cards allocated to the individuals who have incurred the expense/s and to whom are these transactions reported?

Answer: The General Manager took the question on notice.

9. CLOSED PORTION OF THE MEETING

The following items were discussed: -

- | | |
|--------------|---|
| Item No. 1 | Minutes of the last meeting of the Closed Portion of the Council Meeting |
| Item No. 2 | Consideration of supplementary items to the agenda |
| Item No. 3 | Indications of pecuniary and conflicts of interest |
| Item No. 4 | Reports |
| Item No. 4.1 | Request to Waive Requirement to Tender - Disposal of Northern Suburbs Waste
LG(MP)R 15(2)(d) |
| Item No. 4.2 | Sale of Land for Unpaid Rates - 18 Norfolk Crescent, Sandy Bay - Update
LG(MP)R 15(2)(f), (g), (i) and (j) |
| Item No. 4.3 | Sale of Land for Unpaid Rates
LG(MP)R 15(2)(g), (i) and (j) |

- Item No. 5 Committee Action Status Report
Item No. 5.1 Committee Actions - Status Report
LG(MP)R 15(2)(d) and (f)
Item No. 6 Questions without notice – File Ref: 13-1-10
Item No. 7 Melville Street Car Park - Lease of Additional Parking Spaces
LG(MP)R 15(2)(c)(i)

SEXTON

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Zucco
Ruzicka
Sexton

The Chairman adjourned the meeting at 5:03 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5:34 pm.

Item 9 was then taken.

There being no further business the meeting closed at 5:35pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
14TH DAY OF FEBRUARY 2018.

CHAIRMAN