



CITY OF HOBART

MINUTES

Special Economic Development & Communications Committee Meeting

Open Portion

Tuesday, 14 June 2022 at 4.55pm

ORDER OF BUSINESS

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Special Economic Development & Communications Committee Meeting (Open Portion) held on Tuesday, 14 June 2022 at 4.55pm in the Council Chamber, Town Hall.

This meeting of the Special 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

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

PRESENT: Alderman D C Thomas (Chairman), Aldermen M Zucco, Dr P T Sexton, Councillor M Dutta, the Lord Mayor Councillor A M Reynolds, Alderman J R Briscoe. Councillor W F Harvey, Alderman S Behrakis, Councillors Dr Z Sherlock and W Coats.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY

DUTTA		
That the Lord Mayor be co-opted to the Committee.		
MOTION CARRIED		
<u>VOTING RECORD</u>		
	AYES	NOES
Thomas		
Zucco		
Sexton		
Dutta		

2. 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.

3. 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?

4. REPORTS

4.1 Waived Outdoor Dining Fees File Ref: F22/55152

DUTTA

That the recommendation contained in the report of the Project Manager Economic Development, Director Connected City and the Director City Life of 9 June 2022, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Sexton		
Dutta		
Lord Mayor Reynolds		

COMMITTEE RESOLUTION:

That the Economic Development and Communications Committee note that in accordance with the delegation provided to the Chief Executive Officer by the Council on 20 January 2022, the Chief Executive Officer will cease the waiving of outdoor dining fees from 31 March 2022 in line with the State Government's

removal of COVID-19 related restrictions.

Delegation: Committee

There being no further business the Open portion of the meeting closed at 4.57pm.

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

CHAIRMAN