



CITY OF HOBART

# **MINUTES**

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

**Open Portion**

**Wednesday, 8 May 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, 8 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), Councillors M Dutta, H Ewin and Z Sherlock

**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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EWIN

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Wednesday, 3 April 2019](#) and the Special Community, Culture and Events Committee meeting held on [Wednesday, 1 May 2019](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Harvey  
Dutta  
Ewin  
Sherlock

NOES

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 2019-20 Fees and Charges - Community Life File Ref: F19/32221; 18/20

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SHERLOCK

That the recommendation contained in the report of the Director Community Life of 3 May 2019, be adopted.

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Harvey		
Dutta		
Ewin		
Sherlock		

#### **COMMITTEE RESOLUTION:**

That the schedules of fees and charges for the Community Life Division as referenced below and attached to the report marked as item 6.1 of the Open Community, Culture and Events Committee agenda of 8 May 2019, for the 2019-20 financial year be approved.

1. Positive Ageing – Mathers House (Attachment A).
2. Positive Ageing – Criterion House (Attachment B).
3. Youth Arts and Recreation Centre (Attachment C).
4. Mobile Food Vendors (Attachment D).
5. Salamanca Market (Attachment E).

**Delegation: Council**

### 6.2 Possible Venues for Community and/or Council Events File Ref: F18/17703; S13-025-03/23

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DUTTA

That the recommendation contained in the report of the Manager Future, Engaged and Active Communities and the Director Community Life of 3 May 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey  
Dutta  
Ewin  
Sherlock

**COMMITTEE RESOLUTION:**

That the next review of the potential usage of outdoor venues and sites for community focussed and/or Council run events be undertaken no earlier than March 2022.

**Delegation: Committee**

**6.3 Applications Approved Under the Delegated Authority of the  
General Manager for February 2019 - Biannual Grant Round  
File Ref: F19/50586; 18/279**

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DUTTA

That the recommendation contained in the memorandum of the Director Community Life of 2 May 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey  
Dutta  
Ewin  
Sherlock

**COMMITTEE RESOLUTION:**

That the information be received and noted.

**Delegation: Committee**

**6.4 Applications Approved Under the Delegated Authority of the  
Director Community Life for Quick Response Grants  
File Ref: F19/50268; 18/279**

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SHERLOCK

That the recommendation contained in the memorandum of the Director  
Community Life of 1 May 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey  
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: F19/50257; 16/118**

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DUTTA

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey  
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

### 8.1 Councillor Dutta - Committees Structure File Ref: 13-1-10

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Question: Has consideration been given to a review of the committee structure given the differing workloads between committees?

Answer: The Director Community Life took the question on notice.

## 9. CLOSED PORTION OF THE MEETING

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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:

- To confirm the closed minutes.
- Questions Without Notice in the closed portion.

The following items were discussed: -

Item No. 1	Minutes of the last meeting of the Closed Portion of the Committee 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		
Dutta		
Ewin		
Sherlock		

**Delegation: Committee**



There being no further business the open portion of the meeting closed at 5.55 pm.

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

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**CHAIRMAN**