



CITY OF HOBART

MINUTES

**SPECIAL ECONOMIC DEVELOPMENT AND
COMMUNICATIONS COMMITTEE MEETING
(OPEN PORTION OF THE MEETING)
MEETING HELD MONDAY, 7 MARCH 2016 AT 4.20 PM**

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

The Lord Mayor was co-opted to the meeting.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Alderman E R Ruzicka.

SPECIAL ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
7/3/2016

ZUCCO

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

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Zucco	
Thomas	
Denison	

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

No pecuniary or conflicts of interest were indicated.

2. INTERNATIONAL RELATIONS STRATEGY – FILE REF: 14-5-20

ZUCCO

That the recommendation contained in the report of the Group Manager Executive and Economic Development of 4 March 2016, as detailed below:

- That:*
1. *The report be received and noted.*
 2. *The Council endorse a delegation led by the Lord Mayor to China in April 2016 with the primary purpose of signing the formal friendship agreement with Fuzhou.*
 3. *The cost of the delegation be funded from Council's operational savings.*
 4. *The delegation comprise the Lord Mayor and up to three aldermen.*
 - (i) *Given the significance of the visit, the General Manager and another Council Officer attend.*
 - (ii) *The Council agree to meet the cost of a qualified interpreter to accompany the delegation.*
 5. *The delegation visit the cities of Fuzhou, Xi'an and Shanghai.*
 6. *The details of the visit be finalised by the General Manager.*

cont.../

SPECIAL ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 3
7/3/2016

Item No. 2 continued

be adopted, with clause 4 above amended to read as follows:

“The delegation comprise the Lord Mayor and Aldermen Zucco, Briscoe and Thomas”.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Zucco	
Thomas	
Denison	
Lord Mayor Hickey	

There being no further business the meeting closed at 4.30 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 24TH DAY
OF MARCH 2016.

CHAIRMAN