



CITY OF HOBART

MINUTES

Special Finance and Governance Committee Meeting

Open Portion

Monday, 19 November 2018 at 4:30 pm

ORDER OF BUSINESS

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Special Finance and Governance Committee Meeting (Open Portion) held on Monday, 19 November 2018 at 4:30 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Zucco (Chairman)
Deputy Lord Mayor Burnet
Sexton
Thomas
Dutta

ALDERMEN

Lord Mayor Reynolds
Briscoe
Denison
Harvey
Behrakis
Ewin
Sherlock

PRESENT: Alderman M Zucco (Chairman), the Deputy Lord Mayor Alderman H Burnet, Aldermen Dr P T Sexton, D C Thomas, M Dutta, the Lord Mayor Alderman A M Reynolds, Aldermen T M Denison and W F Harvey.

The Deputy Lord Mayor arrived at 4.31 pm during the discussion of item 3.

Alderman Thomas arrived at 4.31 pm during the discussion of item 3.

APOLOGIES: Nil.

The Lord Mayor was co-opted to the Committee for items 2 to 3

LEAVE OF ABSENCE: Nil.

Alderman Denison was co-opted to the Committee for items 2 to 3.

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

SEXTON

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

MOTION CARRIED

VOTING RECORD

AYES	NOES
Zucco	
Sexton	
Dutta	

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. CLOSED PORTION OF THE MEETING

SEXTON

That the Committee resolve by majority that the meeting be closed to the public pursuant to regulation 15(1) of the *Local Government (Meeting Procedures) Regulations 2015* because the items included on the closed agenda contain the following matters:

- Legal action involving the Council

The following items were discussed: -

Item No. 1	Indications of pecuniary and conflicts of interest
Item No. 2	Reports
Item No. 2.1	Southern Cross Care v Hobart City Council - Rates Objection LG(MP)R 15(2)(i)

MOTION CARRIED

VOTING RECORD

AYES

NOES

Zucco
Deputy Lord Mayor Burnet
Sexton
Thomas
Dutta

There being no further business the open portion of the meeting closed at 4:32 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
11TH DAY OF DECEMBER 2018.

CHAIRMAN
