



CITY OF HOBART

MINUTES

**ECONOMIC DEVELOPMENT AND COMMUNICATIONS
COMMITTEE MEETING
(OPEN PORTION OF THE MEETING)
MEETING HELD THURSDAY, 23 JUNE 2016 AT 5.00 PM**

PRESENT: The Deputy Lord Mayor Alderman R G Christie (Chairman),
Aldermen M Zucco and T M Denison.

APOLOGIES: Alderman D C Thomas.

LEAVE OF ABSENCE: Alderman E R Ruzicka.

**ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 2
23/6/2016**

1. MINUTES OF THE OPEN PORTION OF THE ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE MEETING HELD ON THURSDAY, 28 APRIL 2016 AND A SPECIAL ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE MEETING HELD ON MONDAY, 6 JUNE 2016

DENISON

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Christie

Zucco

Denison

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.

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

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

ALDERMAN ZUCCO

That a report be prepared that provides options for Council to consider the installation of a traditional Christmas tree in Salamanca, and or other parts of the city, for the 2016 season.

The report canvas various options for this to occur and in particular the Council officers liaise with Norske Skog regarding this proposal with an intent to discuss options for a potential sponsorship arrangement that may provide Council with an appropriate tree for this purpose.

MOTION CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Christie
Zucco
Denison

NOES

**6. ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE –
STATUS REPORT**

ZUCCO

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Christie
Zucco
Denison

NOES

**ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE
(OPEN PORTION OF THE MEETING)
MINUTES 4
23/6/2016**

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

No questions were asked at the meeting.

8. CLOSED PORTION OF THE ECONOMIC DEVELOPMENT AND COMMUNICATIONS COMMITTEE MEETING

ZUCCO

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Christie

Zucco

Denison

NOES

The Chairman adjourned the meeting at 5.04 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5.17 pm.

Item 8 was then taken.

There being no further business the meeting closed at 5.18 pm.

TAKEN AS READ AND SIGNED AS A
CORRECT RECORD THIS 28TH DAY
OF JULY 2016.

CHAIRMAN