



CITY OF HOBART

# **MINUTES**

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

**Open Portion**

**Thursday, 2 June 2022 at 4:30pm**

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## ORDER OF BUSINESS

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**Economic Development & Communications Committee Meeting (Open Portion)  
held on Thursday, 2 June 2022 at 4:30 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 31 March 2022 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:** Councillor M Dutta  
(Chairman), Alderman M Zucco and  
Councillor J Fox.

**APOLOGIES:**

Alderman Dr P T Sexton

**LEAVE OF ABSENCE:**

Alderman D C Thomas

**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

FOX

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

MOTION CARRIED

VOTING RECORD

AYES

Zucco  
Dutta  
Fox

NOES

Councillor Dutta assumed the Chair.

**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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ZUCCO

The minutes of the Open Portion of the Economic Development & Communications Committee meeting held on [Thursday, 5 May 2022](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Dutta		
Zucco		
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*.

ZUCCO

That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the Chief Executive Officer.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Dutta		
Zucco		
Fox		

#### **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 2022 Passport to Hobart Program Summary File Ref: F22/47269; 16/120**

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ZUCCO

That the recommendation contained in the report of the Manager City Economy and the Director Connected City of 24 May 2022, be adopted.

MOTION CARRIED

##### VOTING RECORD

AYES

NOES

Dutta  
Zucco  
Fox

**COMMITTEE RESOLUTION:**

That:

1. The memorandum report 2022 Passport to Hobart Program Summary be received and noted.
2. Future promotional campaigns focused on increasing consumer engagement in Hobart CBD note the learnings and improvements highlighted in the memorandum report 2022 Passport to Hobart Program Summary.

**Delegation: Committee**

**6.2 2022 Japanese Children's Day Event Summary**  
**File Ref: F22/47426**

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ZUCCO

That the recommendation contained in the report of the Project Manager Economic Development, Manager City Economy and the Director Connected City of 24 May 2022, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Dutta  
Zucco  
Fox

**COMMITTEE RESOLUTION:**

That:

1. The memorandum 2022 Japanese Children's Day Event Summary be received and noted.
2. Council officers prepare a report for Committee that details the proposed Japanese Festival and 2023 Japanese Children's Day events.

**Delegation: Committee**

**6.3 International Relations Update June 2022**  
**File Ref: F22/47620; 16/120**

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ZUCCO

That the recommendation contained in the report of the Manager City Economy and the Director Connected City of 27 May 2022, be adopted as amended to include the following after the word "noted":

*"with a further report to be submitted to the Committee after the scheduled October Local Government election."*

MOTION CARRIED

VOTING RECORD

AYES

NOES

Dutta  
Zucco  
Fox

**COMMITTEE RESOLUTION:**

That the report International Relations Update June 2022 be received and noted with a further report to be submitted to the Committee after the scheduled October Local Government election.

**Delegation: Committee**

**7. COMMITTEE ACTION STATUS REPORT**

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**7.1 Committee Actions - Status Report**  
**File Ref: F22/47023**

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ZUCCO

That the information contained in the *Committee Action Status Report* be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Dutta  
Zucco

Fox

**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.

Supplementary item 10 was then taken.

## **9. 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

Dutta  
Zucco  
Fox



**Delegation: Committee**

**SUPPLEMENTARY ITEM**

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**10 Waived Outdoor Dining Fees**  
**File Ref: F22/53077**

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**PROCEDURAL MOTION**

ZUCCO

That the item be deferred to allow further consultation with the relevant stakeholder group.

MOTION CARRIED

**VOTING RECORD**

AYES

NOES

Dutta  
Zucco  
Fox

**COMMITTEE RESOLUTION:**

That the item be deferred to allow further consultation with the relevant stakeholder group.

**Delegation: Committee**

Item 9 was then taken.

There being no further business the Open portion of the meeting closed at 4.38pm.

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

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**CHAIRMAN**