



CITY OF HOBART

MINUTES

Special Community, Culture and Events Committee Meeting

Open Portion

Monday, 22 August 2016 at 4.30 pm

ORDER OF BUSINESS

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**Special Community, Culture and Events Committee Meeting (Open Portion)
held on Monday, 22 August 2016 at 4.30 pm in the Lady Osborne Room, Town
Hall.**

COMMITTEE MEMBERS

Sexton (Chairman)
Zucco
Cocker
Thomas
Harvey

ALDERMEN

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

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

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

Alderman Burnet left the meeting at 4.30
pm after declaring an interest in item 4.1
and returned at 4.36 pm.

Alderman Briscoe arrived at 4.40 pm.

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

THOMAS

The Lord Mayor was co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton
Cocker
Thomas
Harvey

2. 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

3. 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?

4. REPORTS

Alderman Burnet declared an interest in item 4.1 and retired.

4.1 Major Cultural Organisations - Grant Recommendations 2016/2017 **File Ref: F16/85839; 15/145-006**

THOMAS That the recommendation be adopted.

That the recommendation contained in the report of the Manager Community and Cultural Programs and Director Community Development of 22 August 2016, be adopted.

COMMITTEE RESOLUTION:

AMENDMENT

LORD MAYOR HICKEY

That the funding allocated to the Salamanca Arts Centre at 1(iii) be amended to \$25,000 and the Theatre Royal at 1(iv) be amended to \$15,000.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sexton	Cocker
Thomas	
Harvey	
Lord Mayor Hickey	

- That: 1. The funding for the 2016/2017 Major Cultural Organisations under the Creative Hobart grants stream of the Community Development Grants program be allocated as follows:
- (i) The Tasmanian Museum and Art Gallery - \$35,000 (GST exclusive);
 - (ii) The Tasmanian Symphony Orchestra - \$25,000 (GST exclusive);
 - (iii) The Salamanca Arts Centre - \$25,000 (GST exclusive); and
 - (iv) The Theatre Royal - \$15,000 (GST exclusive).
2. The grants be funded from the Cultural Grants activity within the Cultural Development Function of the 2016/2017 Annual Plan.
3. The applicants be advised accordingly.
4. The total grant provision be recorded in the 'Grants Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

Delegation: Council

4.2 Event Partnerships - Grant Recommendations 2016/2017
File Ref: F16/86426

That the recommendation contained in the report of the Manager Events and Salamanca Market and the Director Community Development of 22 August 2016, be adopted.

HARVEY

That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton
Cocker
Thomas
Harvey
Lord Mayor Hickey

COMMITTEE RESOLUTION:

- That: 1. The funding for the 2016/2017 Event Partnerships round of the Community Development Grants Program be allocated as follows:
- (i) Ten Days on the Island 2017- \$75,000 cash;
 - (ii) MyState Australian Wooden Boat Festival 2017 - \$40,000 cash and up to \$25,000 in-kind support; and
 - (iii) An additional amount of \$10,000 cash be offered to the MyState Australian Wooden Boat Festival 2017, dependent on the outcome of negotiations for additional benefits above those outlined within their funding application.
 - (iv) The General Manager be delegated the authority to negotiate further benefits to be delivered for the additional funding of \$10,000 cash for the MyState Australian Wooden Boat Festival 2017.
 - (a) These grants be funded from the Major Event and Festival Grants function areas of the 2016/2017 Annual Plan.
2. An allocation of \$80,000 cash and up to \$6,600 in-kind support be provided to the 2017 Festival of Voices event to be funded from the Major Event and Festival Grants funding activity in the 2017/2018 Annual Plan.
3. Given the anticipated high level of demand for the twice yearly rounds of the Event Grants stream (up to \$20,000), the Council reallocate the remaining funds of \$100,000 to this grant pool allocation.
4. The applicants be advised accordingly.
5. The total grant provision be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

Delegation: Council

4.3 Busking Activities at Salamanca Market
File Ref: F16/78661; 15/5-004

That the recommendation contained in the report of the Manager Events and Salamanca Market of 22 August 2016, be adopted.

COCKER That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sexton		
Cocker		
Thomas		
Harvey		
Lord Mayor Hickey		

COMMITTEE RESOLUTION:

That the report be received and noted.

Delegation: Committee

**4.4 Applications approved under the delegated authority of the
Director Community Development for Quick Response Grants**
File Ref: F16/88072; 15/143; 15/144; 15/145; 15/177

That the recommendation contained in the report of the Director Community Development of 22 August 2016, be adopted.

HARVEY That the recommendation be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sexton		
Cocker		
Thomas		
Harvey		
Lord Mayor Hickey		

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

5. CLOSED PORTION OF THE MEETING

The following items were discussed:-

- | | |
|--------------|--|
| Item No. 1 | Indications of pecuniary and conflicts of interest |
| Item No. 2.1 | Lease Arrangements - Washington Street, South Hobart
LG(MP)R 15(2)(f) |
| Item No. 2.2 | Sponsorship Proposal
LG(MP)R 15(2)(g) |

The Chairman adjourned the meeting at 4.37 pm to conduct the closed portion of the meeting.

The meeting reconvened at 4.44 pm.

Item 5 was then taken.

There being no further business the meeting closed at 4.44 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
7TH DAY OF SEPTEMBER 2016.

CHAIRMAN