



CITY OF HOBART

# **MINUTES**

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

**Open Portion**

**Wednesday, 6 March 2019 at 5:30 pm**

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## ORDER OF BUSINESS

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**Community, Culture and Events Committee Meeting (Open Portion) held on Wednesday, 6 March 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, the Lord Mayor Councillor A M Reynolds and the Deputy Lord Mayor Councillor H Burnet.

The Deputy Lord Mayor retired from the meeting at 6.15 pm during the discussion of supplementary item 10.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

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

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No Elected Members were co-opted to the Committee.

**2. CONFIRMATION OF MINUTES**

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SEXTON

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Wednesday, 6 February 2019](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey  
Sexton  
Dutta  
Ewin  
Sherlock

The minutes were signed.

### **3. CONSIDERATION OF SUPPLEMENTARY ITEMS**

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

SEXTON

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		
Sexton		
Dutta		
Ewin		
Sherlock		

### **4. 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*.

Elected Members 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**

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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

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### 6.1 Applications Approved Under the Delegated Authority of the Director Community Life for Quick Response Grants File Ref: F19/22281; 18/279

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EWIN

That the recommendation contained in the memorandum of the Director Community Life of 27 February 2019, be adopted.

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Harvey		
Sexton		
Dutta		
Ewin		
Sherlock		

#### **COMMITTEE RESOLUTION:**

That the information be received and noted.

**Delegation: Committee**

## 7. COMMITTEE ACTION STATUS REPORT

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### 7.1 Committee Actions - Status Report File Ref: F19/22274; 16/118

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SHERLOCK

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

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Harvey		
Sexton		
Dutta		
Ewin		
Sherlock		

**Delegation: Committee**

## 8. QUESTIONS WITHOUT NOTICE

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

No questions were asked at the meeting.

Supplementary item 10 was then taken.

## 9. CLOSED PORTION OF THE MEETING

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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 Community, Culture & Events 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		
Sexton		
Dutta		
Ewin		
Sherlock		

## **SUPPLEMENTARY ITEM**

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Ms Ellen Witte – Senior Associate Partner of SGS Economics & Planning addressed the Committee in relation to supplementary item 10.

### **10. The Taste of Tasmania Post Festival Report** **File Ref: F19/21761**

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SEXTON

- That: 1. The Council resolve to commit to a three-year in principle budget for The Taste of Tasmania of \$1.6 million annually, contingent upon the following funding arrangement:
- (i) Direct Council investment of:
    - (a) \$1.1M for 2019/20;
    - (b) \$1M for 2020/21; and
    - (c) \$900,000 for 2021/22;
  - (ii) \$250,000 - \$500,000 per annum cash grant from the Tasmanian Government;
  - (iii) \$80,000 per annum PW1 hire fee waiver; and
  - (iv) Maximising the generation of sponsorship and commercial revenue streams over the three year period.
2. The Council delegate to the General Manager the full operational responsibility for the delivery of The Taste of Tasmania including the setting of all fees and charges pursuant to section 22 of the Local Government Act 1993.
3. The General Manager be authorised to finalise discussions with the State Government concerning on-going funding for The Taste of Tasmania as soon as possible.
4. The Council to be advised of the outcome of the negotiations.
5. At the conclusion of three years the General Manager undertake a full review of The Taste of Tasmania and report back to the Council accordingly.
6. The proposed funding arrangement aspects be referred for the consideration of the Finance and Governance Committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey  
Sexton  
Dutta  
Ewin  
Sherlock

**COMMITTEE RESOLUTION:**

- That: 1. The Council resolve to commit to a three-year in principle budget for The Taste of Tasmania of \$1.6 million annually, contingent upon the following funding arrangement:
- (i) Direct Council investment of:
    - (a) \$1.1M for 2019/20;
    - (b) \$1M for 2020/21; and
    - (c) \$900,000 for 2021/22;
  - (ii) \$250,000 - \$500,000 per annum cash grant from the Tasmanian Government;
  - (iii) \$80,000 per annum PW1 hire fee waiver; and
  - (iv) Maximising the generation of sponsorship and commercial revenue streams over the three year period.
2. The Council delegate to the General Manager the full operational responsibility for the delivery of The Taste of Tasmania including the setting of all fees and charges pursuant to section 22 of the Local Government Act 1993.
3. The General Manager be authorised to finalise discussions with the State Government concerning on-going funding for The Taste of Tasmania as soon as possible.
4. The Council to be advised of the outcome of the negotiations.
5. At the conclusion of three years the General Manager undertake a full review of The Taste of Tasmania and report back to the Council accordingly.
6. The proposed funding arrangement aspects be referred for the consideration of the Finance and Governance Committee.

**Delegation: Council**

Item 9 was then taken.



There being no further business the meeting closed at 6.39 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
3<sup>RD</sup> DAY OF APRIL 2019.

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**CHAIRMAN**