



CITY OF HOBART

# **MINUTES**

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

**Open Portion**

**Thursday, 29 July 2021 at 4:31pm**

---

## 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.....	3
3.	CONSIDERATION OF SUPPLEMENTARY ITEMS .....	4
4.	INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST .....	4
5.	TRANSFER OF AGENDA ITEMS.....	4
6.	REPORTS .....	5
6.1	Economic Development Issues Paper Presentation.....	5
6.2	2021-22 Fees and Charges Adjustment - Tasmanian Travel and Information Centre - Community Life .....	6
7.	COMMITTEE ACTION STATUS REPORT .....	6
7.1	Committee Actions - Status Report.....	6
8.	QUESTIONS WITHOUT NOTICE .....	7
9.	CLOSED PORTION OF THE MEETING.....	7

**Economic Development & Communications Committee Meeting (Open Portion)  
held on Thursday, 29 July 2021 at 4:31 pm in the Council Chamber, Town Hall.**

**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*.**

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**

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), Alderman Dr P T Sexton and Councillor M Dutta.

**APOLOGIES:** Councillor J Ewin

**LEAVE OF ABSENCE:** Nil.

**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**

---

SEXTON

The minutes of the Open Portion of the Economic Development & Communications Committee meeting held on [Thursday, 24 June 2021](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas  
Sexton  
Dutta

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

---

Mr Will Dobson, Ms Fleur Mealor and Ms Kim Nguyen addressed the Committee in relation to item 6.1

### 6.1 Economic Development Issues Paper Presentation File Ref: F21/71677

---

SEXTON

That the recommendation contained in the report of the Senior Advisor Research and Policy and the Director Community Life of 22 July 2021, be adopted, as amended by the inclusion of the following clause:

“(i) Officers also consider more recent developments particularly related to COVID 19 that may have a future impact on the economic development of the city.”

MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Thomas  
Sexton  
Dutta

#### **COMMITTEE RESOLUTION:**

That: 1. The report be used as an input by officers in the creation of a new economic development strategy.

- (i) Officers also consider more recent developments particularly related to COVID 19 that may have a future impact on the economic development of the city.

#### **Attachments**

A Economic Development Issues - Deputation Presentation ⇨ 

**Delegation: Committee**

**6.2 2021-22 Fees and Charges Adjustment - Tasmanian Travel and Information Centre - Community Life**  
**File Ref: F21/70139**

---

SEXTON

That the recommendation contained in the report of the Manager Activation Programs and Tourism and the Director Community Life of 22 July 2021, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Sexton		
Dutta		

**COMMITTEE RESOLUTION:**

That the schedule of fees and charges for the Tasmanian Travel and Information Centre, Community Life Division, marked as Attachment A to item 6.2, be adopted for the 2021-22 financial year.

**Delegation: Council**

**7. COMMITTEE ACTION STATUS REPORT**

---

**7.1 Committee Actions - Status Report**  
**File Ref: F21/71065; 16/120**

---

SEXTON

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Sexton		
Dutta		

**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**

---

SEXTON

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		
Sexton		
Dutta		

**Delegation: Committee**

There being no further business the Open portion of the meeting closed at 5.11pm.

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

---

**CHAIRMAN**