



CITY OF HOBART

MINUTES

Economic Development & Communications Committee Meeting

Open Portion

Thursday, 30 January 2020 at 4:32pm

ORDER OF BUSINESS

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**Economic Development & Communications Committee Meeting (Open Portion)
held on Thursday, 30 January 2020 at 4:32 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
Harvey
Behrakis
Sherlock
Coats

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

Alderman Sexton Chaired the meeting in the absence of the Chairman.

The Deputy Lord Mayor and Councillor Harvey were co-opted to the Committee.

APOLOGIES:

Alderman D C Thomas (Chairman).

LEAVE OF ABSENCE:

Councillor M Dutta.

ZUCCO

That Alderman Sexton Chair the meeting in the absence of the Chairman.

MOTION CARRIED

VOTING RECORD

AYES

Zucco
Sexton
Ewin

NOES

Alderman Sexton took the Chair.

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

EWIN

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton
Zucco
Ewin

2. CONFIRMATION OF MINUTES

EWIN

The minutes of the Open Portion of the Economic Development & Communications Committee meeting held on [Thursday, 21 November 2019](#), and the Special Economic Development & Communications Committee meeting held on [Monday, 2 December 2019](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton
Zucco
Ewin
Deputy Lord Mayor Burnet
Harvey

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

Mr John Fitzgerald CEO Tourism Tasmania and Ms Anne Greentree Director Visitor Economy Strategy addressed the Committee in relation to item 6.1

6.1 T21 - 2030 Visitor Economy Strategy **File Ref: F20/8469**

ZUCCO

That the recommendation contained in the report of the Manager Activation Programs and Tourism and the Acting Director Community Life of 23 January 2020, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton
Zucco
Ewin
Deputy Lord Mayor Burnet
Harvey

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

**6.2 Conference Reporting - Global Eco Asia-Pacific Tourism
Conference - Cairns - 2 - 4 December 2019
File Ref: F19/161212**

ZUCCO

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton
Zucco
Ewin
Deputy Lord Mayor Burnet
Harvey

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F20/8434; 16/118**

ZUCCO

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton
Zucco
Ewin
Deputy Lord Mayor Burnet
Harvey

Delegation: Committee

8. QUESTIONS WITHOUT NOTICE

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

8.1 Deputy Lord Mayor Burnet - Central Business District - Businesses / Shopfronts **File Ref: 13-1-10**

Question: Given the media reports earlier this week, can the Director please provide advice on the number of closures of businesses / shopfronts in the CBD, and how that compares to trends in other years?

What work is being undertaken by Hello Hobart to activate the city for business?

Answer: The Director Community Life took the question on notice.

9. CLOSED PORTION OF THE MEETING

ZUCCO

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 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 | Questions Without Notice |

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sexton
Zucco
Ewin
Deputy Lord Mayor Burnet
Harvey

Delegation: Committee

There being no further business the Open portion of the meeting closed at 5.23pm.

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

CHAIRMAN