



CITY OF HOBART

MINUTES

**ECONOMIC DEVELOPMENT AND COMMUNICATIONS
COMMITTEE MEETING
(OPEN PORTION OF THE MEETING)
MEETING HELD THURSDAY, 24 MARCH 2016 AT 5.03 PM**

PRESENT: The Deputy Lord Mayor Alderman R G Christie (Chairman),
Aldermen E R Ruzicka and D C Thomas.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Alderman T M Denison.

5. PRESENTATION – HOBART INTERNATIONAL AIRPORT MASTER PLAN

The Committee noted that Ms Percival was no longer available to make a presentation, and the item was withdrawn.

6. PRESENTATION – BUSINESS EVENTS TASMANIA –SUMMARY OF CONVENTION CENTRE PRE-FEASIBILITY REPORT – FILE REF: 13-15-15

Mr Stuart Nettlefold (CEO, Business Events Tasmania) made a brief presentation regarding the key findings of the pre-feasibility study for the development of a convention centre.

RUZICKA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie

Ruzicka

Thomas

7. FEES AND CHARGES - TASMANIAN TRAVEL AND INFORMATION CENTRE 2016/2017 – FILE REF: 20-50-12

THOMAS

That the recommendation contained in the report of the Director Community Development and the Manager City Marketing of 16 March 2016, as detailed below, be adopted.

That: 1. The report be received and noted.

2. The attached schedule of fees and charges for the Tasmanian Travel and Information Centre be implemented for the 2016/2017 financial year.

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**ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE
(OPEN PORTION OF THE MEETING)
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10. QUESTIONS WITHOUT NOTICE – FILE REF: 13-1-10

No questions were asked at the meeting.

Supplementary item 12 was then taken.

11. CLOSED PORTION OF THE ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE MEETING

RUZICKA

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Ruzicka	
Thomas	

12. COLOUR CAPABLE LIGHTING – SALAMANCA PLACE FLOODLIGHTS AND MAWSON PLACE CARDINAL LIGHTS – FILE REF: 13-56-1

THOMAS

That the recommendation contained in the report of the Director Community Development and the Group Manager Infrastructure Planning of 17 March 2016, as detailed below, be adopted.

- That:*
1. *The report be received and noted.*
 2. *A sum of \$100,000 be listed for consideration in the 2016/2017 financial year budget under the Asset Management budget function for upgrading the Mawson Place cardinal lights to programmable colour capable LED lights.*

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Ruzicka	
Thomas	

**ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE
(OPEN PORTION OF THE MEETING)**

**MINUTES 6
24/3/2016**

The Chairman adjourned the meeting at 6.01 pm to conduct the closed portion of the meeting.

The meeting reconvened at 6.02 pm.

Item 11 was then taken.

There being no further business the meeting closed at 6.02 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 28TH DAY
OF APRIL 2016.

CHAIRMAN