



CITY OF HOBART

# **MINUTES**

## **Finance Committee Meeting**

**Open Portion**

**Tuesday, 12 September 2017 at 5:00pm**

---

## ORDER OF BUSINESS

---

### APOLOGIES AND LEAVE OF ABSENCE

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY ..... 3
2. CONFIRMATION OF MINUTES..... 4
3. CONSIDERATION OF SUPPLEMENTARY ITEMS ..... 4
4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST ..... 4
5. TRANSFER OF AGENDA ITEMS..... 5
6. REPORTS ..... 5
  - 6.1 Occupancy Rates - Multi-Storey Car Parks ..... 5
  - 6.2 Outstanding Long Term Permit Parking Debts as at 31 August 2017 ..... 6
7. COMMITTEE ACTION STATUS REPORT ..... 6
  - 7.1 Committee Actions - Status Report..... 6
8. QUESTIONS WITHOUT NOTICE ..... 7
9. CLOSED PORTION OF THE MEETING..... 7

**Finance Committee Meeting (Open Portion) held on Tuesday, 12 September 2017 at 5.00 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 P T Sexton (Acting Chairman),  
the Deputy Lord Mayor R G Christie and  
Alderman E R Ruzicka.

Alderman Sexton chaired the meeting in  
the absence of the Chairman.

**APOLOGIES:**

Alderman M Zucco.

**LEAVE OF ABSENCE:**

Alderman D C Thomas (Chairman).

RUZICKA

That Alderman Sexton chair the meeting.

MOTION CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Christie  
Ruzicka  
Sexton

NOES

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

---

No Aldermen were co-opted to the Committee.

## **2. CONFIRMATION OF MINUTES**

---

RUZICKA

The minutes of the Open Portion of the Finance Committee meeting held on [Tuesday, 15 August 2017](#) and the Special Finance Committee meeting held on [Monday, 21 August 2017](#), be confirmed as an accurate record.

MOTION CARRIED

### VOTING RECORD

AYES

NOES

Sexton  
Deputy Lord Mayor Christie  
Ruzicka

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 Occupancy Rates - Multi-Storey Car Parks File Ref: F17/98116

---

DEPUTY LORD MAYOR

That the recommendation contained in the memorandum of the Operations Manager - Car Parks, the Group Manager Parking Operations and the Director Financial Services of 7 September 2017, be adopted.

MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Sexton  
Deputy Lord Mayor Christie  
Ruzicka

### COMMITTEE RESOLUTION:

That the information contained in the memorandum of the Operations Manager – Car Parks, the Group Manager Parking Operations and the Director Financial Services of 7 September titled “Occupancy Rates – Multi-Storey Car Parks” be received and noted.

**Delegation: Committee**

**6.2 Outstanding Long Term Permit Parking Debts as at 31 August 2017**  
**File Ref: F17/100996**

---

RUZICKA

That the recommendation contained in the memorandum of the Manager Finance and the Director Financial Services of 1 September 2017, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton  
Deputy Lord Mayor Christie  
Ruzicka

**COMMITTEE RESOLUTION:**

That the information contained in the memorandum of the Manager Finance and the Director Financial Services of 1 September 2017 titled "Outstanding Long Term Parking Debts as at 31 August 2017" be received and noted.

**Delegation: Committee**

**7 COMMITTEE ACTION STATUS REPORT**

---

**7.1 Committee Actions - Status Report**  
**File Ref: F17/107998**

---

RUZICKA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton  
Deputy Lord Mayor Christie  
Ruzicka

**Delegation: Committee**

## 8. 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.

## 9. 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 Sundry Debts as at 31 August 2017<br>LG(MP)R 15(2)(g)        |
| Item No. 4.2 | Sale of Land for Unpaid Rates - Update<br>LG(MP)R 15(2)(f) and (g)       |
| Item No. 4.3 | Write-Off of Debts<br>LG(MP)R 15(2)(g)                                   |
| Item No. 5   | Committee Action Status Report   |
| Item No. 5.1 | Committee Actions - Status Report<br>LG(MP)R 15(2)(d) and (f)            |
| Item No. 6   | Responses to Questions Without Notice                                    |
| Item No. 6.1 | Real Estate Agents Used by Hobart City Council<br>LG(MP)R 15(2)(b)       |
| Item No. 7   | Questions Without Notice   |

DEPUTY LORD MAYOR

That the items be noted

MOTION CARRIED

### VOTING RECORD

AYES

NOES

Sexton  
Deputy Lord Mayor Christie  
Ruzicka

The Chairman adjourned the meeting at 5:03 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5:13 pm.

Item 9 was then taken.

There being no further business the meeting closed at 5:14 pm.

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

---

**CHAIRMAN**