



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Wednesday, 6 February 2019 at 5:30 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY	3
2. CONFIRMATION OF MINUTES.....	4
3. CONSIDERATION OF SUPPLEMENTARY ITEMS	4
4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST	4
5. TRANSFER OF AGENDA ITEMS.....	5
6. REPORTS	5
6.1 North Melbourne Football Club - Community Partnership Outcome Report.....	5
6.2 Housing with Dignity Reference Group.....	6
6.3 Development of a Reconciliation Action Plan	7
6.4 Welcoming Cities Commitment.....	8
6.5 Community Safety Commitment	8
6.6 Social Support Food Programs - Fee Waivers	9
6.7 Applications Approved Under the Delegated Authority of the Acting Associate Director Community Development for Quick Response Grants	10
7. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN	10
7.1 Food Van Program.....	10
8. COMMITTEE ACTION STATUS REPORT	12
8.1 Committee Actions - Status Report.....	12
9. QUESTIONS WITHOUT NOTICE	13
10. CLOSED PORTION OF THE MEETING.....	13

Community, Culture and Events Committee Meeting (Open Portion) held on Wednesday, 6 February 2019 at 5:30 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Harvey (Chairman)
Sexton
Dutta
Ewin
Sherlock

NON-MEMBERS

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Thomas
Denison
Behrakis

PRESENT: Councillor W F Harvey (Chairman), Alderman Dr P T Sexton, Councillors M Dutta, H Ewin, Z Sherlock and Aldermen M Zucco.

Alderman Sexton arrived at the meeting at 5.33 pm during the discussion of item 7.1 and was present for item 6.1, retiring from the meeting at 6.10 pm.

APOLOGIES: Nil.

Alderman Zucco was co-opted to the Committee for items 2 to 5 and 7.1, retiring from the meeting at 5:49 pm.

LEAVE OF ABSENCE: Nil.

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

DUTTA

That Alderman Zucco be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Dutta
Ewin
Sherlock

2. CONFIRMATION OF MINUTES

EWIN

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Wednesday, 9 January 2019](#) and the Special Community, Culture and Events Committee meeting held on [Monday, 21 January 2019](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Dutta		
Ewin		
Sherlock		
Zucco		

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?

EWIN

That item 7.1 be taken first.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Dutta
Ewin
Sherlock
Zucco

Item 7.1 was then taken.

6. REPORTS

Mr Cameron McLeod (General Manager – Community Engagement) and Mr Christian Ellston (GOAL Program Manager) of the North Melbourne Club addressed the Committee in relation to item 6.1.

6.1 North Melbourne Football Club - Community Partnership Outcome Report **File Ref: F18/154304; 17/18**

SEXTON

That the recommendation contained in the report of the Acting Associate Director Community and Culture of 31 January 2019, be adopted, amended to include an additional clause to read as follows:

- “2. The key performance indicators in the Community Engagement Partnership Agreement be aligned with the Tasmanian Community Fund.”

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Sexton		
Dutta		
Ewin		
Sherlock		

COMMITTEE RESOLUTION:

- That: 1. The North Melbourne Football Club Community Engagement Partnership 12 month report for 2018, attached to item 6.1 of the Open Community Culture and Events Committee agenda of 6 February 2019 be received and noted.
2. The key performance indicators in the Community Engagement Partnership Agreement be aligned with the Tasmanian Community Fund.

Delegation: Council

6.2 Housing with Dignity Reference Group
File Ref: F18/146655; 17/239

SHERLOCK

That the recommendation contained in the report of the Acting Associate Director Community and Culture of 1 February 2019, be adopted, with the following amendments to the draft Terms of Reference.

The Purpose to read:

“The purpose of the reference group is to act in an advisory capacity and offer an opportunity to people with a lived experience of homelessness to have a voice, and a place to be heard.”

and substitute the word “Select” with “Elect” a Chair at the first meeting.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Dutta		
Ewin		
Sherlock		

COMMITTEE RESOLUTION:

- That: 1. Council approve the establishment of a Housing with Dignity Reference Group comprising of community members with lived experience of homelessness or severe housing stress.
2. An Elected Member and proxy be nominated to be a member of the reference group.
3. The draft terms of reference be endorsed as amended, shown in revisions format on the attachment to minutes of this meeting.
4. The operation of the reference group be reviewed after one year of operation.

Attachment

A Amended - Draft Housing with Dignity Reference Group - Terms of Reference ⇒ 

Delegation: Council

6.3 Development of a Reconciliation Action Plan
File Ref: F18/154298; 17/225

SHERLOCK

That the recommendation contained in the report of the Acting Associate Director Community and Culture of 1 February 2019, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Dutta		
Ewin		
Sherlock		

COMMITTEE RESOLUTION:

- That: 1. The Council endorse the development of a Reconciliation Action Plan which will include an extensive engagement process.
2. The draft plan be reported back to the Council for approval at the appropriate time.

Delegation: Council

6.4 Welcoming Cities Commitment
File Ref: F19/2883; 17/204

SHERLOCK

That the recommendation contained in the report of the Acting Associate Director Community and Culture of 1 February 2019, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Dutta		
Ewin		
Sherlock		

COMMITTEE RESOLUTION:

That given the strong strategic alignment of the Welcoming Cities Initiative with the *City of Hobart's Multicultural Strategy 2014-2019*, that the Council sign the commitment to participate in the Welcoming Cities Network.

Delegation: Council

6.5 Community Safety Commitment
File Ref: F19/10410; 17/90

EWIN

That the recommendation contained in the report of the Acting Associate Director Community and Culture of 1 February 2019, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Dutta		
Ewin		
Sherlock		

COMMITTEE RESOLUTION:

- That: 1. The Council endorse the draft *Community Safety Commitment 2019 – 2020*, attached to item 6.5 of the Open Community Culture and Events Committee agenda of 6 February 2019.
2. The Council endorse community engagement on the draft *Community Safety Commitment 2019 - 2020*.

Delegation: Council

6.6 Social Support Food Programs - Fee Waivers
File Ref: F19/10473; 18/279

DUTTA

That the recommendation contained in the report of the Acting Associate Director Community and Culture of 1 February 2019, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Dutta		
Ewin		
Sherlock		

COMMITTEE RESOLUTION:

- That: 1. The Council waive the hire fee of \$376 per month for the non-profit community group, King's Diner to use Mathers House. The group provides a free weekly meal with drinks and a take home facility for excess produce.
2. The Council waive the \$321 monthly fee for the St Vincent de Paul's Dining with Friends program. This program provides a free three course meal once a month, nine months of the year.
3. This agreement be ongoing with an annual review.
4. The value of the support be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

Delegation: Committee

6.7 Applications Approved Under the Delegated Authority of the Acting Associate Director Community Development for Quick Response Grants
File Ref: F19/11050; 18/279

DUTTA

That the recommendation contained in the report of the Acting Associate Director Community and Culture of 31 January 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Dutta
Ewin
Sherlock

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

Item 8 was then taken.

7. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

7.1 Food Van Program
File Ref: F19/10685; 13-1-9

ZUCCO

That in accordance with Council's policy, the following amended Notice of Motion, which was adopted by the Community, Culture and Events Committee, be considered by the Council.

"Motion:

That the council undertake a review of the Food Van Program and associated relevant regulations including other temporary food service structure to ensure:

- 1) The guidelines and food and hygiene regulations are contemporary and preserve a 'level playing field', especially when permanent food vans are located near established businesses that pay rates and other fees;

- 2) The relevant planning schemes are contemporary and that the use categories in the schemes respect the fact that temporary and permanent food vans may be located close to existing businesses. In particular those businesses seeking to trade in permanent positions.
- 3) That consultation occurs with relevant peak bodies and stakeholders.”

MOTION CARRIED

VOTING RECORD

AYES

Harvey
Dutta
Ewin
Sherlock
Zucco

NOES

COMMITTEE RESOLUTION:

“Motion:

That the council undertake a review of the Food Van Program and associated relevant regulations including other temporary food service structure to ensure:

- 1) The guidelines and food and hygiene regulations are contemporary and preserve a ‘level playing field’, especially when permanent food vans are located near established businesses that pay rates and other fees;
- 2) The relevant planning schemes are contemporary and that the use categories in the schemes respect the fact that temporary and permanent food vans may be located close to existing businesses. In particular those businesses seeking to trade in permanent positions.
- 3) That consultation occurs with relevant peak bodies and stakeholders.”

In preparing the report, an analysis be included of trends and requirements in other cities that operate food truck programs.”

Rationale:

“In recent times, there have been occasions where both temporary and permanent food vans have been approved by the Council either as planning authority or under the Food Van Program which have raised concerns from established businesses.

The Food Van Program is an excellent initiative that encourages activation of our city and also facilitates people moving safely around our city, especially late at night.

Nevertheless, some businesses have raised concerns about permanent food vans and the fact that there is not a level playing field when it comes to complying with environmental health regulations. Food vans are classified differently under these regulations to restaurants and cafes and other eating establishments that have kitchens. For instance, food vans are not required to be plumbed into the sewer, nor are they required to provide toilets and a number of other features that permanent establishments are required to provide. Permanent establishments are also required to pay rates.

The planning schemes also treat food vans as mobile food vans and make these uses permitted even when they are located close to established food premises.”

The General Manager reports:

“In line with the Council’s policy in relation to Notices of Motion, I advise that the matter is considered to be within the jurisdiction of the Hobart City Council as it relates to the current Hobart Food Trucks Program.”

Delegation: Council

8. COMMITTEE ACTION STATUS REPORT

8.1 Committee Actions - Status Report
File Ref: F19/11047; 16/118

DUTTA

That the information indicating the status of current decisions be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Dutta
Ewin
Sherlock

Delegation: Committee

9. 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.

10. CLOSED PORTION OF THE MEETING

EWIN

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:

- To confirm the closed minutes.
- Questions Without Notice.

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	Questions Without Notice

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Dutta		
Ewin		
Sherlock		

Delegation: Committee

There being no further business the open portion of the meeting closed at 6:24 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
6TH DAY OF MARCH 2019.

CHAIRMAN