



CITY OF HOBART

MINUTES

ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE MEETING

(OPEN PORTION OF THE MEETING)

MEETING HELD THURSDAY, 28 APRIL 2016 AT 5.00 PM

PRESENT: The Deputy Lord Mayor Alderman R G Christie (Chairman),
Aldermen M Zucco, E R Ruzicka, D C Thomas, T M Denison and
W F Harvey.

Alderman Harvey retired from the meeting at 5.47 pm.

Alderman Zucco retired from the meeting at 5.53 pm, returned at
5.54 pm, then retired from the meeting at 5.55 pm and was not present
for item 12.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

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

MINUTES 2
28/4/2016

**1. MINUTES OF THE OPEN PORTION OF THE ECONOMIC DEVELOPMENT
AND COMMUNICATIONS COMMITTEE MEETING HELD ON
THURSDAY, 24 MARCH 2016**

THOMAS

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie

Zucco

Ruzicka

Thomas

Denison

The minutes were signed.

2. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

RUZICKA

That the recommendation as contained at item 2 on the agenda, as detailed below, be adopted.

“That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the General Manager in accordance with the provisions of the Local Government (Meeting Procedures) Regulations 2015.”

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie

Zucco

Ruzicka

Thomas

Denison

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.

5. PRESENTATION – HOBART INTERNATIONAL AIRPORT MASTER PLAN

Ms Mel Percival (General Manager, Airline Marketing and Corporate Affairs) gave a brief presentation regarding the Hobart International Airport Master Plan.

RUZICKA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Zucco	
Ruzicka	
Thomas	
Denison	

6. TERMS AND CONDITIONS FOR USE FOR SALAMANCA SQUARE, MATHERS PLACE, COLLINS COURT, WELLINGTON COURT AND ELIZABETH MALL – FILE REF: R0889

THOMAS

That the recommendation contained in the report of the Director Community Development, the Manager City Marketing and the Manager Community and Cultural Programs of 18 April 2016, as detailed below, be adopted.

- That:*
- 1. The report be received and noted.*
 - 2. Terms and conditions of use be created for Mathers Place, Collins Court, Wellington Court and Salamanca Square in the context of the Highways By-Law review and the development of a city activation framework, and that the terms and conditions of use for Elizabeth Mall are reviewed, and that these are presented to the Council for endorsement.*

cont.../

8. INTERNATIONAL RELATIONS STRATEGY – FILE REFS: 10-6-1 & 14-2-2

RUZICKA

That the recommendation contained in the report of the Director Community Development and the Group Manager Executive and Economic Development of 20 April 2016, as detailed below:

- That:*
1. *The report be received and noted.*
 2. *The Council endorse the actions set out in the Draft International Relations Action Plan shown at Attachment A to this report.*
 3. *The Council authorise a review of existing policy 5.14.01 (Guidelines for Future International Relations) to encompass changing naming conventions of international relations (from Sister City to Friendship City) in respect of all relationships except Yaizu and L'Aquila and the diverse nature of friendships on economic, cultural and community grounds.*
 4. *The Council authorise an amendment to policy 1.01 (Aldermen – Entitlement and Benefits) to permit Aldermen to participate in two international delegations or more if deemed appropriate by the Council in a four year term, rather than the stated 'one or more'.*

be adopted, with action item 2.2.3 in the Draft International Relations Action Plan shown at Attachment A, amended to read as follows:

- (i) Seek to investigate options for developing and sustaining international relationships via social media channels, expatriate networks and other appropriate methods, as a means of increasing knowledge and reinforcing relationships between visits.

MOTION CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Christie
Zucco
Ruzicka
Thomas
Denison

NOES

**ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 6
28/4/2016**

9. RESPONSE TO QUESTIONS RAISED AT THE 2015 ANNUAL GENERAL MEETING – FILE REF: 13-1-14

RUZICKA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Zucco	
Ruzicka	
Thomas	
Denison	

10. ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE – STATUS REPORT

RUZICKA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Zucco	
Ruzicka	
Thomas	
Denison	

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

No questions were asked at the meeting.

Supplementary item 13 was then taken.

12. 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

Denison

Supplementary item

13. LUNAR NEW YEAR 2016 REVIEW – FILE REF: 25-1-1

That the recommendation contained in the report of the Economic Development Project Officer of 20 April 2016, as detailed below:

- That:*
1. *The report be received and noted.*
 2. *The 2017 Lunar New Year Working Group is formed and chaired by an Alderman of the City of Hobart (to be selected by the Council), with the first meeting to be held in June 2016.*
 3. *The Community Development Division takes the lead role in providing administrative support to the 2017 Lunar New Year Working Group Chair and meetings.*
 4. *The Community Development Division provides the following assistance with respect to Lunar New Year 2017:*
 - (i) *Capacity building developmental support and advice for Lunar New Year Working Group members looking to stage events; and*
cont.../

**ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 8
28/4/2016**

Supplementary Item No. 13 continued

- (ii) *Overarching marketing and media support for the event program at the level provided in 2016, using the design templates and promotional materials (street banners, Town Hall banners and pull up banners) as endorsed by the Lunar New Year Working Group in 2016.*
5. *Lunar New Year Working Group members be encouraged to apply for monetary and in-kind assistance through the August 2016 round of the City of Hobart Community Grants Program.*

be adopted, with the following amendments:

1. Clause 2 be amended to read:

“The 2017 Lunar New Year Working Group is formed and chaired by Alderman Thomas, with the first meeting to be held in June 2016.”

2. A new clause be added, to read:

“The production of additional street banners and tear drop banners for the Lunar New Year, at a cost of up to \$2,000, be met from the allocation for City Marketing in the 2016/2017 financial year”.

MOTION CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Christie

Zucco

Ruzicka

Thomas

Denison

NOES

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

MINUTES 9

28/4/2016

The Chairman adjourned the meeting at 5.54 pm to conduct the closed portion of the meeting.

The meeting reconvened at 6.04 pm.

Item 12 was then taken.

There being no further business the meeting closed at 6.05 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 26TH DAY
OF MAY 2016.

CHAIRMAN