



CITY OF HOBART

MINUTES

SPECIAL ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE MEETING (OPEN PORTION OF THE MEETING) MEETING HELD MONDAY, 6 JUNE 2016 AT 4.43 PM

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

The Lord Mayor arrived at the meeting at 4.45 pm.

Alderman Burnet arrived at the meeting at 4.53 pm, during discussion of item 2.

The Lord Mayor was co-opted to the Committee.

APOLOGIES: Alderman M Zucco.

LEAVE OF ABSENCE: Nil.

**SPECIAL ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
6/6/2016**

RUZICKA

That the Lord Mayor be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Ruzicka	
Thomas	
Denison	

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

No pecuniary or conflicts of interest were indicated.

Mr Stuart Nettlefold, CEO Business Events Tasmania, and Mr Steve Farquer (Deputy Chair, Business Events Tasmania) addressed the Committee in relation to their funding submission.

2. BUSINESS EVENTS TASMANIA - ANNUAL FUNDING SUBMISSION - FILE REF: 13-15-15

RUZICKA

That the recommendation contained in the report of the Group Manager Executive and Economic Development of 19 May 2016, as detailed below:

That: 1. The report be received and noted.

- 2. The Council notes Business Events Tasmania's request for an increase in funding to \$100,000 for the 2016/2017, as per the Memorandum of Understanding, and the continued achievement of outcomes for Hobart.*
- 3. The Council resolves whether to fund Business Events Tasmania in the 2016/2017 year by either increasing funding that requested by Business Events Tasmania (\$100,000), or by maintaining funding plus an allowance for CPI (\$94,420).*

be adopted, with clause 3 amended to read as follows:

3. The Council resolve to fund Business Events Tasmania in the 2016/2017 financial year by increasing funding to the level requested by Business Events Tasmania, being \$100,000.

cont.../

SPECIAL ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 3
6/6/2016

Item No. 2 continued

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Ruzicka	
Thomas	
Denison	
Lord Mayor Hickey	

3. CHRISTMAS DECORATIONS - MULTI-YEAR PLAN – FILE REF: 13-25-2

LORD MAYOR HICKEY That the recommendation contained in the report of the Director Community Development and the Manager City Marketing of 1 June 2016, as detailed below:

That: 1. *The report be received and noted.*

2. *The Council endorse the introduction of an ‘Australian Christmas’ theme for some elements of the 2016 City of Hobart Christmas Decoration Program.*

3. *The Council endorse the display of the existing Salamanca Square Christmas tree, including the following additions:*

(i) ‘Wishing wall’ structures / elements installed around the tree;

(ii) A Christmas themed sonic or aural experience to be developed in partnership with the community; and

(iii) Additional lighting;

and that the finalised design proposal for these elements be submitted to the Council for formal approval, prior to fabrication.

4. *An inspection opportunity for Aldermen of the Salamanca Square Christmas tree and new associated elements be arranged prior to their installation.*

5. *The operational cost of the City of Hobart Christmas decoration program, in the order of \$86,700, be attributed to the City Marketing function within the draft 2016/2017 budget estimates.*

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

Item No. 3 continued

be adopted, with the following additional clauses:

6. The existing Salamanca Square Christmas tree be installed for '2016 Paint the Town Red'.
7. The matter in relation to the artificial traditional Christmas tree be carried through to the Council meeting for further discussion.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Ruzicka	
Thomas	
Denison	
Lord Mayor Hickey	

**MOTION OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION 16 (5)
OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS
2015**

**4. INSTALLATION OF TRADITIONAL CHRISTMAS TREE IN SALAMANCA –
FILE REFS: 13-1-9 & 13-25-2**

The motion lapsed for lack of a mover.

**SPECIAL ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 5
6/6/2016**

5. CLOSED PORTION OF THE SPECIAL 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	
Lord Mayor Hickey	

The Chairman adjourned the meeting at 5.16 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5.18 pm.

Item 5 was then taken.

There being no further business the meeting closed at 5.19 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 23RD DAY
OF JUNE 2016.

CHAIRMAN