



CITY OF HOBART

MINUTES

Special Finance and Governance Committee Meeting

Open Portion

Monday, 24 August 2020 at 4:49 pm

ORDER OF BUSINESS

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Special Finance and Governance Committee Meeting (Open Portion) held on Monday, 24 August 2020 at 4:49 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 and
S Behrakis.

APOLOGIES: Nil.

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. 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.

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

DEPUTY LORD MAYOR BURNET

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:

- Contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal.

The following items were discussed: -

Item No. 1	Indications of pecuniary and conflicts of interest
Item No. 2	Reports
Item No. 2.1	Request to Waive Requirement to Tender LG(MP)R 15(2)(d)
Item No. 2.2	Contract Extension – Contract Number P16/54 - Panel of Providers for the Supply of Metal Products LG(MP)R 15(2)(d)

MOTION CARRIED

VOTING RECORD

AYES

NOES

Zucco
Deputy Lord Mayor Burnet
Sexton
Thomas

Delegation: Committee

There being no further business the Open portion of the meeting closed at 4:50 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
15TH DAY OF SEPTEMBER 2020.

CHAIRMAN