



CITY OF HOBART

MINUTES

Finance and Governance Committee Meeting

Open Portion

Tuesday, 21 July 2020 at 4:33 pm

ORDER OF BUSINESS

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Finance and Governance Committee Meeting (Open Portion) held on Tuesday, 21 July 2020 at 4:33 pm.

This meeting of the Finance and Governance Committee is held in accordance with a Notice issued by the Premier on 3 April 2020 under section 18 of the COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020.

COMMITTEE MEMBERS

Zucco (Chairman)
Deputy Lord Mayor Burnet
Sexton
Thomas
Coats

NON-MEMBERS

Lord Mayor Reynolds
Briscoe
Harvey
Behrakis
Dutta
Sherlock
Ewin

PRESENT: Alderman M Zucco (Chairman), the Deputy Lord Mayor Councillor H Burnet, Aldermen Dr P T Sexton, D C Thomas, W Coats, the Lord Mayor Councillor A M Reynolds, Alderman S Behrakis and Councillor M Dutta.

Alderman Behrakis left the meeting at 4:34 pm, returning at 4:38 pm.

Councillor Dutta joined the meeting at 4:36 pm.

APOLOGIES: Nil.

Alderman Thomas left the meeting at 4:37 pm, returning at 4:38 pm.

LEAVE OF ABSENCE: Nil.

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

No Elected Members were co-opted to the Committee.

2. CONFIRMATION OF MINUTES

SEXTON

The minutes of the Open Portion of the Finance and Governance Committee meeting of [Tuesday, 17 March 2020](#) and the Open Portion of the Finance and Governance Committee meeting held on [Tuesday, 16 June 2020](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Zucco	
Deputy Lord Mayor Burnet	
Sexton	
Thomas	
Coats	

The minutes were signed.

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.

No interest was indicated.

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?

No items were transferred.

6. REPORTS

6.1 City of Hobart Rates and Charges Policy Amendment

File Ref: F20/72954; 22-2-2

DEPUTY LORD MAYOR BURNET

That the recommendation contained in the report of the Manager Finance and City Procurement and the Deputy General Manager of 15 July 2020, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Zucco		
Deputy Lord Mayor Burnet		
Sexton		
Thomas		
Coats		

COMMITTEE RESOLUTION:

- That: 1. The Council adopt the amended City of Hobart Rates and Charges policy marked as Attachment A to item 6.1 of the Open Finance and Governance Committee agenda of 21 July 2020.
2. The General Manager be authorised to finalise the City of Hobart Rates and Charges Policy and arrange for it to be made available to the public in a paper format from the Council's Customer Service Centre and in an electronic format from Council's website.

Delegation: Council

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report

File Ref: F20/74734

DEPUTY LORD MAYOR BURNET

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Zucco
Deputy Lord Mayor Burnet
Sexton
Thomas
Coats

Delegation: Committee

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

8.1 COVID-19 - Working From Home Analysis
File Ref: F20/62160; 13-1-10

Memorandum of the General Manager of 15 July 2020.

8.2 Attendance at Council and Council Committee Meetings Post COVID-19
File Ref: F20/63805; 13-1-10

Memorandum of the General Manager of 15 July 2020.

8.3 Halls Saddle Project
File Ref: F20/62234; 13-1-10

Memorandum of the Director City Amenity of 16 July 2020.

8.4 Project Phoenix
File Ref: F20/62220; 13-1-10

Memorandum of the Deputy General Manager of 16 July 2020.

SEXTON

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Zucco
Deputy Lord Mayor Burnet
Sexton
Thomas
Coats

Delegation: Committee

9. QUESTIONS WITHOUT NOTICE

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

No questions were asked at the meeting.

10. CLOSED PORTION OF THE MEETING

SEXTON

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:

- Expression of interest involving Council land;
- Commercial information of a confidential nature that, if disclosed, is likely to prejudice the commercial position of the person who supplied it; and
- Information that, if disclosed, is likely to confer a commercial advantage or impose a commercial disadvantage on a person with whom the council is conducting, or proposes to conduct, business

The following items were discussed: -

- | | |
|--------------|--|
| 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 | Civic Square EOI Process
LG(MP)R 15(2)(f) |
| Item No. 4.2 | Sandy Bay Bathing Pavilion Update
LG(MP)R 15(2)(c)(i) |
| Item No. 4.3 | 160 Elizabeth Street, Hobart - The Rox Apartments
LG(MP)R 15(2)(b) |
| Item No. 4.4 | Financial Hardship - Rates Remission Requests
LG(MP)R 15(2)(j) |
| Item No. 4.5 | Food Organics Gardens Organics (FOGO) Service - Evaluation of the City's Introduction of the Program
LG(MP)R 15(2)(b), (c)(i) and (d) |
| 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 | Responses to Questions Without Notice |
| Item No. 6.1 | Internal Complaints Process
LG(MP)R 15(2)(g) |

- Item No. 6.2 TasWater
LG(MP)R 15(2)(g)
Item No. 6.3 TasWater
LG(MP)R 15(2)(g)
Item No. 7 Questions Without Notice

MOTION CARRIED

VOTING RECORD

AYES

NOES

Zucco
Deputy Lord Mayor Burnet
Sexton
Thomas
Coats

Delegation: Committee

There being no further business the open portion of the meeting closed at 4:40 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
18TH DAY OF AUGUST 2020.

CHAIRMAN