



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Wednesday, 11 April 2018 at 5:00 pm

ORDER OF BUSINESS

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Community, Culture and Events Committee Meeting (Open Portion) held on Wednesday, 11 April 2018 at 5:00 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Harvey (Chairman)
Deputy Lord Mayor Sexton
Zucco
Cocker
Thomas

ALDERMEN

Lord Mayor Christie
Briscoe
Ruzicka
Burnet
Reynolds
Denison

PRESENT: Alderman W F Harvey (Chairman), the Deputy Lord Mayor Alderman P T Sexton, Aldermen M Zucco, P S Cocker, D C Thomas and A M Reynolds.

Alderman Reynolds was co-opted to the Committee for items 2 to 5 and item 11.

Alderman Zucco arrived at the meeting at 5:04 pm and was present for items 6.1 to 10.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

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

COCKER

That Alderman Reynolds be co-opted to the Committee for items 2 to 5 and item 11.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Cocker
Thomas

2. CONFIRMATION OF MINUTES

COCKER

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Wednesday, 7 March 2018](#) and the Special Community, Culture and Events Committee meeting held on [Monday, 19 March 2018](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Cocker
Thomas
Reynolds

The minutes were signed.

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

Ref: Part 2, Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

DEPUTY LORD MAYOR

That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the General Manager.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Cocker
Thomas
Reynolds

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.

COCKER

That item 11 was then taken next.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Cocker
Thomas
Reynolds

Item 11 was then taken.

6 REPORTS

6.1 UNESCO Creative Cities Network File Ref: F18/17570; S15-008-09-006

THOMAS

That the Council endorse the option that the City of Hobart not submit a bid to either become a UNESCO City of Literature in 2019 or become a UNESCO World Book Capital in 2021 but review the opportunity if UNESCO eliminates the art form designation to a general Creative City title.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Zucco
Cocker
Thomas

COMMITTEE RESOLUTION:

That the Council endorse the option that the City of Hobart not submit a bid to either become a UNESCO City of Literature in 2019 or become a UNESCO World Book Capital in 2021 but review the opportunity if UNESCO eliminates the art form designation to a general Creative City title.

Delegation: Council

6.2 Public Art Project Update File Ref: F18/28003; 16/427

COCKER

That the recommendation contained in the report of the Acting Associate Director Community Development of 6 April 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Zucco
Cocker
Thomas

COMMITTEE RESOLUTION:

That the Council approve a redistribution of existing funds within the operating and project budgets of the Public Art Program over the next three financial years in order to allow for high quality outcomes for the Franklin Square, Elizabeth Street LED Screen and New Town Retail Precinct Public Art projects.

Delegation: Council

6.3 City of Hobart Art Prize Review
File Ref: F18/28248; 16/210

SEXTON

That the recommendation contained in the report of the Acting Associate Director Community Development of 6 April 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	Zucco
Deputy Lord Mayor Sexton	
Cocker	
Thomas	

COMMITTEE RESOLUTION:

- That
1. The Council endorse the replacement of the existing City of Hobart Art Prize with a new model of a biennial creative sector exhibition to be staged at TMAG and other locations around the city commencing in 2020, with a total Council contribution of \$216,412 over a two year development and implementation period to be funded from:
 - (i) The existing budget allocation within the City of Hobart Art Prize draft budget allocation of \$78,206 per annum.
 - (ii) The current plant and equipment budget allocation for the City of Hobart Art Prize of \$30,000, being reallocated to the draft operational budget allocation.
 2. A jointly coordinated Council and TMAG project media launch and communication plan be implemented at the appropriate time.

Delegation: Council

6.4 Applications Approved Under the Delegated Authority of the Acting Associate Director Community Development for Quick Response Grants
File Ref: F18/28780; 17/213

THOMAS

That the recommendation contained in the report of the Acting Associate Director Community Development of 4 April 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Zucco
Cocker
Thomas

COMMITTEE RESOLUTION:

That the information contained in the report of the Acting Associate Director Community Development, titled Applications Approved Under the Delegated Authority of the Acting Associate Director Community Development for Quick Response Grants, of 4 April 2018 be received and noted.

Delegation: Committee

7 COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report
File Ref: F18/28767; 16/118

COCKER

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Zucco
Cocker
Thomas

Delegation: Committee

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

Regulation 29(3) *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

8.1 Taste of Tasmania Advisory Group Survey **File Ref: F18/19795; 13-1-10**

8.2 Tasting Table at Taste of Tasmania **File Ref: F18/19797; 13-1-10**

COCKER

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Deputy Lord Mayor Sexton		
Zucco		
Cocker		
Thomas		

Delegation: Committee

9. QUESTIONS WITHOUT NOTICE

Section 29 of the *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

9.1 Deputy Lord Mayor Sexton - Tasmanian Writers Centre **File Ref: 13-1-10**

Question: Can the General Manager provide advice on options available to assist the Tasmanian Writers Centre for fundraising in light of their funding shortfall?

Answer: They Acting General Manager took the question on notice.

10. 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

COCKER

That the items be noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Zucco
Cocker
Thomas

SUPPLEMENTARY ITEM

Kate Gould, Executive Director Dark Mofo 2018 and Leigh Carmichael, Creative Director Dark Mofo, addressed the Committee in relation to supplementary item 11.

11 Dark Mofo and City of Hobart Winter Feast - Request for Additional In-Kind Support **File Ref: F18/27204**

SEXTON

That the recommendation contained in the report of the Acting Associate Director Community Development of 10 April 2018, be adopted.

AMENDMENT

COCKER

1. That clause 2 be replaced by the following:
 2. "The Council subsidise the provision of the Doone Kennedy Hobart Aquatic Centre for the proposed 'Landing' project to be staged over a 36 hour period from 6 am Friday 8 June to 6 pm Saturday 9 June as part of Dark Mofo 2018, at a total cost of \$12,727, noting that Dark Mofo would need to cover centre staff costs of \$1,459.
 - (i) The additional in-kind support of \$32,037 for equipment hire, and the hire costs of \$12,727 for the Doone Kennedy Hobart Aquatic Centre be attributed to the Major Event and Festival Grant activity of the 2017-18 Annual Plan with a corresponding off-set from the City of Hobart Art Prize Activity in the Cultural Development budget function for any expenditure in excess of the existing budget in accordance with s82 of the Local Government Act 1993."
2. That in clause 3, after the word *Council*, the words *decline a request from Dark Mofo* to be deleted.
3. That clause 4 be deleted.

AMENDMENT CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Cocker
Thomas
Reynolds

SUBSTANTIVE MOTION

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Cocker
Thomas
Reynolds

COMMITTEE RESOLUTION:

- That: 1. The Council provide \$32,037 in additional in-kind equipment hire support for the extended 2018 Dark Mofo + City of Hobart Winter Feast.
2. The Council subsidise the provision of the Doone Kennedy Hobart Aquatic Centre for the proposed 'Landing' project to be staged over a 36 hour period from 6 am Friday 8 June to 6 pm Saturday 9 June as part of Dark Mofo 2018, at a total cost of \$12,727, noting that Dark Mofo would need to cover centre staff costs of \$1,459.
- (i) The additional in-kind support of \$32,037 for equipment hire, and the hire costs of \$12,727 for the Doone Kennedy Hobart Aquatic Centre be attributed to the Major Event and Festival Grant activity of the 2017-18 Annual Plan with a corresponding off-set from the City of Hobart Art Prize Activity in the Cultural Development budget function for any expenditure in excess of the existing budget in accordance with s82 of the Local Government Act 1993.
3. The Council meet the cost of road closure fees and loss of parking revenue, estimated to be \$13,644, associated with the closure of Castray Esplanade, the car park area in the middle of Salamanca Lawns and Tasman Fountain car park to allow for the staging of the Dark Mofo + City of Hobart Winter Feast for the period of 12 to 26 June 2018 inclusive.
4. The General Manager be authorised to amend the current grant agreement with Dark Mofo to reflect this additional support.
5. The total grant provision be recorded in the City of Hobart's Annual Report in accordance with the Council's policy in relations to the disclosure of grants and benefits.

Delegation: Council

Item 6.1 was then taken.

The Chairman adjourned the meeting at 5:54 pm to conduct the closed portion of the meeting.

The meeting reconvened at 5:56 pm.

Item 10 was then taken.

There being no further business the meeting closed at 5:57 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
9TH DAY OF MAY 2018.

CHAIRMAN