



CITY OF HOBART

# **MINUTES**

## **Finance and Governance Committee Meeting**

**Open Portion**

**Tuesday, 24 May 2022 at 4.32pm  
Council Chamber, Town Hall**

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## ORDER OF BUSINESS

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**Finance and Governance Committee Meeting (Open Portion) held on Tuesday, 24 May 2022 at 4.32 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),  
Councillor W Coats, and Councillor W  
Harvey.

Councillor Harvey was ex-officio to the  
Committee.

**APOLOGIES:**

Deputy Lord Mayor Councillor H Burnet

**LEAVE OF ABSENCE:**

Alderman Dr P T Sexton  
Alderman D C Thomas

Councillor Harvey was ex-officio to the Committee for the purpose of attaining a quorum.

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

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No Elected Members were co-opted to the Committee

**2. CONFIRMATION OF MINUTES**

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HARVEY

The minutes of the Open Portion of the Finance and Governance Committee meeting held on [Wednesday, 27 April 2022](#) and the Special Finance and Governance Committee meeting held on [Monday, 16 May 2022](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Zucco		
Coats		
Harvey		

The minutes were signed.

**3. CONSIDERATION OF SUPPLEMENTARY ITEMS**

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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**

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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**

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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

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### 6.1 Financial Report as at 31 March 2022 File Ref: F22/42730

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HARVEY

That the recommendation contained in the report of the Chief Financial Officer and the Acting Director City Enablers of 17 May 2022, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Zucco		
Coats		
Harvey		

### COMMITTEE RESOLUTION:

- That: 1. The financial report for the nine month period ending 31 March 2022, marked as Item 6.1 of the Open Finance and Governance Committee agenda of 24 May 2022, be noted.
2. 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
		Materials & Services	\$0.051M
		Other Expenses	\$0.001M
<b>TOTAL</b>		<b>TOTAL</b>	<b>\$0.052M</b>
<b>NET EXPENDITURE REDUCTION</b>			<b>\$0.052m</b>
Rates and Charges	\$0.857M	Rents	\$0.005M
Other Fees and Charges	\$0.136M		
<b>TOTAL</b>	<b>\$0.993M</b>	<b>TOTAL</b>	<b>\$0.005M</b>
<b>NET REVENUE INCREASE</b>			<b>\$0.988M</b>
<b>CHANGE IN UNDERLYING RESULT</b>			<b>\$1.040M</b>

- (ii) Capital works program re-allocations and changes:

Capital Budget Increases		Capital Budget Decreases or Grant Funding	
Item	Amount	Item	Amount
Per tables in report:		Per tables in report:	
Expensed Projects	\$0.342M	Expensed Projects	
New capital works	\$0.367M	New capital works	\$0.870M
Renewal capital works	\$1.658M	Renewal capital works	\$1.571M
Upgrade capital works	\$0.418M	Upgrade capital works	
Capital revenue reduction	\$0.500M	Capital revenue increase	\$0.685M
<b>TOTAL</b>	<b>\$3.285M</b>	<b>TOTAL</b>	<b>\$3.126M</b>
<b>NET EXPENDITURE INCREASE</b>			<b>\$0.159M</b>

3. Capital Works, as detailed in the table included in section 4.9 of item 6.1 of the Open Finance and Governance Committee agenda of 24 May 2022, and totalling \$19.083M, be deferred for completion in the 2022-23 financial year.

**Delegation: Council**

**6.2 Grants and Benefits Listing as at 31 March 2022  
File Ref: F22/39546; 25-2-1**

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HARVEY

That the recommendation contained in the report of the Manager Rates, Procurement and Finance Operations and the Acting Director City Enablers of 18 May 2022, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Zucco		
Coats		
Harvey		

**COMMITTEE RESOLUTION:**

That the information contained in the report titled 'Grants and Benefits Listing as at 31 March 2022, marked as Attachment A to this report be noted.

**Delegation: Committee**

**6.3 Procurement – Quotation Exemption Report**  
**File Ref: F22/41887; 18/311**

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HARVEY

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

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Zucco		
Coats		
Harvey		

**COMMITTEE RESOLUTION:**

That the list of exemptions granted from the requirement to seek three written quotations for the period 1 January to 31 March 2022, marked as Attachment A to this report be noted.

**Delegation: Committee**

**7. COMMITTEE ACTION STATUS REPORT**

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**7.1 Committee Actions - Status Report**  
**File Ref: F22/42092**

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HARVEY

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Zucco		
Coats		
Harvey		

**Delegation: Committee**

## **8. RESPONSES TO QUESTIONS WITHOUT NOTICE**

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

### **8.1 Committee Meeting - Attendance** **File Ref: F22/21083; 13-1-10**

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Memorandum of the Manager Legal and Governance of 17 May 2022.

HARVEY

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Zucco		
Coats		
Harvey		

**Delegation: Committee**

## **9. QUESTIONS WITHOUT NOTICE**

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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**

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COATS

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
- Lease Agreement of Council Property
- 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 Lease Agreement - Level 4 Council Centre Building - Enterprize Tasmania Ltd  
LG(MP)R 15(2)(c)(i), (c)(iii) and (d)
- Item No. 5 Committee Action Status Report
- Item No. 5.1 Committee Actions - Status Report - Closed  
LG(MP)R 15(2)(b), (c)(i), (f) and (g)
- Item No. 6 Questions Without Notice

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Zucco		
Coats		
Harvey		

**Delegation: Committee**

There being no further business the Open portion of the meeting closed at 4.39pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
21<sup>ST</sup> DAY OF JUNE 2022.

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**CHAIRMAN**