



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Wednesday, 13 July 2016

ORDER OF BUSINESS

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Community, Culture and Events Committee Meeting (Open Portion) held on Wednesday, 13 July 2016 at 5:00 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Sexton (Chairman)
Zucco
Cocker
Thomas
Harvey

Apologies: Nil.

Leave of Absence: Nil.

ALDERMEN

Lord Mayor Hickey
Deputy Lord Mayor Christie
Briscoe
Ruzicka
Burnet
Reynolds
Denison

Present:

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

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

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY

ZUCCO

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton
Zucco
Harvey

2. CONFIRMATION OF MINUTES

HARVEY

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on Wednesday 11 May 2016 and the Special Community, Culture and Events Committee meetings held on Monday 6 June 2016 and Monday 11 July 2016, be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton
Zucco
Harvey
Deputy Lord Mayor Christie

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

Ref: Part 2, Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

Recommendation

That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the General Manager.

No supplementary items were received.

4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Ref: Part 2, Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2015*.

Aldermen are requested to indicate where they may have any pecuniary or conflicts of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the committee has resolved to deal with.

No interest was indicated.

5. TRANSFER OF AGENDA ITEMS

Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

A committee may close a part of a meeting to the public where a matter to be discussed falls within 15(2) of the above regulations.

In the event that the committee transfer an item to the closed portion, the reasons for doing so should be stated.

Are there any items which should be transferred from this agenda to the closed portion of the agenda, or from the closed to the open portion of the agenda?

No items were transferred.

6 REPORTS

6.1 Rotary Tasmania 2018 Conference - Request for Council Assistance **File Ref: F16/78456; 15/144-4**

HARVEY

- That: 1. The Council decline the request from Rotary Tasmania for assistance towards hosting the Paul Harris Fellowship Reception for up to 200 guests, in the Town Hall on Friday 6 April 2018 as part of its forthcoming 2018 Conference.
2. Subject to the Lord Mayor's agreement the Paul Harris Fellowship Reception be conducted as a civic reception in the Lord Mayor's Court Room in accordance with normal practice.

MOTION CARRIED

VOTING RECORD

AYES

Sexton
Zucco
Harvey

NOES

Deputy Lord Mayor Christie

COMMITTEE RESOLUTION:

- That: 1. The Council decline the request from Rotary Tasmania for assistance towards hosting the Paul Harris Fellowship Reception for up to 200 guests, in the Town Hall on Friday 6 April 2018 as part of its forthcoming 2018 Conference.
2. Subject to the Lord Mayor's agreement the Paul Harris Fellowship Reception be conducted as a civic reception in the Lord Mayor's Court Room in accordance with normal practice.

Delegation: Council

6.2 Draft Housing and Homelessness Strategy 2016 - 2019 **File Ref: F16/80395; 15-12-3**

DEPUTY LORD MAYOR

That the recommendation contained in the report of the Director Community

Development and the Manager Community and Cultural Programs of 8 July 2016, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sexton		
Zucco		
Harvey		
Deputy Lord Mayor Christie		

COMMITTEE RESOLUTION:

That the Council endorse the draft Housing and Homelessness Strategy 2016 – 2019, marked as Attachment A to item 6.2 of the Open Community, Culture and Events Committee agenda of 13 July 2016, with the proposed actions to be included in the Social Inclusion Strategy Action Plan 2016/2017, marked as Attachment B to the same agenda.

Delegation: Council

6.3 Community Development Grants Program - Policy and Guideline Amendments
File Ref: F16/78523

HARVEY

That the recommendation contained in the report of the Director Community Development and the Manager Community and Cultural Programs of 8 July 2016, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sexton		
Zucco		
Harvey		
Deputy Lord Mayor Christie		

COMMITTEE RESOLUTION:

That the Council endorse the amendments to the Council's policy titled *Applications for Grants - Community Development Division* and associated

guidelines, marked as Attachments A to H of item 6.3 of the Community, Culture and Events Committee agenda of 13 July 2016.

Delegation: Council

**6.4 Applications approved under the delegated authority of the
Director Community Development for Quick Response Grants
File Ref: F16/80764; 15/143; 15/144; 15/145**

ZUCCO

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton
Zucco
Harvey
Deputy Lord Mayor Christie

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

7 COMMITTEE ACTION STATUS REPORT

**7.1 Committee Actions - Status Report
File Ref: F16/78806**

ZUCCO

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton
Zucco
Harvey
Deputy Lord Mayor Christie

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

8. QUESTIONS WITHOUT NOTICE

Section 29 of the *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

No questions were asked at the meeting.

9. CLOSED PORTION OF THE MEETING

ZUCCO

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sexton	
Zucco	
Harvey	
Deputy Lord Mayor Christie	

COMMITTEE RESOLUTION:

That the items be noted.

Delegation: Committee

The Chairman adjourned the meeting at 5.18 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5.21pm.

Item 9 was then taken.

There being no further business the meeting concluded at 5.21 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
10TH DAY OF AUGUST 2016.

CHAIRMAN