



CITY OF HOBART

# **MINUTES**

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

**Open Portion**

**Monday, 19 March 2018 at 4:05 pm**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

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**Special Community, Culture and Events Committee Meeting (Open Portion)  
held on Monday, 19 March 2018 at 4:05 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, D C Thomas,  
The Lord Mayor Alderman S L Hickey,  
the Deputy Lord Mayor Alderman  
R G Christie, H C Burnet, A M Reynolds  
and T M Denison.

Alderman Burnet was co-opted to the  
Committee for item 2.

Alderman Zucco and Alderman Thomas  
arrived at the meeting at 4:08 pm and  
were present for item 3.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

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

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SEXTON

That Alderman Burnet be co-opted to the Committee for item 2.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey  
Sexton  
Cocker

**2. 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

### 3 REPORTS

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#### 3.1 Late Night Toilet Provision - Salamanca/Waterfront Precinct File Ref: F18/18220; RFS14-0100

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SEXTON

That the recommendation contained in the report of the Acting Associate Director Community Development of 16 March 2018, be adopted amended by the following:

1. That after the word *inclusive* at the end of clause 1, the words *with a review after 3 months and a report to Council identifying potential cost savings and efficiencies* be added.

MOTION CARRIED

#### VOTING RECORD

AYES	NOES
Harvey	
Zucco	
Sexton	
Cocker	
Thomas	

#### **COMMITTEE RESOLUTION:**

- That:
1. The operating hours of the Salamanca Square public toilets be extended to 3 am on Friday and Saturday nights, and during limited special events (such as pre-Christmas extended trading in Sullivans Cove and New Year's Eve) for a further year from 30 March 2018 to 30 March 2019 inclusive, with a review after 3 months and a report to Council identifying potential cost savings and efficiencies.
  2. The costs of cleansing, security, and related maintenance associated with this continued trial be met by an additional budget allocation of \$18,286 within the Community Planning and Coordination function of the 2017-18 Annual Plan, and a further new budget allocation of \$53,939 within the Community Planning and Coordination function, to be considered as part of the preparation of the 2018-19 draft budget.
  3. A further report be prepared exploring options for the longer term provision of late night public toilets to service the Salamanca/Sullivans Cove precinct, with this being informed by further engagement with key community, government and business stakeholders.

**Delegation: Council**

There being no further business the meeting closed at 4.20pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
11<sup>TH</sup> DAY OF APRIL 2018.

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**CHAIRMAN**