



# **Council Meeting**

# **Open Portion**

Monday, 5 September 2016

at 5:00 pm Council Chamber, Town Hall

# **SUPPLEMENTARY ITEMS**

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## **REPORTS OF COMMITTEES**

## CITY INFRASTRUCTURE COMMITTEE

## 24. Campbell Street, Hobart - Proposed Road Closure to Support Redevelopment of the Royal Hobart Hospital File Ref: F16/100175; R0388

Ref: Open CI 5.1, 5/09/2016

A recommendation be submitted to the meeting.

## SPECIAL REPORT - LORD MAYOR

## 15. Professional Development - Alderman Zucco File Ref: F16/100552

The report of the Lord Mayor is attached.



## **MEMORANDUM: COUNCIL**

## **Professional Development - Alderman Zucco**

The attached application for professional development has been received from Alderman Zucco.

I have elected to refer the application to the Council for consideration in accordance with the policy provisions relating to professional development, which are attached.

Alderman Zucco has also provided supplementary information regarding FIAP.

Additional information has also been placed on The Hub.

### RECOMMENDATION

That the attached application for professional development submitted by Alderman Zucco, be considered by the Council.

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Alderman S L Hickey LORD MAYOR

Date:2 September 2016File Reference:F16/100552

Attachment A:	Professional Development Application - Alderman Zucco 🕂 🛣
Attachment B:	Conference Program 🔱 🖀
Attachment C:	Professional Development Policy Extract 🕂 🛣
Attachment D:	FIAP Objectives 🕂 🖀

The Lord Mayor City of Hobart Town Hall 50 Macquarie Street HOBART TAS 7000

Dear Lord Mayor

## REQUEST FOR ALDERMANIC PROFESSIONAL DEVELOPMENT

In accordance with Council's policy titled *Aldermanic Development and Support*, specifically Section C 4 which deals with Aldermanic Professional Development, I hereby seek your consideration and approval of the following request to undertake Professional Development.

**Description:** 

**Details are:** 

### **Details of Professional Development Activity:**

## Circle as appropriate **Training Course** Peer Program **Conference, Seminar & FIAP Meeting** Description of PD activity: Formal Education Other activity (please describe) Conference down under Details attached Name of activity: (all supporting documentation associated with the activity should be provided with the application). September 23rd & 24th (will be flying in on 22nd as Dates(s) of activity if known: have a FIAP meeting early on 23rd) Canberra Location of the activity: travel \$840 Accommodation \$770 3 nights Taxis Unknown Conference cost is unknown at this point but I believe Cost of activity: the conference itself is being paid for by the (Cost should be all inclusive of Ambassador I am awaiting confirmation registration, travel, accommodation, etc)

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#### Supplementary Agenda (Open Portion) **Council Meeting** 5/9/2016

## ATTACHMENT B

1. Please describe how participation in this activity will increase your capacity to perform your Aldermanic role, maintain with issues relevant to the Council.

The Italian community is experiencing many changes in recent years with the older generation slowing getting older and the younger generation not as actively involved in its community to maintain the Language and cultural aspects of their culture this is also happening in many other ethnic groups in the and/or improve your skills or stay in touch Hobart community I am aware of the polish & Greek community experiencing similar problems and this is evident as the conference will have a speaker from the Australian Hellenic association To talk about the issues with the Greek community

I declare that the Aldermanic Professional Development activity for which I seek approval accords with the Council's policy provisions for professional development.

I also confirm that I will comply with the following requirements of the Council's policy, ie:

Within 30 days of completion of the professional development activity I will provide a report in the following format:

- *Name and date of event*:
- Brief overview of the event;
- Brief summary of the event; and
- Details of any outcomes which may be applied to the City of Hobart, if applicable.

The report may be presented:

- verbally to the relevant Council committee;
- *in writing to the relevant committee;*
- in writing and placed in the Aldermen's Lounge for information.

## **Reconciliation of expenses:**

Where I have arranged and paid for approved professional development activity, I will submit a reconciliation of all expenditure incurred in attending the activity, within 60 days of my return.

The reconciliation will be in accordance with the requirements of the policy in that full documentation of expenses claimed including tax invoices and receipts will accompany my reconciliation.

Yours sincerely ALDERMAN ZUCCO

#### Italians Down Under Conference 23-24 September 2016

Official Residence of the Ambassador of Italy 78 National Circuit, Deakin ACT

#### **Draft Program**

#### Friday 23 September

14:00 Opening Proceedings\*

#### Welcome and Introduction:

HE Pier Francesco Zazo, Ambassador of Italy

#### Official Opening:

14.10 Sen. the Hon. Concetta Fierravanti-Wells, Minister for International Development and the Pacific TBC

#### Greetings and Brief Statements by:

- 14.20 Sen. the Hon Francesco Giacobbe, Senate of the Republic of Italy
- 14.30 Hon Marco Fedi, Chamber of Deputies of the Republic of Italy

#### **Keynote Addresses**

- 15:00 Mr George Vellis, President of The Australian Hellenic Council Representation of the Greek Australian community and the experience of The Australian Hellenic Council
- 15:20 Prof Antonia Rubino, Associate Professor Department of Italian Studies, University of Sydney *Teaching of Italian in Australia: Opportunities and Threats*

#### Italy - Australia Trade Relations and Investment Opportunities

- 15:40 Prof Max Tani, Professor of Finance, School of Business, UNSW Canberra Italy-Australia Trade Relations and Potential for Reciprocal Investment Flows
- 16:00 Marina Polita, Senior Advisor at Macquarie Group Investments of the Macquarie Group in Italy: Opportunities and Challenges
- 16.10 Mark Ryan, Group Director Corporate Affairs Investments of the Westfield Group in Italy: Opportunities and Challenges
- 16.20 Question and Answer
- 16.50 Refreshment Break
- 17:20 Michele Grigoletti, Social researcher and screenwriter, Australia Solo Andata Presentation of book Young Italians in Australia. From a temporary to a permanent journey and trailer of documentary 88 days on Australian Farms (Fondazione Migrantes, 2016)
- 17.40 Hon Tony Piccolo, Chair Forum of Italian Australian Parliamentarians Proposal for the creation of a nationwide Italo Australian Association
- 17.50 Open Forum: an opportunity for community representatives and other participants to make brief reports on significant developments and issues of current interest or concern to the Italian-Australian community.

<sup>\*</sup> Moderator for plenary sessions: Prof Franco Papandrea, Member of CGIE Executive Committee

19:00 Buffet Dinner

#### Saturday 24 September

#### 09:00 Working Groups

The purposes of each working group are to:

- Consider and discuss the existing state of affairs in the Italian-Australian community with regard to its topic;
- Identify the strengths and weaknesses inherent in the current state of affairs and of related italian-Australian community arrangements to deal with existing and emerging challenges;
- Discuss opportunities for, and threats to, the development of strategies to strengthen the Italian-Australian community's capacity to deal with current and emerging challenges; and
- Recommend appropriate strategies.
- 1. Strategies to strengthen representation of the Italian-Australian community's and enhance its participation in Australian Society.

Chair: Hon. Marco Fedi

Secretary/Rapporteur: Counsellor Pier Luigi Gentile

Opening statement by Chair introducing main issues for consideration will precede discussion by participants

 Strategies to strengthen the presence of the Italian language and culture in Australia. Chair: Enzo Sirna

Secretary/Rapporteur: Prof Anna Rita Tamponi

Opening statement by Chair introducing main issues for consideration will precede discussion by participants

3. Opportunities for further strengthening of Italy-Australia bilateral trade and investment. Chair: Sen. Francesco Giacobbe

Secretary/Rapporteur: Dott Giorgio Daviddi

Opening statement by Chair introducing main issues for consideration will precede discussion by participants

#### 4. Approval of Charter for creation of Italo Australian Assembly

#### 12:00 Concluding Plenary Session

Rapporteurs present conclusions and recommendations of the working groups for consideration and comment by the assembly

Closing Remarks: HE Pier Francesco Zazo, Ambassador of Italy

ATTACHMENT C

## Extract from Council policy – Aldermanic Development and Support

## 4. Professional Development

Professional development involves the undertaking of training and development activities which increase an Alderman's capacity to perform their role as elected representatives of the community, and to maintain and improve their skills and stay in touch with issues relevant to the Council.

Professional development may be delivered through formal and informal training such as relevant seminars, training courses, peer programs, conferences and formal education avenues.

The Council encourages the participation of Aldermen in professional development activities and accordingly Aldermen will be given the opportunity of attending relevant training programs, activities and conferences which support their individual professional development. The Lord Mayor in his or her capacity of overseeing the performance of the Aldermen in accordance with s 27 of the Local Government Act 1993, is responsible for considering and determining applications from Aldermen for professional development.

In respect to applications from the Lord Mayor, the Deputy Lord Mayor is responsible.

As an exception to this arrangement, where international travel is involved as part of an application for professional development, the application will be referred directly to the Council for consideration and determination. An Alderman proposing a professional development activity is to provide the following information in support of their application to the Lord Mayor, the Deputy Lord Mayor or the Council, whichever is appropriate:

- *(i)* Full details of the activity, including supporting documentation and costs; and
- (ii) Details of the benefit of the activity to the individual Alderman and its relevance to the Council, including contribution to the achievement of the City's strategic objectives

Prior to final approval of a professional development application, the General Manager shall confirm the availability of funds from the individual Alderman's professional development allocation.

No arrangements are to be made in relation to participation in professional development activities until the approval has been obtained in writing. For professional development applications other than those involving international travel, once approved by the Lord Mayor or Deputy Lord Mayor, the General Manager is to inform the Council at the first available ordinary meeting, for noting purposes only, details of the professional development application, as submitted by the attending Alderman. Aldermanic professional development will be funded through a professional development allocation up to a maximum expenditure of \$5,000 per Alderman per financial year and \$20,000 for each Alderman in a four year Council term.

## ATTACHMENT C

In accordance with Council's general budget practice, the individual Aldermanic professional development allocation will not be carried forward from one financial year to another.

Notwithstanding the funding arrangements above, in considering individual professional development requirements in any given year, the Lord Mayor, Deputy Lord Mayor or in the case of proposals involving international travel, the Council, may take account of expenditure over the of an individual Alderman (having regard to the \$20,000 maximum total allowance available to individuals in a four-year term of office). In circumstances where it is deemed appropriate, expenditure up to a maximum of \$10,000 may be approved.

The total cost to the Council for individual Aldermanic professional development activities will include all expenses such as registration costs, associated meals, accommodation, travel and travel insurance, where appropriate.

As is the case with all Aldermanic expenses, the General Manager shall maintain appropriate records in respect to Aldermanic professional development activities, for the purpose of capturing details and expenses incurred through professional development.

## Forum of Italo-Australian Parliamentarians (FIAP) ("The Forum")

## Objects

The Forum seeks to promote and advance better economic, cultural and educational relationships between Australia and Italy.

## Key Goals

The Forum will advocate for closer links and better services and resources for Italo-Australians who have settled in Australia from both the Australian and Italian Governments.

## Membership

Membership to the Forum is open to current Members of Parliament who have a direct Italian background from all Australian jurisdictions.

## Associates of the Forum

The Forum may invite persons who are not eligible for membership to be associates of FIAP. Associates are welcome to participate in Forum activities (including meetings) but do not have any voting rights.

The following people are eligible to become associates of the Forum.

Members of the Italian Parliament based in Australia.

Elected members of other levels of Government where there are no members of parliament eligible for membership in that jurisdiction. In this circumstance the Forum can appoint an associate for that jurisdiction.

## **Participation in Forum Activities**

Officials from the Italian Embassy and Consulates in Australia may be invited to participate in Forum activities, including meetings.

Acknowledging the important role that young Italo-Australians play in the long term presence of Italian culture in Australia representatives of GIA shall be invited to participate in Forum activities, including meetings.

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## Meetings

The Forum will meet between three and four times a year, in a different capital or regional city on a rotational basis.

Where possible, the Forums will be held in the Parliament buildings.

The Forum will appoint, through consensus, a chair/convenor and deputy chair/convenor, who will preside over meetings.

Forum members commit themselves to communicate regularly with one another to share information.

Reflecting its bi partisan membership, the Forum will at all times endeavour to reach decisions through consensus.

## Strategic Approach

The Forum seeks to add value to the work of organisations and processes and not duplicate the efforts of existing government and non government organisations whose objects are similar to those of the Forum.

The Forum will communicate with, and work alongside existing key Italian-Australian organisations to achieve our objects.

The Forum will develop links with key people and organisations in Italy and in the European Union as a means of advancing our objects.

As Italy is a key player in Europe the Forum will work with the EU delegation in Australia as a means of enhancing links and communication with Italy, particularly in those areas, where the interests of Italy and Europe overlap.

The Forum will, from to time, establish priority projects that it wishes to explore and pursue and/or will provide its political support to projects proposed by Italo-Australian organisations.