



# CITY OF HOBART

AGENDA

OPEN PORTION OF THE SPECIAL COUNCIL MEETING

TUESDAY, 23 FEBRUARY 2021

AT 7:30 PM



## THE MISSION

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

## OUR VALUES

### THE COUNCIL IS:

#### PEOPLE

We care about people – our community, 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.

## VISION

### OUR VISION, MISSION AND VALUES HOBART: A COMMUNITY VISION FOR OUR ISLAND CAPITAL

Hobart breathes.

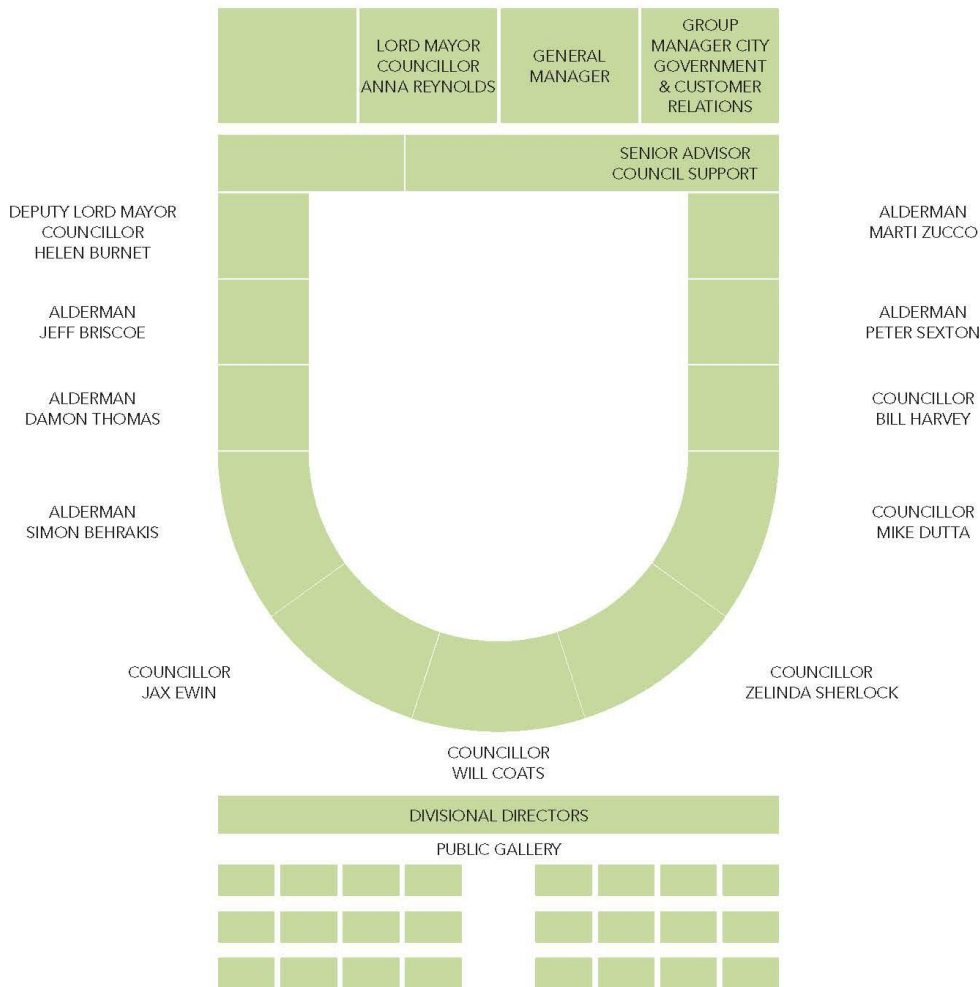
Connections between nature, history, culture, businesses and each other are the heart of our city.

We are brave and caring.

We resist mediocrity and sameness.

As we grow, we remember what makes this place special.

We walk in the fresh air between all the best things in life.



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## **ORDER OF BUSINESS**

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### **APOLOGIES AND LEAVE OF ABSENCE**

- 1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST ..... 4**
- 2. CLOSED PORTION OF THE MEETING ..... 4**

**A SPECIAL MEETING OF THE OPEN PORTION OF THE COUNCIL WILL BE HELD  
IN THE COUNCIL CHAMBER, TOWN HALL ON TUESDAY, 23 FEBRUARY 2021  
AT 7:30 PM.**

**N D Heath  
General Manager**

This special meeting of the Council 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*.

**ELECTED MEMBERS:**

Lord Mayor A M Reynolds  
Deputy Lord Mayor H Burnet  
Alderman M Zucco  
Alderman J R Briscoe  
Alderman Dr P T Sexton  
Alderman D C Thomas  
Councillor W F Harvey  
Alderman S Behrakis  
Councillor M S C Dutta  
Councillor J Ewin  
Councillor Z E Sherlock  
Councillor W N S Coats

**APOLOGIES:**

**LEAVE OF ABSENCE:**

Councillor J Ewin.

**1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

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Ref: Part 2, Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2015*.

Elected Members 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 Council has resolved to deal with.

**2. CLOSED PORTION OF THE MEETING**

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**RECOMMENDATION**

That the Council 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:

- Personnel Matter.

The following items are listed for discussion:-

Item No. 1	Indications of pecuniary and conflicts of interest
Item No. 2	Personnel Matter LG(MP)R 15(2)(a)