



CITY OF HOBART

# **MINUTES**

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

**Open Portion**

**Wednesday, 7 August 2019 at 5:32 pm**

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## ORDER OF BUSINESS

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**Community, Culture and Events Committee Meeting (Open Portion) held on Wednesday, 7 August 2019 at 5:32 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, Z Sherlock and the Deputy Lord Mayor Councillor H Burnet.

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

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:**

Councillor H Ewin.

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

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SEXTON

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

MOTION CARRIED

VOTING RECORD

AYES

Harvey  
Sexton  
Dutta  
Sherlock

NOES

**2. CONFIRMATION OF MINUTES**

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SEXTON

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Wednesday, 10 July 2019](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey  
Sexton  
Dutta  
Sherlock  
Deputy Lord Mayor Burnet

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 City of Hobart Food Strategy Update File Ref: F19/72974; 16/243

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DEPUTY LORD MAYOR BURNET

That the recommendation contained in the report of the Manager Economic Development, Engagement and Strategy and the Director Community Life of 1 August 2019, be adopted, as amended by the addition of a clause 3:

- “3. The Council continue to monitor the work of other stakeholders on the issue of food security and associated strategies.”

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Harvey		
Sexton		
Dutta		
Sherlock		
Deputy Lord Mayor Burnet		

#### **COMMITTEE RESOLUTION:**

- That:
1. The City of Hobart not pursue the development of a food strategy or framework at this time.
  2. The development of a food strategy or framework be reconsidered as part of budget deliberations for the 2020-21 financial year.
  3. The Council continue to monitor the work of other stakeholders on the issue of food security and associated strategies.

**Delegation: Council**

Miranda Bennett and Zoe Adams of the Youth Advisory Squad addressed the committee in relation to item 6.2.

### 6.2 Youth Advisory Squad 2019 Mid Year Report File Ref: F19/103444; 17/207

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SHERLOCK

That the recommendation contained in the report of the Director Community Life of 31 July 2019, be adopted as amended by the addition of the following after the word “noted” in the recommendation:

- “and the Youth Advisory Squad be invited to provide six monthly updates on its activities to the Committee.”

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey  
Sexton  
Dutta  
Sherlock  
Deputy Lord Mayor Burnet

**COMMITTEE RESOLUTION:**

That the information be received and noted and the Youth Advisory Squad be invited to provide six monthly updates on its activities to the Committee.

**Delegation: Committee**

**6.3 Applications Approved Under the Delegated Authority of the  
Director Community Life for Quick Response Grants  
File Ref: F19/102919; 18/279**

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SEXTON

That the recommendation contained in the report of the Director Community Life of 30 July 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey  
Sexton  
Dutta  
Sherlock  
Deputy Lord Mayor Burnet

**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: F19/102941; 16/118**

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DEPUTY LORD MAYOR

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

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Harvey		
Sexton		
Dutta		
Sherlock		
Deputy Lord Mayor Burnet		

**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

No questions were asked at the meeting.

## **9. CLOSED PORTION OF THE MEETING**

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SHERLOCK

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:

- 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 Council 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  
Sexton  
Dutta  
Sherlock  
Deputy Lord Mayor Burnet

**Delegation: Committee**

There being no further business the open portion of the meeting closed at 6.00 pm.

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

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**CHAIRMAN**