



CITY OF HOBART

# **MINUTES**

## **Special Joint City Infrastructure Committee and Finance Committee Meeting**

**Open Portion**

**Monday, 23 January 2017 at 3:45 pm**

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## **ORDER OF BUSINESS**

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**APOLOGIES AND LEAVE OF ABSENCE**

<b>1.</b>	<b>INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST .....</b>	<b>4</b>
<b>2</b>	<b>REPORTS .....</b>	<b>4</b>
2.1	Department of State Growth's Hobart Traffic Congestion Report - Implementation of Clearways and Parking Incentives .....	4

**Minutes of the Special Joint City Infrastructure Committee and Finance Committee Meeting (Open Portion) held on Monday, 23 January 2017 at 3.45 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Burnet (Chairman)  
Thomas  
Deputy Lord Mayor Christie  
Zucco  
Ruzicka  
Sexton  
Reynolds  
Denison  
Harvey

**ALDERMEN**

Lord Mayor Hickey  
Briscoe  
Cocker

**PRESENT:** Alderman H C Burnet (Chairman), Alderman D C Thomas, the Deputy Lord Mayor Alderman R G Christie, Aldermen E R Ruzicka, P T Sexton, W F Harvey, the Lord Mayor Alderman S L Hickey, Aldermen J R Briscoe and P S Cocker.

Alderman Sexton arrived at the meeting at 3:50 pm during discussion of item 2.1.

The Lord Mayor arrived at the meeting at 3:46 pm and was co-opted to the committee for item 2.1.

Alderman Briscoe was co-opted to the committee.

**APOLOGIES:**

Alderman M Zucco  
Alderman T M Denison

**LEAVE OF ABSENCE:**

Alderman A M Reynolds

**RUZICKA**

- That:
1. The Lord Mayor be co-opted to the committee for item 2.1.
  2. Alderman Briscoe be co-opted to the committee.

MOTION CARRIED

VOTING RECORD

**AYES**

Burnet  
Thomas  
Deputy Lord Mayor Christie  
Ruzicka  
Harvey

**NOES**

## **1. 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*.

Aldermen 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.

## **2 REPORTS**

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### **2.1 Department of State Growth's Hobart Traffic Congestion Report - Implementation of Clearways and Parking Incentives File Ref: F17/2557**

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HARVEY

That the recommendation contained in the report of the Manager Traffic Engineering and the Director City Infrastructure of 20 January 2017, be adopted, as amended by the deletion of Clause 2.

MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Burnet  
Thomas  
Deputy Lord Mayor Christie  
Ruzicka  
Harvey  
Lord Mayor Hickey  
Briscoe

### **COMMITTEE RESOLUTION:**

That the Council approve clearways being implemented on the following Hobart streets:

- (i) For 25 metres on the right side of Davey Street upstream of the Southern Outlet; and
- (ii) The right side of Barrack Street (between Macquarie Street and Davey Street).

**Delegation: Council**

There being no further business the meeting closed at 3:56 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
15<sup>TH</sup> DAY OF FEBRUARY 2017.

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**CHAIRMAN**