



CITY OF HOBART

MINUTES

Special Meeting of All Council Committees

Open Portion

Monday, 4 February 2019 at 4:49 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

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Special Meeting of All Council Committees (Open Portion) held on Monday, 4 February 2019 at 4:49 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Lord Mayor Reynolds (Chairman)
Deputy Lord Mayor Burnet
Zucco
Briscoe
Sexton
Thomas
Denison
Harvey
Behrakis
Dutta
Ewin
Sherlock

PRESENT: The Lord Mayor Councillor A M Reynolds, the Deputy Lord Mayor Councillor H Burnet, Aldermen M Zucco, J R Briscoe, Dr P T Sexton, T M Denison, Councillor W F Harvey, Alderman S Behrakis, Councillors M Dutta, H Ewin and Z Sherlock.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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

Elected Members 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.

2. 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.

3. CLOSED PORTION OF THE MEETING

BRISCOE

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:

- A Personnel Matter.

The following items were discussed: -

Item No. 1	Indications of pecuniary and conflicts of interest
Item No. 2	Reports
Item No. 2.1	2018 Accountabilities and Key Priorities Progress Report LG(MP)R 15(2)(a)

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Briscoe	
Sexton	
Denison	
Harvey	
Behrakis	
Dutta	
Ewin	
Sherlock	

Delegation: Committee

There being no further business the open portion of the meeting closed at 4:50 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
4TH DAY OF MARCH 2019.

CHAIRMAN