



CITY OF HOBART

# **MINUTES**

## **Special Parks and Recreation Committee Meeting**

**Open Portion**

**Monday, 9 November 2020 at 4:35 pm**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

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VACANCY ..... 3
2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST ..... 3
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**Special Parks and Recreation Committee Meeting (Open Portion) held on Monday, 9 November 2020 at 4:35 pm.**

**This Special meeting of the Parks and Recreation Committee is held in accordance with a Notice issued by the Premier on 3 April 2020 under section 18 of the *COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020*.**

**COMMITTEE MEMBERS**

Briscoe (Chairman)  
Deputy Lord Mayor Burnet  
Thomas  
Ewin  
Sherlock

**NON-MEMBERS**

Lord Mayor Reynolds  
Zucco  
Sexton  
Harvey  
Behrakis  
Dutta  
Coats

**PRESENT:** Alderman J R Briscoe (Chairman),  
the Deputy Lord Mayor Councillor H Burnet,  
Alderman D C Thomas, Councillors J Ewin,  
Z Sherlock and Alderman S Behrakis.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

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

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No Elected Members 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*.

Members of the Committee 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?

### 4. CLOSED PORTION OF THE MEETING

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EWIN

That the Committee resolve by absolute majority that the meeting be closed to the public pursuant to regulation 15(1) of the *Local Government (Meeting Procedures) Regulations 2015* because the items included on the closed agenda contain the following matters:

- Commercial lease.

The following items were discussed: -

Item No. 1	Indications of pecuniary and conflicts of interest
Item No. 2	Reports
Item No. 2.1	Sandy Bay Bathing Pavilion, Long Beach, Lower Sandy Bay - Leases LG(MP)R 15(2)(c)(i)

MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Briscoe  
Deputy Lord Mayor Burnet  
Thomas  
Ewin  
Sherlock

**Delegation: Committee**

There being no further business the Open portion of the meeting closed at 4:35 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
10<sup>TH</sup> DAY OF DECEMBER 2020.

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**CHAIRMAN**