



CITY OF HOBART

MINUTES

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
MEETING
(OPEN PORTION OF THE MEETING)
MEETING HELD WEDNESDAY, 13 APRIL 2016 AT 5.00 PM**

PRESENT: Alderman P T Sexton (Chairman), Aldermen P S Cocker,
D C Thomas and B Harvey.

Alderman Cocker arrived at the meeting at 5.01 pm, and was not present for item 1.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Alderman M Zucco.

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
13/4/2016**

1. MINUTES OF THE OPEN PORTION OF THE COMMUNITY, CULTURE AND EVENTS COMMITTEE MEETING HELD ON WEDNESDAY, 9 MARCH 2016

THOMAS

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton

Thomas

Harvey

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
13/4/2016**

**5. TASMANIAN COMMUNITY COALITION COUNCIL MEMBERSHIP – FILE
REF: 15-1-1**

HARVEY

That the recommendation contained in the report of the Director Community Development and the Manager Community and Cultural Programs of 5 April 2016, as detailed below:

- That:*
1. *The report be received and noted.*
 2. *Taking account of the statutory, legal and policy considerations as detailed in this report, Tasmanian and national local government engagement with the issue of problem gambling, the further information provided and reference to Goal 4 of the Council’s Capital City Strategic Plan 2015-2025 and the Council’s Social Inclusion Strategy 2014-2019, the Council consider its decision of 22 February 2016 to become a member of the Tasmanian Community Coalition.*

be adopted, with clause 2 amended by deleting the word “consider” and replacing it with the word “note”.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton
Cocker
Thomas
Harvey

**6. ROTARY TASMANIA 2018 CONFERENCE – REQUEST FOR COUNCIL
ASSISTANCE – FILE REF: 13-20-4**

COCKER

- That: 1 The Council decline the request for Council’s assistance from Rotary Tasmania towards its forthcoming 2018 conference to host the Paul Harris Fellowship Reception to be held in the Town Hall on Friday 6 April 2018 for up to 200 guests, up to a maximum value of \$6,000, estimated at a cost of \$30 per person.

cont.../

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

Item No. 6 continued

2. The Council approve the request from Rotary Tasmania to use the Town Hall parking deck on Sunday 8 April 2018, for the purposes of holding a barbeque for approximately 100 delegates.
 - (a) The General Manager to issue appropriate terms and conditions for use of the parking deck if approved.
 - (b) Rotary Tasmanian be required to acknowledge the support of the City of Hobart in promotional material.
3. The value of this support be recorded in the 2017/2018 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 |
| Sexton | |
| Cocker | |
| Thomas | |
| Harvey | |

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

HARVEY

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

| | |
|--------|------|
| AYES | NOES |
| Sexton | |
| Cocker | |
| Thomas | |
| Harvey | |

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 5
13/4/2016**

8. COMMUNITY, CULTURE AND EVENTS COMMITTEE – STATUS REPORT

THOMAS

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|--------|------|
| Sexton | |
| Cocker | |
| Thomas | |
| Harvey | |

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

9.1 SOCIAL AND ECONOMIC REPORT ON GAMBLING IN TASMANIA

THOMAS

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|--------|------|
| Sexton | |
| Cocker | |
| Thomas | |
| Harvey | |

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

No questions were asked at the meeting.

COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 6
13/4/2016

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

THOMAS

That the items be noted.

MOTION CARRIED

VOTING RECORD

| AYES | NOES |
|--------|------|
| Sexton | |
| Cocker | |
| Thomas | |
| Harvey | |

The Chairman adjourned the meeting at 5.12 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5.25 pm.

Item 11 was then taken.

There being no further business the meeting closed at 5.25 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 11TH DAY
OF MAY 2016.

CHAIRMAN