



CITY OF HOBART

MINUTES

Special Finance and Governance Committee Meeting

Open Portion

Tuesday, 14 June 2022

ORDER OF BUSINESS

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Special Finance and Governance Committee Meeting (Open Portion) held on Tuesday, 14 June 2022 at 4.15pm 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), Deputy Lord Mayor Councillor H Burnet, Alderman Dr P T Sexton, Alderman D C Thomas, Councillor W Coats, Lord Mayor Reynolds, Alderman J Briscoe, Councillor W Harvey, Alderman S Behrakis, and Councillor M Dutta.

Councillor Harvey left the meeting at 4.15pm, returning at 4.16pm.

Alderman Behrakis left the meeting at 4.16pm, returning at 4.17pm.

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?

4. REPORT

4.1 2022 - 2023 Fees and Charges File Ref: F22/38032

SEXTON

That the recommendation contained in the report of the Chief Financial Officer and the Acting Director City Enablers of 10 June 2022, be adopted as amended by the inclusion of the following words after the word 'year':

'with the exception of existing fees and charges relating to Food Truck Permits which are to be maintained at the 2021-22 rate.'

AMENDMENT

THOMAS

That an additional clause be added to read as follows:

'That Officers prepare a report considering separate fees for residential planning applications for developments costing between \$200,001 and \$600,000 to recognise affordable housing development.'

AMENDMENT CARRIED

VOTING RECORD

AYES

NOES

Zucco
Deputy Lord Mayor Burnet
Sexton
Thomas
Coats

MOTION CARRIED

VOTING RECORD

AYES	NOES
Zucco	
Deputy Lord Mayor Burnet	
Sexton	
Thomas	
Coats	

COMMITTEE RESOLUTION:

That:

1. The schedule of fees and charges for Council services marked as Attachment B (inclusive of Attachment A variations) to the Special Finance and Governance Committee agenda of 14 June 2022, be adopted for the 2022-23 financial year, with the exception of existing fees and charges relating to Food Truck Permits which are to be maintained at the 2021-22 rate.
2. Officers prepare a report considering separate fees for residential planning applications for developments costing between \$200,001 and \$600,000 to recognise affordable housing development.

Delegation: Council.

There being no further business the Open portion of the meeting closed at 4.45pm.

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

CHAIRMAN