



CITY OF HOBART

MINUTES

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
MEETING
(OPEN PORTION OF THE MEETING)
MEETING HELD WEDNESDAY, 9 MARCH 2016 AT 5.00 PM**

PRESENT: The Lord Mayor Alderman S L Hickey, Alderman P T Sexton (Chairman), Aldermen M Zucco, P S Cocker, D C Thomas, S R Cooper and the Deputy Lord Mayor Alderman R G Christie.

The Lord Mayor was co-opted to the meeting.

Alderman Thomas arrived at the meeting at 5.02 pm.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
9/3/2016**

COCKER

That the Lord Mayor be co-opted to the meeting.

MOTION CARRIED

VOTING RECORD

| | |
|--------|------|
| AYES | NOES |
| Sexton | |
| Zucco | |
| Cocker | |
| Cooper | |

1. MINUTES OF THE OPEN PORTION OF THE COMMUNITY, CULTURE AND EVENTS COMMITTEE MEETING HELD ON WEDNESDAY, 10 FEBRUARY 2016

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

MOTION CARRIED

VOTING RECORD

| | |
|--------|------|
| AYES | NOES |
| Sexton | |
| Zucco | |
| Cocker | |
| Thomas | |
| Cooper | |

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 5
9/3/2016**

**7. FOOTSTEPS TO FREEDOM PUBLIC ART PROJECT –UPDATE – FILE
REF: 30-1-13**

COCKER That the recommendation contained in the report of the Director Community Development and the Manager Community and Cultural Programs of 1 March 2016, as detailed below, be adopted.

- That:*
1. *The report be received and noted.*
 2. *The Council confirm approval for the payment of \$60,000 to Footsteps Towards Freedom Inc for the creation of one of three confirmed bronze sculptures, to be installed as part of the Footsteps to Freedom public art project located in the forecourt of the new hotel located at Macquarie Wharf No. 1.*

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|--------|------|
| Sexton | |
| Zucco | |
| Cocker | |
| Thomas | |
| Cooper | |

**8. SALE OF CITY OF HOBART HISTORICAL PUBLICATIONS AT
SALAMANCA MARKET – FILE REF: 14-60-13**

THOMAS That the recommendation contained in the report of the Director Community Development of 1 March 2016, as detailed below, be adopted.

- That:*
1. *The report be received and noted.*
 2. *No further sales of City of Hobart historical publication, excluding the Salamanca Market book, take place through the Salamanca Market Information Point.*

cont.../

COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 6
9/3/2016

Item No. 8 continued

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|--------|------|
| Sexton | |
| Zucco | |
| Cocker | |
| Thomas | |
| Cooper | |

9. UPDATE – CREATIVE HOBART POP-UP SHOPS – FILE REF: 15-8-9

COOPER

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|--------|------|
| Sexton | |
| Zucco | |
| Cocker | |
| Thomas | |
| Cooper | |

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

THOMAS

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|--------|------|
| Sexton | |
| Zucco | |
| Cocker | |
| Thomas | |
| Cooper | |

COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 7
9/3/2016

| |
|--------------------------------------------------------------------------------------------------------------------------------------------|
| MOTION OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION 16 (5) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2015 |
|--------------------------------------------------------------------------------------------------------------------------------------------|

11. AFL GAMES IN HOBART – FILE REF: 13-1-9; 10-2-29

ALDERMAN ZUCCO

- That:
1. An urgent report be prepared to provide options for Council to consider what role the Council will play in the future of AFL games in Hobart.
 2. The report addresses the 2015 IPM Report into the Socio- Economic Value of AFL Games in Hobart and the benefits to the City of Hobart.

That the motion be adopted, with the addition of a new clause 3:

“A tentative date be provided for a workshop regarding AFL Games in Hobart.”

MOTION LOST

VOTING RECORD

AYES
Sexton
Zucco

NOES
Cocker
Thomas
Cooper

Note: At the request of the Lord Mayor and Alderman Zucco, the Chairman agreed that the minutes would note the following comments:

1. The Lord Mayor requested that her comment that Alderman Zucco’s Notice of Motion was politically motivated, be noted in the minutes of the meeting.
2. Alderman Zucco asked that his request to the Lord Mayor to withdraw her comment, which the Lord Mayor subsequently declined, be noted in the minutes of the meeting.

COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 8
9/3/2016

12. COMMUNITY, CULTURE AND EVENTS COMMITTEE – STATUS REPORT

COOPER

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|--------|------|
| Sexton | |
| Zucco | |
| Cocker | |
| Thomas | |
| Cooper | |

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

13.1 NOTICE OF MOTION RE: AFL GAMES IN HOBART

LORD MAYOR HICKEY

Question: Why was item 11, being the Notice of Motion regarding AFL Games in Hobart, included on the open portion of the Community, Culture and Events Committee agenda?

Answer: The Director Community Development took the question on notice, for the purpose of referring the question to the General Manager.

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

THOMAS

That the items be noted.

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|--------|------|
| Sexton | |
| Zucco | |
| Cocker | |
| Thomas | |
| Cooper | |

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 9
9/3/2016**

The Chairman adjourned the meeting at 5.35 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5.57 pm.

Item 14 was then taken.

There being no further business the meeting closed at 5.59 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 13TH DAY
OF APRIL 2016.

CHAIRMAN