



CITY OF HOBART

MINUTES

Special City Planning Committee Meeting

Open Portion

Monday, 3 April 2017

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

- 1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST 3**
- 2 REPORTS 4**
 - 2.1 European Union World Cities Project - Katowice Poland 4

Special City Planning Committee Meeting (Open Portion) held on Monday, 3 April 2017 at 4.50 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Briscoe (Chairman)
Ruzicka
Burnet
Denison

APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

PRESENT:

Alderman J R Briscoe (Chairman),
Aldermen E R Ruzicka, H C Burnet,
T M Denison, the Lord Mayor S L Hickey,
Aldermen P S Cocker, D C Thomas,
A M Reynolds and W F Harvey.

ALDERMEN

Lord Mayor Hickey
Deputy Lord Mayor Christie
Zucco
Sexton
Cocker
Thomas
Reynolds
Harvey

The Lord Mayor was co-opted to the meeting.

RUZICKA

THAT THE LORD MAYOR BE CO-OPTED TO THE MEETING.

MOTION CARRIED

VOTING RECORD

AYES
BRISCOE
RUZICKA
BURNET
DENISON

NOES

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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

2.1 European Union World Cities Project - Katowice Poland File Ref: F17/32353; 17-050-24

RUZICKA

- That: 1. The Council nominate one Alderman to be selected from Aldermen Ruzicka, Denison or Thomas, two Council Officers and two other representatives, one from the University of Tasmania and one from the private sector to form a delegation of five (5) from Hobart, to attend the European Union's World Cities 2017 Australian initiative. The Council officer nominations, within the delegation being determined by the General Manager.
- (i) Aldermanic representation to be dependent on what the project involves, allowing nominated Aldermen to opt in or opt out of the project.
2. A media release be prepared announcing the success of the Council in its selection to participate in the European Union's World Cities 2017 Australian initiative.
3. Other Aldermen who wish to attend can nominate and apply to use funds allocated as per their Aldermanic Professional Development if deemed appropriate, and agreed to by the European Union organising committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Briscoe

Ruzicka

Burnet

Denison

Lord Mayor Hickey

COMMITTEE RESOLUTION:

- That: 1. The Council nominate one Alderman to be selected from Aldermen Ruzicka, Denison or Thomas, two Council Officers and two other representatives, one from the University of Tasmania and one from the private sector to form a delegation of five (5) from Hobart, to attend the European Union's World Cities 2017 Australian initiative. The Council officer nominations, within the delegation being determined by the General Manager.
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Delegation: Council

There being no further business the meeting closed at 5.08 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
10TH APRIL DAY OF 2017.

CHAIRMAN