



CITY OF HOBART

MINUTES

Economic Development & Communications Committee Meeting

Open Portion

Thursday, 24 January 2019 at 5:02 pm

ORDER OF BUSINESS

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**Economic Development & Communications Committee Meeting (Open Portion)
held on Thursday, 24 January 2019 at 5:02 pm in the Lady Osborne Room,
Town Hall.**

COMMITTEE MEMBERS

Thomas (Chairman)
Zucco
Sexton
Dutta
Ewin

NON-MEMBERS

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Briscoe
Denison
Harvey
Behrakis
Sherlock

PRESENT: Alderman D C Thomas
(Chairman), Alderman M Zucco,
Councillors M Dutta and W F Harvey.

APOLOGIES: Alderman Dr P T Sexton.

LEAVE OF ABSENCE: Nil.

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

ZUCCO

That Councillor Harvey be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Dutta		

2. CONFIRMATION OF MINUTES

ZUCCO

The minutes of the Open Portion of the Economic Development & Communications Committee meeting held on [Thursday, 22 November 2018](#) and the Special Open Economic Development & Communications Committee meeting held on [Monday, 3 December 2018](#) are submitted for confirming as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Zucco
Dutta
Harvey

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*.

Members of the Committee 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 kunanyi/Hobart Visitation Policy and Strategy File Ref: F18/137624

HARVEY

- That: 1. The Council agree in principle to develop a tourism strategy for the City of Hobart subject to consultation with the State Government and appropriate tourism stakeholder groups.
2. The scope of the strategy be reported back to the Council.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Dutta		
Harvey		

COMMITTEE RESOLUTION:

- That: 1. The Council agree in principle to develop a tourism strategy for the City of Hobart subject to consultation with the State Government and appropriate tourism stakeholder groups.
2. The scope of the strategy be reported back to the Council.

Delegation: Council

Ms Lucy Knott - Economic Development Project Officer addressed the Committee in relation to item 6.2.

6.2 Summary: Friendship City Visit (Fuzhou, China) File Ref: F18/153142

ZUCCO

That the recommendation contained in the report of the Economic Development Project Officer of 16 January 2019, be adopted, amended by the inclusion of a new part 2.

- “2. That a report be referred back to the committee on the potential for a Council delegation to Fuzhou and Xi’an at the appropriate time.”

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Zucco
Dutta
Harvey

COMMITTEE RESOLUTION:

- That: 1. The summary report and presentation of the Economic Development Project Officer's recent visit to Fuzhou be received.
2. A report be referred back to the Committee on the potential for a Council delegation to Fuzhou and Xi'an at the appropriate time.

Delegation: Committee

**6.3 Local Government (Meeting Procedures) Regulations 2015 -
Review of Meeting Times
File Ref: F18/140999; 13-1-2**

PROCEDURAL MOTION

HARVEY

That due to the absence of Committee members the matter be deferred to the next meeting on the 21 February 2019.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Zucco
Dutta
Harvey

COMMITTEE RESOLUTION:

That due to the absence of committee members the matter be deferred to the next meeting on the 21 February 2019.

Delegation: Committee

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F19/5765**

DUTTA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Dutta		
Harvey		

Delegation: Committee

8. QUESTIONS WITHOUT NOTICE

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

8.1 Councillor Dutta - Sister City Relationship - India **File Ref: 13-1-10**

Question: The Sister City relationship with China has positively impacted the Hobart community. I don't see a sister city relationship at present with India. What is the requirement to consider India in this role?

Answer: The General Manager took the question on notice.

9. CLOSED PORTION OF THE MEETING

ZUCCO

That the Committee resolve by majority that the meeting be closed to the public pursuant to regulation 15(1) of the *Local Government (Meeting Procedures) Regulations 2015* because the items included on the closed agenda contain the following matters:

- commercial information of a confidential nature that if disclosed is likely to prejudice the commercial position of the person who supplied it;
- information provided to the Council on the basis that it be kept confidential.

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 |

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Dutta		
Harvey		

Delegation: Committee

There being no further business the Open portion of the meeting closed at 5:46 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
21ST DAY OF FEBRUARY 2019.

CHAIRMAN