



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Wednesday, 7 February 2018 at 5:00pm

ORDER OF BUSINESS

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Community, Culture and Events Committee Meeting (Open Portion) held on Wednesday, 7 February 2018 at 5:00 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Harvey (Chairman)
Zucco
Sexton
Cocker
Thomas

ALDERMEN

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

PRESENT: Alderman W F Harvey (Chairman), Aldermen M Zucco, P T Sexton, P S Cocker and D C Thomas

Alderman Zucco arrived at the meeting at 5:02 pm and was present for items 6 to 9.

APOLOGIES: Nil.

Alderman Cocker arrived at the meeting at 5:02 pm and was present for items 6 to 9.

LEAVE OF ABSENCE: Nil.

Alderman Sexton was present for items 1 to 6.1 and retired at 5:26 pm.

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

THOMAS

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Wednesday,29 November 2017](#), and the Special Community, Culture and Events Committee meeting held on [Monday,4 December 2017](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Sexton
Thomas

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

Mr Cameron McLeod, General Manager – Community Engagement and Mr Christian Ellston - E-huddle Program Co-ordinator, from the North Melbourne Football Club, addressed the Committee in relation to item 6.1.

6.1 North Melbourne Football Club - Community Partnership Outcome Report File Ref: F18/8903; 17/18

COCKER

That the recommendation contained in the report of the Manager Community and Cultural Programs and the Associate Director Community Development of 1 February 2018, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Zucco		
Sexton		
Cocker		
Thomas		

COMMITTEE RESOLUTION:

That the North Melbourne Football Club Community Engagement Partnership 12 Month report for 2017 be received and noted.

Delegation: Committee

6.2 International Student Ambassadors - Expanded Program File Ref: F18/9014; 17/204

ZUCCO

That the recommendation contained in the report of the Manager Community and Cultural Programs and the Associate Director Community Development of 1 February 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Zucco	
Cocker	
Thomas	

COMMITTEE RESOLUTION:

That the report providing an update on the City of Hobart International Student Program for 2018-19 be received and noted.

Delegation: Committee

6.3 Applications Approved Under the Delegated Authority of the Associate Director Community Development for Quick Response Grants
File Ref: F18/9528; 17/213

THOMAS

That the recommendation contained in the memorandum of the Associate Director Community Development of 1 February 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Zucco	
Cocker	
Thomas	

COMMITTEE RESOLUTION:

That the information contained in the memorandum titled "Applications Approved Under the Delegated Authority of the Associate Director Community Development for Quick Response Grants", be received and noted.

Delegation: Committee

7 COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F18/9526; 16/118**

ZUCCO

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Zucco
Cocker
Thomas

Delegation: Committee

8. QUESTIONS WITHOUT NOTICE

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

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

ZUCCO

That the items be noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Zucco		
Cocker		
Thomas		

The Chairman adjourned the meeting at 5:27 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5:29 pm.

Item 9 was then taken.

There being no further business the meeting closed at 5:30 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
7TH DAY OF MARCH 2018.

CHAIRMAN