



CITY OF HOBART

MINUTES

Special Economic Development & Communications Committee Meeting

Open Portion

Monday, 20 May 2019 at 4:55 pm

ORDER OF BUSINESS

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Special Economic Development & Communications Committee Meeting (Open Portion) held on Monday, 20 May 2019 at 4:55 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Thomas (Chairman)
Zucco
Sexton
Dutta
Ewin

PRESENT: Alderman D C Thomas (Chairman), Alderman Dr P T Sexton, Councillors M Dutta, H Ewin, the Lord Mayor Councillor A M Reynolds and Councillor W F Harvey.

NON-MEMBERS

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

The Lord Mayor was co-opted to the Committee.

APOLOGIES: Nil.

LEAVE OF ABSENCE:

Alderman M Zucco

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

SEXTON

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
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. REPORTS

4.1 2019/20 Fees and Charges - Communications Function File Ref: F19/34304; 18/20

SEXTON

That the recommendation contained in the report of the Head of Communications of 15 May 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Sexton
Dutta
Ewin
Lord Mayor Reynolds

COMMITTEE RESOLUTION:

That the schedule of fees and charges for the Communications Function for the 2019/20 financial year, marked as Attachment A to this report, be approved.

Delegation: Council

There being no further business the meeting closed at 5:00 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
20TH DAY OF JUNE 2019.

CHAIRMAN
