



CITY OF HOBART MINUTES

OPEN PORTION OF THE SPECIAL COUNCIL MEETING
MONDAY, 25 JULY 2022
AT 5.00PM
COUNCIL CHAMBER, TOWN HALL

This meeting of the Council was conducted in accordance with a Notice issued by the Premier on 31 March 2022 under section 18 of the *COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020*.



ORDER OF BUSINESS

PRESENT, APOLOGIES AND LEAVE OF ABSENCE

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST 3

SPECIAL REPORT – CHIEF EXECUTIVE OFFICER

2. Appointment of Acting Chief Executive Officer 4

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PRESENT:

The Deputy Lord Mayor Councillor H Burnet, Aldermen J Briscoe, D C Thomas
Councillor W F Harvey, Alderman S Behrakis, Councillors M S C Dutta and Dr Z E
Sherlock.

APOLOGIES:

Lord Mayor Councillor A M Reynolds
Alderman M Zucco
Alderman Dr P T Sexton
Councillor W N S Coats

LEAVE OF ABSENCE:

Councillor J Fox

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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 conflicts 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.

No interest was indicated.

SPECIAL REPORT – CHIEF EXECUTIVE OFFICER

**2. Appointment of Acting Chief Executive Officer
File Ref: F22/9974; S11-002-01**

THOMAS
HARVEY

That the recommendation contained in the Special Report of the Chief Executive Officer, marked as item 2 of the Supplementary Council agenda of 25 July 2022, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Burnet	
Briscoe	
Thomas	
Harvey	
Behrakis	
Dutta	
Sherlock	

COUNCIL RESOLUTION:

That:

1. Pursuant to s61B of the *Local Government Act 1993*, the Head of Intergovernmental Relations and Partnerships, Kat Panjari, be appointed to act in the office of the General Manager from 30th of July 2022 until 10th of August 2022, inclusive.
2. Consistent with the Council's previous decision and its policy "Chief Executive Officer – Exercise of Powers", the position is known as Chief Executive Officer.

CLOSED PORTION OF THE MEETING

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:

- Information provided to the Council on condition that I remain confidential.

The following items were discussed:-

Item No. 1	Communication from the Chairman
Item No. 2	Leave of Absence
Item No. 3	Consideration of supplementary Items to the agenda
Item No. 4	Indications of pecuniary and conflicts of interest
Item No. 5	Investment Prospectus Update LG(MP)R 15(2)(g)

HARVEY
THOMAS

That the recommendation be adopted.

MOTION CARRIED BY
ABSOLUTE MAJORITY

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Burnet	
Briscoe	
Thomas	
Harvey	
Behrakis	
Dutta	
Sherlock	

The Chairman adjourned the meeting at 5.03pm to conduct the closed portion of the meeting.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
1ST DAY OF AUGUST 2022.

CHAIRMAN