



CITY OF HOBART

MINUTES

Economic Development & Communications Committee Meeting

Open Portion

Thursday, 30 March 2017

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**Economic Development & Communications Committee Meeting (Open Portion)
held on Thursday, 30 March 2017 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: Nil

LEAVE OF ABSENCE: Nil

Alderman Harvey retired from the meeting at 6.10 pm and was not present for items 7-9.

PRESENT:

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

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

No Aldermen were co-opted to the meeting.

2. CONFIRMATION OF MINUTES

RUZICKA

The minutes of the Open Portion of the Economic Development & Communications Committee meeting held on [Thursday, 23 February 2017](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Christie
Zucco
Ruzicka
Thomas
Denison

NOES

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 2017-18 Fees and Charges - Tasmanian Travel and Information Centre **File Ref: F17/25108; 17/41**

THOMAS

That the recommendation contained in the report of the Manager City Marketing and the Director Community Development of 22 March 2017, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Zucco	
Ruzicka	
Thomas	
Denison	

COMMITTEE RESOLUTION:

That the schedule of fees and charges for the Tasmanian Travel and Information Centre marked as Attachment A to item 6.1 of the Open Economic Development and Communications Committee agenda of 30 March 2017, be implemented for the 2017-18 financial year.

Delegation: Council

6.2 Economic Development Strategy 2017 - 2021
File Ref: F17/28691

RUZICKA

That the item be deferred to a future Economic Development and Communications Committee meeting, so that an additional working document regarding Economic Development's goals/opportunities and guiding principles can be prepared.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Zucco	
Ruzicka	
Thomas	
Denison	

COMMITTEE RESOLUTION:

That the item be deferred to the next Economic Development and Communications Committee meeting, so that a new document regarding Economic Development's goals/opportunities and guiding principles can be prepared.

Delegation: Committee

7 COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F17/30462; 16/120**

RUZICKA

That the recommendation contained in the report of the Director Community Development of 23 March 2017, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Deputy Lord Mayor Christie	
Zucco	
Ruzicka	
Thomas	
Denison	

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

An Alderman may ask a question without notice of the Chairman, another Alderman, the General Manager or the General Manager's representative, in line with the following procedures:

1. The Chairman will refuse to accept a question without notice if it does not relate to the Terms of Reference of the Council committee at which it is asked.
2. In putting a question without notice, an Alderman must not:
 - (i) offer an argument or opinion; or
 - (ii) draw any inferences or make any imputations – except so far as may be necessary to explain the question.
3. The Chairman must not permit any debate of a question without notice or its answer.
4. The Chairman, Aldermen, General Manager or General Manager's representative who is asked a question may decline to answer the question, if in the opinion of the respondent it is considered inappropriate due to its being unclear, insulting or improper.

5. The Chairman may require a question to be put in writing.
6. Where a question without notice is asked and answered at a meeting, both the question and the response will be recorded in the minutes of that meeting.
7. Where a response is not able to be provided at the meeting, the question will be taken on notice and
 - (i) the minutes of the meeting at which the question is asked will record the question and the fact that it has been taken on notice.
 - (ii) a written response will be provided to all Aldermen, at the appropriate time.
 - (iii) upon the answer to the question being circulated to Aldermen, both the question and the answer will be listed on the agenda for the next available ordinary meeting of the committee at which it was asked, where it will be listed for noting purposes only.

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 Action Status Report |
| Item No. 4.1 | 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	NOES
Deputy Lord Mayor Christie	
Zucco	
Ruzicka	
Thomas	
Denison	

The Chairman adjourned the meeting at 6.15 pm to conduct the closed portion of the meeting.

The meeting reconvened at 6.17 pm.

Item 9 was then taken.

There being no further business the meeting closed at 6.18 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
27TH DAY OF APRIL 2017.

CHAIRMAN