



CITY OF HOBART

# **MINUTES**

## **Special Economic Development & Communications Committee Meeting**

**Open Portion**

**Monday, 1 April 2019 at 4:55 pm**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

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**Special Economic Development & Communications Committee Meeting (Open Portion) held on Monday, 1 April 2019 at 4:55 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Thomas (Chairman)  
Zucco  
Sexton  
Dutta  
Ewin

**PRESENT:** Alderman Dr P T Sexton (Chairman), Councillors, M Dutta, H Ewin, the Deputy Lord Mayor Councillor H Burnet, Aldermen T M Dension, S Behrakis and Councillor Z Sherlock.

**APOLOGIES:**

Alderman M Zucco

**LEAVE OF ABSENCE:**

Alderman D C Thomas

**NON-MEMBERS**

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

Alderman Sexton chaired the meeting in the absence of the Chairman.

The Deputy Lord Mayor and Alderman Denison were co-opted to the Committee.

Alderman Behrakis retired from the meeting at 4.57 pm during the discussion of item 4.1.

EWIN

That Alderman Sexton chair the meeting in the absence of the Chairman.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton  
Dutta  
Ewin

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

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EWIN

THAT THE DEPUTY LORD MAYOR AND ALDERMAN DENSION BE CO-OPTED TO THE COMMITTEE.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
SEXTON		
DUTTA		
EWIN		

**2. 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.

**3. 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.

**4. REPORTS**

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**4.1 2019-20 Fees and Charges - Tasmanian Travel and Information Centre**  
**File Ref: F19/32023; 17/41**

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DEPUTY LORD MAYOR

That the recommendation contained in the report of the Director Community Life and the Manager Tourism of 25 March 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton  
Dutta  
Ewin  
Deputy Lord Mayor Burnet  
Dension

**COMMITTEE RESOLUTION:**

That the fees and charges for the Tasmanian Travel and Information Centre marked as Attachment A to item 4.1 of the Special Open Economic Development & Communications Committee agenda of 1 April 2019, be implemented for the 2019-20 financial year.

**Delegation: Council**

There being no further business the meeting closed at 4.58 pm.

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

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**CHAIRMAN**

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