



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Thursday, 24 June 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	4
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 Draft Affordable Housing & Homelessness Commitment	5
6.2 Community Culture and Events Committee - Review of COVID-19 Format.....	6
6.3 Conference Reporting - 2021 Communities in Control - Melbourne - 17 - 18 May 2021	7
6.4 Applications Approved Under the Delegated Authority of the Director Community Life for Quick Response Grants.....	7
7. COMMITTEE ACTION STATUS REPORT	8
7.1 Committee Actions - Status Report.....	8
8. RESPONSES TO QUESTIONS WITHOUT NOTICE.....	8
9. QUESTIONS WITHOUT NOTICE	9
10. CLOSED PORTION OF THE MEETING.....	9

Community, Culture and Events Committee Meeting (Open Portion) held on Thursday, 24 June 2021 at 5:30 pm via Zoom.

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*.

The title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant s.61 of the *Local Government Act 1993* (Tas).

COMMITTEE MEMBERS

Sherlock (Chairman)
Sexton
Harvey
Dutta
Ewin

NON-MEMBERS

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Thomas
Behrakis
Coats

PRESENT: Councillor J Ewin (Acting Chairman), Councillor W F Harvey, the Deputy Lord Mayor Councillor H Burnet and Alderman D C Thomas.

APOLOGIES: Councillor Dr Z Sherlock (Chairman), Alderman Dr P T Sexton and Councillor M Dutta.

LEAVE OF ABSENCE: Nil.

The Deputy Lord Mayor was an ex-officio member of the Committee for the purpose of attaining a quorum.

Alderman Thomas retired from the meeting at 5.45 pm and was not present for items 6.4 to 10.

DEPUTY LORD MAYOR BURNET

That Councillor Ewin chair the meeting in the absence of the Chairman.

MOTION CARRIED

VOTING RECORD

AYES

Harvey
Ewin
Deputy Lord Mayor Burnet

NOES

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

DEPUTY LORD MAYOR BURNET

That Alderman Thomas be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Ewin
Harvey
Deputy Lord Mayor Burnet

2. CONFIRMATION OF MINUTES

HARVEY

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Thursday, 27 May 2021](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Ewin
Harvey
Deputy Lord Mayor Burnet
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 Chief Executive Officer.

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 Draft Affordable Housing & Homelessness Commitment File Ref: F21/55443; 17/237

THOMAS

That the recommendation contained in the report of the Community Programs Coordinator, the Manager Community and Culture, the Director City Planning and the Director Community Life of 17 June 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Ewin
Harvey
Deputy Lord Mayor Burnet
Thomas

COMMITTEE RESOLUTION:

- That: 1. The Council endorse the draft Affordable Housing & Homelessness Commitment 2021-23 marked as Attachment A to item 6.1 of the Open Community Culture and Events Committee agenda of 24 June 2021 for broad community engagement.
2. A further report be provided to the Council detailing the outcome of the community engagement and presenting the final document for Council approval.

Delegation: Council

6.2 Community Culture and Events Committee - Review of COVID-19 Format
File Ref: F21/54419

PROCEDURAL MOTION

DEPUTY LORD MAYOR BURNET

That the item be deferred to the next meeting of the Committee to enable all members to consider.

PROCEDURAL MOTION CARRIED

VOTING RECORD

AYES

NOES

Ewin
Harvey
Deputy Lord Mayor Burnet
Thomas

COMMITTEE RESOLUTION:

That the item be deferred to the next meeting of the Committee to enable all members to consider.

Delegation: Committee

**6.3 Conference Reporting - 2021 Communities in Control - Melbourne -
17 - 18 May 2021
File Ref: F21/55297**

HARVEY

That the recommendation contained in the memorandum of the Chief Executive Officer of 10 June 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Ewin
Harvey
Deputy Lord Mayor Burnet
Thomas

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

**6.4 Applications Approved Under the Delegated Authority of the
Director Community Life for Quick Response Grants
File Ref: F21/56996; 20/74**

HARVEY

That the recommendation contained in the memorandum of the Director Community Life of 17 June 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Ewin
Harvey
Deputy Lord Mayor Burnet

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F21/56993; 16/118**

DEPUTY LORD MAYOR BURNET

That the recommendation contained in the report of the Director Community Life of 17 June 2021, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Ewin		
Harvey		
Deputy Lord Mayor Burnet		

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

8. RESPONSES TO QUESTIONS WITHOUT NOTICE

Regulation 29(3) *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

8.1 Cleaning Costs of Salamanca Area **File Ref: F21/52579**

Memorandum of the Director City Amenity of 11 June 2021.

HARVEY

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Ewin		
Harvey		
Deputy Lord Mayor Burnet		

Delegation: Committee

9. 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.

10. CLOSED PORTION OF THE MEETING

HARVEY

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

Ewin
Harvey
Deputy Lord Mayor Burnet

Delegation: Committee

There being no further business the Open portion of the meeting closed at 5.47 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
29TH DAY OF JULY 2021.

CHAIRMAN