



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Wednesday, 6 November 2019 at 5:30pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

| | |
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Community, Culture and Events Committee Meeting (Open Portion) held on Wednesday, 6 November 2019 at 5:30 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Harvey (Chairman)
Sexton
Dutta
Ewin
Sherlock

PRESENT: Councillor W F Harvey (Chairman), Councillors M Dutta, H Ewin and Alderman D C Thomas.

APOLOGIES:

Councillor Z Sherlock

LEAVE OF ABSENCE:

NON-MEMBERS

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Thomas
Denison
Behrakis

Alderman Thomas was co-opted to the Committee

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

EWIN

That Alderman Thomas be co-opted to the Committee

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Dutta
Ewin

2. CONFIRMATION OF MINUTES

DUTTA

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Wednesday, 9 October 2019](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

| | AYES | NOES |
|--------|------|------|
| Harvey | | |
| Dutta | | |
| Ewin | | |
| Thomas | | |

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?

No items were transferred.

6. REPORTS

Ms Grace Morgan, Kay Dolman and Gemma Lynch addressed the Committee in relation to item 6.1.

6.1 Housing with Dignity Reference Group - Progress Report File Ref: F19/141042; 17/239

EWIN

That the recommendation contained in the report of the Manager Community and Culture and the Director Community Life of 31 October 2019, be adopted.

MOTION CARRIED

VOTING RECORD

| | AYES | NOES |
|--------|------|------|
| Harvey | | |
| Dutta | | |
| Ewin | | |
| Thomas | | |

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

6.2 Proposed 2020 Council and Committee Meeting Schedule
File Ref: F19/140169

DUTTA

That clauses 1 and 3 of the recommendation contained in the report of the Deputy General Manager of 30 October 2019, be adopted.

MOTION CARRIED

VOTING RECORD

| | AYES | NOES |
|--------|------|------|
| Harvey | | |
| Dutta | | |
| Ewin | | |
| Thomas | | |

COMMITTEE RESOLUTION:

- That: 1. The Council adopt Option B, marked as Attachment B to item 6.3 of the Open Finance and Governance Committee agenda of 15 October 2019, for a 2020 Council and Council Committee meeting schedule with the Economic Development and Communications Committee to precede the Community Culture and Events Committee.
2. The Economic Development and Communications Committee commence at 5.00pm and the Community Culture and Events Committee commence at 6.00pm.

Delegation: Council

6.3 Petition - Housing Challenged Citizens Residing in St David's Park
File Ref: F19/137936

DUTTA

That the recommendation contained in the report of the Manager Community and Culture and the Director Community Life of 31 October 2019, be adopted.

MOTION CARRIED

VOTING RECORD

| | AYES | NOES |
|--|------|------|
|--|------|------|

Harvey
Dutta
Ewin
Thomas

COMMITTEE RESOLUTION:

That the report, Petition - Housing Challenged Citizens Residing in St David's Park marked as item 6.3 of the Open Community Culture and Events Committee agenda of 6 November 2019, be received and noted.

Delegation: Council

**6.4 Applications Approved Under the Delegated Authority of the
Director Community Life for Quick Response Grants
File Ref: F19/140973; 19/81**

THOMAS

That the recommendation contained in the report of the Director Community Life of 31 October 2019, be adopted.

MOTION CARRIED

VOTING RECORD

| | AYES | NOES |
|--------|------|------|
| Harvey | | |
| Dutta | | |
| Ewin | | |
| Thomas | | |

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F19/140975; 16/118**

DUTTA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Dutta
Ewin
Thomas

Delegation: Committee

8. QUESTIONS WITHOUT NOTICE

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

DUTTA

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 minutes of the closed portion of the meeting
- 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 Committee Action Status Report
- Item No. 4.1 Committee Actions - Status Report
LG(MP)R 15(2)(g)
- Item No. 5 Questions Without Notice

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Dutta
Ewin
Thomas

Delegation: Committee

There being no further business the Open portion of the meeting closed at 5.56 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
4TH DAY OF DECEMBER 2019.

CHAIRMAN