



CITY OF HOBART

# **MINUTES**

## **Special Finance and Governance Committee Meeting**

**Open Portion**

**Monday, 21 May 2018 at 5:03 pm**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

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**Special Finance and Governance Committee Meeting (Open Portion) held on Monday, 21 May 2018 at 5.03 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Ruzicka (Joint Chairman – Governance Items)  
Thomas (Joint Chairman – Finance Items)  
Lord Mayor Christie  
Deputy Lord Mayor Sexton  
Zucco  
Cocker  
Reynolds

**ALDERMEN**

Briscoe  
Burnet  
Denison  
Harvey

**PRESENT:** Alderman E R Ruzicka (Joint Chairman - Governance Items), Alderman D C Thomas (Joint Chairman - Finance Items), the Lord Mayor Alderman R G Christie, the Deputy Lord Mayor Alderman P T Sexton, Aldermen M Zucco, P S Cocker, A M Reynolds, and W F Harvey.

Alderman Thomas chaired the full meeting.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

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

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No Aldermen were co-opted to the Committee.

**2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

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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

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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

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#### 4.1 2018-19 Fees and Charges - Corporate Services Division File Ref: F18/47224

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DEPUTY LORD MAYOR

That the recommendation contained in the report of the Acting Director Corporate Services of 18 May 2018, be adopted.

MOTION CARRIED

#### VOTING RECORD

| AYES                     | NOES |
|--------------------------|------|
| Thomas                   |      |
| Ruzicka                  |      |
| Lord Mayor Christie      |      |
| Deputy Lord Mayor Sexton |      |
| Zucco                    |      |
| Cocker                   |      |
| Reynolds                 |      |

#### COMMITTEE RESOLUTION:

That the schedule of fees and charges (marked as Attachment A & B to item 4.1 of the Open Special Finance and Governance Committee agenda of 21 May 2018) for the Corporate Services Division, be adopted for the 2018/19 financial year.

**Delegation: Council**

**4.2 Waste Strategy Summit 2018 - Sydney**  
**26-28 June 2018 - Aldermanic Nominations**  
**File Ref: F18/46018**

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DEPUTY LORD MAYOR

- That: 1. The Council approve Alderman Harvey's attendance and invite further Aldermanic nominations for the Waste Strategy Summit 2018 to be held in Sydney from 26 to 28 June 2018.
2. The estimated cost of \$4,700 per person be attributed to the Conference Attendance allocation within the Aldermanic Allowances and Expenses function of the 2017-18 Annual Plan with a corresponding off-set from the Study Assistance line item in the People and Capability function for any expenditure in excess of the existing budget in accordance with s82 of the *Local Government Act 1993*.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas  
Ruzicka  
Lord Mayor Christie  
Deputy Lord Mayor Sexton  
Zucco  
Cocker  
Reynolds

**COMMITTEE RESOLUTION:**

- That: 1. The Council approve Alderman Harvey's attendance and invite further Aldermanic nominations for the Waste Strategy Summit 2018 to be held in Sydney from 26 to 28 June 2018.
2. The estimated cost of \$4,700 per person be attributed to the Conference Attendance allocation within the Aldermanic Allowances and Expenses function of the 2017-18 Annual Plan with a corresponding off-set from the Study Assistance line item in the People and Capability function for any expenditure in excess of the existing budget in accordance with s82 of the *Local Government Act 1993*.

**Delegation: Council**

There being no further business the meeting closed at 5:05 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
13<sup>TH</sup> DAY OF JUNE 2018

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**CHAIRMAN**