



CITY OF HOBART

# **MINUTES**

## **Finance and Governance Committee Meeting**

**Open Portion**

**Tuesday, 22 March 2022 at 4.30pm  
Council Chamber, Town Hall**

---

## ORDER OF BUSINESS

---

### APOLOGIES AND LEAVE OF ABSENCE

<b>1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY .....</b>	<b>3</b>
<b>2. CONFIRMATION OF MINUTES.....</b>	<b>3</b>
<b>3. CONSIDERATION OF SUPPLEMENTARY ITEMS .....</b>	<b>4</b>
<b>4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST .....</b>	<b>4</b>
<b>5. TRANSFER OF AGENDA ITEMS.....</b>	<b>4</b>
<b>6. REPORTS .....</b>	<b>5</b>
6.1 Delegations to Chief Executive Officer .....	5
6.2 New Policy - Competitive Neutrality.....	6
6.3 Financial Report as at 31 December 2021 .....	7
6.4 Procurement - Quotation Exemption Report.....	8
6.5 Grants and Benefits Listing as at 31 December 2021 .....	9
<b>7. COMMITTEE ACTION STATUS REPORT .....</b>	<b>9</b>
7.1 Committee Actions - Status Report.....	9
<b>8. RESPONSES TO QUESTIONS WITHOUT NOTICE.....</b>	<b>10</b>
<b>9. QUESTIONS WITHOUT NOTICE .....</b>	<b>10</b>
<b>10. CLOSED PORTION OF THE MEETING.....</b>	<b>11</b>

**Finance and Governance Committee Meeting (Open Portion) held on Tuesday, 22 March 2022 at 4.30 pm in the Council Chamber, Town Hall.**

**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*.**

The title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant s.61 of the *Local Government Act 1993* (Tas).

**COMMITTEE MEMBERS**

Alderman M Zucco (Chairman)  
Deputy Lord Mayor Councillor H Burnet  
Alderman Dr P T Sexton  
Alderman D C Thomas  
Councillor W Coats

**NON-MEMBERS**

Lord Mayor Councillor A M Reynolds  
Alderman J R Briscoe  
Councillor W Harvey  
Alderman S Behrakis  
Councillor M Dutta  
Councillor J Fox  
Councillor Dr Z Sherlock

**PRESENT:** Alderman M Zucco (Chairman),  
Alderman Dr P T Sexton, Alderman D C  
Thomas, and Councillors W Coats.

**APOLOGIES:** Deputy Lord Mayor Councillor  
H Burnet.

**LEAVE OF ABSENCE:** Nil.

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

---

**2. CONFIRMATION OF MINUTES**

---

THOMAS

The minutes of the Open Portion of the Finance and Governance Committee meeting held on [Tuesday, 22 February 2022](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Zucco		
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 Chief Executive Officer.

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 Delegations to Chief Executive Officer File Ref: F22/19354; 17/52-0003

---

SEXTON

That the recommendation contained in the report of the Manager Legal and Governance of 17 March 2022, be adopted.

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Zucco		
Sexton		
Thomas		
Coats		

#### COMMITTEE RESOLUTION:

- That: 1. Pursuant to section 22 of the *Local Government Act 1993*, section 6 of the *Land Use Planning and Approvals Act 1993* and section 124 of the *Local Government (Highways) Act 1982*, the Council approve the delegations included as Attachment A to item 6.1 of the Finance and Governance Committee agenda of 22 March 2022 to the:
- (i) Chief Executive Officer, being the General Manager as appointed by Council pursuant to s61 of the *Local Government Act 1993*;
2. Pursuant to section 6 of the *Land Use Planning and Approvals Act 1993* the Council approve the delegations included as Attachment A item 6.1 of the Finance and Governance Committee agenda of 22 March 2022 report to the:
- (i) Director City Life
  - (ii) Manager Development Appraisal
  - (iii) Manager Bushland, Biodiversity and Waterways
  - (iv) Senior Statutory Planner
  - (v) Senior Development Engineer
  - (vi) Program Leader Stormwater Services
3. Pursuant to section 6 of the *Land Use Planning and Approvals Act 1993* and section 124 of the *Local Government (Highways) Act*

1982, the Council approve the delegations included as Attachment A to item 6.1 of the Finance and Governance Committee agenda of 22 March 2022 to the:

- (i) Director City Futures
  - (ii) Manager Urban Futures
4. Pursuant to section 124 of the *Local Government (Highways) Act 1982*, the Council approve the delegations included as Attachment A to item 6.1 of the Finance and Governance Committee agenda of 22 March 2022 to the:
- (i) Director City Enablers
  - (ii) Manager City Infrastructure
  - (iii) Program Leader Road Services

**Delegation: Council**

**6.2 New Policy - Competitive Neutrality**  
**File Ref: F22/21118; 18/17**

---

SEXTON

That the recommendation contained in the report of the Director City Enablers of 10 March 2022, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Zucco		
Sexton		
Thomas		
Coats		

**COMMITTEE RESOLUTION:**

That the Council adopt the new policy 'Competitive Neutrality' marked as Attachment A to item 6.2 of the Finance and Governance Committee agenda of 22 March 2022.

**Delegation: Council**

**6.3 Financial Report as at 31 December 2021**  
**File Ref: F22/12267**

THOMAS

That the recommendation contained in the report of the Chief Financial Officer and Director City Enablers of 8 March 2022, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Zucco		
Sexton		
Thomas		
Coats		

**COMMITTEE RESOLUTION:**

That the changes to the Council's 2021-22 Estimates as detailed in the following tables be approved.

- (i) Operational Budget reallocations and amendments

Budget Increases		Budget Decreases	
Item	Amount	Item	Amount
Labour	\$0.752M	Energy Costs	\$0.117M
Materials and Services	\$0.597M	Finance Costs	\$0.245M
<b>TOTAL</b>	<b>\$1.349M</b>	<b>TOTAL</b>	<b>\$0.362M</b>
<b>NET EXPENDITURE INCREASE</b>			<b>\$0.987M</b>
Rates and Charges	\$0.02M	Fees and Charges - On Street Parking	\$0.675M
Fines	\$2.149M	Other Fees and Charges	\$0.278M
Fees and Charges - Car Parks	\$1.382M	Rents	\$0.057M
Operating Grants	\$0.122M		
Interest	\$0.140M		
<b>TOTAL</b>	<b>\$3.813M</b>	<b>TOTAL</b>	<b>\$1.010M</b>
<b>NET REVENUE INCREASE</b>			<b>\$2.804M</b>
<b>CHANGE IN UNDERLYING RESULT</b>			<b>\$1.817M</b>

- (ii) Capital works program re-allocations

Capital Budget Increases		Capital Budget Decreases or Grant Funding	
Item	Amount	Item	Amount
TCA Ground Building Design	\$0.05M	Grant Funding	\$0.05M
Elizabeth St Bus Shelter Renewal	\$0.05M	Grant Funding	\$0.05M
NEW mountain bike tracks	\$0.197M	Expensed Project - missing Link Mountain Bike Connection	\$0.197M
From Murray St UPGRADE to New Town retail precinct	\$0.188M	Grant funds from Murray St UPGRADE to New Town retail precinct	\$0.188M
Investigate storm water and flooding constraints	\$0.05M	Darcy to Denison St storm water UPGRADE to investigate storm water and flooding constraints	\$0.05M
Parliament St storm water extension	\$0.03M	Storm water annual RENEWAL allocation to Parliament St storm water extension	\$0.03M
UPGRADE kerb ramps at Bay Rd and Swanston St	\$0.03M	Annual roads NEW disability access to UPGRADE kerb ramps at Bay Rd and Swanston St	\$0.03M
<b>TOTAL</b>	<b>\$0.595M</b>	<b>TOTAL</b>	<b>\$0.595M</b>
<b>NET EXPENDITURE INCREASE</b>		<b>\$0</b>	

**Delegation: Council**

**6.4 Procurement - Quotation Exemption Report  
File Ref: F21/111735; 18/311**

**SEXTON**

That the recommendation contained in the report of the Manager Rates, Procurement and Finance Operations and the Director City Enablers of 17 March 2022, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Zucco  
Sexton  
Thomas  
Coats

**COMMITTEE RESOLUTION:**

That the Committee note the exemption granted from the requirement to seek 3 written quotations for the period 1 July to 31 December 2021, marked as Attachment A to this report.

**Delegation: Committee**



**6.5 Grants and Benefits Listing as at 31 December 2021**  
**File Ref: F22/16064; 25-2-1**

---

THOMAS

That the recommendation contained in the report of the Manager Rates, Procurement and Finance Operations and the Director City Enablers of 17 March 2022, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Zucco		
Sexton		
Thomas		
Coats		

**COMMITTEE RESOLUTION:**

That the Finance and Governance Committee receive and note the information contained in the report titled 'Grants and Benefits Listing as at 31 December 2021', marked as Attachment A to this report.

**Delegation: Committee**

**7. COMMITTEE ACTION STATUS REPORT**

---

**7.1 Committee Actions - Status Report**  
**File Ref: F22/20998; 18/17**

---

COATS

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Zucco		
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 E-Bike Charging** **File Ref: F21/130723**

---

Report of the Manager Smart & Sustainable Hobart of 22 March 2022.

THOMAS

That the information be received and noted.

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Zucco		
Sexton		
Thomas		
Coats		

**Delegation: Committee**

## **9. QUESTIONS WITHOUT NOTICE**

---

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

### **9.1 Alderman Sexton - Princes Park Toilets** **File Ref: 13-1-9**

---

Question: Can the Director provide an update in relation to the insurance claim for the public toilets located in Princes Park, Battery Point?

Answer: The Director City Enablers took the question on notice.

## 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:

- Minutes of a Closed Committee meeting.
- A contract including details of the terms and conditions of renewal
- Closed Questions Without Notice

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	McRobies Gully Landfill Gas Agreement Extension LG(MP)R 15(2)(d)
Item No. 4.2	Contract Extension - Provision of Internal Audit Services LG(MP)R 15(2)(d)
Item No. 4.3	Request to Waive Requirement to Tender - The Mercury Newspaper Advertising LG(MP)R 15(2)(d)
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

MOTION CARRIED

### VOTING RECORD

	AYES	NOES
Zucco		
Sexton		
Thomas		
Coats		

**Delegation: Committee**

There being no further business the Open portion of the meeting closed at 4.38pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
27<sup>TH</sup> DAY OF APRIL 2022.

---

**CHAIRMAN**