



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Thursday, 5 May 2022 at 5:45pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

| | | |
|-----|---|---|
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Community, Culture and Events Committee Meeting (Open Portion) held on Thursday, 5 May 2022 at 5.45 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

PRESENT: Councillor M Dutta (Chairman), Councillor W F Harvey and the Deputy Lord Mayor Councillor H Burnet.

APOLOGIES:

Councillor Dr Z Sherlock
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 M Zucco
Alderman J R Briscoe
Alderman D C Thomas
Alderman S Behrakis
Councillor W Coats

The Deputy Lord Mayor was an ex-officio member of the Committee for the purposes of attaining a quorum.

DEPUTY LORD MAYOR BURNET

That Councillor Dutta chair the meeting in the absence of the Chairman.

MOTION CARRIED

VOTING RECORD

AYES

Harvey
Dutta
Deputy Lord Mayor Burnet

NOES

Councillor Dutta assumed the Chair.

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, 31 March 2022](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Dutta
Harvey
Deputy Lord Mayor Burnet

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

Mr Allan Spiegel (Director ShowFX Australia) addressed the Committee in relation to item 6.1

6.1 New Year's Eve Fireworks Display - Presentation by ShowFX File Ref: F22/33276; P21/46

HARVEY

That the recommendation contained in the report of the Activation and Christmas Programs Officer and the Director City Futures of 21 April 2022, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Dutta
Harvey
Deputy Lord Mayor Burnet

COMMITTEE RESOLUTION:

That the Community, Culture and Events Committee note the update on the 2021 New Year's Eve fireworks displays and the details of the show proposed for 2022 as provided by ShowFX.

Attachments

A Allan Spiegel - Deputation Supporting Information ⇒ 

Delegation: Committee

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F22/33995; 16/118**

DEPUTY LORD MAYOR BURNET

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Dutta
Harvey
Deputy Lord Mayor Burnet

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:

- Minutes of the Closed Portion of a Committee
- Closed Questions Without Notice.

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

Dutta
Harvey
Deputy Lord Mayor Burnet

There being no further business the Open portion of the meeting closed at 6:14pm.

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

CHAIRMAN