



CITY OF HOBART

MINUTES

Special City Infrastructure Committee Meeting

Open Portion

Monday, 21 January 2019 at 5:03 pm

ORDER OF BUSINESS

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Special City Infrastructure Committee Meeting (Open Portion) held on Monday, 21 January 2019 at 5:03 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Denison (Chairman)
Lord Mayor Reynolds
Zucco
Briscoe
Behrakis

NON-MEMBERS

Deputy Lord Mayor Burnet
Sexton
Thomas
Harvey
Dutta
Ewin
Sherlock

PRESENT: Alderman T M Denison
(Chairman), Aldermen M Zucco,
S Behrakis and Councillor W F Harvey.

APOLOGIES: The Lord Mayor Councillor
A M Reynolds.

LEAVE OF ABSENCE:

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

ZUCCO

That Councillor Harvey be co-opted to the committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Denison
Zucco
Behrakis

2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Ref: Part 2, Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2015*.

Members of the committee 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 Melville Street - Footpath Closure File Ref: F18/142759; RO/671

BEHRAKIS

That the recommendation contained in the report of the Manager Traffic Engineering and the Director City Infrastructure of 17 January 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Denison
Zucco
Behrakis
Harvey

COMMITTEE RESOLUTION:

That the General Manager be authorised to permit the temporary closure of sections of the southern footpath on Melville Street (between Elizabeth Street and Argyle Street) to facilitate development works at 40-42 and 44 Melville Street, Hobart.

Delegation: Council

There being no further business the meeting closed at 5:04 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
20TH DAY OF FEBRUARY 2019.

CHAIRMAN
