



CITY OF HOBART

MINUTES

Special Community, Culture and Events Committee Meeting

Open Portion

Monday, 9 November 2020 at 4:50pm

ORDER OF BUSINESS

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DRAFT

**Special Community, Culture and Events Committee Meeting (Open Portion)
held on Monday, 9 November 2020 at 4.50pm.**

This Special 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
Deputy Lord Mayor Councillor H Burnet and
Alderman J R Briscoe.

The Deputy Lord Mayor was co-
opted to the Committee.

Alderman Briscoe retired from the
meeting at 4.51pm.

APOLOGIES: Nil.

LEAVE OF ABSENCE:

Alderman Dr P T Sexton.

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

EWIN

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock
Harvey
Dutta
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 Festive Season Charitable Quick Response Grant File Ref: F20/116481

DEPUTY LORD MAYOR BURNET

That the recommendation contained in the report of the Community Activation and Grants Coordinator, the Manager Activation Programs and Tourism and the Deputy General Manager of 5 November 2020, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock
Harvey
Dutta
Ewin
Deputy Lord Mayor Burnet

COMMITTEE RESOLUTION:

- That:
1. The Community Christmas Activation Quick Response Grant is suspended in 2020 with the available \$10,000 grant pool diverted to an alternative quick response grant, the Festive Season Charitable Quick Response Grant.
 2. The Festive Season Charitable Quick Response Grant would commence from 13 November 2020, for projects that are delivered in the period from 1 to 31 December 2020. The grant round would close once the funding pool has been fully allocated or 11 December, whatever comes first.

Delegation: Council

There being no further business the meeting closed at 4.54pm.

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

CHAIRMAN