

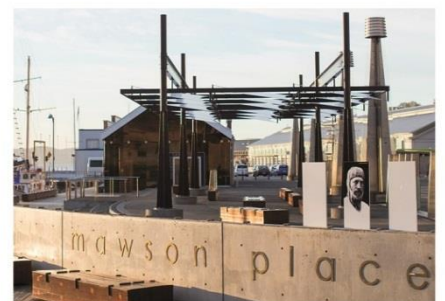


CITY OF HOBART

MINUTES

SPECIAL COUNCIL MEETING
OPEN PORTION
THURSDAY, 20 JANUARY 2022
AT 5:01PM
VIA ZOOM

This meeting of the Council was conducted 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*.



ORDER OF BUSINESS

PRESENT, APOLOGIES AND LEAVE OF ABSENCE

- 1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST 3**

SPECIAL REPORT – CHIEF EXECUTIVE OFFICER

- 2. COVID-19 - Business Support and Engagement Package 3**

PRESENT:

The Lord Mayor Councillor A M Reynolds, the Deputy Lord Mayor Councillor H Burnet, Aldermen M Zucco, J R Briscoe, Dr P T Sexton, D C Thomas, Councillor W F Harvey, Alderman S Behrakis, Councillors M S C Dutta and W N S Coats.

APOLOGIES:

Councillor Dr Z E Sherlock.

LEAVE OF ABSENCE:

Nil.

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Ref: Part 2, Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2015*.

Elected members 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 Council has resolved to deal with.

No interest was indicated.

SPECIAL REPORT – CHIEF EXECUTIVE OFFICER

2. COVID-19 - Business Support and Engagement Package
File Ref: F22/3748; 16/119

THOMAS
BURNET

That the recommendation contained within the Special Report of the Chief Executive Officer, marked as item 2 of the Special Open Council Agenda of 20 January 2022, be adopted with the inclusion of an additional clause that reads:

3. The Council note that the delegated actions referred to in clause 2, will be funded from within current allocations of the 2021/22 budget and that any additional funding requirements will be the subject of a further report to the Finance and Governance Committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Sexton
Thomas
Harvey
Behrakis
Dutta
Coats

COUNCIL RESOLUTION:

That:

1. The Council note the progress to date in implementing the City of Hobart's COVID-19 Economic Support Package.
2. The Council delegate the Chief Executive Officer to:
 - (i) Prepare an Outdoor Dining Program across the City in consultation with local traders, including a 'pop up' night time economy program that facilitates restaurateurs to provide dinner service during summer on footpaths, road reserves and local parks in accordance with appropriate safety standards.
 - (ii) Work with the arts and events industry to facilitate access to Federal, State and Local Government funding to support those events that have been / will be impacted by COVID - 19 as a result of the most recent wave of infections across the State
 - (iii) Scale up a 'Check In and Chat' service to enable vulnerable and isolated members of the community to register to receive a regular call from a Council Officer to 'check in and chat'.
 - (iv) Continue to offer parking incentives and CBD retail promotions to encourage retail spend in the CBD and Salamanca Market.
 - (v) Extend the waiving of fees for Outdoor Dining, Food Licenses, Occupation Licenses (for authorised trading purposes by the CEO).

- (vi) Continue to undertake a comprehensive Hello Hobart Marketing campaign to profile local businesses and services across the city.
 - (vii) Review Council's Grants Programs to ensure it's directed to those most affected areas in our arts / events and business community and provide a subsequent report to Council.
 - (viii) Seek funding support from other levels of government to ensure Hobart receives appropriate levels of support for these and other related COVID-19 related economic interventions as has been the case in other capital cities across the country.
3. The Council note that the delegated actions referred to in clause 2, will be funded from within current allocations of the 2021/22 budget and that any additional funding requirements will be the subject of a further report to the Finance and Governance Committee.

There being no further business the Open portion of the meeting closed at 5.39pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
31ST DAY OF JANUARY 2022.

CHAIRMAN