



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Wednesday, 8 August 2018 at 5:00 pm

ORDER OF BUSINESS

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Community, Culture and Events Committee Meeting (Open Portion) held on Wednesday, 8 August 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), the Deputy Lord Mayor Alderman P T Sexton, Aldermen M Zucco and D C Thomas.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

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

No Aldermen were co-opted to the Committee.

2. CONFIRMATION OF MINUTES

DEPUTY LORD MAYOR

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Wednesday, 11 July 2018](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

Harvey
Deputy Lord Mayor Sexton
Zucco
Thomas

NOES

The minutes were signed.

3. CONSIDERATION OF SUPPLEMENTARY ITEMS

Ref: Part 2, Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*.

DEPUTY LORD MAYOR

That the Committee resolve to deal with any supplementary items not appearing on the agenda, as reported by the General Manager.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Zucco
Thomas

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.

6. REPORTS

6.1 2018-19 Fees and Charges - Taste of Tasmania - Stallholder and Equipment Hire Only File Ref: F18/68946; 17/41

THOMAS

That the recommendation contained in the report of the Festival Director - Taste of Tasmania and the Acting Associate Director City Economy, Tourism and Events of 2 August 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Zucco
Thomas

COMMITTEE RESOLUTION:

That the schedule of fees and charges for The Taste of Tasmania, attached to item 6.1 of the Open Community, Culture and Events Committee agenda of 8 August 2018 be approved for the 2018–19 financial year.

Delegation: Council

6.2 Applications Approved Under the Delegated Authority of the Acting Associate Director Community Development for Quick Response Grants File Ref: F18/87199; 18/279

DEPUTY LORD MAYOR

That the recommendation contained in the report of the Acting Associate Director Community and Culture of 1 August 2018, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Zucco
Thomas

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report
File Ref: F18/87188; 16/118

DEPUTY LORD MAYOR

That the information be received and noted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Zucco
Thomas

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

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:

No questions were asked at the meeting.

9. CLOSED PORTION OF THE MEETING

DEPUTY LORD MAYOR

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:

- 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 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
	LG(MP)R 15(2)(g)
Item No. 5	Questions Without Notice

MOTION CARRIED

VOTING RECORD

AYES	NOES
Harvey	
Deputy Lord Mayor Sexton	
Zucco	
Thomas	

Delegation: Committee

SUPPLEMENTARY ITEM

- 10. The Sound of Peace Armistice Day Event - Request for Council Support**
File Ref: F18/87779; 18/279
-

PROCEDURAL MOTION

DEPUTY LORD MAYOR

“That the matter be deferred to a Special Community Culture and Events Committee meeting to allow further discussions to be undertaken with the applicant and additional information sought around budgets and partners to the event.”

PROCEDURAL MOTION CARRIED

VOTING RECORD

AYES

NOES

Harvey
Deputy Lord Mayor Sexton
Zucco
Thomas

COMMITTEE RESOLUTION:

That the matter be deferred to a Special Community Culture and Events Committee meeting to allow further discussions to be undertaken with the applicant and additional information sought around budgets and partners to the event.

Delegation: Committee

Item 8 was then taken.

There being no further business the open portion of the meeting closed at 5:05pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
5TH DAY OF SEPTEMBER 2018.

CHAIRMAN