



CITY OF HOBART

MINUTES

Special Community, Culture and Events Committee Meeting

Open Portion

Monday, 17 June 2019 at 4.30 pm

ORDER OF BUSINESS

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**Special Community, Culture and Events Committee Meeting (Open Portion)
held on Monday, 17 June 2019 at 4.30 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,
Z Sherlock, The Lord Mayor Councillor A
M Reynolds and the Deputy Lord Mayor
Councillor H Burnet.

APOLOGIES: Nil.

LEAVE OF ABSENCE:
Alderman Dr P T Sexton

The Lord Mayor arrived at the meeting at
4.31 pm during the discussion of item
4.1.

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

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

EWIN

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Dutta
Ewin
Sherlock

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 Review of the Capital City Strategic Plan 2015-25 File Ref: F19/42389

DEPUTY LORD MAYOR

That the recommendation contained in the report of the Manager Future, Engaged and Active Communities and the Director Community Life of 14 June 2019, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Dutta		
Ewin		
Sherlock		
Deputy Lord Mayor		

COMMITTEE RESOLUTION:

That: 1. The Council endorse the draft Capital City Strategic Plan 2019-29, marked as Attachment A to this report, and it be released for community and stakeholder engagement for a period of 21 days.

2. A further report be provided detailing the outcome of the community and stakeholder engagement, and the final document for approval.

Delegation: Council

There being no further business the meeting closed at 4.44 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
10TH DAY OF JULY 2019.

CHAIRMAN
