



CITY OF HOBART

AGENDA

Finance and Governance Committee Meeting

Open Portion

Tuesday, 19 January 2021

**at 4:30 pm
via Zoom**

THE MISSION

Working together to make Hobart a better place for the community.

THE VALUES

The Council is:

People	We care about people – our community, our customers and colleagues.
Teamwork	We collaborate both within the organisation and with external stakeholders drawing on skills and expertise for the benefit of our community.
Focus and Direction	We have clear goals and plans to achieve sustainable social, environmental and economic outcomes for the Hobart community.
Creativity and Innovation	We embrace new approaches and continuously improve to achieve better outcomes for our community.
Accountability	We are transparent, work to high ethical and professional standards and are accountable for delivering outcomes for our community.

ORDER OF BUSINESS

Business listed on the agenda is to be conducted in the order in which it is set out, unless the committee by simple majority determines otherwise.

APOLOGIES AND LEAVE OF ABSENCE

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Finance and Governance Committee Meeting (Open Portion) held Tuesday, 19 January 2021 at 4:30 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

Apologies:

Leave of Absence: Nil.

NON-MEMBERS

Lord Mayor Reynolds
Briscoe
Harvey
Behrakis
Dutta
Sherlock
Ewin

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, 8 December 2020](#), are submitted for confirming 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.

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 conflict 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. COMMITTEE ACTION STATUS REPORT

6.1 Committee Actions - Status Report

A report indicating the status of current decisions is attached for the information of Elected Members.

RECOMMENDATION

That the information be received and noted.

Delegation: Committee

Attachment A: Finance and Governance Committee Status Report
- Open

FINANCE AND GOVERNANCE COMMITTEE - STATUS REPORT
OPEN PORTION OF THE MEETING
January 2021

Ref	Title	Report / Action	Action Officer	Comments
1.	<p>NORTH HOBART PARKING OPERATIONAL POLICY CHANGES Council, 23/11/2020 Item 15</p> <p>NOTICE OF MOTION CONDELL PLACE CAR PARK - REDEVELOPMENT Council, 23/9/2019 Item 17</p> <p>CONDELL PLACE CAR PARK - DEVELOPMENT OPPORTUNITIES AND EOI REQUEST Council, 23/7/2018 Item 17</p>	<p>That:</p> <p>9. A further report be provided in June 2021 providing an operational update on the outcomes arising from implementation of new parking controls in North Hobart.</p> <p>10. A further report be provided in June 2021 that considers that money raised from North Hobart parking charges be reinvested into amenity upgrades to the area of North Hobart.</p>	Director City Innovation	A report will be provided to the June 2021 Committee meeting.
2.	<p>OUTSTANDING PARKING DEBT DECEMBER 31, 2017 Finance and Governance Committee 15/5/18 Item 6.1</p>	<p>That:</p> <p>1. The General Manager investigate owners of vehicles who have at least 3 outstanding infringements of 90 days old having their vehicles clamped.</p> <p>2. Costs associated with the clamping of vehicles and subsequent recoveries be charged to the owner of the vehicle.</p> <p>3. A warning be included in the second infringement notice that the Council will clamp vehicles where 3 or more infringements exceeding 90 days are currently outstanding on a vehicle.</p>	Director City Innovation	<p>A strategy for debt collection, including the capacity to clamp vehicles is currently being investigated.</p> <p>A report will be provided in early 2021</p>

Ref	Title	Report / Action	Action Officer	Comments
3.	<p style="text-align: center;">2019-20 FEES AND CHARGES – PARKING OPERATIONS</p> <p style="text-align: center;">Finance and Governance Committee, 13/08/2019 Item 6.3</p> <p style="text-align: center;">Council, 20/05/2019 Item 27</p>	<p>That.</p> <ol style="list-style-type: none"> 1. Investigations be undertaken with appropriate hotel and accommodation establishments for the use of the Council's off street parking facilities outside of normal business hours. 2. That the Finance and Governance Committee note the following nine topical areas to be reviewed by officers within the City Innovation Division, and report back to Council: <ol style="list-style-type: none"> (a) Pensioner voucher parking scheme; (b) 90 minute free parking in short term car parks; (c) On-street rates (floating rates); (d) Off-street parking technologies; (e) Hours of operation of car parks; (f) Peripheral parking (commuter shuttle service); (g) Commuter parking in inner city areas; and (i) Off-street, off-peak parking demand management solutions to encourage the spread of shopping and trade, including late night trading and night-shift worker safety. 	Director City Innovation	<ol style="list-style-type: none"> 1. A report is being prepared for the Committee following completion of pending commercial negotiations with new hotel operators. Automatic door installation is complete and Hobart Central is able to facilitate the proposed activities. 2. Responses are being consolidated in the Parking Action Plan 2020-2025 currently in draft and proposed changes (specifically for items 2. (c), (d), (e) and (g)) have been addressed in item 1 above that went to Council on 23/11/2020. Clauses 2(a) and (b) will be the subject of a report to the Committee in early 2021
4.	<p style="text-align: center;">NOTICE OF MOTION DEVELOPMENT OF COUNCIL POLICY AND PROCESS FOR LOBBYISTS AND DEVELOPERS</p> <p style="text-align: center;">Council, 24/08/2020 Item 11</p>	<p>That Council Officers prepare a report on the development of a council policy, in line with State Government policy, regarding the process for the registration of lobbyists and developers.</p>	General Manager	<p>A report will be provided to the February 2021 Committee meeting.</p>

Ref	Title	Report / Action	Action Officer	Comments
5.	<p>RONALD MCDONALD HOUSE CHARITY – PARKING SPACES IN ARGYLE STREET CARPARK</p> <p>Council, 12/10/2020 Item 11</p>	<p>3. Long term provision of these spaces to RMHC be considered once a report is prepared to assess financial implications, as well as appropriate guidelines, a potential policy position and any other issues that might arise.</p>	Director City Innovation	A report is being prepared for the February 2021 Committee.
6.	<p>NOTICE OF MOTION INVESTIGATION OF ASSET HOLDINGS</p> <p>Council, 26/10/2020 Item 11</p>	<p>That:</p> <p>1. The General Manager provide a report with a proposal, including an estimation of costs, to the extent that it is needed to engage an external consultant to undertake and complete an analysis of better strategic use of or possible asset sales and/or the potential to allow council assets of all types to provide support as collateral security to reduce debt levels without having to sell the assets for consideration by the Council when developing a post COVID-19 recovery and resilience plan.</p> <p>2. The following commercial attributes are to be addressed as part of the analysis:</p> <p style="margin-left: 20px;">a. Current and potential use to value;</p> <p style="margin-left: 20px;">b. Commercial value to commercial return;</p> <p style="margin-left: 20px;">c. Rent return to capital return.</p>	Deputy General Manager	KPMG have been engaged to assist with this analysis. A report is expected for the February 2021 Committee meeting.
7.	<p>EV CHARGING STATION AND PRICING</p> <p>Council, 23/11/2020 Item 14</p>	<p>3. A further report be provided in June 2021, detailing actual usage and costs associated with operation of the Dunn Place EV park and charge service</p>	Director City Innovation	A report will be provided to the June 2021 Committee meeting.

Ref	Title	Report / Action	Action Officer	Comments
8.	<p style="text-align: center;">REINVESTMENT OF PARKING REVENUE IN THE CBD</p> <p style="text-align: center;">Council, 7/12/2020 Item 12</p>	<p>That:</p> <ol style="list-style-type: none"> 1. A report be prepared that a percentage of CBD parking revenue be reinvested in the CBD. <ol style="list-style-type: none"> i) The report be prepared consistent with the Council's decision of 23 November 2020 requesting a report considering North Hobart parking charges being reinvested into amenity upgrades to the area of North Hobart. ii) The Parking Benefit District Policy be developed in line with the General Manager's advice. 2. The report also give consideration for all precinct shopping strips and centres within the City. 	<p>Director City Innovation</p>	<p>Officers are actioning the decision and a report will be provided to the June 2021 Committee meeting.</p>
9.	<p style="text-align: center;">CITY OF HOBART FINANCIAL HARDSHIP ASSISTANCE POLICY</p> <p style="text-align: center;">Council, 17/12/2020 Item 17</p>	<p>That:</p> <ol style="list-style-type: none"> 1. The memorandum 'City of Hobart Financial Hardship Assistance Policy' marked as item 6.3 of the Open Finance and Governance Committee agenda of 8 December 2020 be noted. 2. The granting of remission of rates under the City of Hobart Financial Hardship Assistance Policy cease as of 31 March 2021, to be reviewed if deemed necessary. 	<p>Deputy General Manager</p>	<p>A report considering revisions to the current City of Hobart Financial Hardship Assistance Policy post 31 March 2021 will be prepared.</p>

7. QUESTIONS WITHOUT NOTICE

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

An Elected Member may ask a question without notice of the Chairman, another Elected Member, the General Manager or the General Manager's representative, in line with the following procedures:

1. The Chairman will refuse to accept a question without notice if it does not relate to the Terms of Reference of the Council committee at which it is asked.
2. In putting a question without notice, an Elected Member must not:
 - (i) offer an argument or opinion; or
 - (ii) draw any inferences or make any imputations – except so far as may be necessary to explain the question.
3. The Chairman must not permit any debate of a question without notice or its answer.
4. The Chairman, Elected Members, General Manager or General Manager's representative who is asked a question may decline to answer the question, if in the opinion of the respondent it is considered inappropriate due to its being unclear, insulting or improper.
5. The Chairman may require a question to be put in writing.
6. Where a question without notice is asked and answered at a meeting, both the question and the response will be recorded in the minutes of that meeting.
7. Where a response is not able to be provided at the meeting, the question will be taken on notice and
 - (i) the minutes of the meeting at which the question is asked will record the question and the fact that it has been taken on notice.
 - (ii) a written response will be provided to all Elected Members, at the appropriate time.
 - (iii) upon the answer to the question being circulated to Elected Members, both the question and the answer will be listed on the agenda for the next available ordinary meeting of the committee at which it was asked, where it will be listed for noting purposes only.

8. CLOSED PORTION OF THE MEETING

RECOMMENDATION

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:

- Commercial information with a person with whom Council is conducting business.
- Proposal for an interest of Council land.
- Information of a personal nature.

The following items are listed for discussion:-

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| 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 - Expression of Interest Process
LG(MP)R 15(2)(b), (f) and (g) |
| Item No. 4.2 | Giblin Street Quarry - Expressions of Interest to Lease Land
LG(MP)R 15(2)(f) |
| Item No. 5 | Committee Action Status Report |
| Item No. 5.1 | Committee Actions - Status Report
LG(MP)R 15(2)(b), (c)(i), (f) and (g) |
| Item No. 6 | Questions Without Notice |