

<b>Chairman</b>	N. Heath – General Manager.	<b>City Services</b>	<b>Community Development</b>
Lord Mayor Ald Rob Valentine	<b>Strategy &amp; Governance</b>	A. Tompson – D.C.S.	H. Salisbury – D.G.M./D.C.D.
<b>Aldermen</b>	G. Randall – D.S.G.	M. Howell – E.O.C.S.	A. Richardson – E.O.C.D.
Deputy Lord Mayor Ald Helen Burnet	<b>Corporate Services</b>	<b>Development &amp; Environmental Services</b>	<b>Media</b>
Ald Darlene Haigh	J. Warner – D.C.S.	N. Noye – D.D.E.S.	Mercury
Ald Marti Zucco	M. Johns – M.C.G. 4	I. Stanley – M.D.A.	ABC Radio
Ald Jeff Briscoe	J. Stafford – C.S.O.	R. Rust – E.O.D.E.S.	Trevor Sutton
Ald Eva Ruzicka	E. Wilmshurst – C.S.O.	<b>Parks &amp; Customer Services</b>	<b>Sub Total: 36</b>
Ald Peter Sexton	A. Roth – C.S.O.	R. Viney – D.P.C.S.	Ald. Offices
Ald Ron Christie	C. White – P.A.L.M.	K. Baker - E.O.P.C.S.	Reception 6
Ald Philip Cocker	<b>Financial Services</b>	Customer Services Counter	Public 8
Ald Elise Archer	D. Spinks – D.F.S.		Spare
Ald Bill Harvey	<b>Civic Solutions</b>		<b>Total Distribution: 53</b>
Ald Damon Thomas	M. Street – D. Civic Solutions		



# AGENDA

## SPECIAL OPEN PORTION OF THE COUNCIL MEETING

**MONDAY 9 NOVEMBER 2009**

**AT 5.00 P.M.**

### THE MISSION

**Our mission is to ensure good governance of our capital City.**

### THE VALUES

The Council will:

**Leadership**

Provide effective capital City leadership, integrity and openness in its approach and will advocate the needs and aspirations of the community.

**Equity**

Ensure equity, consistency and co-operation in its dealings with the community and government.

**Community Involvement**

Encourage effective democratic involvement by the community in the life of the City through communication, consultation and participation.

**Responsiveness**

Be responsive to the needs and aspirations of the community.

**Excellence**

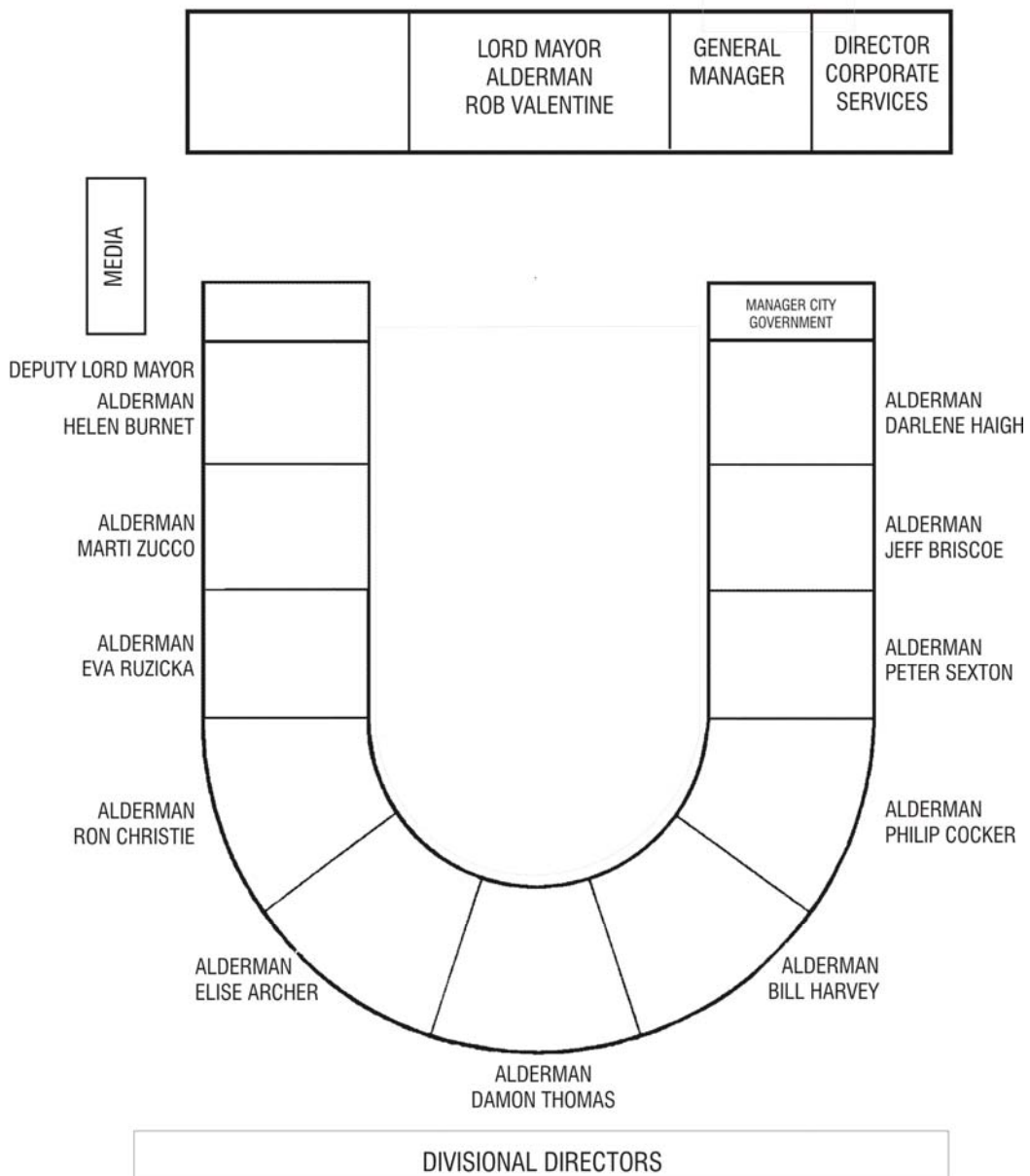
Ensure continuous improvement in the delivery of all its services.

# HOBART 2025 VISION

In 2025 Hobart will be a city that:

- Offers opportunities for all ages and a city for life
- Is recognised for its natural beauty and quality of environment
- Is well governed at a regional and community level
- Achieves good quality development and urban management
- Is highly accessible through efficient transport options
- Builds strong and healthy communities through diversity, participation and empathy
- Is dynamic, vibrant and culturally expressive

## LAYOUT OF THE COUNCIL CHAMBER



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**3. DECLARATIONS OF OFFICE – NEWLY ELECTED ALDERMEN**

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**4. MOTION ACKNOWLEDGING THE RECEIPT OF ALL  
DECLARATIONS OF OFFICE MADE**

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**5. ADDRESS OF WELCOME BY THE LORD MAYOR**

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<b>SPECIAL REPORTS GENERAL MANAGER</b>
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**6. APPOINTMENT OF MEMBERS TO SIX COUNCIL  
COMMITTEES: FILE REF: 13-1-2**

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**7. SPECIAL COUNCIL COMMITTEES - APPOINTMENT OF  
ALDERMANIC REPRESENTATIVES AND CHAIRMEN:  
FILE REF: 13-1-2**

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# **SPECIAL OPEN COUNCIL AGENDA**

Lord Mayor  
Deputy Lord Mayor  
Aldermen  
Haigh  
Zucco  
Briscoe  
Ruzicka  
Sexton  
Christie  
Cocker  
Archer  
Harvey  
Thomas

**A special meeting of the Open Portion of the Council meeting will be held in the Council Chamber, Town Hall on Monday 9 November 2009, at 5.00 p.m.**

**JR WARNER  
ACTING/GENERAL MANAGER**

**PRESENT:**

**APOLOGIES:**

**LEAVE OF ABSENCE:**

**SPECIAL OPEN PORTION OF THE COUNCIL MEETING 2**  
**9/11/2009**

**1. DECLARATION OF OFFICE – LORD MAYOR**

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**2. DECLARATION OF OFFICE – DEPUTY LORD MAYOR**

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**3. DECLARATIONS OF OFFICE – NEWLY ELECTED ALDERMEN**

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<b>SPECIAL REPORTS GENERAL MANAGER</b>
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**6. APPOINTMENT OF MEMBERS TO SIX COUNCIL COMMITTEES:  
FILE REF: 13-1-2**

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The General Manager reports:

“A report from the Lord Mayor in respect to the recommended composition of each of the Council committees has been distributed under separate cover.”

**7. SPECIAL COUNCIL COMMITTEES - APPOINTMENT OF ALDERMANIC REPRESENTATIVES AND CHAIRMEN:  
FILE REF: 13-1-2**

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The General Manager reports:

“In accordance with the Council’s resolution of 24 August 2009, the determination of membership, and where the Terms of Reference do not stipulate otherwise, the chairmanship of the Council’s Special Committees is to occur at the first Special Council meeting conducted after the declaration of the poll after each council election.

Further, the Council resolved that those Committees which support key Council events, such as the Dr Edward Hall Awards, Christmas Pageant, Carols by the Bay and Festivals and Tourism Special Committees remain in place until the events have been concluded, after which the membership and chairmanship will be referred to the first available Council meeting for determination.

On this basis, the following Special Committees require consideration at this meeting:

- (i) **The Audit Committee**  
The Terms of Reference currently provide for at least two Aldermanic representatives, one of whom is to be the Chairman of the Finance and Corporate Services Committee who is designated as ex-officio Chairman.
- (ii) **The Heritage Account Special Committee**  
The Terms of Reference currently provide for three Aldermanic representatives, one being the Chairman of the Finance and Corporate Services Committee who shall be appointed Chairman of the Committee.
- (iii) **The Hobart City Council Public Art Special Committee**  
The Terms of Reference are silent in respect to the number of Aldermanic representatives on this Committee and simply refer to Council Aldermen under the composition.
- (iv) **The Hobart City Council Arts Advisory Special Committee**  
The Terms of Reference are silent in respect to the number of Aldermanic representatives on this Committee and simply refer to Council Aldermen under the composition.

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SPECIAL OPEN PORTION OF THE COUNCIL MEETING 4  
9/11/2009

Item No. 7 continued

The Hobart City Council Public Art Special Committee and the Hobart City Council Arts Advisory Special Committee do not stipulate the Chairmanship and accordingly, the appointments will need to be addressed by the Council.

The Terms of Reference for each of these Committees have been circulated to Aldermen for information.

**RECOMMENDATION:**

***That: 1. The Council determine membership of the following Special Council Committees:***

- (i) Audit Committee;***
- (ii) Heritage Account Special Committee;***
- (iii) The Hobart City Council Public Art Special Committee; and***
- (iv) The Hobart City Council Arts Advisory Special Committee***

***2. The Chairmanship of the following Special Committees be determined by the Council:***

- (i) The Hobart City Council Public Art Special Committee; and***
- (ii) The Hobart City Council Arts Advisory Special Committee.”***