



CITY OF HOBART

MINUTES

Economic Development & Communications Committee Meeting

Open Portion

Thursday, 28 July 2016 at 5.00 pm

ORDER OF BUSINESS

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**Economic Development & Communications Committee Meeting (Open Portion)
held on Thursday, 28 July 2016 at 5:00 pm in the Lady Osborne Room, Town
Hall.**

COMMITTEE MEMBERS

Deputy Lord Mayor Christie (Chairman)
Zucco
Ruzicka
Thomas
Denison

ALDERMEN

Lord Mayor Hickey
Briscoe
Sexton
Burnet
Cocker
Reynolds
Harvey

APOLOGIES: Alderman M Zucco.

LEAVE OF ABSENCE: Nil.

PRESENT:

Deputy Lord Mayor Alderman R G
Christie (Chairman), Aldermen E R
Ruzicka, T M Denison and W F Harvey.

Alderman Harvey was co-opted to the
Committee.

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

RUZICKA

That Alderman Harvey be co-opted to the committee.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie Ruzicka Denison	

2. CONFIRMATION OF MINUTES

RUZICKA

The minutes of the Open Portion of the Economic Development & Communications Committee meeting held on [Thursday, 23 June 2016](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie Ruzicka Denison Harvey	

COMMITTEE RESOLUTION:

The minutes of the Open Portion of the Economic Development & Communications Committee meeting held on [Thursday, 23 June 2016](#), be confirmed as an accurate record.

The minutes were signed.

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 Tasmanian Symphony Orchestra Tour to China – Invitation to Attend and Request for Funding File Ref: F16/84392; 16/78

PROCEDURAL MOTION

RUZICKA That the matter be deferred for more information.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Ruzicka	
Denison	
Harvey	

COMMITTEE RESOLUTION:

That the matter be deferred for more information.

Delegation: Committee

**6.2 3rd National Indigenous Economic Development Forum - 19th to
21st October 2016 - Darwin
File Ref: F16/84526**

HARVEY

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie Ruzicka Denison Harvey	

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Council

7 COMMITTEE ACTION STATUS REPORT

**7.1 Committee Actions - Status Report
File Ref: F16/84100**

RUZICKA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie Ruzicka Denison Harvey	

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

The following items were discussed:-

- | | |
|------------|--|
| Item No. 1 | Minutes of the last meeting of the Closed Portion of the Council Meeting |
| Item No. 2 | Consideration of supplementary items to the agenda |
| Item No. 3 | Indications of pecuniary and conflicts of interest |
| Item No. 4 | Committee Actions - Status Report
LG(MP)R 15(2)(g) |
| Item No. 5 | Questions without notice – File Ref: 13-1-10 |

RUZICKA

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Christie
Ruzicka
Denison
Harvey

NOES

The Chairman adjourned the meeting at 5.28 pm to conduct the closed portion of the meeting.

The meeting was reconvened at 5.29 pm.

Item 9 was then taken.

There being no further business the meeting closed at 5.29 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
25TH DAY OF AUGUST 2016.

CHAIRMAN