



CITY OF HOBART

MINUTES

Economic Development & Communications Committee Meeting

Open Portion

Thursday, 29 October 2020 at 4:30 pm

ORDER OF BUSINESS

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**Economic Development & Communications Committee Meeting (Open Portion)
held on Thursday, 29 October 2020 at 4:30 pm.**

This meeting of the Economic Development and Communications 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

Thomas (Chairman)
Zucco
Sexton
Dutta
Ewin

NON-MEMBERS

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Briscoe
Harvey
Behrakis
Sherlock
Coats

PRESENT: Alderman D C Thomas (Chairman), Aldermen M Zucco, Councillors M Dutta, J Ewin, W F Harvey and W Coats.

APOLOGIES: Nil.

LEAVE OF ABSENCE:
Alderman Dr P T Sexton.

Councillor Ewin left the meeting at 4.43pm, returning at 4.44 pm.

Councillor Harvey joined the meeting at 4.31 pm and retired from the meeting at 4.32 pm.

Councillor Coats joined the meeting at 4.37 pm and was co-opted for items 7 to 9.

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

No Elected Members were co-opted to the Committee.

2. CONFIRMATION OF MINUTES

DUTTA

The minutes of the Open Portion of the Economic Development & Communications Committee meeting held on [Thursday, 27 August 2020](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Dutta		
Ewin		

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 Acting 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 Summer Marketing Campaign 2020-21 File Ref: F20/107753

PROCEDURAL MOTION

ZUCCO

That the item be deferred to a special meeting prior to the Council meeting on the 9 November 2020 to allow consultation to take place with relevant industry bodies and options to be explored for those who do not have access to a device to download the required application.

PROCEDURAL MOTION CARRIED

VOTING RECORD

AYES

Thomas
Zucco
Dutta
Ewin

NOES

COMMITTEE RESOLUTION:

That the item be deferred to a special meeting prior to the Council meeting on the 9 November 2020 to allow consultation to take place with relevant industry bodies and options to be explored for those who do not have access to a device to download the required application.

Delegation: Committee

ZUCCO

That Councillor Coats be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

Thomas
Zucco
Dutta
Ewin

NOES

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F20/112386; 16/120**

ZUCCO

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Zucco
Dutta
Ewin
Coats

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

ZUCCO

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:

- Commercial information of a confidential nature

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 Reports
Item No. 4.1 Corporate Sponsorships 2019-20
LG(MP)R 15(2)(c)(i)
Item No. 5 Questions Without Notice

MOTION CARRIED

VOTING RECORD

AYES	NOES
Thomas	
Zucco	
Dutta	
Ewin	
Coats	

Delegation: Committee

There being no further business the meeting closed at 4.52 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
26TH DAY OF NOVEMBER 2020.

CHAIRMAN