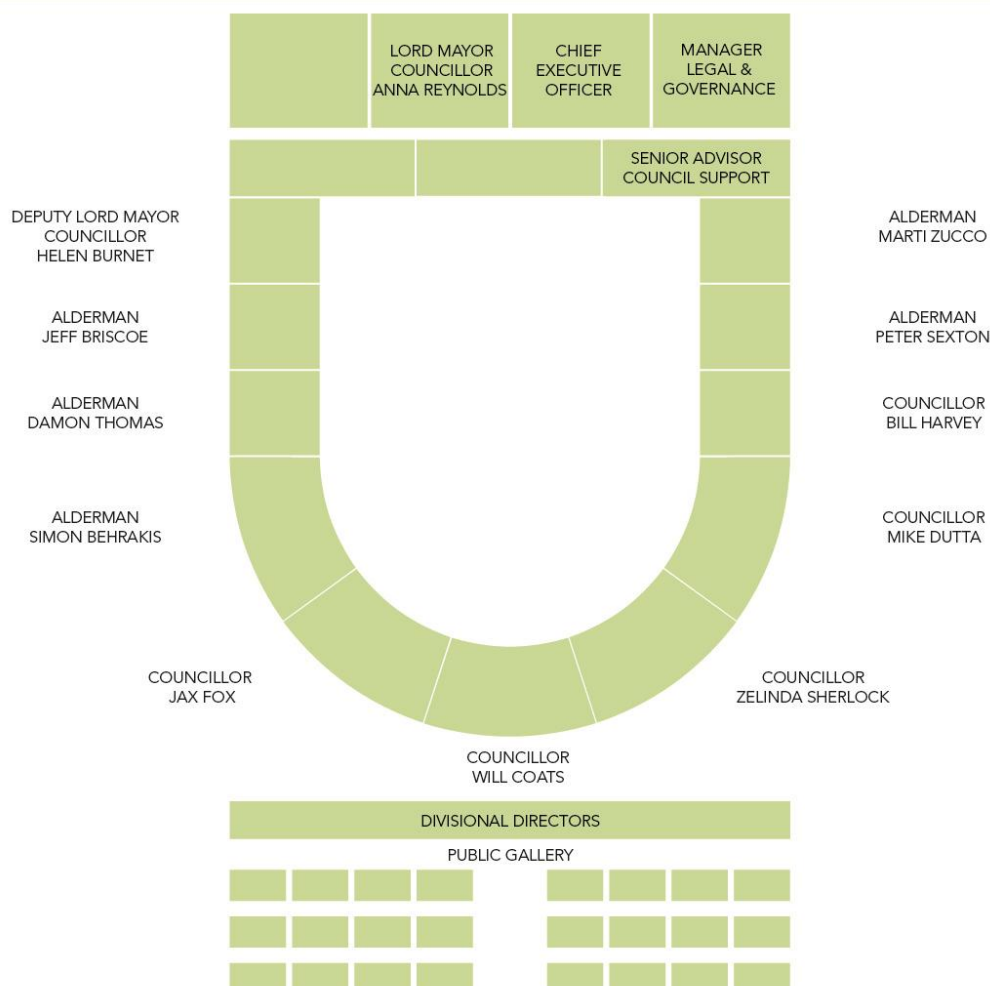




# CITY OF HOBART

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





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## **ORDER OF BUSINESS**

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### **APOLOGIES AND LEAVE OF ABSENCE**

- 1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST ..... 4**

### **SPECIAL REPORT – CHIEF EXECUTIVE OFFICER**

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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.

<b>SPECIAL REPORT – CHIEF EXECUTIVE OFFICER</b>
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**2. Appointment of Acting Chief Executive Officer**  
**File Ref: F22/9974; S11-002-01**

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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 30<sup>th</sup> July 2022 until Wednesday 10<sup>th</sup> 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 30<sup>th</sup> of July 2022 until 10<sup>th</sup> 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 30<sup>th</sup> of July 2022 until 10<sup>th</sup> of August 2022, inclusive.

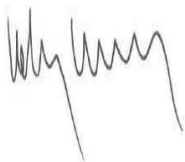
**6. Legal, Risk and Legislative Considerations**

- 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

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#### 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)