



CITY OF HOBART

MINUTES

**Special Joint City Infrastructure Committee,
City Planning Committee,
Community, Culture and Events Committee,
Finance and Governance Committee and
Parks and Recreation Committee Meeting**

Open Portion

Tuesday, 27 February 2018 at 5:00 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

- 1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY 4**
- 2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST 4**
- 3. REPORTS 4**
 - 3.1 Capital Works Program 2018-19 and 10 Year Plan..... 4**

Special Joint City Infrastructure Committee, City Planning Committee, Community, Culture and Events Committee, Finance and Governance Committee and Parks and Recreation Committee Meeting (Open Portion) held on Tuesday, 27 February 2018 at 5:00 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Deputy Lord Mayor Christie (Chairman)
Zucco
Briscoe
Ruzicka
Sexton
Burnet
Cocker
Thomas
Reynolds
Denison
Harvey

ALDERMEN

Lord Mayor Hickey

PRESENT: The Acting Lord Mayor
Alderman R G Christie, Aldermen
J R Briscoe, P T Sexton, P S Cocker,
D C Thomas, A M Reynolds,
T M Denison and W F Harvey.

APOLOGIES:

Alderman H C Burnet.

LEAVE OF ABSENCE:

Alderman M Zucco.
Alderman E R Ruzicka.

BRISCOE

That the Acting Lord Mayor Chair the meeting.

MOTION CARRIED

VOTING RECORD

AYES

Acting Lord Mayor Christie
Briscoe
Sexton
Cocker
Thomas
Reynolds
Denison
Harvey

NOES

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 REPORTS

3.1 Capital Works Program 2018-19 and 10 Year Plan File Ref: F18/17118

REYNOLDS

That the recommendation contained in the report of the General Manager of 23 February 2018, be adopted, with an additional clause to read as follows:

4. Funding for the Battery Point Walkway be reviewed in the Capital Works Program 2019-20 and each year thereafter.

REYNOLDS

That clauses 1 to 3, inclusive and clause 4 be voted on separately.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Acting Lord Mayor Christie
Briscoe
Sexton
Cocker
Thomas
Reynolds
Denison
Harvey

REYNOLDS

That clauses 1 to 3, contained in the report of the General Manager of 23 February 2018, be adopted

MOTION CARRIED

VOTING RECORD

AYES	NOES
Acting Lord Mayor Christie	
Briscoe	
Sexton	
Cocker	
Thomas	
Reynolds	
Denison	
Harvey	

REYNOLDS

That clause 4, as moved by Alderman Reynolds, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Acting Lord Mayor Christie	
Briscoe	
Sexton	
Cocker	
Thomas	
Reynolds	
Denison	
Harvey	

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES	NOES
Acting Lord Mayor Christie	Denison
Briscoe	
Sexton	
Cocker	
Thomas	
Reynolds	
Harvey	

COMMITTEE RESOLUTION:

- That: 1. The Council approve the revised 2018/2019 Capital Works Program as shown in Attachment D to item 3.1 of the Special Joint City Infrastructure, City Planning, Community, Culture and Events, Finance and Governance and Parks and Recreation Committees Agenda of 27 February 2018.
2. The Council, approve in principle for planning purposes, projects in years two and three as shown in Attachment D to item 3.1 of the Special Joint City Infrastructure, City Planning, Community, Culture and Events, Finance and Governance and Parks and Recreation Committees Agenda of 27 February 2018.
3. The Council note the projects listed in years four to ten as shown in Attachment D to item 3.1 of the Special Joint City Infrastructure, City Planning, Community, Culture and Events, Finance and Governance and Parks and Recreation Committees Agenda of 27 February 2018.
4. Funding for the Battery Point Walkway be reviewed in the Capital Works Program 2019-20 and each year thereafter.

Delegation Council

There being no further business the meeting closed at 5:28 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
5TH DAY OF MARCH 2018.

CHAIRMAN