



CITY OF HOBART

MINUTES

Finance and Governance Committee Meeting

Open Portion

Tuesday, 17 March 2020

The meeting was abandoned due to COVID-19

ORDER OF BUSINESS

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The meeting was abandoned due to COVID-19

Finance and Governance Committee Meeting (Open Portion) was to be held on Tuesday, 17 March 2020 at 4:30 pm in the Lady Osborne Room, Town Hall however the meeting was abandoned due to COVID-19.

COMMITTEE MEMBERS

Zucco (Chairman)
Deputy Lord Mayor Burnet
Sexton
Thomas
Coats

PRESENT: Nil.

APOLOGIES: Nil.

LEAVE OF ABSENCE:

Councillor M Dutta.

NON-MEMBERS

Lord Mayor Reynolds
Briscoe
Harvey
Behrakis
Dutta
Sherlock
Ewin

Meeting abandoned due to COVID-19.

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

2. CONFIRMATION OF MINUTES

The minutes of the Open Portion of the Finance and Governance Committee meeting held on [Tuesday, 18 February 2020](#), be confirmed as an accurate record.

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

Ref: Part 2, Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

Recommendation

That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the General Manager.

No supplementary items were received.

4. 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.

5. 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?

6. REPORTS

**6.1 Australian Local Government Association
Call for Motions
File Ref: F20/1768**

**6.2 Working with Vulnerable People Registration - Elected Members
File Ref: F20/23046**

**6.3 Grants and Benefits Listing as at
31 December 2019
File Ref: F20/24141; 25-2-1**

**6.4 Outstanding Long Term Parking Permit Debts as at
29 February 2020
File Ref: F20/24837**

7. COMMITTEE ACTION STATUS REPORT

**7.1 Committee Actions - Status Report
File Ref: F20/27881**

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

Regulation 29(3) *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

**8.1 TASCORP Loan Re-Negotiations
File Ref: F20/23580; 13-1-10**

Memorandum of the Deputy General Manager of 12 March 2020 and attachments.

**8.2 Family and Domestic Violence Leave
File Ref: F19/160946; 13-1-10**

Memorandum of the Deputy General Manager of 12 March 2020.

**8.3 Family and Domestic Violence Leave
File Ref: F19/160940; 13-1-10**

Memorandum of the Deputy General Manager of 12 March 2020.

9. QUESTIONS WITHOUT NOTICE

Section 29 of the *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

10. CLOSED PORTION OF THE MEETING

That the Committee resolve by absolute 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 following items were listed for discussion:-

- Item No. 1 Minutes of the last meeting of the Closed Portion of the Committee Meeting
- Item No. 2 Consideration of supplementary items to the agenda
- Item No. 3 Indications of pecuniary and conflicts of interest
- Item No. 4 Reports
- Item No. 4.1 Giblin Street Ex-Asphalt Plant Site - Future Options for Residential Zoned Land
LG(MP)R 15(2)(f)
- Item No. 4.2 Outstanding Sundry Debts as at 29 February 2020
LG(MP)R 15(2)(g)
- Item No. 5 Committee Action Status Report
- Item No. 5.1 Committee Actions - Status Report
LG(MP)R 15(2)(b), (c)(i), (c)(ii), (d), (f), (g), (i) and (j)
- Item No. 6 Questions Without Notice

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
19TH DAY OF MAY 2020.

CHAIRMAN