

Committee Members
Ald Peter Sexton (Chairman)
Ald Marti Zucco
Ald Philip Cocker
Ald Damon Thomas
Ald Suzy Cooper
Aldermen
Lord Mayor Ald Sue Hickey
Deputy Lord Mayor Ald Ron Christie
Ald Jeff Briscoe
Ald Eva Ruzicka
Ald Helen Burnet
Ald Anna Reynolds
Ald Tanya Denison

Meeting
Minutes
Trolley
Total Distribution: 3



CITY OF HOBART

MINUTES

COMMUNITY, CULTURE AND EVENTS COMMITTEE MEETING

(OPEN PORTION OF THE MEETING)

MEETING HELD WEDNESDAY, 13 JANUARY 2016 AT 5.00 PM

PRESENT: The Lord Mayor Alderman S L Hickey, Aldermen M Zucco and P S Cocker.

In the absence of a quorum, the Lord Mayor was an ex-officio member of the Committee in accordance with the Council Policy 2.01 Section 3 (A)(2), for items 1-12.

The Lord Mayor chaired the meeting in the absence of the Chairman.

APOLOGIES: Aldermen P T Sexton and D C Thomas.

LEAVE OF ABSENCE: Alderman S R Cooper.

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
13/1/2016**

ZUCCO

That the Lord Mayor chair the meeting.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Zucco	
Cocker	
Lord Mayor Hickey	

1. MINUTES OF THE OPEN PORTION OF THE COMMUNITY, CULTURE AND EVENTS COMMITTEE MEETING HELD ON THURSDAY 10 DECEMBER 2015, AND SPECIAL MEETINGS OF THE COMMUNITY, CULTURE AND EVENTS COMMITTEE HELD ON 7 DECEMBER 2015 AND 21 DECEMBER 2015

ZUCCO

That the minutes be signed as a true and correct record.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Zucco	
Cocker	

The minutes were signed.

2. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

No supplementary items were received.

3. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

No pecuniary or conflicts of interest were indicated.

4. TRANSFER OF AGENDA ITEMS

No items were transferred.

COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 3
13/1/2016

**5. HOBART-YAIZU SISTER CITY 40 YEAR ANNIVERSARY –
FILE REF: 14-5-21**

COCKER

That the recommendation contained in the report of the Director Community Development and the Manager Community and Cultural Programs of 5 January 2016, as detailed below, be adopted.

That: 1. The report be received and noted.

- 2. The Council consider the following opportunities to mark the 40th anniversary of the Hobart-Yaizu Sister City relationship identified through consultation with the Hobart-Yaizu Sister City Committee, including:*
 - (i) The Lord Mayor undertaking a pre-visit to Yaizu before the anniversary, possibly in September 2016 combined with a visit to China;*
 - (ii) Receiving and hosting a formal delegation from Yaizu in February 2017 that would include a range of celebratory activities at a cost of approximately \$20,000 to be included in the City Government - Ceremonial Support - Sister City Visits item in the 2016/2017 Annual Plan;*
 - (iii) Commence planning to send a small delegation to Yaizu in August 2017 to commemorate the anniversary which would include the presentation of an appropriate gift. This delegation would include:*
 - (a) Aldermanic representation (composition to be the subject of a further report closer to the time of the delegation) at an estimated cost of \$6,720 each.*
 - (b) The Council funding two Sister City Committee members, Mrs Fumiko Plaister (Founding member) and Mrs Yukiko Burns (Interpreter) at an estimated cost of \$3,420 each, to accompany the delegation;*
 - (c) Two Council officers, as determined by the General Manager, to accompany the delegation at an estimated cost of \$3,420 each. One of the Council officers would be responsible for providing support and assistance to Mrs Plaister; and*
 - (d) Interested individual members of the Hobart-Yaizu Sister City Committee and or members of the Australia Japan Society, Tasmania be invited to join the delegation on a self-funded basis.*

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 4
13/1/2016**

Amendment

ZUCCO

That clause 2(i) be amended to read:

“The Lord Mayor undertake a pre-visit to Yaizu before the anniversary, possibly in September 2016 combined with a visit to China, with Council to consider other Aldermen who may wish to nominate to attend the trip in accordance with the Council’s policy regarding international relationships, or alternatively, other Aldermen attending the trip as a member of the delegation, at their own cost.”

AMENDMENT CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	Cocker
Zucco	

SUBSTANTIVE MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Zucco	
Cocker	

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 5
13/1/2016**

**6. 2016 LANTERN FESTIVAL - REQUEST FOR ASSISTANCE –
FILE REF: 15/177-004**

COCKER

That the recommendation contained in the report of the Director Community Development and the Manager Community and Cultural Programs of 6 January 2016, as detailed below, be adopted.

That: 1. The report be received and noted.

- 2. The Council waive the fees for the hire of the City Hall for the 21 February for the purposes of the staging of the 2016 Lantern Festival at a cost of \$1,965, which would require an additional allocation of \$1,965 to be included in the budget review for the Major Events and Festival Grants activity in the Events Function of the 2015/2016 Annual Plan.*
- 3. The value of this support be recorded in the 2015/2016 City of Hobart Annual Report in accordance with the Council's policy in relation to the disclosure of grants and benefits.*

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Hickey

Zucco

Cocker

**7. APPLICATIONS APPROVED UNDER THE DELEGATED AUTHORITY OF
THE DIRECTOR COMMUNITY DEVELOPMENT FOR QUICK RESPONSE
GRANTS - FILE REF: 15/143; 15/144 AND 15/145**

COCKER

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Hickey

Zucco

Cocker

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 6
13/1/2016**

**8. COMMUNITY DEVELOPMENT GRANTS POLICY – AMENDMENT – FILE
REF: 15/144; 15/145 & 15/177**

COCKER

That the recommendation contained in the report of the Director Community Development, the Manager Community and Cultural Programs and the Manager Events and Salamanca Market of 4 January 2016, as detailed below, be adopted.

That: 1. The report be received and noted.

- 2. The Council approve the amended Council Policy 4.02.11 titled “Applications for Grants and Assistance - Community Development Division” and associated Guidelines (marked as Attachment A and B to this report).*

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Hickey

Zucco

Cocker

9. COMMUNITY, CULTURE AND EVENTS COMMITTEE – STATUS REPORT

ZUCCO

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Hickey

Zucco

Cocker

10. RESPONSES TO QUESTIONS WITHOUT NOTICE – FILE REF: 13-1-10

10.1 COSTING OF DESIGN FESTIVAL REPORT

ZUCCO

That the information be received and noted.

cont.../

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 7
13/1/2016**

Item No. 10 continued

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Zucco	
Cocker	

11. QUESTIONS WITHOUT NOTICE – FILE REF: 13-1-10

No questions were asked at the meeting.

12. CLOSED PORTION OF THE COMMUNITY, CULTURE AND EVENTS COMMITTEE MEETING

ZUCCO

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Hickey	
Zucco	
Cocker	

The Chairman adjourned the meeting at 5.13 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5.14 pm.

Item 12 was then taken.

There being no further business the meeting closed at 5.15 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 10TH DAY
OF FEBRUARY 2016.

CHAIRMAN