



CITY OF HOBART

MINUTES

Special Economic Development & Communications Committee Meeting

Open Portion

Monday, 5 February 2018 at 4:40 pm

ORDER OF BUSINESS

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Special Economic Development & Communications Committee Meeting (Open Portion) held on Monday, 5 February 2018 at 4:40 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Cocker (Chairman)
Zucco
Ruzicka
Thomas
Denison

ALDERMEN

Lord Mayor Hickey
Deputy Lord Mayor Christie
Briscoe
Sexton
Burnet
Reynolds
Harvey

PRESENT: Alderman P S Cocker (Chairman), Aldermen M Zucco, E R Ruzicka, D C Thomas and P T Sexton.

Alderman Sexton was co-opted to the Committee.

APOLOGIES:

Alderman T M Denison.

LEAVE OF ABSENCE: Nil.

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

RUZICKA

That Alderman Sexton be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Cocker
Zucco
Ruzicka
Thomas

2. 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 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?

No items were transferred.

4 REPORTS

4.1 Goodwill Agreement - North Melbourne Football Club File Ref: F18/702; 17/18

SEXTON

That the recommendation contained in the report of the Manager Community and Cultural Programs and the Associate Director Community Development of 31 January 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES	NOES
Cocker	Ruzicka
Zucco	
Thomas	
Sexton	

COMMITTEE RESOLUTION:

- That: 1. The City of Hobart enter into a 'goodwill' agreement for the 2018 and 2019 seasons with the North Melbourne Football Club, as detailed in Attachment A to Item 4.1 of the Special Economic Development and Communications Committee Meeting of 5 February 2018, with an outcome report to be provided at the conclusion of the first year.
2. The 'goodwill' agreement between the Council and the North Melbourne Football Club be formalised through an exchange of letters.
3. The General Manager be delegated the authority to negotiate the terms of the agreement.
4. The detail of this relationship be included in the relevant City of Hobart Annual Report in accordance with the Council's policy in respect to grants and benefits disclosure.

Delegation: Council

There being no further business the meeting closed at 4:51 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
19TH DAY OF APRIL 2018.

CHAIRMAN