



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Thursday, 31 March 2022 at 5:30pm

ORDER OF BUSINESS

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Community, Culture and Events Committee Meeting (Open Portion) held on Thursday, 31 March 2022 at 5.30 pm in the Council Chamber, Town Hall.

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

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

PRESENT: Councillor Dr Z Sherlock (Chairman), Alderman Dr P T Sexton, Councillors W F Harvey, M Dutta and J Fox.

APOLOGIES: Nil.

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

HARVEY

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Thursday, 3 March 2022](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock
Sexton
Harvey
Dutta
Fox

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 City of Hobart Grants Program - Update on Review of City Partnership Program File Ref: F22/20727; 21/48

HARVEY

That the recommendation contained in the report of the Director City Futures and the Head of Intergovernmental Relations and Partnerships of 21 March 2022, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Sherlock	
Sexton	
Harvey	
Dutta	
Fox	

COMMITTEE RESOLUTION:

That the Council extend the City Partnerships grant agreements for 12 months to support the events scheduled between 1 July 2022 and 30 June 2023. This includes:

Event	Organiser
Festa Italia	Australian Italian Club Inc
Estia Greek Festival	Greek Orthodox Church and Benevolent Society of St George
The Royal Hobart Regatta	Royal Hobart Regatta
The Sandy Bay Regatta	Sandy Bay Regatta Association Inc
Hobart Anzac Day Commemorations	RSL Tasmania
City of Hobart Eisteddfod	City of Hobart Eisteddfod Society Inc
Tasmanian Theatre Awards	The Theatre Council of Tasmania Inc

Delegation: Council

6.2 Salamanca Market By-Law No. 1 of 2022
File Ref: F22/13428; S33-060-02/38

DUTTA

That the recommendation contained in the report of the Director City Futures, Manager Activation Programs and Tourism and the Senior Commercial Advisor Salamanca Market of 22 March 2022, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Sexton		
Harvey		
Dutta		
Fox		

COMMITTEE RESOLUTION:

- That: 1. The Council delegate authority to the Chief Executive Officer to give notice of the proposed Salamanca Market By-Law No. 1 of 2022 marked as Attachment A to item 6.2 of the Open Community Culture and Events Committee agenda of 31 March 2022, in order to advertise a further public consultation process, whereby the by-law and associated regulatory impact statement are made available for inspection and comment; and
2. If no submissions are received in response to the public consultation process, the Council authorise the Chief Executive Officer to take the remaining necessary steps to make the by-law.

Delegation: Council

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report
File Ref: F22/16554; 16/118

HARVEY

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Sexton		
Harvey		
Dutta		
Fox		

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

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
- Sponsorship request

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	Reports
Item No. 4.1	2022 Dark Mofo Sponsorship Request LG(MP)R 15(2)(b)
Item No. 5	Questions Without Notice

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Sexton		
Harvey		
Dutta		
Fox		

Delegation: 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
5TH DAY OF MAY 2022.

CHAIRMAN