



CITY OF HOBART

# **MINUTES**

## **Special Finance and Governance Committee Meeting**

**Open Portion**

**Monday, 18 February 2019 at 4:45 pm**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY ..... 3
2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST ..... 3
3. TRANSFER OF AGENDA ITEMS..... 4
4. REPORTS ..... 4
  - 4.1 Elected Member Code of Conduct Review ..... 4
5. CLOSED PORTION OF THE MEETING ..... 5

**Special Finance and Governance Committee Meeting (Open Portion) held on Monday, 18 February 2019 at 4:45 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Zucco (Chairman)  
Deputy Lord Mayor Burnet  
Sexton  
Thomas  
Dutta

**NON-MEMBERS**

Lord Mayor Reynolds  
Briscoe  
Denison  
Harvey  
Behrakis  
Ewin  
Sherlock

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

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

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

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No Elected Members were co-opted to the Committee.

**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*.

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

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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 Elected Member Code of Conduct Review File Ref: F19/17004; 18/17

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DEPUTY LORD MAYOR

That the recommendation contained in the memorandum of the Deputy General Manager of 14 February 2019, be adopted.

MOTION CARRIED

#### VOTING RECORD

AYES	NOES
Zucco	
Deputy Lord Mayor Burnet	
Sexton	
Thomas	
Dutta	

#### COMMITTEE RESOLUTION:

That the Council adopt the Elected Member Code of Conduct marked as Attachment A to item 4.1 of the Special Open Finance and Governance Committee agenda of 18 February 2019.

**Delegation: Council**

## 5. CLOSED PORTION OF THE MEETING

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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:

- The proposal of the Council to dispose of land.

The following items were discussed: -

Item No. 1	Indications of pecuniary and conflicts of interest
Item No. 2	Reports
Item No. 2.1	Hobart Rivulet Air Rights - Transfer LG(MP)R 15(2)(f)

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 4.46 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
13<sup>TH</sup> DAY OF MARCH 2019.

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**CHAIRMAN**