



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Thursday, 27 August 2020 at 5:35pm

ORDER OF BUSINESS

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Community, Culture and Events Committee Meeting (Open Portion) held on Thursday, 27 August 2020 at 5:35 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), Councillors W F Harvey, M Dutta, J Ewin, the Lord Mayor Councillor A M Reynolds and Alderman D C Thomas.

APOLOGIES: Alderman Dr P T Sexton.

LEAVE OF ABSENCE: Nil.

The Lord Mayor was co-opted to the Committee for items 6.1 to 6.3 and items 7 to 9.

Alderman Thomas was co-opted to the Committee and was present for items 2 to 5 and 6.4, and retired from the meeting at 5.55pm.

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

DUTTA

That Alderman Thomas be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

Sherlock
Harvey
Dutta
Ewin

NOES

2. CONFIRMATION OF MINUTES

HARVEY

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Thursday, 30 July 2020](#) and Special Community Culture and Events Committee meeting held on [Monday, 27 July 2020](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Ewin		
Thomas		

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.

HARVEY

That item 6.4 be now taken.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Ewin		
Thomas		

Item 6.4 was then taken.

6. REPORTS

6.1 Social Inclusion Policy File Ref: F20/90904; 17/237

PROCEDURAL MOTION

HARVEY

That the item be deferred to enable the proposed policy to be further reviewed to address issues of inclusion and discrimination.

PROCEDURAL MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Ewin		
Lord Mayor Reynolds		

COMMITTEE RESOLUTION:

That the item be deferred to enable the proposed policy to be further reviewed to address issues of inclusion and discrimination.

Delegation: Committee

6.2 Creative Hobart Grants Program 2020-21
File Ref: F20/91227

DUTTA

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

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Ewin		
Lord Mayor Reynolds		

COMMITTEE RESOLUTION:

That the information be received and noted

Delegation: Committee

**6.3 Applications Approved Under the Delegated Authority of the
Director Community Life for Quick Response Grants
File Ref: F20/90782; 19/81**

HARVEY

That the recommendation contained in the report of the Director Community Life of 19 August 2020, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Ewin		
Lord Mayor Reynolds		

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

Item 7.1 was then taken

**6.4 Professional Development Reporting - Alderman Thomas - Stable
One - Melbourne - 27-28 August 2019
File Ref: F20/88495**

HARVEY

That the recommendation contained in the report of the General Manager of 17 August 2020, be adopted as amended by to inclusion of the following clause 2:

- “2. The Lord Mayor write to the Anglican Diocese of Tasmania encouraging them to consider a similar program to the Victorian Stable One model.”*

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Ewin		
Thomas		

COMMITTEE RESOLUTION:

- That
1. The information be received and noted.
 2. The Lord Mayor write to the Anglican Diocese of Tasmania encouraging them to consider a similar program to the Victorian Stable One model.

Delegation: Council

HARVEY

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

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Ewin		

Item 6.1 was then taken.

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F20/89477; 16/118**

DUTTA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Ewin		
Lord Mayor Reynolds		

Delegation: Committee

8. QUESTIONS WITHOUT NOTICE

Section 29 of the *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

8.1 Lord Mayor Reynolds - Neighbourhood House **File Ref: 13-1-10**

Question: Can the Director advise why there is no State Government funded neighbourhood house in the City of Hobart local government area. Is there any particular requirements for a local government area to qualify for a neighbourhood house in their boundary. If yes what is it?

Answer: The Director Community Life took the question on notice.

9. 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:

- Closed minutes and questions without notice in the closed portion of the meeting

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		
Harvey		
Dutta		
Ewin		
Lord Mayor Reynolds		

Delegation: Committee

There being no further business the Open portion of the meeting closed at 6.13pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
24TH DAY OF SEPTEMBER 2020.

CHAIRMAN