



CITY OF HOBART

MINUTES

Special Governance Committee Meeting

Open Portion

Monday, 4 September 2017 at 4:50 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY	3
2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST	4
3. TRANSFER OF AGENDA ITEMS.....	4
4. REPORTS	4
4.1 TasWater Ownership - Legislative Council Select Committee	4

Special Governance Committee Meeting (Open Portion) held on Monday, 4 September 2017 at 4:50 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
Harvey

PRESENT: Alderman E R Ruzicka (Chairman), the Deputy Lord Mayor Alderman R G Christie, Aldermen P S Cocker, A M Reynolds, the Lord Mayor Alderman S L Hickey, Aldermen J R Briscoe, H C Burnet, 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 Alderman Zucco be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Ruzicka
Deputy Lord Mayor Christie
Cocker
Reynolds

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 TasWater Ownership - Legislative Council Select Committee File Ref: F17/104259

REYNOLDS

That the recommendation contained in the report of the General Manager of 1 September 2017, be adopted, amended by the following:

That an additional clause be added to read as follows:

- 3 The Council's delegated spokesperson and the General Manager attend the Legislative Council Select Committee TasWater Ownership Inquiry as representatives of the Council, with further Aldermanic nominations for representatives being sought, and a briefing for the Council's delegation be held prior to the Inquiry.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Ruzicka
Deputy Lord Mayor Christie
Cocker
Reynolds
Zucco

COMMITTEE RESOLUTION:

- That: 1. That the Council provide a submission to the Legislative Council Select Committee TasWater Ownership Inquiry based on the information contained within this report.
2. In its submission the Council request the opportunity to address members of the Legislative Council Select Committee TasWater Ownership Inquiry.
3. The Council's delegated spokesperson and the General Manager attend the Legislative Council Select Committee TasWater Ownership Inquiry as representatives of the Council, with further Aldermanic nominations for representatives being sought, and a briefing for the Council's delegation be held prior to the Inquiry

Delegation: Council

There being no further business the meeting closed at 4:58 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
5TH DAY OF SEPTEMBER.

CHAIRMAN