



CITY OF HOBART

MINUTES

Special Community, Culture and Events Committee Meeting

Open Portion

Wednesday, 1 May 2019 at 5:30 pm

ORDER OF BUSINESS

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**Special Community, Culture and Events Committee Meeting (Open Portion)
held on Wednesday, 1 May 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 and the
Deputy Lord Mayor Councillor H Burnet.

The Deputy Lord Mayor was co-opted to
the Committee.

APOLOGIES: Councillor Z Sherlock.

LEAVE OF ABSENCE: Nil.

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

DUTTA

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Sexton
Dutta
Ewin

2. 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.

3. 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.

4. CLOSED PORTION OF THE MEETING

DUTTA

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:

- Information that was provided to the Council on the basis that it is to be kept confidential.

The following items were discussed: -

Item No. 1	Indications of pecuniary and conflicts of interest
Item No. 2	Reports
Item No. 2.1	Sponsorship Dark Mofo 2019 LG(MP)R 15(2)(b) and (c)(ii)

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Sexton
Dutta
Ewin
Deputy Lord Mayor Burnet

Delegation: Committee

There being no further business the open portion of the meeting closed at 5:31 pm.

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

CHAIRMAN