



CITY OF HOBART

# **MINUTES**

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

**Open Portion**

**Wednesday, 3 April 2019 at 5:35 pm**

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## ORDER OF BUSINESS

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**Community, Culture and Events Committee Meeting (Open Portion) held on Wednesday, 3 April 2019 at 5:35 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Harvey (Chairman)  
Sexton  
Dutta  
Ewin  
Sherlock

**PRESENT:** Councillor W F Harvey (Chairman), Alderman Dr P T Sexton, Councillor H Ewin, and the Lord Mayor Councillor A M Reynolds

**NON-MEMBERS**

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

The Lord Mayor was co-opted to the committee.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:**

Councillors M Dutta and Z Sherlock

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

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EWIN

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey  
Sexton  
Ewin

**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 March 2019](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Sexton		
Ewin		
Lord Mayor Reynolds		

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*.

**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**

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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**

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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 Draft Public Art Framework File Ref: F18/154300; P18/78

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LORD MAYOR

That the recommendation contained in the report of the Manager Inclusive, Resilient and Creative Communities and the Director Community Life of 27 March 2019, be adopted, as amended by endorsing the revised draft Public Art Framework as tabled at the meeting.

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Harvey		
Sexton		
Ewin		
Lord Mayor Reynolds		

#### **COMMITTEE RESOLUTION:**

That the Council endorse the draft revised Public Art Framework marked as Attachment A to the minutes for this item and that it be released for community engagement.

#### **Attachment**

A Tabled Revised - Draft City of Hobart - Public Art Framework ⇒ 

**Delegation: Council**

**6.2 Bidencopes Lane - Graffiti Initiative**  
**File Ref: F19/34088; S30-001-13/08-002**

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EWIN

That the recommendation contained in the report of the Manager Inclusive, Resilient and Creative Communities and the Director Community Life of 27 March 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey  
Sexton  
Ewin  
Lord Mayor Reynolds

**COMMITTEE RESOLUTION:**

That the information be received and noted.

**Delegation: Committee**

**6.3 Applications Approved Under the Delegated Authority of the  
Director Community Life for Quick Response Grants**  
**File Ref: F19/34440; 18/279**

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SEXTON

That the recommendation contained in the report of the Director Community Life of 27 March 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey  
Sexton  
Ewin  
Lord Mayor Reynolds

**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: F19/34438; 16/118**

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EWIN

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

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Harvey		
Sexton		
Ewin		
Lord Mayor Reynolds		

**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.

## **9. CLOSED PORTION OF THE MEETING**

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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:

- 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		
Sexton		
Ewin		
Lord Mayor Reynolds		

**Delegation: Committee**

There being no further business the open portion of the meeting closed at 5.58 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
8<sup>TH</sup> DAY OF MAY 2019.

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**CHAIRMAN**

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