



CITY OF HOBART

MINUTES

Special Governance Committee Meeting

Open Portion

Monday, 24 July 2017 at 4:47pm

ORDER OF BUSINESS

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Special Governance Committee Meeting (Open Portion) held on Monday, 24 July 2017 at 4.47 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Ruzicka (Chairman)
Deputy Lord Mayor Christie
Cocker
Thomas
Reynolds

ALDERMEN

Lord Mayor Hickey
Zucco
Briscoe
Sexton
Burnet
Denison

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

APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY

DEPUTY LORD MAYOR

That the Lord Mayor be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Ruzicka
Deputy Lord Mayor Christie
Cocker
Thomas

2. 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

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?

No items were transferred.

4 REPORTS

4.1 Mount Wellington Cable Car Facilitation Bill 2017 File Ref: F17/91297; S70-042-03/05

THOMAS

That the recommendation contained in the report of the General Manager of 21 July 2017, be adopted with the addition of a new Clause 4:

- “4. The City’s submission include that the Bill be amended to reflect State Government naming policy of kunanyi/Mount Wellington.”

MOTION CARRIED

VOTING RECORD

AYES

NOES

Ruzicka
Deputy Lord Mayor Christie
Cocker
Thomas
Lord Mayor Hickey

COMMITTEE RESOLUTION:

That:

1. The City makes a submission in relation to the draft Mount Wellington Cable Car Facilitation Bill 2017 in accordance with the content of this report;
2. Copies of the City’s submission be sent to the Minister, opposition party

leaders and members of the Legislative Council; and

3. The Council give consideration to developing an appropriate media strategy around this issue.
4. The City's submission include that the Bill be amended to reflect State Government naming policy of kunanyi/Mount Wellington.

Delegation: Council

There being no further business the meeting closed at 5:03 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
1ST DAY OF AUGUST 2017.

CHAIRMAN