



CITY OF HOBART

MINUTES

Special Economic Development & Communications Committee, City Infrastructure Committee and Finance Committee Meeting

Open Portion

Monday, 8 August 2016 at 3.35 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

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**Special Economic Development & Communications Committee, City
Infrastructure Committee and Finance Committee Meeting (Open Portion) held
on Monday, 8 August 2016 at 3.35 pm in the Lady Osborne Room, Town Hall.**

COMMITTEE MEMBERS

Deputy Lord Mayor Christie (Chairman)
Zucco
Ruzicka
Sexton
Burnet
Thomas
Reynolds
Denison
Harvey

ALDERMEN

Lord Mayor Alderman S L Hickey
Briscoe
Cocker

APOLOGIES: Nil.

LEAVE OF ABSENCE: Aldermen P T
Sexton and T M Denison.

The Lord Mayor was co-opted to the
Committee.

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

Alderman Zucco arrived at 3.41 pm
during the discussion of item 2.

Alderman Briscoe arrived at 3.45 pm
during the discussion of item 2.

Alderman Cocker arrived at 3.54 pm
during the discussion of item 2.

1. 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

2. REPORTS

**5.1 City Centre Support and Activation Arrangements
File Ref: F16/88690; 10-6-1**

That the recommendation contained in the report of the Group Manager
Executive & Economic Development of 5 August 2016, be adopted.

RUZICKA

That the recommendation be adopted.

AMENDMENT

BURNET

1. An upper limit of \$150,000 be applied to city centre support and activation arrangements, until such time as an urgent report is provided by the General Manager.

AMENDMENT LOST

VOTING RECORD

AYES

Burnet
Reynolds
Harvey

NOES

Deputy Lord Mayor Christie
Zucco
Ruzicka
Thomas
Lord Mayor Hickey

AMENDMENT

ZUCCO

That clause 1 be amended to include the words, and extend until such time as the General Manager provides an update to Council on the CBD, following the words \$37,000.

A new clause be included that:

“An urgent report be provided detailing a range of options to promote shopping in the city in the current circumstances and including strategies for liaising with business owners and other key stakeholders and also including actions undertaken since the flooding incident at the ICON complex.”

AMENDMENT CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Christie
Zucco
Ruzicka
Thomas
Reynolds
Lord Mayor Hickey

NOES

Burnet
Harvey

COMMITTEE RESOLUTION:

That the Council:

1. Ratify the decision of the General Manager to extend the 90 minute free car parking in Council multi storey car parks to 3 hours from Tuesday 2 August up to and including Monday 8 August noting the income forgone is estimated to be \$37,000 and extend until such time as the General Manager provides an update to Council on the CBD.
2. Further ratify the decision of the General Manager to temporarily offer car spaces in the Centrepont car park to affected Centrepont tenants for the purposes of allowing deliveries while Murray Street is closed.
3. Delegate to the General Manager the ability to extend the offer of 3 hour free parking until such time as traffic flow in Murray Street is restored.
4. Approve Council's facilitation and coordination of a one off sidewalk sale / super Saturday for city centre retailers on Saturday 27 August 2016, noting the cost of this event will be in the order of \$45,000.
5. Approve associated media and promotions for the sidewalk sale / super Saturday event up to an estimated cost of \$31,000.
6. Approve the waiving of parking fees in Council's multi storey car parks on Saturday 27 August noting the income forgone will be in the order of \$7,000 - \$10,000.
7. Authorise the General Manager to undertake any ancillary matters in preparation and execution of the event on Saturday 27 August 2016.
8. Approve the partial removal of the pedestrian barriers and associated works at the mid block pedestrian crossing in Murray Street between Liverpool and Collins Streets.
9. Pursuant to section 22 of the Local Government Act 1993, a delegation be granted from the Council to the General Manager for the following powers:

In situations where an emergency event occurs or where a one off event occurs that detrimentally effects a significant proportion of ratepayers, residents or businesses in a given geographic area in the Municipal area, the General Manager be temporarily authorised to exercise such powers and commit Council resources as he or she sees fit in the circumstances with the aim of rectifying or improving the immediate situation. So long as such powers do not contravene section 22 or any other section of the Local Government Act or any other law and that the General Manager advises the Council of those actions as soon as practicable after the exercise of those powers.

10. An appropriate media release be issued.
11. An urgent report be provided detailing a range of options to promote shopping in the city in the current circumstances and including strategies for liaising with business owners and other key stakeholders and also including actions undertaken since the flooding incident at the ICON complex.

Delegation: Council

There being no further business the meeting closed at 3.56 pm.

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

CHAIRMAN