



CITY OF HOBART

# **MINUTES**

## **Economic Development & Communications Committee Meeting**

**Open Portion**

**Thursday, 29 April 2021 at 4:30 pm**

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## ORDER OF BUSINESS

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### APOLOGIES AND LEAVE OF ABSENCE

<b>1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY .....</b>	<b>3</b>
<b>2. CONFIRMATION OF MINUTES.....</b>	<b>4</b>
<b>3. CONSIDERATION OF SUPPLEMENTARY ITEMS .....</b>	<b>4</b>
<b>4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST .....</b>	<b>4</b>
<b>5. TRANSFER OF AGENDA ITEMS.....</b>	<b>5</b>
<b>6. REPORTS .....</b>	<b>5</b>
6.1 COVID-19 Economic Response and Recovery Framework and Action Plan 2020-22 and General Economic Development Update .....	5
6.2 Summer Marketing Campaign Update .....	6
6.3 2021-22 Fees and Charges - Community Life.....	6
<b>7. COMMITTEE ACTION STATUS REPORT .....</b>	<b>7</b>
7.1 Committee Actions - Status Report.....	7
<b>8. QUESTIONS WITHOUT NOTICE .....</b>	<b>7</b>
<b>9. CLOSED PORTION OF THE MEETING.....</b>	<b>8</b>

**Economic Development & Communications Committee Meeting (Open Portion)  
held on Thursday, 29 April 2021 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, Dr P T Sexton, Councillor  
M Dutta and the Lord Mayor Councillor  
A M Reynolds.

Alderman Zucco arrived at the  
meeting at 4.32 pm and was not  
present for items 1 to 5.

**APOLOGIES:** Nil.

The Lord Mayor was co-opted to  
the Committee.

**LEAVE OF ABSENCE:** Nil.

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

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DUTTA

That the Lord Mayor be co-opted to the Committee

MOTION CARRIED

VOTING RECORD

AYES

Thomas  
Sexton  
Dutta

NOES

## **2. CONFIRMATION OF MINUTES**

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DUTTA

The minutes of the Open Portion of the Economic Development & Communications Committee meeting held on [Thursday, 25 March 2021](#), be confirmed as an accurate record.

MOTION CARRIED

### VOTING RECORD

AYES

NOES

Thomas  
Sexton  
Dutta  
Lord Mayor Reynolds

The minutes were signed.

## **3. CONSIDERATION OF SUPPLEMENTARY ITEMS**

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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**

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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

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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

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### 6.1 COVID-19 Economic Response and Recovery Framework and Action Plan 2020-22 and General Economic Development Update File Ref: F21/32014

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SEXTON

That the recommendation contained in the report of the Marketing and Business Engagement Officer, the Senior Advisor Research and Policy, the Manager Economic Development Engagement and Strategy and the Acting Director Community Life of 22 April 2021, be adopted.

MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Thomas  
Zucco  
Sexton  
Dutta  
Lord Mayor Reynolds

#### **COMMITTEE RESOLUTION:**

That the Committee receive and record the update, noting that the COVID-19 Economic Response and Recovery Action Plan 2020-22 is due to be updated in mid-2021.

**Delegation: Committee**

**6.2 Summer Marketing Campaign Update**  
**File Ref: F21/25308**

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SEXTON

That the recommendation contained in the report of the Marketing and Business Engagement Officer, the Manager Economic Development Engagement and Strategy and the Acting Director Community Life of 22 April 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas  
Zucco  
Sexton  
Dutta  
Lord Mayor Reynolds

**COMMITTEE RESOLUTION:**

That the report is received and the results and outcomes of the summer marketing campaign, Passport to Hobart, is noted.

**Delegation: Committee**

**6.3 2021-22 Fees and Charges - Community Life**  
**File Ref: F21/24520; 20/8**

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SEXTON

That the recommendation contained in the report of the Acting Director Community Life of 22 April 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas  
Zucco  
Sexton  
Dutta  
Lord Mayor Reynolds

## COMMITTEE RESOLUTION:

That the schedule of fees and charges for the Community Life Division, marked as Attachments A and B to item 6.3 of the Open Economic Development and Communications Committee agenda of 29 April 2021 and referenced below, be adopted for the 2021-22 financial year.

- (i) The Tasmanian Travel and Information Centre (Attachment A).
- (ii) Tourism function (Attachment B).

**Delegation: Council**

## 7. COMMITTEE ACTION STATUS REPORT

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### 7.1 Committee Actions - Status Report File Ref: F21/32835; 16/120

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DUTTA

That the information be received and noted.

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Sexton		
Dutta		
Lord Mayor Reynolds		

**Delegation: Committee**

## 8. QUESTIONS WITHOUT NOTICE

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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

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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:

- Confirm the minutes of the 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
Thomas		
Zucco		
Sexton		
Dutta		
Lord Mayor Reynolds		

**Delegation: Committee**

There being no further business the Open portion of the meeting closed at 5.00 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
27<sup>TH</sup> DAY OF MAY 2021.

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**CHAIRMAN**