



CITY OF HOBART

MINUTES

Finance Committee Meeting

Open Portion

Tuesday, 15 August 2017 at 5:03 pm

ORDER OF BUSINESS

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**Finance Committee Meeting (Open Portion) held on Tuesday, 15 August 2017
at 5.03 pm in the Lady Osborne Room, Town Hall.**

COMMITTEE MEMBERS

Thomas (Chairman)
Deputy Lord Mayor Christie
Zucco
Ruzicka
Sexton

ALDERMEN

Lord Mayor Hickey
Briscoe
Burnet
Cocker
Reynolds
Denison
Harvey

PRESENT:

Alderman D C Thomas(Chairman),
Deputy Lord Mayor R G Christie
Aldermen M Zucco, E R Ruzicka and
P T Sexton

Deputy Lord Mayor Christie retired from
the (Closed) meeting at 5:28 pm

APOLOGIES: Nil.

LEAVE OF ABSENCE:

Alderman Briscoe
Alderman Cocker
Alderman Denison
Alderman Harvey
Lord Mayor Hickey

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

No Aldermen were co-opted.

2. CONFIRMATION OF MINUTES

SEXTON

The minutes of the Open Portion of the Finance Committee meeting held on
[Tuesday, 18 July 2017](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Deputy Lord Mayor Christie
Zucco
Ruzicka
Sexton

The minutes were signed

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

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 General Manager.

No supplementary items were received.

4. 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

5. 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.

6 REPORTS

6.1 Grants and Benefits Listing as at 30 June 2017 File Ref: F17/92523; 25-2-1

SEXTON

That the recommendation contained in the report of the Group Manager Rates and Procurement and Director Financial Services of 10 August 2017, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Deputy Lord Mayor Christie
Zucco
Ruzicka
Sexton

COMMITTEE RESOLUTION:

That the Finance Committee receive and note the information contained in the report titled Grants and Benefits Listing as at 30 June 2017.

Delegation: Committee

7 COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report File Ref: F17/97809

DEPUTY LORD MAYOR

That the information be received and noted

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Deputy Lord Mayor Christie
Zucco
Ruzicka
Sexton

Delegation: Committee

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

8.1 Responsibility for Recording Aldermanic Expenses? File Ref: F17/92025; 13-1-10

RUZICKA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Deputy Lord Mayor Christie
Zucco
Ruzicka
Sexton

Delegation: Committee

9. QUESTIONS WITHOUT NOTICE

Section 29 of the *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

No questions were asked at the meeting.

10. CLOSED PORTION OF THE MEETING

The following items were discussed: -

- | | |
|--------------|---|
| Item No. 1 | Minutes of the last meeting of the Closed Portion of the Council 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 | Outstanding Rates as at 30 June 2017
LG(MP)R 15(2)(g) |
| Item No. 4.2 | Level 5 Council Centre - Proposed Lease
LG(MP)R 15(2)(f) |
| Item No. 4.3 | Lease - 3 Morrison Street, Hobart
LG(MP)R 15(2)(f) |
| Item No. 4.4 | Goulburn Street Car Park - Lease
LG(MP)R 15(2)(f) |
| Item No. 4.5 | Kemp Street New Amenities Project
Contract Variation
LG(MP)R 15(2)(d) |
| Item No. 5 | Committee Action Status Report |
| Item No. 5.1 | Committee Actions - Status Report
LG(MP)R 15(2)(c)(iii) and (f) |
| Item No. 6 | Questions Without Notice |

The Chairman adjourned the meeting at 5:08 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5:47 pm.

Item 10 was then taken.

There being no further business the meeting closed at 5:48 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS
12TH DAY OF SEPTEMBER 2017.

CHAIRMAN