



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Thursday, 25 February 2021 at 5:30 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

1.	CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY	3
2.	CONFIRMATION OF MINUTES.....	4
3.	CONSIDERATION OF SUPPLEMENTARY ITEMS	4
4.	INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST	5
5.	TRANSFER OF AGENDA ITEMS.....	5
6.	REPORTS	5
6.1	Community Inclusion and Equity Framework	5
6.2	In-Kind Support for the Arts Sector	6
6.3	Applications Approved Under the Delegated Authority of the General Manager for September 2020 - Biannual Grant Round	7
6.4	Applications Approved Under the Delegated Authority of the Deputy General Manager for Quick Response Grants	7
7.	COMMITTEE ACTION STATUS REPORT	8
7.1	Committee Actions - Status Report.....	8
8.	QUESTIONS WITHOUT NOTICE	8
9.	CLOSED PORTION OF THE MEETING.....	8
	SUPPLEMENTARY ITEM	9
10.	LOCAL GOVERNMENT ASSOCIATION OF TASMANIA GENERAL MEETING MOTIONS.....	9

Community, Culture and Events Committee Meeting (Open Portion) held on Thursday, 25 February 2021 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),
Councillors W F Harvey, M Dutta and
W Coats.

APOLOGIES: Alderman Dr P T Sexton.

LEAVE OF ABSENCE: Councillor J Ewin.

Councillor Coats was co-opted to
the Committee.

Councillor Coats left the meeting at
5.44pm, returning at 5.45pm and
was not present for the vote on item
6.1.

Councillor Dutta left the meeting at
5.41pm, returning at 5.41pm, left
the meeting at 5.42pm, returning at
5.43pm

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

HARVEY

That Councillor Coats be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

Sherlock
Harvey
Dutta

NOES

2. CONFIRMATION OF MINUTES

DUTTA

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Thursday, 26 November 2020](#), and the Special Community, Culture and Events Committee meeting held on [Wednesday, 27 January 2021](#), are submitted for confirming as an accurate record.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Coats		

The minutes were signed.

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

Ref: Part 2, Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

HARVEY

That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the General Manager.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Coats		

HARVEY

That the Committee take supplementary item 10 after item 6.4.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Coats		

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 Community Inclusion and Equity Framework File Ref: F21/12054; 17/237

HARVEY

That the recommendation contained in the report of the Community Participation Coordinator, the Manager Community and Culture and the Deputy General Manager of 19 February 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock
Harvey
Dutta

COMMITTEE RESOLUTION:

- That: 1. The Council endorse the draft Hobart: a City for All - Community Inclusion and Equity Framework marked as Attachment A to item 6.1 of the Community, Culture and Events Committee agenda of 25 February 2021, for broad community engagement.
2. A further report be provided detailing the outcome of the community engagement and the final document for Council approval.

Delegation: Council

6.2 In-Kind Support for the Arts Sector
File Ref: F21/13699

DUTTA

That the recommendation contained in the report of the Deputy General Manager of 19 February 2021, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Coats		

COMMITTEE RESOLUTION:

- That: 1. In recognition of the current significant financial impact of COVID-19 on the local arts sector, the Council approve use of the community venue hire rate for applicants from the arts sector for use of the Town Hall, Underground, City Hall and Waterside Pavilion.
2. This in-kind assistance be provided until the end of the 2020-21 financial year and subject to review thereafter.
3. The value of the in-kind assistance be recorded in the City's Annual Report in accordance with the Council's policy with respect to grants and benefits.

Delegation: Council

**6.3 Applications Approved Under the Delegated Authority of the
General Manager for September 2020 - Biannual Grant Round
File Ref: F21/1951; 20/74**

HARVEY

That the recommendation contained in the report of the Deputy General Manager of 18 February 2021, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Coats		

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

**6.4 Applications Approved Under the Delegated Authority of the
Deputy General Manager for Quick Response Grants
File Ref: F21/12978; 20/74**

DUTTA

That the recommendation contained in the report of the Deputy General Manager of 17 February 2021, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Coats		

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

Supplementary item 10 was then taken.

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F21/12976; 16/118**

HARVEY

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
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

COATS

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 Closed portion of the meeting
- 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		
Harvey		
Dutta		
Coats		

Delegation: Committee

SUPPLEMENTARY ITEM

**10. Local Government Association of Tasmania General Meeting Motions
File Ref: F21/14533**

DUTTA

That the recommendation contained in the report of the General Manager of 24 February 2021, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		
Coats		

COMMITTEE RESOLUTION:

- That:
1. In accordance with Attachment A to supplementary item 10 of the Community Culture and Events Committee agenda of 25 February 2021, the Council endorse the motions recommended for support, to be considered at the Local Government Association of Tasmania General Meeting to be held on Friday 12 March 2021.
 2. The two motions relating to Gaming be considered by the Council at its meeting on 9 March 2021.

Delegation: Council

Item 7.1 was then taken.

There being no further business the Open Portion of the meeting closed at 5:56 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
25TH DAY OF MARCH 2021.

CHAIRMAN