



CITY OF HOBART

MINUTES

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
MEETING
(OPEN PORTION OF THE MEETING)
MEETING HELD WEDNESDAY, 11 MAY 2016 AT 5.00 PM**

PRESENT: Alderman P T Sexton (Chairman), Aldermen M Zucco, P S Cocker, W F Harvey and the Deputy Lord Mayor Alderman R G Christie.

The Deputy Lord Mayor was co-opted to the meeting.

Alderman Harvey declared an interest in item 7 regarding the Malaysian Student Council and the Resource Work Cooperative grants, retired from the meeting at 5.20 pm and was not present for the separate discussion of those two grants, and returned at 5.21 pm.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Alderman D C Thomas.

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
11/5/2016**

ZUCCO

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

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sexton	
Zucco	
Cocker	
Harvey	

1. MINUTES OF THE OPEN PORTION OF THE COMMUNITY, CULTURE AND EVENTS COMMITTEE MEETING HELD ON WEDNESDAY, 13 APRIL 2016

ZUCCO

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

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sexton	
Zucco	
Cocker	
Harvey	
Deputy Lord Mayor Christie	

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

Alderman Harvey declared an interest in item 7 regarding two particular grants, being the Malaysian Student Council and the Resource Work Cooperative grants.

4. TRANSFER OF AGENDA ITEMS

No items were transferred.

COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 3
11/5/2016

**5. HOBART – YAIZU SISTER CITY 40 YEAR ANNIVERSARY – LORD
MAYOR PRE-VISIT – FILE REF: 14-5-21**

HARVEY

That the recommendation contained in the report of the Director Community Development of 2 May 2016, as detailed below:

- That:*
1. *The report be received and noted.*
 2. *It is proposed that the Council consider the Lord Mayor and possibly other Aldermen undertake a pre-visit to Yaizu before the anniversary from Thursday 11 August to Monday 15 August 2016 to finalise arrangements for the celebrations in 2017.*
 3. *The Council fund a Hobart-Yaizu Sister City Committee member, former Lady Mayoress Mrs Fumiko Plaister (Founding member) for her accommodation and breakfasts (4 nights) and transfer from Tokyo to Yaizu at an estimated cost of \$1,000. Mrs Plaister would travel as an individual and pay and arrange for her own air travel and depart Japan at a later date.*
 4. *The Council fund an Interpreter for the Lord Mayor at an estimated cost of \$2,700 to accompany the delegation. This would cover flights, transfers, accommodation and breakfasts.*
 5. *The Council fund Council officers, as determined by the General Manager, to accompany the delegation at an estimated cost of \$2,700 per person. One Council officer would be responsible for providing support and assistance to Mrs Plaister.*
 6. *Other Aldermen may wish to join the delegation.*
 7. *All costs be met by the allocation for Sister Cities within the Economic Development function listed for consideration in the 2016/2017 budget estimates.*

be adopted, with clause 6 amended as follows:

“Other Aldermen may wish to join the delegation, noting that Alderman Zucco has expressed an interest in joining the delegation from Asia.”

cont.../

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
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Item No. 7 continued

6. *Applicants be advised accordingly.*
7. *The total grant provision be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.*

be adopted, with the exclusion of the Malaysian Student Council and the Resource Work Cooperative grant requests detailed at Table 1 of Attachment A of the report, on the basis that those grant requests will be dealt with separately.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sexton	
Zucco	
Cocker	
Harvey	
Deputy Lord Mayor Christie	

Alderman Harvey declared an interest in the Malaysian Student Council and the Resource Work Cooperative grant requests, and retired from the meeting at 5.20 pm.

ZUCCO

That the Council approve the recommended level of funding for the Malaysian Student Council and the Resource Work Co-operative from the February round of the Community Development Grants Program as detailed in Table 1 of Attachment A to this report.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sexton	
Zucco	
Cocker	
Deputy Lord Mayor Christie	

Alderman Harvey returned at 5.21 pm.

**COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 7
11/5/2016**

**8. COMMUNITY DEVELOPMENT GRANTS PROGRAM – AMENDMENT TO
EVENT PARTNERSHIPS GUIDELINES – FILE REFS: 15/143; 15/177**

ZUCCO

That the item be deferred to allow officers to undertake further amendments to the Event Partnership Guidelines.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sexton	
Zucco	
Cocker	
Harvey	
Deputy Lord Mayor Christie	

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

HARVEY

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sexton	
Zucco	
Cocker	
Harvey	
Deputy Lord Mayor Christie	

10. COMMUNITY, CULTURE AND EVENTS COMMITTEE – STATUS REPORT

COCKER

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sexton	
Zucco	
Cocker	
Harvey	
Deputy Lord Mayor Christie	

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

11.1 NOTICE OF MOTION – AFL GAMES IN HOBART – INCLUSION ON OPEN AGENDA

HARVEY

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sexton	
Zucco	
Cocker	
Harvey	
Deputy Lord Mayor Christie	

12. 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 9
11/5/2016**

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

HARVEY

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sexton	
Zucco	
Cocker	
Harvey	
Deputy Lord Mayor Christie	

The Chairman adjourned the meeting at 5.24 pm to conduct the closed portion of the meeting.

The meeting reconvened at 6.34 pm.

Item 13 was then taken.

There being no further business the meeting closed at 6.35 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 8TH DAY OF
JUNE 2016.

CHAIRMAN