



CITY OF HOBART

MINUTES

Special City Infrastructure Committee Meeting

Open Portion

Monday, 6 August 2018 at 4:55 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

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Special City Infrastructure Committee Meeting (Open Portion) held on Monday, 6 August 2018 at 4:55 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Burnet (Chairman)
Lord Mayor Christie
Reynolds
Denison
Harvey

ALDERMEN

Deputy Lord Mayor Sexton
Zucco
Briscoe
Ruzicka
Cocker
Thomas

PRESENT: Alderman H C Burnet (Chairman), the Lord Mayor Alderman R G Christie, Aldermen A M Reynolds, T M Denison, W F Harvey and P S Cocker.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

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

No Aldermen were co-opted to the Committee.

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 Watchorn Street - Footpath Closure File Ref: F18/87703; RO/905

HARVEY

That the recommendation contained in the report of the Manager Traffic Engineering and the Director City Infrastructure of 3 August 2018, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Burnet		
Lord Mayor Christie		
Reynolds		
Denison		
Harvey		

COMMITTEE RESOLUTION:

That the General Manager be authorised to vary the Council position on the long term closure of footpaths to facilitate private construction, as detailed in the Council resolution of 12 October 2015, by permitting the closure of sections of the southern footpath on Watchorn Street (between Liverpool Street and Bathurst Street), and the detouring of pedestrians to the northern footpath, to facilitate excavation and construction works at 126 Bathurst Street, Hobart.

Delegation: Council

There being no further business the meeting closed at 4:56 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
22ND DAY OF AUGUST 2018.

CHAIRMAN