



CITY OF HOBART

MINUTES

SPECIAL COMMUNITY, CULTURE AND EVENTS COMMITTEE
MEETING
(OPEN PORTION OF THE MEETING)
MEETING HELD MONDAY 6 JUNE 2016 AT 4.12 PM

PRESENT: Alderman D C Thomas (Chairman), Aldermen P S Cocker, W F Harvey, the Lord Mayor Alderman S L Hickey, Aldermen J R Briscoe, E R Ruzicka, H C Burnet, A M Reynolds and T M Denison.

The Lord Mayor and Alderman Briscoe were co-opted to the Committee for all items.

Alderman Thomas chaired the meeting in the absence of the Chairman.

APOLOGIES: Alderman M Zucco.

LEAVE OF ABSENCE: Alderman P T Sexton.

**SPECIAL COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
6/6/2016**

HARVEY

That the Lord Mayor and Alderman Briscoe be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Thomas	
Harvey	

BRISCOE

That Alderman Thomas chair the meeting.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Thomas	
Harvey	
Lord Mayor Hickey	
Briscoe	

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

No pecuniary or conflicts of interest were indicated.

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

LORD MAYOR

That the recommendation contained in the report of the Director Community Development of 1 June 2016, as detailed below:

That: 1. The report be received and noted.

cont.../

**SPECIAL COMMUNITY, CULTURE AND EVENTS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 3
6/6/2016**

Item No. 2 continued

2. *That the Council endorse the amended Event Partnerships Guidelines as attached to the Council's policy titled Applications for Grants and Assistance - Community Development Division as shown as Attachment A to this report, including:*
 - (i) *The provision of quantities data;*
 - (ii) *The additional criteria relating to key personnel and budget; and*
 - (iii) *The additional requirement for events that identify primarily as Arts Festival to ensure that at least 50 percent of the Council's grant be allocated to the development and presentation of Tasmanian artistic content within their festival program.*

be adopted, with the following amendment:

1. Insertion of Clause (iv) to read as follows:
 - (iv) The General Manager be requested to ensure that there is no legal impediment attached to the grants program.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Thomas	
Cocker	
Harvey	
Lord Mayor Hickey	
Briscoe	

3. CLOSED PORTION OF THE SPECIAL COMMUNITY, CULTURE AND EVENTS COMMITTEE MEETING

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Thomas	
Cocker	
Harvey	
Lord Mayor Hickey	
Briscoe	

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

The Chairman adjourned the meeting at 4.18pm to conduct the closed portion of the meeting.

The meeting reconvened at 4.43 pm.

Item 3 was then taken.

There being no further business the meeting closed at 4.43 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 13TH DAY
OF JULY 2016.

CHAIRMAN