

# MINUTES

# Community, Culture and Events Committee Meeting

**Open Portion** 

Wednesday, 11 July 2018 at 5:00 pm

# ORDER OF BUSINESS

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# Community, Culture and Events Committee Meeting (Open Portion) held on Wednesday, 11 July 2018 at 5:00 pm in the Lady Osborne Room, Town Hall.

#### COMMITTEE MEMBERS

Harvey (Chairman) Deputy Lord Mayor Sexton Zucco Cocker Thomas

#### ALDERMEN

Lord Mayor Christie Briscoe Ruzicka Burnet Reynolds Denison

**PRESENT:** Alderman W F Harvey (Chairman), Aldermen M Zucco, P S Cocker, D C Thomas and H C Burnet.

Alderman Burnet was co-opted to the Committee.

APOLOGIES: Nil.

#### LEAVE OF ABSENCE:

Deputy Lord Mayor Alderman Dr P T Sexton.

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

# THOMAS

That Alderman Burnet be co-opted to the Committee.

# MOTION CARRIED

# VOTING RECORD

AYES

NOES

Harvey Zucco Cocker Thomas

# 2. CONFIRMATION OF MINUTES

# THOMAS

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on <u>Wednesday, 6 June 2018</u>, be confirmed as an accurate record.

# MOTION CARRIED

# VOTING RECORD

AYES

NOES

Harvey Zucco Cocker Thomas Burnet

The minutes were signed.

# 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.

No supplementary items were received.

# 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 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

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.

Harrison Tunks, Maighn Johnson and Rose Hensher, members of the City's Youth Advisory Squad addressed the Committee on the events of Youth Week which was held in April.

# THOMAS

That the presentation of the City's Youth Advisory Squad be received and noted.

# MOTION CARRIED

# VOTING RECORD

AYES

NOES

Harvey Zucco Cocker Thomas Burnet

# 6. **REPORTS**

#### 6.1 Petition - Dark Mofo Inverted Crosses File Ref: F18/76385; 16/119-002

#### BURNET

That the recommendation contained in the memorandum of the General Manager of 6 July 2018, be adopted.

# MOTION CARRIED

# VOTING RECORD

AYES

NOES

Harvey Zucco Cocker Thomas Burnet

# COMMITTEE RESOLUTION:

- That: 1. Pursuant to section 60 of the *Local Government Act 1993*, the Council note:
  - (i) The subject matter of the petition received was requesting the immediate removal of the Dark Mofo inverted crosses situated in three locations on the waterfront, one of which was located on Council land adjacent to the Waterside Pavilion; and
  - (ii) The petition contained 16,290 signatories.
  - 2. The petitioner be advised of the content of the report marked as item 6.1 of the Open Community, Culture and Events Committee agenda of 11 July 2018 and the outcome of the Council's consideration of this matter.

# **Delegation:** Council

#### 6.2 City of Hobart Australia Day Awards - Marketing File Ref: F18/29492; 17/141

#### BURNET

That the recommendation contained in the report of the Acting Associate Director Community Development of 5 July 2018, be adopted.

MOTION CARRIED

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# VOTING RECORD

AYES

NOES

Harvey Zucco Cocker Thomas Burnet

# **COMMITTEE RESOLUTION:**

That the promotion of the Australia Day awards be increased to include a more targeted online promotional presence that includes paid advertising on social media platforms such as Facebook as well as increased presence on the City of Hobart website and in print media platforms such as the City News and Hobart Observer.

**Delegation:** Council

# 6.3 City of Hobart Food Strategy File Ref: F18/59452; 18/85

THOMAS

That the recommendation contained in the report of the Project and Research Officer and the Acting Associate Director Community Development of 6 July 2018, be adopted.

# MOTION CARRIED

# VOTING RECORD

AYES Harvey Cocker Thomas Burnet NOES Zucco

# COMMITTEE RESOLUTION:

- That: 1. The Council endorse the development of a draft food strategy or framework.
  - 2. The draft strategy or framework be reported back to the Council for approval at the appropriate time.

Alderman Zucco expressed reservations as no consultation had occurred with the community to establish the desire for a food strategy.

# **Delegation:** Council

#### 6.4 Applications Approved Under the Delegated Authority of the Acting Associate Director Community Development for Quick Response Grants File Ref: F18/76228; 17/213

#### BURNET

That the recommendation contained in the report of the Acting Associate Director Community Development of 5 July 2018, be adopted.

**MOTION CARRIED** 

VOTING RECORD

AYES

NOES

Harvey Zucco Cocker Thomas Burnet

# **COMMITTEE RESOLUTION:**

That the information be received and noted.

**Delegation:** Committee

# 7. COMMITTEE ACTION STATUS REPORT

# 7.1 Committee Actions - Status Report File Ref: F18/76224; 16/118

#### COCKER

That the information be received and noted.

# MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Harvey Zucco Cocker Thomas Burnet

# **Delegation:** Committee

Supplementary item 10 was then taken.

# 8. QUESTIONS WITHOUT NOTICE

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

#### 8.1 Alderman Burnet - West Hobart Street Party - Pine Street File Ref: 13-1-10

- Question: Was there consultation with the residents of Pine Street to hold the street party on Saturday 30<sup>th</sup> June 2018?
- Answer: The Acting Associate Director Community and Culture advised that letters were sent to affected residents and business owners in Pine Street and a door knock was done. To our knowledge there was only one person who complained about the street party and road closure during the engagement.

# 8.2 Alderman Burnet - West Hobart Street Party - John Doggett Park File Ref: 13-1-10

- Question: Was there any consideration to hold the neighbourhood street party in the John Doggett Park?
- Answer: The Acting Associate Director Community and Culture advised that, following feedback from the concerned resident in Pine Street, consideration was given to holding the event in John Doggett Park however there was work being undertaken in the Park at the time. Also, the organisers, West Hobart Love Your Streets group, preferred a Street Party as this was their first event and they wanted it to be very public and have the opportunities for the local businesses to be involved. It is also noted that at the time the complaint was received, the event had already been widely promoted by the community. The organisers have indicated that were they to hold future events, they could be held in other facilities such as a park so as to avoid road closures etc.

# 8.3 Alderman Burnet - West Hobart Street Party - Bi-monthly Event File Ref: 13-1-10

- Question: At the street party Alderman Reynolds, who was participating, asked whether the participants wanted this event every second month. Is there any grounds for this and whether Council would support it?
- The Acting Associate Director Community and Culture Answer: advised that, Council officers played a support/facilitation role for this event and provided some funding for road closure and toilets. Alderman Reynolds was nominated as the spokesperson by the Lord Mayor as he was unable to attend and accordingly was provided with speaking notes. There was no suggestion made by Council officers that any future events would be held as this event was part of a larger community project where the funding allocation has now been utilised (2017-18 financial year). If the West Hobart Love Your Streets group wished to work together in the future and hold events there would be limited resources provided by Council apart from advice and potentially promotion through facebook etc. It is noted that were the community group to form a registered organisation, they would be eligible to apply for community grants to support future activities.

# 9. CLOSED PORTION OF THE MEETING

#### THOMAS

That the Council 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:

- information that was provided to the Council on the basis that it be kept confidential;
- information that was kept confidential to protect a trade secret.

The following items were discussed: -

Item No. 1 Minutes of the last meeting of the Closed Portion Meeting	of the Council
Item No. 2 Consideration of supplementary items to the ager	nda
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 LG(MP)R 15(2)(g)	
Item No. 5 Questions Without Notice	

# MOTION CARRIED

# VOTING RECORD

AYES

NOES

Harvey Zucco Cocker Thomas Burnet

**Delegation:** Committee

# SUPPLEMENTARY ITEM

#### 10. Creative Hobart Quick Response Grant Request – "Dear kunanyi" File Ref: F18/77616

#### COCKER

That the recommendation contained in the report of the Acting Associate Director Community Development and the Acting Manager Community and Cultural Programs of 9 July 2018, be adopted.

# MOTION CARRIED

# VOTING RECORD

AYES Harvey Cocker Thomas Burnet NOES

Zucco

# **COMMITTEE RESOLUTION:**

- That: 1. The Council approve the application to the Creative Hobart Quick Response Grant Program from Respect the Mountain for \$1,000 cash to support the "Dear kunanyi" arts exhibition.
  - The funding for the grant be attributed to the Community Development Policy Management - Grants allocation in the 2018-19 Annual Plan.
  - 3. The grant provision be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.

Alderman Zucco expressed reservations given the content of the exhibition.

# **Delegation Council**

Item 8 was then taken.

There being no further business the open portion of the meeting closed at 5:30 pm.

TAKEN AS READ AND SIGNED AS A CORRECT RECORD THIS 8<sup>TH</sup> DAY OF AUGUST 2018.

#### CHAIRMAN