



CITY OF HOBART

MINUTES

Economic Development & Communications Committee Meeting

Open Portion

Thursday, 3 February 2022 at 4:33pm

ORDER OF BUSINESS

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**Economic Development & Communications Committee Meeting (Open Portion)
held on Thursday, 3 February 2022 at 4.33 pm via Zoom.**

This meeting of the Economic Development & 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

Alderman D C Thomas (Chairman)
Alderman M Zucco
Alderman Dr P T Sexton
Councillor M Dutta
Councillor J Fox

PRESENT: Alderman D C Thomas (Chairman), Councillors M Dutta and W F Harvey.

APOLOGIES:

Alderman Dr P T Sexton
Councillor J Fox

LEAVE OF ABSENCE: Nil.

NON-MEMBERS

Lord Mayor Councillor A M Reynolds
Deputy Lord Mayor Councillor H Burnet
Alderman J R Briscoe
Councillor W F Harvey
Alderman S Behrakis
Councillor Dr Z Sherlock
Councillor W Coats

Councillor Harvey was an ex-officio member of the Committee for the purpose of attaining a quorum.

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

DUTTA

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

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas
Dutta
Harvey

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?

DUTTA

That item 6.2 be taken first

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas Dutta Harvey		

Item 6.2 was then taken

6. REPORTS

6.1 COVID-19 Business Support and Engagement Update **File Ref: F22/7095**

DUTTA

That the recommendation contained in the report of the Senior Advisor Economic Development, Manager Economic Development Engagement and Strategy and the Director Community Life of 28 January 2022, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas Dutta Harvey		

COMMITTEE RESOLUTION:

That the Council note the update provided in respect of the COVID-19 Business Support and Engagement, marked as item 6.1 to the Open Economic Development and Communications Committee agenda of 3 February 2022.

Delegation: Council

6.2 City of Hobart Community and Industry Roundtables **File Ref: F22/7827**

HARVEY

That the recommendation contained in the memorandum of the Chief Executive Officer of 27 January 2022, be adopted.

MOTION CARRIED



VOTING RECORD

	AYES	NOES
Thomas		
Dutta		
Fox		

COMMITTEE RESOLUTION:

That the Council note the update provided in respect of the City of Hobart Community and Industry Roundtables, marked as item 6.2 to the Open Economic Development and Communications Committee agenda of 3 February 2022.

Attachments

- A Chief Executive Officer - Supporting Information ⇒ 
- B Councillor Harvey - Supporting Information ⇒ 

Delegation: Council

Item 6.1 was then taken

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report
File Ref: F22/7531; 16/120

HARVEY

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Dutta		
Harvey		

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

DUTTA

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 Open 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
Dutta
Harvey

Delegation: Committee

There being no further business the Open portion of the meeting closed at 5.07pm.

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

CHAIRMAN