



CITY OF HOBART

MINUTES

Special Finance and Governance Committee Meeting

Open Portion

Monday, 20 May 2019 at 4:35 pm

ORDER OF BUSINESS

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Special Finance and Governance Committee Meeting (Open Portion) held on Monday, 20 May 2019 at 4:35 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Zucco (Chairman)
Deputy Lord Mayor Burnet
Sexton
Thomas
Dutta

PRESENT: Alderman Dr P T Sexton (Acting Chairman), Alderman D C Thomas, Councillor M Dutta, Alderman J R Briscoe and Councillor W F Harvey.

APOLOGIES: Nil.

LEAVE OF ABSENCE:

Deputy Lord Mayor Burnet
Alderman M Zucco

NON-MEMBERS

Lord Mayor Reynolds
Briscoe
Denison
Harvey
Behrakis
Ewin
Sherlock

Alderman Sexton assumed the chair in the absence of the Chairman.

Alderman Briscoe and Councillor Harvey were co-opted to the Committee.

THOMAS

That Alderman Sexton chair the meeting in the absence of the Chairman.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton
Thomas
Dutta

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

THOMAS

That Alderman Briscoe and Councillor Harvey be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sexton		
Thomas		
Dutta		

2. 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.

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

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:

- Matters relating to actual or possible legal action.

The following items were discussed: -

Item No. 1	Indications of pecuniary and conflicts of interest
Item No. 2	Reports
Item No. 2.1	Parking Operations LG(MP)R 15(2)(i)
Item No. 3	Questions Without Notice

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sexton		
Thomas		
Dutta		
Briscoe		
Harvey		

There being no further business the meeting closed at 4:36 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
12TH DAY OF JUNE 2019.

CHAIRMAN
