



CITY OF HOBART

# **MINUTES**

## **Parks and Recreation Committee Meeting**

**Open Portion**

**Thursday, 13 October 2022 at 5:15pm**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY ..... 3
2. CONFIRMATION OF MINUTES..... 3
3. CONSIDERATION OF SUPPLEMENTARY ITEMS ..... 4
4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST ..... 4
5. TRANSFER OF AGENDA ITEMS..... 4
6. RESPONSES TO QUESTIONS WITHOUT NOTICE..... 5
7. CLOSED PORTION OF THE MEETING..... 5

DRAFT

**Parks and Recreation Committee Meeting (Open Portion) held on Thursday, 13 October 2022 at 5:15 pm in the Council Chamber, Town Hall.**

**This meeting of the Parks and Recreation 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 J R Briscoe (Chairman)  
Deputy Lord Mayor Councillor H Burnet  
Alderman D C Thomas  
Councillor J Fox  
Councillor Dr Z E Sherlock

**PRESENT:** Alderman J R Briscoe (Chairman), The Deputy Lord Mayor Councillor H Burnet, Alderman D C Thomas and Councillor J Fox.

**APOLOGIES:**

Councillor Dr Z E Sherlock

**LEAVE OF ABSENCE:** Nil.

**NON-MEMBERS**

Lord Mayor Councillor A M Reynolds  
Alderman M Zucco  
Alderman Dr P T Sexton  
Councillor W F Harvey  
Alderman S Behrakis  
Councillor M S C Dutta  
Councillor W N S Coats

Councillor Fox arrived at the meeting at 5.16pm and was not present for items 1 to 5 inclusive.

**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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THOMAS

The minutes of the Open Portion of the Parks and Recreation Committee meeting held on [Thursday, 18 August 2022](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe  
Deputy Lord Mayor Burnet  
Thomas

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. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

### 6.1 Pink Boxes - Costings File Ref: F22/85644; 13-1-10

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Memorandum of the Director Connected City of 4 October 2022.

DEPUTY LORD MAYOR BURNET

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe  
Deputy Lord Mayor Burnet  
Thomas  
Fox

Delegation: Committee

## 7. CLOSED PORTION OF THE MEETING

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THOMAS

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:

- Confirm the minutes of the Closed portion of the meeting
- Extension of lease

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 Extension of Lease for Temporary Social Housing  
LG(MP)R 15(2)(b)

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe  
Deputy Lord Mayor Burnet  
Thomas  
Fox

There being no further business the Open portion of the meeting closed at 5.17pm.

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

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**CHAIRMAN**