



CITY OF HOBART

MINUTES

Special Community, Culture and Events Committee Meeting

Open Portion

Monday, 27 July 2020 at 4:45pm

ORDER OF BUSINESS

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**Special Community, Culture and Events Committee Meeting (Open Portion)
held on Monday, 27 July 2020 at 4:45 pm.**

This 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, J Ewin, the Lord Mayor Councillor A M Reynolds, the Deputy Lord Mayor Councillor H Burnet, Alderman M Zucco, Alderman S Behrakis and Councillor W Coats.

The Lord Mayor was co-opted to the Committee.

Alderman Zucco retired from the meeting at 4.46pm.

Alderman Behrakis arrived at the meeting at 4.46pm.

APOLOGIES: Councillor M Dutta.

LEAVE OF ABSENCE: Nil.

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

EWIN

That the Lord Mayor be co-opted to the Committee

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock
Sexton
Harvey
Ewin

2. 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.

3. 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.

4. REPORTS

4.1 Policy Review - Grants Program File Ref: F20/76599

LORD MAYOR REYNOLDS

That the recommendation contained in the report of the Director Community Life of 24 July 2020, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Sexton		
Harvey		
Ewin		
Lord Mayor Reynolds		

COMMITTEE RESOLUTION:

That the City of Hobart Policy, 'Grants Program' as amended in Attachment A to item 4.1 of the Special Open Community Culture and Events Committee agenda of 27 July 2020 be approved.

Delegation: Council

There being no further business the meeting closed at 4.57pm.

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

CHAIRMAN