



CITY OF HOBART

MINUTES

Economic Development & Communications Committee Meeting

Open Portion

Thursday, 22 August 2019 at 5:00 pm

ORDER OF BUSINESS

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**Economic Development & Communications Committee Meeting (Open Portion)
held on Thursday, 22 August 2019 at 5:00 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 and Councillor W F Harvey.

The Lord Mayor left the meeting at 5.30 pm, returning at 5.31 pm.

Councillor Harvey left the meeting at 5.32 pm, returning at 5.34 pm.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

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

No Elected Members were co-opted to the Committee.

2. CONFIRMATION OF MINUTES

EWIN

The minutes of the Open Portion of the Economic Development & Communications Committee meeting held on [Thursday, 20 June 2019](#), the Special Economic Development & Communications Committee meeting held on [Monday, 22 July 2019](#) and the Special Economic Development & Communications Committee meeting held on [Monday, 5 August 2019](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Sexton		
Dutta		
Ewin		

The minutes were signed.

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

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

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

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?

SEXTON

That item 6.1 from the open portion of the meeting, be transferred to the closed portion and be taken as item 6.1 pursuant to LG(MP) R15(2)(b) – information that, if disclosed, is likely to confer a commercial advantage of impose a commercial disadvantage on a person with whom the council is conducting, or proposes to conduct business.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Zucco
Sexton
Dutta
Ewin

Item 6.2 was then taken.

6. REPORTS

The resolution for item 6.1 was transferred to the Closed minutes for this meeting at item 6.1.

6.1 International Relations Measurement System - Update
File Ref: F19/95376

6.2 Connected Hobart - Smart City Framework and Action Plan
File Ref: F19/96298; 18/217

SEXTON

That the recommendation contained in the report of the Director City Innovation of 16 August 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Zucco
Sexton
Dutta
Ewin

COMMITTEE RESOLUTION:

- That: 1. The Connected Hobart Smart City Framework marked as Attachment A to item 6.2 of the Open Economic Development and Communications Committee agenda of 22 August 2019, be adopted.
2. The Connected Hobart Smart City Action Plan marked as Attachment B to item 6.2 of the Open Economic Development and Communications Committee agenda of 22 August 2019, be adopted.

Delegation: Council

6.3 Social Media Usage and Guidelines
File Ref: F19/109710

SEXTON

That the recommendation contained in the report of the General Manager of 16 August 2019, be adopted, as amended by the inclusion of an additional clause to read as follows:

- "2. The Elected Member Social Media Guidelines be development into a Council Policy at the appropriate time."

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Sexton		
Dutta		
Ewin		

COMMITTEE RESOLUTION:

- That: 1. The Council adopt the Elected Member Social Media Guidelines marked as Attachment B to item 6.3 of the Open Economic Development and Communications Committee agenda of 22 August 2019.
2. The Elected Member Social Media Guidelines be development into a Council Policy at the appropriate time.

Delegation: Council

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report
File Ref: F19/110636; 16/120 EDCC

SEXTON

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Sexton		
Dutta		
Ewin		

Delegation: Committee

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

Regulation 29(3) *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

8.1 Aboriginal Flag File Ref: F19/81079; 13-1-10

Memorandum of the Director Community Life of 15 August 2019.

EWIN

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Zucco
Sexton
Dutta
Ewin

Delegation: Committee

9. QUESTIONS WITHOUT NOTICE

Section 29 of the *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

9.1 Councillor Dutta - Central Area Precinct Plan - Terms of Reference - Economic Social Environmental Impacts File Ref: 13-1-10

Question: Can the General Manager advise this Committee of the Terms of Reference for the economic, social and environment impact component of the Central Area Precinct Plan?

Answer: The General Manager advised that the Terms of Reference will be distributed via the Elected Member hub.

9.2 Councillor Dutta - Central Area Precinct Plan - Economic Social Environment Report - Report Back
File Ref: 13-1-10

Question: Can the General Manager advise what would be the likely time frame for a report back to the Council on the economic, social and environment impact component of the Central Area Precinct Plan. Could this report be expedited in any way?

Answer: The General Manager took the question on notice on behalf of the Director City Planning.

9.3 Councillor Dutta - Central Area Precinct Plan - Cost
File Ref: 13-1-10

Question: Can the General Manager advise what is the likely cost of the Central Area Precinct Plan?

Answer: The General Manager advised that the cost of the report will be on a shared basis with the State Government in the vicinity of \$100,000 each.

9.4 Councillor Dutta - Central Area Precinct Plan - Progress
File Ref: 13-1-10

Question: Could this Committee be kept informed on the progress of the Central Area Precinct Plan?

Answer: The General Manager advised that the Council will be kept informed of the progress of the report.

10. CLOSED PORTION OF THE MEETING

SEXTON

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:

- Commercial information of a confidential nature that if disclosed is likely to prejudice the commercial position of the person who supplied it;
- Information provided to the Council on the basis that it be kept confidential.

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 | Committee Action Status Report |
| Item No. 4.1 | Committee Actions - Status Report
LG(MP)R 15(2)(g) |
| Item No. 5 | Questions Without Notice |
| Item No. 6 | Reports |
| Item No. 6.1 | International Relations Measurement System – Update
LG(MP) R15(2)(b) |

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Zucco
Sexton
Dutta
Ewin

Delegation: Committee

There being no further business the Open portion of the meeting closed at 5.48 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
26TH DAY OF SEPTEMBER 2019.

CHAIRMAN

DRAFT