



CITY OF HOBART

# **MINUTES**

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

**Open Portion**

**Monday, 9 July 2018 at 4:55 pm**

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## **ORDER OF BUSINESS**

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### **APOLOGIES AND LEAVE OF ABSENCE**

- 1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY ..... 3**
- 2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST ..... 3**
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  - 4.1 2018/19 Fees and Charges Amendment - Communications and Marketing Division..... 4

**Special Economic Development & Communications Committee Meeting (Open Portion) held on Monday, 9 July 2018 at 4:55 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 P S Cocker (Chairman), Aldermen M Zucco, E R Ruzicka, D C Thomas, T M Denison, H C Burnet, A M Reynolds and W F Harvey.

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

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

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No Aldermen were co-opted to the Committee.

**2. 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.

### 3. 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.

### 4. REPORTS

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#### 4.1 2018/19 Fees and Charges Amendment - Communications and Marketing Division File Ref: F18/75584

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RUZICKA

That the recommendation contained in the report of the Associate Director Communications and Marketing of 5 July 2018, be adopted.

MOTION CARRIED

#### VOTING RECORD

AYES

NOES

Cocker  
Zucco  
Ruzicka  
Thomas  
Denison

#### COMMITTEE RESOLUTION:

That the 2018/19 fees and charges for the Communications and Marketing Division be amended to include the fees detailed in the below table:

Type of Fee/Charge	Proposed Listing
<b>City Lighting</b>	
<b>Railway Roundabout Fountain, Franklin Square, Elizabeth Mall and Kennedy Lane lights</b> Per booking	\$300*
*Not-for-profit/Charity/Community Service Purpose (or on behalf of)	25% of applicable fee
<b>Cardinal lights</b> (Mawson Place) Per booking	\$100*
*Not-for-profit/Charity/Community Service Purpose (or on behalf of)	25% of applicable fee
<b>Filming permits</b>	
<b>Low Impact Filming Permit</b> Per application	\$100

**Delegation: Council**

There being no further business the meeting closed at 4:56 pm.

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

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**CHAIRMAN**