



CITY OF HOBART

MINUTES

Special City Planning Committee Meeting

Open Portion

Monday, 4 November 2019 at 4:44 pm

ORDER OF BUSINESS

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DRAFT

Special City Planning Committee Meeting (Open Portion) held on Monday, 4 November 2019 at 4:44 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Deputy Lord Mayor Burnet (Chairman)
Briscoe
Denison
Harvey
Behrakis

NON-MEMBERS

Lord Mayor Reynolds
Zucco
Sexton
Thomas
Dutta
Ewin
Sherlock

PRESENT: The Deputy Lord Mayor
Councillor H Burnet (Chairman),
Aldermen J R Briscoe, T M Denison,
Councillor W F Harvey, Aldermen
S Behrakis and Dr P T Sexton.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

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

No Elected Members were co-opted to the Committee.

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

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:

- Legal action taken by, or involving the Council.

The following items were discussed: -

Item No. 1	Indications of pecuniary and conflicts of interest
Item No. 2	Planning Authority Items – Consideration of Items with Deputations
Item No. 3	City Acting as Planning Authority
Item No. 3.1	Applications under the Hobart Interim Planning Scheme 2015
Item No. 3.1.1	66 Alexander Street, Sandy Bay - Demolition and Two Multiple Dwellings – PLN-19-366 - Appeal LG(MP)R 15(4)(a)

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Burnet
Briscoe
Denison
Harvey
Behrakis

Delegation: Committee

There being no further business the open portion of the meeting closed at 4:45 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
11TH DAY OF NOVEMBER 2019.

CHAIRMAN

DRAFT