



CITY OF HOBART

# **MINUTES**

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

**Open Portion**

**Thursday, 31 March 2022 at 4:35pm**

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## ORDER OF BUSINESS

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**Economic Development & Communications Committee Meeting (Open Portion)  
held on Thursday, 31 March 2022 at 4:35 pm in the Council Chamber, Town  
Hall.**

**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), Alderman M Zucco, Councillors M Dutta and J Fox.

**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 J R Briscoe  
Councillor W F Harvey  
Alderman S Behrakis  
Councillor Dr Z Sherlock  
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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DUTTA

The minutes of the Open Portion of the Economic Development & Communications Committee meeting held on [Thursday, 3 March 2022](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Thomas  
Zucco  
Dutta  
Fox

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 Industry Round Table Update File Ref: F22/26253

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ZUCCO

That the recommendation contained in the report of the Senior Advisor Economic Development, Manager Economic Development Engagement and Strategy and the Director Connected City of 25 March 2022, be adopted, as amended by an additional clause 2 to read as follows:

*“2. The new strategy to take into account and reflect the international student activity within the city.”*

MOTION CARRIED

#### VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Dutta		
Fox		

#### COMMITTEE RESOLUTION:

That:

1. The Economic Development and Communications Committee note the update on the industry round tables that will inform the development of a new economic development strategy.
2. The new strategy to take into account and reflect the international student activity within the city.

**Delegation: Committee**

## 7. COMMITTEE ACTION STATUS REPORT

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### 7.1 Committee Actions - Status Report File Ref: F22/26442

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DUTTA

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Dutta		
Fox		

**Delegation: Committee**

**8. RESPONSES TO QUESTIONS WITHOUT NOTICE**

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Regulation 29(3) *Local Government (Meeting Procedures) Regulations 2015*.  
File Ref: 13-1-10

**8.1 Credit Card Data**  
**File Ref: F22/21068; 13-1-10**

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Memorandum of the Manager Smart & Sustainable Hobart and the  
Senior Advisor Economic Development of 22 March 2022.

ZUCCO

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Dutta		
Fox		

**Delegation: Committee**

## 9. 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.

## 10. CLOSED PORTION OF THE MEETING

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ZUCCO

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		
Zucco		
Dutta		
Fox		

**Delegation: Committee**

There being no further business the Open portion of the meeting closed at 4.46pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
2<sup>ND</sup> DAY OF JUNE 2022.

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**CHAIRMAN**