







CITY OF HOBART

AGENDA
OPEN PORTION OF THE SPECIAL COUNCIL MEETING
MONDAY, 25 JULY 2022
AT 5.00PM



THE MISSION

Working together to make Hobart a better place for the community.

OUR VALUES THE COUNCIL IS:

PEOPLE

We care about people – our community, customers and colleagues

TEAMWORK

We collaborate both within the organisation and with external stakeholders drawing on skills and expertise for the economic outcomes for the benefit of our community.

FOCUS AND DIRECTION

We have clear goals and plans to achieve sustainable social, environmental and

CREATIVITY AND INNOVATION We embrace new

approaches and continuously improve to achieve better outcomes for our community.

ACCOUNTABILITY

We work to high ethical and professional standards and are accountable for delivering outcomes for our community.

VISION

OUR VISION, MISSION AND VALUES HOBART: A COMMUNITY VISION FOR OUR ISLAND CAPITAL

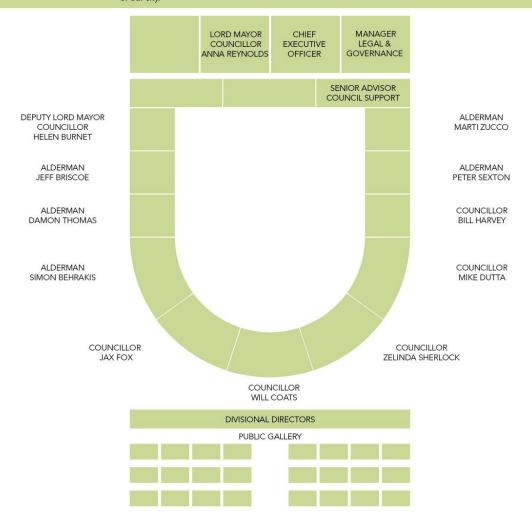
Hobart breathes.

Connections between nature, history, culture, businesses and each other are the heart of our city.

caring.

We are brave and We resist mediocrity and sameness.

As we grow, we remember what makes this place special. We walk in the fresh air between all the best things in life.



ORDER OF BUSINESS

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A MEETING OF THE OPEN PORTION OF THE COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, TOWN HALL ON MONDAY, 25 JULY 2022 AT 5.00PM.

Kelly Grigsby Chief Executive Officer

The title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant s.61 of the *Local Government Act 1993* (Tas).

This meeting of the Council is held in accordance with a Notice issued by the Premier on 31 March 2022 under section 18 of the COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020.

ELECTED MEMBERS:

Lord Mayor A Reynolds
Deputy Lord Mayor H Burnet
Alderman M Zucco
Alderman J R Briscoe
Alderman Dr P T Sexton
Alderman D C Thomas
Councillor W F Harvey
Alderman S Behrakis
Councillor M S C Dutta
Councillor J Fox
Councillor Dr Z E Sherlock
Councillor W N S Coats

APOLOGIES:

Alderman M Zucco Alderman Dr P T Sexton

LEAVE OF ABSENCE:

Councillor J Fox

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Ref: Part 2, Regulation 8(7) of the Local Government (Meeting Procedures) Regulations 2015.

Elected Members of the Council are requested to indicate where they may have any pecuniary or conflict of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with.

SPECIAL REPORT – CHIEF EXECUTIVE OFFICER

2. Appointment of Acting Chief Executive Officer File Ref: F22/9974; S11-002-01

Report of the Chief Executive Officer of 22 July 2022.

Delegation: Council

REPORT TITLE: APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

REPORT PROVIDED BY: Chief Executive Officer

1. Report Purpose and Community Benefit

1.1. The purpose of this report is to seek the Council's appointment of a member of the Executive Leadership Team (ELT) as Acting Chief Executive Officer for periods of time when the Chief Executive Officer is absent.

2. Report Summary

- 2.1. The *Local Government Act 1993* was amended in late 2017 such that the method to appoint a person to act in the office of the CEO was changed.
- 2.2. The changes allow the Council to appoint a person to act in the office of the CEO during every absence of the CEO.
- 2.3. The preference is, however, to appoint one of the Council's ELT on each occasion so as to facilitate professional development opportunities as well as manage particular issues as they arise.
- 2.4. It is therefore proposed to make an appointment each time an acting CEO is required.
- 2.5. In the current instance the Head of Intergovernmental Relations and Partnerships, Kat Panjari be appoint as Acting CEO whilst the CEO is in Singapore representing the City of Hobart at the World Cities Summit and Invest Hobart delegation from Saturday 30th July 2022 until Wednesday 10th August 2022, inclusive.

3. Recommendation

That:

- 1. Pursuant to s61B of the Local Government Act 1993, the Head of Intergovernmental Relations and Partnerships, Kat Panjari, be appointed to act in the office of the General Manager from 30th of July 2022 until 10th of August 2022, inclusive.
- 2. Consistent with the Council's previous decision and its policy "Chief Executive Officer Exercise of Powers", the position is known as Chief Executive Officer.

4. Background

- 4.1. Given the impending absence of the CEO it is necessary to appoint someone to act in the position and it is the preferred approach to appoint one of the Council's ELT on each occasion so as to facilitate professional development opportunities as well as manage particular issues as they arise.
- 4.2. This will require an appointment being made each time an acting CEO is required.

5. Proposal and Implementation

5.1. It is proposed that the Head of Intergovernmental Relations and Partnerships, Kat Panjari be appoint as acting CEO from 30th of July 2022 until 10th of August 2022, inclusive.

6. Legal, Risk and Legislative Considerations

6.1. These have been addressed in the body of this report.

7. Delegation

7.1. This matter requires the consideration of the Council.

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.

Kelly Grigsby

CHIEF EXECUTIVE OFFICER

Date: 22 July 2022

File Reference: F22/9974; S11-002-01

3. CLOSED PORTION OF THE MEETING

RECOMMENDATION

That the Council 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:

 Information provided to the Council on condition that it remain confidential.

The following items are listed for discussion:-

Item No. 1	Communication from the Chairman
Item No. 2	Leave of Absence
Item No. 3	Consideration of supplementary Items to the agenda
Item No. 4	Indications of pecuniary and conflicts of interest
Item No. 5	Investment Prospectus Update
	LG(MP)R 15(2)(g)