



CITY OF HOBART

# **MINUTES**

## **Special Community, Culture and Events Committee Meeting**

**Open Portion**

**Monday, 22 June 2020 at 4:40pm**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

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**Special Community, Culture and Events Committee Meeting (Open Portion)  
held on Monday, 22 June 2020 at 4:40 pm.**

**This special meeting of the Community Culture and Events Committee is held in accordance with a Notice issued by the Premier on 3 April 2020 under section 18 of the *COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020*.**

**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), Alderman Dr P T Sexton, Councillors W F Harvey, M Dutta, J Ewin the Deputy Lord Mayor Councillor H Burnet and Alderman D C Thomas.

Councillor Dutta left the meeting at 4.42pm, returned at 4.45pm, retired from the meeting at 4.47pm and did not vote on items 4.1 and 4.2.

**APOLOGIES:** Nil.

The Deputy Lord Mayor arrived at the meeting at 4.41pm.

**LEAVE OF ABSENCE:** Nil.

Alderman Thomas retired from the meeting at 4.43pm.

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

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No Elected Members were co-opted to the Committee.

**2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

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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.

### 3. TRANSFER OF AGENDA ITEMS

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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?

### 4. REPORTS

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#### 4.1 Salamanca Market By-Law No.2 of 2020 File Ref: F20/53780

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HARVEY

That the recommendation contained in the memorandum of the Manager Activation Programs and Tourism and the Director Community Life of 17 June 2020, be adopted.

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Sherlock		
Sexton		
Harvey		
Ewin		

#### **COMMITTEE RESOLUTION:**

- That:
1. The Council resolve (by an absolute majority) of its intention to make Salamanca Market By-Law No.2 of 2020;
  2. The Council delegate authority to the General Manager to prepare a Regulatory Impact Statement for the by-law and present it to the Director of Local Government for a certificate of approval pursuant to section 156A of the *Local Government Act 1993*;
  3. Subject to receiving a certificate of approval from the Director of Local Government, the Council delegate authority to the General Manager to give notice of the proposed by-law in order to advertise a further public consultation process, whereby the by-law and associated regulatory impact statement are made available for inspection and comment; and

4. If no submissions are received in response to the public consultation process, the Council authorise the General Manager to take the remaining necessary steps to make the by-law.

**Delegation: Council**

**4.2 Salamanca Market - Temporary Site Fee**  
**File Ref: F20/58866; S33-060-02/37**

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EWIN

That the recommendation contained in the report of the Senior Commercial Advisor Salamanca Market, the Manager Activation Programs and Tourism and the Director Community Life of 17 June 2020, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Sexton		
Harvey		
Ewin		

**COMMITTEE RESOLUTION:**

That pursuant to Section 22 of the *Local Government Act 1993* the Council delegate to the General Manager the authority to set a temporary stall fee, as marked in Attachment A to item 4.2 of the Special Community Culture and Events Committee agenda of 22 June 2020 for an interim, smaller Salamanca Market for the 2020-21 financial year.

**Delegation: Council**

There being no further business the meeting closed at 4.50 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
30<sup>TH</sup> DAY OF JULY 2020.

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**CHAIRMAN**