



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Thursday, 30 July 2020 at 5:30pm

ORDER OF BUSINESS

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Community, Culture and Events Committee Meeting (Open Portion) held on Thursday, 30 July 2020 at 5:30 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, M Dutta, the Lord Mayor Councillor A M Reynolds and Councillor W Coats.

The Lord Mayor was co-opted to the Committee.

APOLOGIES: Councillor J Ewin.

LEAVE OF ABSENCE: Nil.

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

SEXTON

That the Lord Mayor be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock
Sexton
Harvey
Dutta

2. CONFIRMATION OF MINUTES

HARVEY

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Thursday, 27 February 2020](#) and the Special Community, Culture and Events Committee meeting held on [Monday, 22 June 2020](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Sexton		
Harvey		
Dutta		
Lord Mayor Reynolds		

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 2020 Myer Hobart Christmas Pageant File Ref: F20/63352; 18/256-004

DUTTA

That the recommendation contained in the report of the Community Activation and Grants Coordinator, the Manager Activation Programs and Tourism and the Director Community Life of 22 July 2020, be adopted as amended by the inclusion of a new clause 4 to read as follows:

- “4. Any unexpended funds as noted in clause 2 be allocated to enable further block party activations to continue throughout the 2020-21 summer period.”

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Sexton		
Harvey		
Dutta		
Lord Mayor Reynolds		

COMMITTEE RESOLUTION:

- That: 1. In response to restrictions related to COVID-19, the 2020 Myer Hobart Christmas Pageant be cancelled and the 40th pageant anniversary celebration that was due to be held in 2020, be postponed until November 2021.

2. In order to further support economic and social recovery as part of the City of Hobart Christmas seasonal program, the following funds originally allocated to the 2020 Myer Hobart Christmas Pageant in the 2020-21 financial year be redirected to two new programs:
 - (i) \$70,000 for Block Parties, and
 - (ii) \$30,000 for city centre entertainment.
3. The \$69,000 unallocated funds from the 2020 Myer Hobart Christmas Pageant be noted as savings in the 2020-21 financial year budget.
4. Any unexpended funds as noted in clause 2 be allocated to enable further block party activations to continue throughout the 2020-21 summer period.

Delegation: Council

6.2 Housing with Dignity Reference Group - Review
File Ref: F20/71548; 17/239

HARVEY

That the recommendation contained in the report of the Manager Community and Culture and the Director Community Life of 23 July 2020, be adopted as amended by a revised clause 3 to read as follows:

- “3. Councillor Dutta be nominated to the Housing with Dignity Reference Group and a further nomination be called from Elected Members.”

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock
Sexton
Harvey
Dutta
Lord Mayor Reynolds

COMMITTEE RESOLUTION:

- That: 1. The Council approve the ongoing support and development of the Housing with Dignity Reference Group comprising of community members with a lived experience of homelessness or severe housing stress.

2. The group meet formally four times a year, and continue to have a representative from this group on the Greater Hobart Homelessness Alliance.
3. Councillor Dutta be nominated to the Housing with Dignity Reference Group and a further nomination be called from Elected Members.

Delegation: Council

6.3 COVID-19 Resilient Hobart Grants Summary **File Ref: F20/71917; 20/33**

HARVEY

That the recommendation contained in the report of the Community Activation and Grants Coordinator, the Manager Activation Programs and Tourism and the Director Community Life of 22 July 2020, be adopted as amended by the inclusion of a new clause 3 to read as follows:

- “3. An appropriate joint media release be prepared by the Chairman and the Lord Mayor highlighting the achievements of the program.”

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sherlock	
Sexton	
Harvey	
Dutta	
Lord Mayor Reynolds	

COMMITTEE RESOLUTION:

- That:
1. The successful and unsuccessful grant applications from the Resilient Hobart Grant and the Resilient Hobart Quick Response Grant as detailed in Attachments A and B to item 6.3 of the Open Community, Culture and Events agenda of 30 July 2020, be noted.
 2. All awarded grants be recorded in the ‘Grants, Assistance and Benefits Provided’ section of the City of Hobart Annual Report.
 3. An appropriate joint media release be prepared by the Chairman and the Lord Mayor highlighting the achievements of the program.

Delegation: Committee

**6.4 Applications Approved Under the Delegated Authority of the
Director Community Life for Quick Response Grants
File Ref: F20/28337; 19/81**

SEXTON

That the recommendation contained in the report of the Director Community Life of 22 July 2020, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sherlock	
Sexton	
Harvey	
Dutta	
Lord Mayor Reynolds	

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

**6.5 Conference Reporting - Change the Story Workshop - Hobart - 13
September 2019
File Ref: F20/76018**

SEXTON

That the recommendation contained in the report of the General Manager of 23 July 2020, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sherlock	
Sexton	
Harvey	
Dutta	
Lord Mayor Reynolds	

COMMITTEE RESOLUTION:

That the verbal presentation provided by Councillor Sherlock be received and noted.

Delegation: Committee

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F20/28340; 16/118**

DUTTA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Sexton		
Harvey		
Dutta		
Lord Mayor Reynolds		

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:

- Confirm the minutes of the Closed portion.
- 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
Sherlock		
Sexton		
Harvey		
Dutta		
Lord Mayor Reynolds		

Delegation: Committee

There being no further business the Open portion of the meeting closed at 6.01pm.

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

CHAIRMAN