



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Thursday, 30 January 2020 at 5:30pm

ORDER OF BUSINESS

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Community, Culture and Events Committee Meeting (Open Portion) held on Thursday, 30 January 2020 at 5:30 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
Behrakis
Coats

PRESENT: Councillor W F Harvey (Chairman), Alderman Dr P T Sexton, Councillor H Ewin and the Deputy Lord Mayor Councillor H Burnet.

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

APOLOGIES:

Councillor Z Sherlock.

LEAVE OF ABSENCE:

Councillor M Dutta.

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

Harvey
Sexton
Ewin

NOES

2. CONFIRMATION OF MINUTES

SEXTON

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Wednesday, 4 December 2019](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Harvey		
Sexton		
Ewin		
Deputy Lord Mayor Burnet		

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

6.1 Conference Reporting - City Health Australia Asia-Pacific - Melbourne - 3 - 4 October 2019 File Ref: F19/142622; 16/118

SEXTON

That the recommendation contained in the report of the General Manager of 18 December 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Sexton
Ewin
Deputy Lord Mayor Burnet

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

6.2 Conference Reporting - CCCLM World Homelessness Day Roundtable - Melbourne - 10 October 2019, National Local Government Councillors' Mental Health Conference - Melbourne - 11 October 2019, Council to Homeless Persons Conference - Melbourne - 14-15 October 2019
File Ref: F19/161234

EWIN

That the recommendation contained in the report of the General Manager of 18 December 2019, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Sexton	
Ewin	
Deputy Lord Mayor Burnet	

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

6.3 Conference Reporting - Australian Council of Social Services - Canberra - 26-27 November 2019
File Ref: F19/164583; 16/118

EWIN

That the recommendation contained in the report of the General Manager of 2 January 2020, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Sexton	
Ewin	
Deputy Lord Mayor Burnet	

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

**6.4 Applications Approved Under the Delegated Authority of the
Acting Director Community Life for Quick Response Grants
File Ref: F20/8421; 19/81**

SEXTON

That the recommendation contained in the report of the Acting Director
Community Life of 23 January 2020, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Sexton
Ewin
Deputy Lord Mayor Burnet

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

7. COMMITTEE ACTION STATUS REPORT

**7.1 Committee Actions - Status Report
File Ref: F20/8425; 16/118**

DEPUTY LORD MAYOR BURNET

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Sexton
Ewin
Deputy Lord Mayor Burnet

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

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.

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	Reports
Item No. 4.1	Dark Mofo 2020 LG(MP)R 15(2)(c)(i)
Item No. 5	Committee Action Status Report
Item No. 5.1	Committee Action Status Report LG(MP)R 15(2)(g)
Item No. 6	Questions Without Notice

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Sexton
Ewin
Deputy Lord Mayor Burnet

Delegation: Committee

There being no further business the Open portion of the meeting closed at 5:44pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
27TH DAY OF FEBRUARY 2020.

CHAIRMAN