



CITY OF HOBART

MINUTES

Special Meeting of All Council Committees

Open Portion

Wednesday, 13 February 2019 at 6:00 pm

ORDER OF BUSINESS

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Special Meeting of All Council Committees (Open Portion) held on Wednesday, 13 February 2019 at 6:00 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

Alderman Zucco retired from the meeting at 6.26 pm during the discussion of item 3.1.

PRESENT: The Lord Mayor Councillor A M Reynolds (Chairman), the Deputy Lord Mayor Councillor H Burnet, Aldermen M Zucco, J R Briscoe, D T Thomas, T M Denison, Councillor W F Harvey, Alderman S Behrakis, Councillors M Dutta, 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*.

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.

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. REPORTS

3.1 10 Year Capital Works Program File Ref: F19/13867

DEPUTY LORD MAYOR BURNET

That the recommendation contained in the memorandum of the General Manager of 8 February 2019, be adopted, with an amended part 1.

“1. The Council approve the 2019/20 Capital Works Program as amended by the following:

- (a) Group transport related projects including cycling and pedestrian improvements with the Transport Strategy.
- (b) The rehabilitation levy and the cost of the McRobies Gully rehabilitation be included in the program.”

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Briscoe
Thomas
Denison
Harvey
Behrakis
Dutta
Sherlock

COMMITTEE RESOLUTION:

- That: 1. The Council approve the 2019/20 Capital Works Program as amended:
- (a) Group transport related projects including cycling and pedestrian improvements with the Transport Strategy.
 - (b) The rehabilitation levy and the cost of the McRobies Gully rehabilitation be included in the program.
2. The Council approve, in principle, for planning purposes, projects listed in years two and three, subject to annual review.
3. The Council note the projects listed in years four to ten.

Delegation: Council

There being no further business the meeting closed at 6:35 pm.

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

CHAIRMAN