



CITY OF HOBART

MINUTES

OPEN PORTION OF THE SPECIAL COUNCIL MEETING
MONDAY, 20 JULY 2020
AT 5.01PM

This meeting of the Council was conducted 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*.



ORDER OF BUSINESS

PRESENT, APOLOGIES AND LEAVE OF ABSENCE

- 1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST 3**

SPECIAL REPORT – GENERAL MANAGER

- 2. Salamanca Market - Interim Replacement..... 4**

PRESENT:

The Lord Mayor Councillor A M Reynolds, the Deputy Lord Mayor Councillor H Burnet, Aldermen M Zucco, J R Briscoe, Dr P T Sexton, D C Thomas, Councillor W F Harvey, Alderman S Behrakis, Councillors M S C Dutta, J Ewin, Z E Sherlock and W N S Coats.

APOLOGIES:

Nil.

LEAVE OF ABSENCE:

Nil.

Councillor Harvey joined the meeting at 5.02pm.

Councillor Coats joined the meeting at 5.05pm and was not present for item 1.

Councillor Ewin left the meeting at 5.14pm, returning at 5.15pm.

Councillor Ewin left the meeting at 5.16pm, returning at 5.17pm.

Councillor Ewin retired from the meeting at 5.18pm and was not present for item 2.

Alderman Briscoe retired from the meeting at 5.24pm and was not present for the vote on the substantive motion for item 2.

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Ref: Part 2, Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2015*.

Elected Members 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 Council has resolved to deal with.

No interest was indicated.

SPECIAL REPORT – GENERAL MANAGER

2. Salamanca Market - Interim Replacement
File Ref: F20/75129

That:

1. The Council resolve to conduct a market in Salamanca Place on an interim basis while the Salamanca Market is suspended.
2. Pursuant to section 189 of the Local Government Act 1993 the Council resolves to close that part of Salamanca Place necessary for the conduct of this interim market and authorise the General Manager to publish a notice of that intention.
3. The Council delegate the authority to the General Manager to do all things reasonable and necessary to conduct the interim market, including but not limited to:
 - (i) Settings terms and conditions for and granting licences to stallholders; and
 - (ii) Determining the appropriate footprint, hours of operation and requisite road closure, noting that these may change in-line with government restrictions.
4. When appropriate, following the conclusion of the COVID-19 pandemic, operation of the Salamanca Market be resumed.

THOMAS
DUTTA

That the recommendation be adopted.

AMENDMENT

ZUCCO
BEHRAKIS

That the Council liaise with the Salamanca Market Stallholders Association in respect to the naming of the interim market at the discretion of the Director Community Life.

AMENDMENT CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	Deputy Lord Mayor Burnet
Zucco	Harvey
Briscoe	
Sexton	
Thomas	
Behrakis	
Dutta	
Sherlock	
Coats	

SUBSTANTIVE MOTION
CARRIED

VOTING RECORD

AYES	NOES
Lord Mayor Reynolds	
Deputy Lord Mayor Burnet	
Zucco	
Sexton	
Thomas	
Harvey	
Behrakis	
Dutta	
Sherlock	
Coats	

COUNCIL RESOLUTION:

That:

1. The Council resolve to conduct a market in Salamanca Place on an interim basis while the Salamanca Market is suspended.
2. Pursuant to section 189 of the *Local Government Act 1993* the Council resolves to close that part of Salamanca Place necessary for the conduct of this interim market and authorise the General Manager to publish a notice of that intention.
3. The Council delegate the authority to the General Manager to do all things reasonable and necessary to conduct the interim market, including but not limited to:

- (i) Settings terms and conditions for and granting licences to stallholders; and
 - (ii) Determining the appropriate footprint, hours of operation and requisite road closure, noting that these may change in-line with government restrictions.
4. The Council liaise with the Salamanca Market Stallholders Association in respect to the naming of the interim market at the discretion of the Director Community Life.
 5. When appropriate, following the conclusion of the COVID-19 pandemic, operation of the Salamanca Market be resumed.

There being no further business the meeting closed at 5.25pm.

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

CHAIRMAN