



CITY OF HOBART

# **MINUTES**

## **Community, Culture and Events Committee Meeting**

**Open Portion**

**Wednesday, 7 December 2016**

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## ORDER OF BUSINESS

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**Minutes of the Community, Culture and Events Committee Meeting (Open Portion) held on Wednesday, 7 December 2016 at 5:00 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Sexton  
Zucco  
Cocker  
Thomas  
Harvey

**ALDERMEN**

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

**APOLOGIES:**

Alderman M Zucco.

**LEAVE OF ABSENCE:**

Alderman P T Sexton.

Alderman Burnet was co-opted to the committee.

**PRESENT:**

Alderman P S Cocker (Chairman),  
Aldermen D C Thomas, W F Harvey,  
E R Ruzicka and H C Burnet.

HARVEY

That Alderman Cocker chair the meeting.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Cocker  
Thomas  
Harvey

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

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HARVEY

That Alderman Burnet be co-opted to the committee.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Cocker		
Thomas		
Harvey		

**2. CONFIRMATION OF MINUTES**

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HARVEY

That the minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Wednesday, 9 November 2016](#) and the Special Community, Culture and Events Committee meeting held on [Monday, 21 November 2016](#), be confirmed as accurate records.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Cocker		
Thomas		
Harvey		
Burnet		

The minutes were signed.

**3. CONSIDERATION OF SUPPLEMENTARY ITEMS**

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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**

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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**

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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**

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##### **6.1 City of Hobart Art Prize Review Update** **File Ref: F16/127345; 16/210**

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HARVEY

- That:
1. The Council note that the current City of Hobart Art Prize review has been extended to ensure that all community and cultural sector views captured to date are taken into consideration, with a discussion paper detailing the findings of the review to be presented to an Aldermanic Workshop in February 2017.
  2. The City of Hobart Art Prize not be staged in its current format in 2017, and that instead the Council focus on the development of an alternative model that has been informed by the review and consultation exercise, to be delivered in early 2018.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	Burnet
Thomas	
Harvey	

**COMMITTEE RESOLUTION:**

- That: 1. The Council note that the current City of Hobart Art Prize review has been extended to ensure that all community and cultural sector views captured to date are taken into consideration, with a discussion paper detailing the findings of the review to be presented to an Aldermanic Workshop in February 2017.
2. The City of Hobart Art Prize not be staged in its current format in 2017, and that instead the Council focus on the development of an alternative model that has been informed by the review and consultation exercise, to be delivered in early 2018.

**Delegation: Council**

**6.2 Urban Art Walls: Iteration 3**  
**File Ref: F16/131786**

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HARVEY

That the recommendation contained in the report of the Manager Community and Cultural Programs and the Director Community Development of 1 December 2016, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	
Thomas	
Harvey	
Burnet	

**COMMITTEE RESOLUTION:**

That the Council approve the implementation of a third iteration of the Urban Art Walls project to be located within the inner city area of Hobart, as part of the Vibrance Festival in March 2017, at an estimated cost of \$20,000 to be funded from the existing allocation for Public Art in the 2016/2017 Annual Plan.

**Delegation: Council**

**6.3 Applications Approved Under the Delegated Authority of the  
Director Community Development for Quick Response Grants  
File Ref: F16/133652; 16/194**

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THOMAS

That the recommendation contained in the report of the Director Community Development of 28 November 2016, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Cocker  
Thomas  
Harvey  
Burnet

**COMMITTEE RESOLUTION:**

That the information be received and noted.

**Delegation: Committee**

**7 COMMITTEE ACTION STATUS REPORT**

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**7.1 Committee Actions - Status Report  
File Ref: F16/134539; 16/118**

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HARVEY

That the recommendation contained in the report of the Director Community Development of 30 November 2016, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Cocker  
Thomas  
Harvey  
Burnet

**COMMITTEE RESOLUTION:**

That the information be received and noted.

**Delegation: Committee**

## **8. QUESTIONS WITHOUT NOTICE**

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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**

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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 Action Status Report   |
| Item No. 4.1 | Committee Actions - Status Report<br>LG(MP)R 15(2)(g)                    |
| Item No. 5   | Questions without notice – File Ref: 13-1-10                             |

HARVEY

That the items be noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Cocker		
Thomas		
Harvey		
Burnet		

The Chairman adjourned the meeting at 5.20 pm to conduct the closed portion of the meeting.

The meeting was reconvened at 5.21 pm.

Item 9 was then taken.

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



TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
11<sup>TH</sup> DAY OF JANUARY 2017.

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**CHAIRMAN**