



CITY OF HOBART

# **MINUTES**

## **Special Economic Development & Communications Committee Meeting**

**Open Portion**

**Monday, 5 August 2019 at 4:57 pm**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

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**Special Economic Development & Communications Committee Meeting (Open Portion) held on Monday, 5 August 2019 at 4.57 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Thomas (Chairman)  
Zucco  
Sexton  
Dutta  
Ewin

**NON-MEMBERS**

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

**PRESENT:** Alderman D C Thomas (Chairman), Aldermen M Zucco, Dr P T Sexton, Councillors M Dutta, H Ewin, the Lord Mayor Councillor A M Reynolds, the Deputy Lord Mayor Councillor H Burnet, Aldermen J R Briscoe, T M Denison and Councillor W F Harvey.

**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. 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.

### 3. 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.

### 4. REPORTS

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#### 4.1 Invitation to Visit Sister City of L'Aquila File Ref: F19/102564

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SEXTON

- That:
1. The Lord Mayor write to Mayor Pierluigi Biondi thanking him for the invitation to participate in the 725<sup>th</sup> edition of *Perdonanza Celestiniana* festival in L'Aquila to be held in August 2019.
  2. Given the short notice to attend the 2019 event, the Council extends its apologies and will commence planning for a delegation to attend the 2020 event in L'Aquila.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Sexton		
Dutta		
Ewin		

**COMMITTEE RESOLUTION:**

- That: 1. The Lord Mayor write to Mayor Pierluigi Biondi thanking him for the invitation to participate in the 725<sup>th</sup> edition of *Perdonanza Celestiniana* festival in L'Aquila to be held in August 2019.
2. Given the short notice to attend the 2019 event, the Council extends its apologies and will commence planning for a delegation to attend the 2020 event in L'Aquila.

**Delegation: Council**

There being no further business the meeting closed at 5.02 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
22<sup>ND</sup> DAY OF AUGUST 2019.

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**CHAIRMAN**