



CITY OF HOBART

# **MINUTES**

## **Community, Culture and Events Committee Meeting**

**Open Portion**

**Thursday, 3 February 2022 at 5:30pm**

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## ORDER OF BUSINESS

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**Community, Culture and Events Committee Meeting (Open Portion) held on Thursday, 3 February 2022 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**

Councillor Dr Z Sherlock (Chairman)  
Alderman Dr P T Sexton  
Councillor W F Harvey  
Councillor M Dutta  
Councillor J Fox

**PRESENT:** Councillor Dr Z Sherlock (Chairman), Councillors W F Harvey and M Dutta.

**APOLOGIES:**

Alderman Dr P T Sexton

**LEAVE OF ABSENCE:** Nil.

**NON-MEMBERS**

Lord Mayor Councillor A M Reynolds  
Deputy Lord Mayor Councillor H Burnet  
Alderman M Zucco  
Alderman J R Briscoe  
Alderman D C Thomas  
Alderman S Behrakis  
Councillor W Coats

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

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No Elected Members were co-opted to the Committee

**2. CONFIRMATION OF MINUTES**

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HARVEY

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Thursday, 25 November 2021](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES  
Sherlock

NOES

Harvey  
Dutta

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 Chief Executive Officer.

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 Overview - City Events and Activations File Ref: F22/6361

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HARVEY

That the recommendation contained in the report of the Manager Community and Culture, Manager Activation Programs and Tourism and the Director Community Life of 28 January 2022, be adopted.

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		

#### **COMMITTEE RESOLUTION:**

That the Council note Overview - City Events and Activations update provided and marked as item 6.1 of the Open Community Culture and Events Committee agenda of 3 February 2022.

**Delegation: Council**

### 6.2 Applications Approved Under the Delegated Authority of the Chief Executive Officer for August 2021 Biannual Grant Round. File Ref: F22/2150; 16/118; 21/48

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HARVEY

That the recommendation contained in the report of the Director Community Life of 27 January 2022, be adopted.

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		

**COMMITTEE RESOLUTION:**

That the information be received and noted.

**Delegation: Committee**

**6.3 Applications Approved Under the Delegated Authority of the  
Director Community Life for Quick Response Grants  
File Ref: F22/5284; 21/48**

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DUTTA

That the recommendation contained in the report of the Director Community Life of 28 January 2022, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		

**COMMITTEE RESOLUTION:**

That the information be received and noted.

**Delegation: Committee**

**7. COMMITTEE ACTION STATUS REPORT**

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**7.1 Committee Actions - Status Report  
File Ref: F22/7530; 16/118**

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HARVEY

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock  
Harvey  
Dutta

**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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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

Sherlock  
Harvey  
Dutta

**Delegation: Committee**

There being no further business the Open portion of the meeting closed at 5.35pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
3<sup>RD</sup> DAY OF MARCH 2022.

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**CHAIRMAN**