



CITY OF HOBART

AGENDA

Community, Culture and Events Committee Meeting

Open Portion

Wednesday, 13 September 2017

at 5.00 pm

Lady Osborne Room, Town Hall

THE MISSION

Our mission is to ensure good governance of our capital City.

THE VALUES

The Council is:

about people	We value people – our community, our customers and colleagues.
professional	We take pride in our work.
enterprising	We look for ways to create value.
responsive	We're accessible and focused on service.
inclusive	We respect diversity in people and ideas.
making a difference	We recognise that everything we do shapes Hobart's future.

ORDER OF BUSINESS

Business listed on the agenda is to be conducted in the order in which it is set out, unless the committee by simple majority determines otherwise.

APOLOGIES AND LEAVE OF ABSENCE

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Community, Culture and Events Committee Meeting (Open Portion) held Wednesday, 13 September 2017 at 5.00 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Harvey (Chairman)
Zucco
Sexton
Cocker
Thomas

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

ALDERMEN

Lord Mayor Hickey
Deputy Lord Mayor Christie
Briscoe
Ruzicka
Burnet
Reynolds
Denison

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

2. CONFIRMATION OF MINUTES

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Wednesday, 9 August 2017](#), the Special Community, Culture and Events Committee meeting held on [Monday, 21 August 2017](#) and the Special Community, Culture and Events Committee meeting held on [Monday, 4 September 2017](#), are submitted for confirming as an accurate record.

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 General Manager.

4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Ref: Part 2, Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2015*.

Aldermen are requested to indicate where they may have any pecuniary or conflict 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.

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?

6 REPORTS

6.1 Lunar New Year Activities **File Ref: F17/107065; 25-1-1**

Report of the Manager Community and Cultural Programs and the
Director Community Development of 8 September 2017.

Delegation: Council

REPORT TITLE: LUNAR NEW YEAR ACTIVITIES

REPORT PROVIDED BY: Manager Community and Cultural Programs
Director Community Development

1. Report Purpose and Community Benefit

1.1. This report seeks the Council's endorsement to continue to convene the Lunar New Year Working Group (LNYWG) for the 2018 festival and to seek an Aldermanic nomination to chair the group.

1.1.1. The LNYWG has continued to meet over the past twelve months, and it is considered of benefit to the community and the City for this arrangement to continue.

2. Report Summary

2.1. The Council created the LNYWG to facilitate and encourage coordination and co-working between community groups for the 2016 and 2017 festivals.

2.2. The LNYWG meetings have been held regularly with good attendance recorded. Feedback from the majority of the communities involved indicates that these meetings are considered valuable and worth continuing for the 2018 festival.

2.2.1. These meetings also provide officers with an opportunity to develop relationships with the various groups, obtain up to date contact and event information, and to ensure that there is agreement on the overarching marketing campaign.

2.3. It is proposed that the LNYWG continue to be convened for the 2018 festival and chaired by an Alderman of the City of Hobart (to be selected by the Council), with the next meeting to be held in early October 2017.

2.4. The following assistance would be provided in respect to Lunar New Year 2018:

- Capacity building developmental support and advice for working group members looking to stage events
- Overarching marketing and media support for the event program at the level provided in 2017, using the design templates and promotional materials (street banners, Town Hall banners, pull up banners, and Lunar New Year caps) as endorsed by the Lunar New Year Working Group in 2017, and development of a 'Year of the Dog' program event guide and promotional campaign.

2.5. All LNYWR members have been contacted and advised that any funding requests (apart from the small quick response grants) must be submitted in the grant round that is currently open and closes on 11 September.

3. **Recommendation**

That:

- 1. The Lunar New Year Working Group continue to be convened, and be chaired by an Alderman of the City of Hobart to be nominated by the Council, with the next meeting to be held in early October 2017.***
- 2. The following assistance will be provided in respect to Lunar New Year 2018:***
 - (i) Capacity building developmental support and advice for working group members looking to stage events; and***
 - (ii) Overarching marketing and media support for the event program at a similar level to the provision in 2017, using the existing design templates and promotional materials (street banners, Town Hall banners, pull up banners and caps) and the development of a 'Year of the Dog' program event guide and promotional campaign.***

4. **Background**

- 4.1. Significant Lunar New Year celebrations have taken place in and around the city in an organised manner since 2014, when the first lantern festival was held in Salamanca Square.
- 4.2. As momentum has gathered and more events have been added to the celebrations, it was proposed that the Council have a role in coordinating the various community groups that had an involvement, with the intention of encouraging more co-working.
- 4.3. The Council on 7 September 2015 resolved with respect to Lunar New Year 2016 the following:

"That:

 1. The Council agree to auspicing a working group to be chaired by an Alderman, to work closely with community groups that organise events and activities for the 2016 Lunar New Year.
 - (i) The Council appoint Alderman Thomas as the Chairman.
 2. Regular updates on the preparations for the 2016 Lunar New Year be provided to the Council.
 3. Council officers develop a model for implementation by the community groups, for the purposes of facilitating co-operation between all the community groups that organise events and activities for the 2016 Lunar New Year.

4. The community groups, that organise events and activities for the 2016 Lunar New Year, be advised that funding opportunities may be tied to the model."
- 4.4. In April 2016 it was further resolved:
"That:
 1. The 2017 Lunar New Year Working Group be formed and chaired by Alderman Thomas, with the first meeting to be held in June 2016.
 2. The Community Development Division take the lead role in providing administrative support to the 2017 Lunar New Year Working Group Chairman and meetings.
 3. The Community Development Division provide the following assistance with respect to Lunar New Year 2017:
 - (i) Capacity building developmental support and advice for Lunar New Year Working Group members looking to stage events; and
 - (ii) Overarching marketing and media support for the event program at the level provided in 2016, using the design templates and promotional materials as endorsed by the Lunar New Year Working Group in 2016, namely street banners, Town Hall banners and pull up banners.
 4. The Council endorse the production of additional street banners and tear drop banners for the Lunar New Year, at a cost of up to \$2,000, to be met from the allocation provided in the City Marketing Function in the 2016/2017 financial year.
 5. Lunar New Year Working Group members be encouraged to apply for monetary and in-kind assistance through the August 2016 round of the City of Hobart Community Grants Program."
- 4.5. The LNYWG for the 2017 festival met several times, including a debrief after the festival period.
- 4.6. The marketing support that was provided included an overarching marketing campaign through the City Marketing Unit that included the creation of a Lunar New Year design which was included on street banners (Davey Street and the Brooker Highway), Town Hall banners, pull up banners and a printed event listing. Coordination of media (including draft media releases), and digital promotion via the Council website and Facebook page was also provided. The Salamanca Square structure was decorated for the duration of the festival period.
 - 4.6.1. Event organisers were also provided with Lunar New Year branded caps to build the brand profile of these events.
- 4.7. It is noted that for the 2018 event the existing marketing collateral of street banners, pull up banners and Town Hall flags would be reused as

they are not year specific. New items featuring the 'Year of the Dog' graphics would include the program event guide, decorating the Salamanca Square structure and reissue of additional Lunar New Year caps.

- 4.8. TV and radio advertising options were discussed at the post event meeting where officers advised that if requested, they could contact the media to investigate potential sponsorship arrangements for the overarching campaign.

- 4.8.1. Depending on the level of sponsorship that can be negotiated, it is expected that a portion of the costs of advertising would need to be borne by the event organisers.

- 4.9. Although the desire of the working group has been to involve all nations that celebrate Lunar New Year, those involved in celebrations and the working group continue to be predominantly from the Chinese community.

5. Proposal and Implementation

- 5.1. It is proposed that the LNYWG continue to be convened for the 2018 festival, with the Community Development Division continuing to take the lead role in providing administrative support to the 2018 Lunar New Year Working Group Chair and meetings.

- 5.2. The Lunar New Year Festival 2018 be provided with marketing support to assist with:

- 5.2.1. Capacity building developmental support and advice for working group members looking to stage events

- 5.2.2. Overarching marketing and media support for the event program at the level provided in 2017, using the design templates and promotional materials (street banners, Town Hall banners, caps and pull up banners) and the creation of a new program event guide, decoration of the Salamanca Square structure, Facebook posts, and website presence featuring 'Year of the Dog'.

6. Strategic Planning and Policy Considerations

- 6.1. The Capital City Strategic Plan 2015 - 2025 identifies the community's main priorities and aspirations for the future and sets out how to achieve them.

Relevant strategic objectives in support of this request include:

- 1.2 Strong national and international relationships.
- 1.3 Vibrant city centre and suburban precincts.
- 1.4 An enriched visitor experience.
- 1.5 Cultural and creative activities build community wellbeing and economic viability.

- 4.1 Community connectedness and participation realises the cultural and social potential of the community.
- 4.4 Community diversity is encouraged and celebrated.
- 5.2 Opportunities are embraced and risks are recognised and managed."
- 6.2. The City of Hobart has endorsed a stance that recognises the importance of China in terms of cultural and economic exchanges, evident in the signing of a 'Friendship City Agreement' with the cities of Xi'an and Fuzhou. Supporting Lunar New Year events would be in line with this continued relationship development.

7. Financial Implications

- 7.1. Funding Source and Impact on Current Year Operating Result
 - 7.1.1. Funding for individual Lunar New Year 2018 events is only available through the August 2017 round of the Community Development Community Grants program or through small quick response grants closer to the festival.
 - 7.1.2. There is a specific allocation of \$7,000 in the City Marketing 2017/2018 budget for new artwork and event program, purchase of additional Lunar New Year caps, decoration of the Salamanca installation, and Mercury and Facebook promotion.
- 7.2. Impact on Future Years' Financial Result
 - 7.2.1. It is anticipated that a similar budget allocation would be required annually to continue to support the overarching Lunar New Year marketing campaign.
- 7.3. Asset Related Implications
 - 7.3.1. There are no asset implications.

8. Legal, Risk and Legislative Considerations

- 8.1. There are no legal, risk or legislative considerations as part of this report.

9. Environmental Considerations

- 9.1. It is noted that all events that are allocated a grant to support their event must comply with the grant guidelines including the use of compostable plates and cutlery.

10. Social and Customer Considerations

- 10.1. The proposal aligns with the City of Hobart Multicultural Strategy 2014 - 2019 and its unique role in promoting and providing for cultural and linguistic diversity in the Hobart municipal area. Specifically, the role of the City of Hobart is to provide:

- Leadership
- Advocacy
- Management
- Connection
- Information
- Facilitation

10.2. Involvement in the coordination of Lunar New Year events in 2018 presents the City of Hobart with an opportunity to further enhance its relationships with local Chinese and Asian communities.

10.3. The City of Hobart has the opportunity to build stronger inter-relations within local Asian communities, and in the future a larger single Lunar New Year event may be achieved.

11. Marketing and Media⁴

11.1. The City of Hobart has designed an overarching marketing theme for Lunar New Year in the form of street banners, pull up banners, Town Hall banners and caps, all of which could be rolled out in subsequent years. This not only represents a cost saving but also presents an opportunity to further build on a brand that was endorsed by the LNYWG.

11.2. In addition to the existing banners, 2018 represents the Year of the Dog. This aspect will be added to the existing design template and promoted via online media and in a printed event listing.

12. Delegation

12.1. This matter is delegated to the Council for determination.

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.



Kimbra Parker
**MANAGER COMMUNITY AND
CULTURAL PROGRAMS**



Philip Holliday
**DIRECTOR COMMUNITY
DEVELOPMENT**

Date: 8 September 2017
File Reference: F17/107065; 25-1-1

**6.2 Applications Approved Under the Delegated Authority of the
Director Community Development for Quick Response Grants
File Ref: F17/108728; 17/213**

Memorandum of the Director Community Development of 8 September
2017 and attachment.

Delegation: Committee



City of **HOBART**

MEMORANDUM: COMMUNITY, CULTURE AND EVENTS COMMITTEE

**Applications Approved Under the Delegated Authority of
the Director Community Development for Quick Response
Grants**

The Director Community Development submits for information the attached table of Quick Response Applications approved under delegated authority.

RECOMMENDATION

That the information be received and noted.

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.

Philip Holliday
**DIRECTOR COMMUNITY
DEVELOPMENT**

Date: 8 September 2017
File Reference: F17/108728; 17/213

Attachment A: Applications Approved Under the Delegated Authority of the
Director Community Development for Quick Response Grants



**APPLICATIONS APPROVED UNDER THE DELEGATED AUTHORITY OF
THE DIRECTOR COMMUNITY DEVELOPMENT FOR QUICK RESPONSE
GRANTS – FILE REF: 17/213**

Applicant	Project Description	Grant Stream	Value of Grant \$ excl	Date of Approval
St Canice Residents Committee	<i>Indoor Bowls</i> The residents were donated an indoor bowls mat but with an incomplete set of bowls. Individual bowls cannot be purchased so a set of 8 (yellow) bowls needs to be procured.	Community	\$500	3/8/2017
Beaker Street	<i>BeakerStreet@TMAG</i> A scientific wonderland for adults at one of Tasmania's premier cultural institutions. There will be TED style talks, workshops, food, drinks, over 50 'roving scientists', a photography competition and exhibition, short films, panel discussions, storytelling and more!	Event	\$750 (in-kind)	9/8/2017
Hobart Punjabi Cultural Society	<i>Punjabi Virsa 2017</i> Punjabi Cultural Society concert at the Hobart City Hall which will celebrate cultural heritage and aims to engage with different communities.	Venue Support	\$1000 (in-kind)	24/8/2017
Down Syndrome Tasmania	<i>Step UP! For Down Syndrome</i> Step UPI for Down syndrome is a walk in which anyone can participate without special training. The walk itself is a short, fun and friendly gathering of people who all have the common interest to raise awareness in the community of the positive role that people with Down syndrome can play within society.	Community	\$500	29/8/2017
Tasmanian Ethiopian Association	<i>Ethiopian New Year Celebration</i> This annual celebration to bring people together will have music, food and dancing, provided by the Ethiopian community. This event will help connect people with their identity and culture, where they originally come from, as well as introducing the Ethiopian culture to those who do not already know it. There will be children's activities as well as the opportunity for older community members to catch up and socialise.	Community	\$500	30/8/2017
Nepali Society of Tasmania	<i>Celebrating Dashain Festival</i> Nepal is a multicultural society where different festivals are celebrated throughout the year. Dashain is the longest and most auspicious national festival which symbolises the victory of gods over demons. This project is all about integrating the community together to celebrate Dashain and keeping the tradition lively. Dashain is a multi-cultural and multi-ethnic festival and therefore will attract Nepalese, Bhutanese refugees and foreign friends residing in and around Hobart	Venue Support	\$1000 (in-kind)	6/9/2017

7 COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report

A report indicating the status of current decisions is attached for the information of Aldermen.

RECOMMENDATION

That the information be received and noted.

Delegation: Committee

Attachment A: Open Status Report

COMMUNITY, CULTURE AND EVENTS COMMITTEE – STATUS REPORT

OPEN PORTION OF THE MEETING

August 2017

Ref	Meeting	Report / Action	Action Officer	Comments
1	SALAMANCA MARKET - CASUAL STALLHOLDER LICENCES Council, 11/5/2015, Item 17 and Council, 24/10/2016, Item 19	That a trial be conducted to include ten 'replacement' casual stalls in peak season on Gladstone Street between the Abel Tasman Monument and Parliament Lawns between the first Saturday in October 2015 and the first Saturday in May 2016.	Director Community Development	A report on this matter will be provided by November 2017.
2	2017-18 FEES AND CHARGES - SALAMANCA MARKET Council, 19/6/2017, Item 12	That: 2. The current fees and charges for Salamanca Market continue to apply until 30 November 2017, with any fees and charges adjustments, when resolved by Council, to be applied retrospectively on a pro-rata basis from 1 July 2017.	Director Community Development	The draft licence agreement containing updated fees and charges has been distributed to all licenced Salamanca Market Stallholders and the Salamanca Market Stallholders' Association, with comments requested by 30 November 2017.

Ref	Meeting	Report / Action	Action Officer	Comments
3	SALAMANCA MARKET STALLHOLDER LICENCE AGREEMENT 2017-22 Council, 24/4/2017, Item 12 and Council, 19/6/2017, Item 13 And Council, 21/8/2017, Item 19	That: 1. The draft 2017-2022 Salamanca Market Stallholder Licence Agreement be endorsed by the Council. 2. The endorsed draft 2017-2022 Salamanca Market Stallholder Licence Agreement be distributed to all licensed Salamanca Market Stallholders and the Salamanca Market Stallholders' Association for review and comment. 3. Upon receipt of comments from all licensed Salamanca Market Stallholders and the Salamanca Market Stallholders' Association, the final draft 2017-2022 Salamanca Market Stallholder Licence Agreement be the subject of a further report to the Council for final approval. 5. The Council extend the term of the current Salamanca Market Stallholder Licence until 30 November 2017. 6. The current fees and charges for Salamanca Market continue to apply until 30 November 2017, with an adjustments to fees and charges when resolved by Council, to be applied retrospectively on a pro-rata basis from 1 July 2017.	Director Community Development	The draft licence agreement has been distributed to all licenced Salamanca Market Stallholders and the Salamanca Market Stallholders' Association with comments requested by 30 November 2017.

Ref	Meeting	Report / Action	Action Officer	Comments
4	COMMUNITY DEVELOPMENT GRANTS PROGRAM Council, 21/9/2015, Item 29 and Council, 25/7/2016, Item 13 and Council, 22/8/2016, Item 10 and Council, 24/10/2016, and Item 16 Council 21/11/2016 Item 12 and	21 November 2016 That: 4. The need for a new Medium Cultural Organisations grant stream, which could operate under similar terms as the current Major Cultural Organisations stream, but which would require an additional funding allocation of \$50,000, be reviewed following the next round of grants in February 2017, and if necessary be subject to a further report to the Council. •	Director Community Development	In relation to clause 4 a report on the proposed Medium Cultural Organisation Grants stream will be provided to the October 2017 meeting.

Ref	Meeting	Report / Action	Action Officer	Comments
5	CREATIVE CITIES NETWORK - INTERNATIONAL CITY OF LITERATURE NOM Council, 21/11/2016, Item 10 and Council, 24/4/2017, Item 15	That the Council not submit an application in June 2017 to become a UNESCO City of Literature, but allow six months to research, consult with stakeholders, develop partnerships, formulate a budget and create a steering committee, to evaluate the best option of either: 1. Preparing an application for June 2018 to become a member of the ongoing UNESCO City of Literature Network; or 2. Preparing an application to be the UNESCO World Book Capital in 2021, a one year program with applications closing in March 2019.	Director Community Development	Officers are progressing this matter.
6	COMMUNITY ENGAGEMENT FRAMEWORK REVIEW METHODOLOGY 2016 Council, 5/12/2016, Item 15	That the Council endorse the detailed methodology outlined in the report attached to item 6.1 of the Open Governance Committee agenda of 29 November 2016, being used as the basis for the review of the Council's Community Engagement Framework.	Director Community Development	Officers are progressing this matter.
7	CITY OF HOBART ART PRIZE REVIEW UPDATE Council, 19/12/2016, Item 16 and Council, 24/4/2017, Item 16	That: 1. The City of Hobart Art Prize Review Options Paper be made publicly available and submissions invited from the public in response to the Options Paper. 2. The Review continue into a final round of community engagement including discussions with arts and cultural organisations about the potential to partner if the Council was to revise or replace the Art Prize.	Director Community Development	A report on this matter is provided on this agenda.

Ref	Meeting	Report / Action	Action Officer	Comments
8	NORTH MELBOURNE FOOTBALL CLUB - COMMUNITY ENGAGEMENT PARTNERSHIP REQUEST Council, 23/1/2017, Item 15	That: 1. The Council become a community engagement partner with the North Melbourne Football Club with a value of \$50,000 cash and \$5,000 per annum in-kind support being provided for a period of three years. 2. The General Manager be delegated the authority to negotiate and agree to the terms of the resulting Partnership Agreement with the North Melbourne Football Club, and to execute the Agreement on the Council's behalf, noting that the Partnership Agreement is a three year grant, subject to appropriate performance criteria and annual review requirements to the satisfaction of the General Manager. (i) The General Manager be authorised to negotiate a reduced family membership for each year of the Partnership Agreement. 3. An allocation of \$55,000 be made from general reserves in the current financial year with a further allocation of \$55,000 per annum being included in the draft budget for the 2017/2018 and 2018/2019 financial years. 4. The funding provided by the City of Hobart be recorded in the relevant Annual Reports in accordance with the Council's policy in relation to the disclosure of grants and benefits. 5. The Council develop a policy and criteria to enable consistency around the consideration of future requests.	Director Community Development	In relation to clause 5, a Policy is under development for requests received seeking community partnerships. It is also intended that the policy will incorporate applications for commercial sponsorships in accordance with the Council's resolution of 22 August 2016 (Closed) in relation to a sponsorship proposal. Officers are progressing this matter.

Ref	Meeting	Report / Action	Action Officer	Comments
9	STREET TEAMS INITIATIVE EVALUATION Council, 20/3/2017, Item 15	<p>That:</p> <ol style="list-style-type: none"> The Council note the evaluation of the Street Teams Project and approve the ongoing provision of security services for the taxi rank on Castray Esplanade, to support the delivery of the Street Teams Project in partnership with the Salvation Army and Tasmania Police. <ol style="list-style-type: none"> The arrangement be ongoing provided that the Street Teams Project retains commitment from the other partner organisations. An annual budget allocation of \$50,000 be included in the Community Development Policy Management - Community Safety Activity area of the Annual Plan. An appropriate joint media opportunity be arranged to promote the findings of the Street Teams evaluation report. 	Director Community Development	A joint media opportunity is being coordinated in conjunction with the Salvation Army and Tasmania Police.
10	AUSTRALIA DAY - COUNCIL CELEBRATIONS Council, 3/4/2017, Item 14	<p>That:</p> <ol style="list-style-type: none"> A report be provided to review City of Hobart events commemorating Australia Day on January 26, including first and foremost to consider changing the date of the Hobart citizenship ceremony currently held on January 26th. The City of Hobart consult with the aboriginal community in order to consider a better date and way of understanding aboriginal culture and history, so that we can all celebrate Australia Day as a nation. The report also consider efforts the City of Hobart could take to lobby the federal government to change the date nationally. 	Director Community Development	A report will be provided to the Committee in October 2017.

Ref	Meeting	Report / Action	Action Officer	Comments
11	DIGITAL URBAN SCREEN - ELIZABETH STREET FORECOURT OF THE UNIVERSITY OF TASMANIA RESIDENTIAL COMPLEX Council, 24/4/2017, Item 13	That: 1. The Council approve the purchase of a large LED screen for installation in the Elizabeth Street forecourt of the University of Tasmanian Student Housing complex, at an estimated cost of \$83,000, to be funded from the existing Property Plant and Equipment allocation for Public Art within the 2016-17 Annual Plan. 2. The purchase be subject to receipt of planning approval for the screen to be installed in the proposed location. 3. The Council write to the Vice-Chancellor of the University of Tasmania and request a contribution to the capital cost of the digital urban screen.	Director Community Development	Officers are progressing this matter.
12	FOOD NOT BOMBS - REQUEST TO WAIVE VENUE HIRE FEE Council, 22/5/2017, Item 12	That: 1. The Council waive the hire fees of \$60.00 per week for the non-profit community group, Food Not Bombs to use Criterion House. The group will prepare and serve free weekly meals to community members on Saturday evenings. 2. This agreement be undertaken on a trial basis for a six month period to determine the suitability of the venue for the activity. 3. The value of the support be recorded in the City of Hobart Annual Report in accordance with the Council's policy in relation to the disclosure of grants and benefits. 4. The attendance of the Food Not Bombs weekly meal program at Criterion House be monitored during the six month trial period and an update report be provided to the Committee.	Director Community Development	An update report after the six month trial will be provided in December 2017.

Ref	Meeting	Report / Action	Action Officer	Comments
13	REQUEST FOR COUNCIL RECEPTION – ORDER OF ST JOHN OF JERUSALEM, KNIGHTS HOSPITALER AUSTRALASIA Council, 21/8/2017, Item 20	That: 1. The Council approve hosting a Civic Reception for the Order of St John of Jerusalem Commandery of Tasmania to launch 'The Doone Kennedy Memorial Fund' to be held in the Town Hall on Friday 29 September 2017 for up to 300 guests, up to a maximum of \$7,000. (i) The event be funded from the 2017/2018 budget function 110, Lord Mayor Support, using the following: <ul style="list-style-type: none"> • Council receptions line item; and • Operational savings in the Civic and Ceremonial Support activity. (ii) The Council's assistance be listed in the 2017/2018 Annual Report in accordance with its policy in respect to the disclosure of grants and benefits.	Group Manager Executive and Economic Development	A revised date for this function is being pursued at the request of the Order of St John of Jerusalem Commandery of Tasmania. Aldermen will be advised of this through the Aldermanic Calendar as soon as possible.

Ref	Meeting	Report / Action	Action Officer	Comments
14	ACCESSIBLE BEACH TRIAL Council, 21/8/2017, Item 14	That: <ol style="list-style-type: none"> 1. A report be prepared considering the feasibility of implementing an accessible beach trial with an accessible beach wheelchair and beach matting located at Nutgrove Beach, Sandy Bay in the summer of 2017/2018. 2. The report should canvas what facilities and opportunities currently exist and the cost of purchasing a wheelchair(s) and matting. 3. In formulating the report, officers should seek the input and experience of key sector groups, including, but not limited to, the Council's Access Advisory Committee, Tasmanians with Disabilities, Surf Lifesaving Tasmania and other Council's around the country that have implemented similar programs. 	Director Community Development	A report on this matter will be provided to the October 2017 meeting.
15	RAINBOW FLAG Council, 21/8/2017, Item 15	That: <ol style="list-style-type: none"> 1. The City of Hobart continuously fly the Rainbow Flag from the flag pole located on the Hobart Council Centre until Marriage Equality becomes law. 2. A report be prepared canvassing the cost of purchasing and installing additional flag poles for the Hobart Town Hall's Elizabeth Street frontage. 	Group Manager City Government and Customer Relations	Clause 1 has been completed. Officers are progressing Clause 2.

Ref	Meeting	Report / Action	Action Officer	Comments
16	THE TASTE OF TASMANIA 2017-18 Council, 4/9/2017, Item 15	That: 1. The Council deliver The Taste of Tasmania in 2017-18 in line with the current event format, taking into consideration key patron and stallholder feedback, with a revised approach for future years to be presented to the Council in early 2018. 2. The Council approve the changes to the Terms of Reference for The Taste of Tasmania Advisory Group, marked as Attachment B to item 4.1 of the Special Open Community, Culture and Events Committee agenda of 4 September 2017, that include: i) An ongoing term of office. ii) Inclusion of the Chairman of the Community, Culture and Events Committee (or the Committee of Council responsible for the oversight of The Taste of Tasmania) as an ex officio member. iii) All necessary operational decisions and actions (such as ticket pricing, marketing, planning, and sponsorship procurement) to deliver The Taste of Tasmania within Council approved budget parameters be delegated to the General Manager. 3. The fixed stallholders' fees and other charges for the 2017-18 Taste of Tasmania remain the same as 2016-17 fees, and the variable site fee be reduced from 10% to 5% of gross stallholder onsite turnover, as shown in the fees and charges schedule for the 2017-18 event, marked as Attachment C to item 4.1 of the Special Open Community, Culture and Events Committee agenda of 4 September 2017.	Director Community Development	Officers are progressing this matter.

Ref	Meeting	Report / Action	Action Officer	Comments
		<p>4. The variable site fees be collected using the same 'honour' based system applied in 2016-17, featuring a cash and EFTPOS based transactional system with stallholders utilising their own EFTPOS and Point of Sale systems.</p> <p>5. The loss in income associated with the reduction in the variable stallholder site fee in the order of \$185,000 be offset as part of a formal approach for sponsorship to the Tasmanian Government seeking a total of \$250,000 in cash and in-kind support.</p> <p>6. The General Manager be delegated the authority to undertake all actions necessary to enact the actions and recommendations detailed in this report, including any amendments to stallholder agreement terms and conditions, as required.</p> <p>7. The Lord Mayor and the Chairman of the Community, Culture and Events Committee be authorised to make any necessary media statements at the appropriate times.</p>		

8. QUESTIONS WITHOUT NOTICE

Section 29 of the *Local Government (Meeting Procedures) Regulations 2015*.
File Ref: 13-1-10

An Alderman may ask a question without notice of the Chairman, another Alderman, the General Manager or the General Manager's representative, in line with the following procedures:

1. The Chairman will refuse to accept a question without notice if it does not relate to the Terms of Reference of the Council committee at which it is asked.
2. In putting a question without notice, an Alderman must not:
 - (i) offer an argument or opinion; or
 - (ii) draw any inferences or make any imputations – except so far as may be necessary to explain the question.
3. The Chairman must not permit any debate of a question without notice or its answer.
4. The Chairman, Aldermen, General Manager or General Manager's representative who is asked a question may decline to answer the question, if in the opinion of the respondent it is considered inappropriate due to its being unclear, insulting or improper.
5. The Chairman may require a question to be put in writing.
6. Where a question without notice is asked and answered at a meeting, both the question and the response will be recorded in the minutes of that meeting.
7. Where a response is not able to be provided at the meeting, the question will be taken on notice and
 - (i) the minutes of the meeting at which the question is asked will record the question and the fact that it has been taken on notice.
 - (ii) a written response will be provided to all Aldermen, at the appropriate time.
 - (iii) upon the answer to the question being circulated to Aldermen, both the question and the answer will be listed on the agenda for the next available ordinary meeting of the committee at which it was asked, where it will be listed for noting purposes only.

9. CLOSED PORTION OF THE MEETING

The following items were discussed: -

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| Item No. 1 | Minutes of the last meeting of the Closed Portion of the Council 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 | City of Hobart Art Prize Review
LG(MP)R 15(2)(c)(i) and (g) |
| Item No. 5 | Committee Action Status Report |
| Item No. 5.1 | Committee Actions - Status Report
LG(MP)R 15(2)(g) |
| Item No. 6 | Questions Without Notice. |