



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Thursday, 27 February 2020 at 5:30 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY	3
2. CONFIRMATION OF MINUTES.....	3
3. CONSIDERATION OF SUPPLEMENTARY ITEMS	4
4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST	4
5. TRANSFER OF AGENDA ITEMS.....	4
6. REPORTS	5
6.1 Review of Hobart Food Truck Program	5
6.2 Applications Approved Under the Delegated Authority of the Director Community Life for Quick Response Grants.....	5
7. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN	6
7.1 International Women's Day	6
8. COMMITTEE ACTION STATUS REPORT	9
8.1 Committee Actions - Status Report.....	9
9. QUESTIONS WITHOUT NOTICE	9
10. CLOSED PORTION OF THE MEETING.....	9

Community, Culture and Events Committee Meeting (Open Portion) held on Thursday, 27 February 2020 at 5:30 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Sherlock (Chairman)
Sexton
Harvey
Dutta
Ewin

NON-MEMBERS

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

PRESENT: Councillor Z Sherlock (Chairman), Councillors M Dutta, and the Deputy Lord Mayor Councillor H Burnet.

The Deputy Lord Mayor was an ex-officio member of the Committee.

APOLOGIES:

Councillor H Ewin.

LEAVE OF ABSENCE:

Alderman Dr P T Sexton.
Councillor W F Harvey.

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

DUTTA

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Thursday, 30 January 2020](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Sherlock
Dutta
Deputy Lord Mayor Burnet

NOES

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 Review of Hobart Food Truck Program File Ref: F20/10704; 17/170

DUTTA

That the recommendation contained in the report of the Community Activation and Grants Coordinator, the Manager Activation Programs and the Tourism and the Director Community Life of 20 February 2020, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sherlock Dutta Deputy Lord Mayor Burnet	

COMMITTEE RESOLUTION:

- That:
1. The Council endorse the continuation of the Hobart Food Truck Program.
 2. Promotion of the program be increased to ensure that participating mobile food vendors are clearly identifiable so as to differentiate them from vendors trading on private land.
 3. Based on the findings of the review a number of operational changes be made as outlined in the report marked as item 6.1 of the Open Community Culture and Events Committee agenda of 27 February 2020, to the City of Hobart Food Truck Program Guidelines and Permit Conditions.

Delegation: Council

6.2 Applications Approved Under the Delegated Authority of the Director Community Life for Quick Response Grants File Ref: F20/19289; 19/81

DEPUTY LORD MAYOR BURNET

That the recommendation contained in the report of the Director Community Life of 20 February 2020, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sherlock	
Dutta	
Deputy Lord Mayor Burnet	

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

7. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

7.1 International Women's Day
File Ref: F20/17889; 13-1-9

DEPUTY LORD MAYOR BURNET

That in accordance with Council's policy, the following Notice of Motion which was adopted by the Community, Culture and Events Committee, be considered by the Council.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sherlock	
Dutta	
Deputy Lord Mayor Burnet	

COMMITTEE RESOLUTION:

Motion:

"That the City of Hobart notes that:

- March 8, as International Women's Day, is an important annual celebration of the economic, political and social achievements of women.
- International Women's Day is also an opportunity to reflect on the past accomplishments, as well as the particular challenges and discrimination that women and girls still face today due to their gender.
- The City of Hobart captured some of the achievements and stories of Hobart women in the "Women's History Walk Project" in 1997, which saw a women's walk and brochure created with 33 locations and stories.

And requests that the General Manager give consideration to:

- Refreshing and relaunching the Hobart Women's History Walk through actions that could include reprinting the brochure and transferring the walk locations into an app format.
- Considering ways to highlight the stories of Hobart women through the Urban Art Walls project or other public art initiatives."

Rationale:

"Hobart's Women's History Walk is important in celebrating the role women have played in the creation of modern Hobart. The Walk and its supporting brochure *in Her Stride*, provides a lasting reminder of how female personalities have shaped Hobart's history.

It also acknowledges the continued and important presence of Tasmanian Aboriginal women within our community.

The following excerpt is from *in Her Stride* (brochure attached):

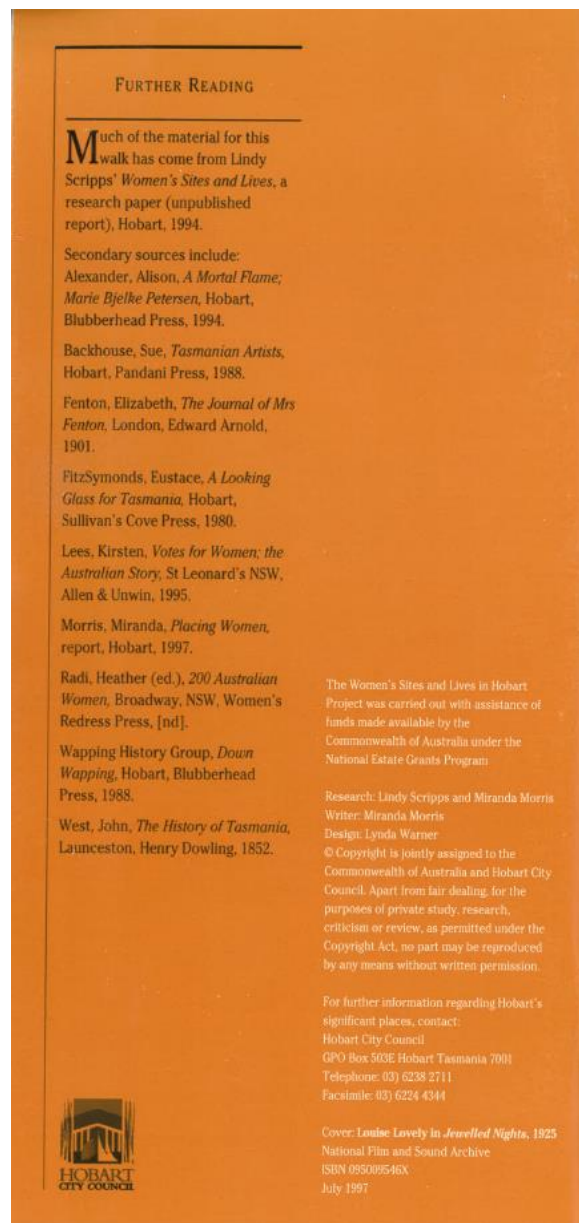
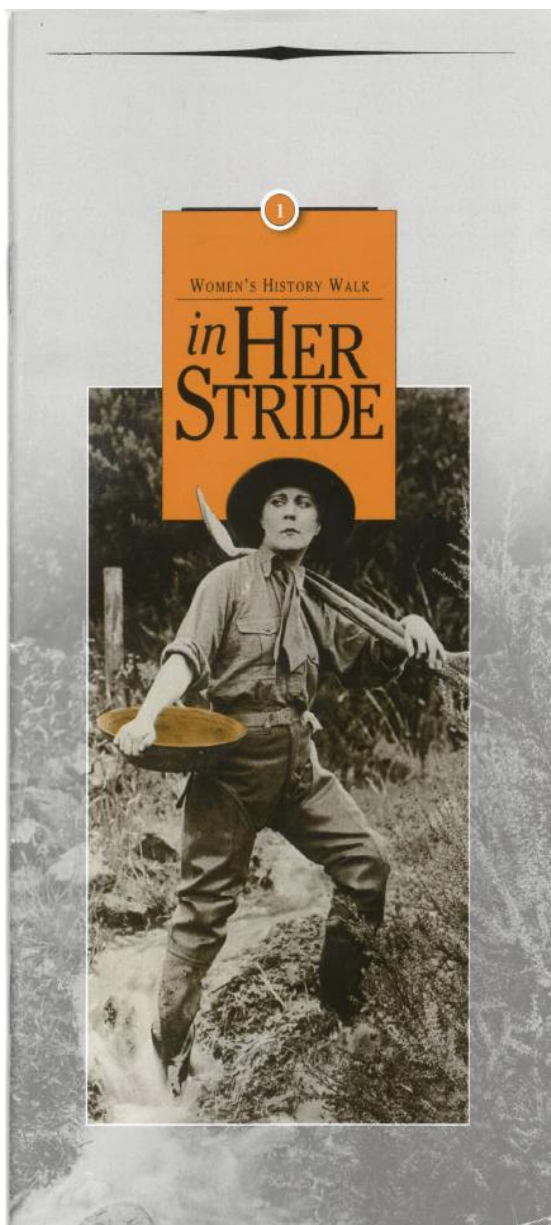
"Within Hobart's rich history, women have often remained invisible. Identifying places is one way of tracing our fore-mothers footsteps. Those selected have been chosen to reflect the variety of women's experience. Some of the sites exist as they were, some can be seen behind modern facades, many others have been pulled down and built over.

This route is one of many possible walks. Taken in its entirety, it forms a loop which can be entered at any point. Alternatively, it can be divided into three routes: Macquarie Street, the Wharf/Wapping and City Centre."

A refresh and relaunch of Hobart's Women's History Walk and highlighting stories of Hobart women through public art would bring social benefits such as providing a sense of belonging and pride in the place people live, work or visit.

The stories about our past and the way that we tell those stories about those that have gone before us are important in creating the community that we live in today. By telling those in a creative way will ensure that current and future generations will not forget.

This notice of motion aligns strongly with the goals and outcomes of *A Community Vision for our Island Capital, the City of Hobart Social Inclusion Strategy and Public Art Framework 2019.*"



The General Manager reports:

“In accordance with clause 5 of the Notices of Motion procedures, I provide the following qualification as to whether the substance of this Notice of Motion resides within the jurisdiction of the Hobart City Council as it is in line with Council’s Public Art Framework.

Heritage and Public Art teams can collaborate to review Hobart’s Women’s History Walk, investigating maintenance, repair and potential expansion of the project.

Consideration will also be given to exploring stories of Hobart’s women through future public art projects.”

Delegation: Council

8. COMMITTEE ACTION STATUS REPORT

8.1 Committee Actions - Status Report **File Ref: F20/19296; 16/118**

DUTTA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Dutta		
Deputy Lord Mayor Burnet		

Delegation: Committee

9. 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.

10. 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 Open 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 Questions Without Notice

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Dutta		
Deputy Lord Mayor Burnet		

Delegation: Committee

There being no further business the Open portion of the meeting closed at 5.46 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
26TH DAY OF MARCH 2020.

CHAIRMAN