



CITY OF HOBART

MINUTES

Economic Development & Communications Committee Meeting

Open Portion

Thursday, 21 February 2019 at 5:00 pm

ORDER OF BUSINESS

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**Economic Development & Communications Committee Meeting (Open Portion)
held on Thursday, 21 February 2019 at 5:00 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 Dr P T Sexton, Councillors M Dutta, H Ewin, the Deputy Lord Mayor Councillor H Burnet and Councillor W F Harvey.

The Deputy Lord Mayor was co-opted to the Committee for items 2 to 6.1 and retiring from the meeting at 5.29 pm.

APOLOGIES: Alderman M Zucco.

LEAVE OF ABSENCE: Nil.

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

SEXTON

That the Deputy Lord Mayor be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

Thomas
Sexton
Dutta
Ewin

NOES

2. CONFIRMATION OF MINUTES

SEXTON

The minutes of the Open Portion of the Economic Development & Communications Committee meeting held on [Thursday, 24 January 2019](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Sexton
Dutta
Ewin
Deputy Lord Mayor Burnet

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 Measurement System - International Relationships File Ref: F19/16241

PROCEDURAL MOTION

DUTTA

That the item be deferred to enable further investigation into what other key organisations such as RMIT and ACELG have done in terms of considering the measurement of the value of international relationships in the last 5 years and this be reported back to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Sexton
Dutta
Ewin
Deputy Lord Mayor Burnet

COMMITTEE RESOLUTION:

That the item be deferred to enable further investigation into what other key organisations such as RMIT and ACELG have done in terms of considering the measurement of the value of international relationships in the last 5 years and this be reported back to the Committee.

Delegation: Committee

**6.2 Local Government (Meeting Procedures) Regulations 2015 -
Review of Meeting Times
File Ref: F19/10015; 13-1-2**

EWIN

That in accordance with Regulation 6(2) of the *Local Government (Meeting Procedures) Regulations 2015*, the commencement time of 5:00 pm for ordinary meeting of the Economic Development and Communications Committee be approved.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Sexton		
Dutta		
Ewin		

COMMITTEE RESOLUTION:

That in accordance with Regulation 6(2) of the *Local Government (Meeting Procedures) Regulations 2015*, the commencement time of 5:00 pm for ordinary meeting of the Economic Development and Communications Committee be approved.

Delegation: Committee

7. COMMITTEE ACTION STATUS REPORT

**7.1 Committee Actions - Status Report
File Ref: F19/17322**

SEXTON

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Sexton		
Dutta		
Ewin		

Delegation: Committee

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

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

8.1 Sister City Relationship - India **File Ref: F19/11236; 13-1-10**

Memorandum of the Director Community Life of 14 February 2019 and attachment.

SEXTON

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Sexton		
Dutta		
Ewin		

Delegation: Committee

9. QUESTIONS WITHOUT NOTICE

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

9.1 Alderman Sexton - Economic Development & Communications Committee - Action Plan **File Ref: 13-1-10**

Question: Can an action plan for the Committee be investigated using as a reference guide the United Nations 17 point Sustainable Development Goals?

Answer: The Manager Tourism took the question on notice.

10. CLOSED PORTION OF THE MEETING

SEXTON

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		
Sexton		
Dutta		
Ewin		

Delegation: Committee

There being no further business the open portion of the meeting closed at 5.34 pm.

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

CHAIRMAN