



CITY OF HOBART

# **MINUTES**

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

**Open Portion**

**Thursday, 21 June 2018 at 5:01 pm**

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## ORDER OF BUSINESS

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**Economic Development & Communications Committee Meeting (Open Portion)  
held on Thursday, 21 June 2018 at 5:01 pm in the Lady Osborne Room, Town  
Hall.**

**COMMITTEE MEMBERS**

Cocker (Chairman)  
Zucco  
Ruzicka  
Thomas  
Denison

**ALDERMEN**

Lord Mayor Christie  
Deputy Lord Mayor Sexton  
Briscoe  
Burnet  
Reynolds  
Harvey

**PRESENT:** Alderman T M Denison  
(Acting Chairman), Aldermen M Zucco,  
E R Ruzicka, P C Cocker, D C Thomas,  
and H C Burnet.

Alderman Denison took the chair in the  
absence of the chairman and chaired  
meeting.

**APOLOGIES:** Nil.

Alderman Cocker arrived at 5:05 pm  
during the discussion of item 6.1 and was  
not present for items 1 to 5.

**LEAVE OF ABSENCE:**

Alderman Zucco was present for items  
1 to 6.1 and retired at 5:25 pm during the  
discussion of item 6.2.

RUZICKA

That Alderman Denison chair the meeting in the absence of the Chairman.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Zucco  
Ruzicka  
Thomas  
Denison

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

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RUZICKA

That Alderman Burnet be co-opted for items 1 to 6.1.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Denison  
Zucco  
Ruzicka  
Thomas

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**2. CONFIRMATION OF MINUTES**

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RUZICKA

The minutes of the Open Portion of the Economic Development & Communications Committee meeting held on [Thursday, 24 May 2018](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Denison  
Zucco  
Ruzicka  
Thomas  
Burnet

The minutes were signed.

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**3. CONSIDERATION OF SUPPLEMENTARY ITEMS**

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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.

No supplementary items were received.

#### **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*.

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.

#### **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 Economic Development - Guiding Principles** **File Ref: F18/12446**

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THOMAS

That the recommendation contained in the report of the Economic Development Project Officer and the Associate Director City Economy, Tourism and Events of 15 June 2018, be adopted.

MOTION CARRIED

##### VOTING RECORD

AYES

NOES

Denison  
Zucco  
Ruzicka  
Thomas  
Burnet

**COMMITTEE RESOLUTION:**

- That: 1. Council endorses the following seven economic development guiding principles based on the community's draft vision for the city:
- (i) Our businesses and industries reflect and support our Hobart identities.
  - (ii) We believe in meaningful work.
  - (iii) We support diverse journeys through working life.
  - (iv) We build on our connections.
  - (v) Hobart is our workshop, supporting entrepreneurs and small businesses.
  - (vi) Our economies are diversified.
  - (vii) We balance local needs with those of visitors and investors.

**Delegation: Council**

**6.2 Community Engagement Framework Review**  
**File Ref: F17/50326; 17/59**

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THOMAS

That the recommendation contained in the report of the Community Engagement Advisor and the Acting Associate Director Community Development of 15 June 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Denison  
Ruzicka  
Cocker  
Thomas

**COMMITTEE RESOLUTION:**

- That: 1. The results of the community engagement review marked as item 6.2 of the Open Economic Development and Communications Committee agenda of 21 June 2018 be received and noted.
2. The Council endorse the Draft City of Hobart Community Engagement Framework for public release for the purposes of community engagement.

**Delegation: Council**

## **7. COMMITTEE ACTION STATUS REPORT**

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### **7.1 Committee Actions - Status Report** **File Ref: F18/68281**

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RUZICKA

That the information be received and noted.

MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Denison  
Ruzicka  
Cocker  
Thomas

**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.

## **9. CLOSED PORTION OF THE MEETING**

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COCKER

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:

- Commercial information of a confidential nature that if disclosed is likely to prejudice the commercial position of the person who supplied it;
- Information provided to the Council on the basis that it be kept confidential.

The following items were discussed: -

- |              |  |
|--------------|--|
| 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   | Committee Action Status Report   |
| Item No. 4.1 | Committee Actions - Status Report<br>LG(MP)R 15(2)(g)                    |
| Item No. 5   | Questions Without Notice   |

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Denison		
Ruzicka		
Cocker		
Thomas		

**Delegation: Committee**

There being no further business the open portion of the meeting closed at 5:32 pm.

TAKEN AS READ AND SIGNED AS  
A CORRECT RECORD THIS  
26<sup>TH</sup> DAY OF JULY 2018.

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**CHAIRMAN**