



CITY OF HOBART

# **AGENDA**

## **Community, Culture and Events Committee Meeting**

### **Open Portion**

**Wednesday, 6 March 2019**

**at 5:30 pm**

**Lady Osborne Room, Town Hall**

## THE MISSION

**Our mission is to ensure good governance of our capital City.**

## THE VALUES

**The Council is:**

|                            |  |
|----------------------------|--|
| <b>about people</b>        | We value people – our community, our customers and colleagues. |
| <b>professional</b>        | We take pride in our work.                                     |
| <b>enterprising</b>        | We look for ways to create value.                              |
| <b>responsive</b>          | We're accessible and focused on service.                       |
| <b>inclusive</b>           | We respect diversity in people and ideas.                      |
| <b>making a difference</b> | We recognise that everything we do shapes Hobart's future.     |

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## **ORDER OF BUSINESS**

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**Business listed on the agenda is to be conducted in the order in which it is set out, unless the committee by simple majority determines otherwise.**

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

|  |           |
|--|-----------|
| <b>1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY .....</b>  | <b>4</b>  |
| <b>2. CONFIRMATION OF MINUTES.....</b>   | <b>4</b>  |
| <b>3. CONSIDERATION OF SUPPLEMENTARY ITEMS .....</b>   | <b>4</b>  |
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**Community, Culture and Events Committee Meeting (Open Portion) held  
Wednesday, 6 March 2019 at 5:30 pm in the Lady Osborne Room, Town Hall.**

**COMMITTEE MEMBERS**

Harvey (Chairman)  
Sexton  
Dutta  
Ewin  
Sherlock

**Apologies:**

**Leave of Absence:** Nil.

**NON-MEMBERS**

Lord Mayor Reynolds  
Deputy Lord Mayor Burnet  
Zucco  
Briscoe  
Thomas  
Denison  
Behrakis

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

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**2. CONFIRMATION OF MINUTES**

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The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Wednesday, 6 February 2019](#), are submitted for confirming as an accurate record.

**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.

#### **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*.

Members of the Committee are requested to indicate where they may have any pecuniary or conflict 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.

#### **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?

## **6. REPORTS**

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### **6.1 Applications Approved Under the Delegated Authority of the Director Community Life for Quick Response Grants File Ref: F19/22281; 18/279**

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Memorandum of the Director Community Life of 27 February 2019 and attachment.

Delegation: Committee



City of **HOBART**

**MEMORANDUM: COMMUNITY, CULTURE AND EVENTS COMMITTEE**

**Applications Approved Under the Delegated Authority of  
the Director Community Life for Quick Response Grants**

The Director Community Life submits for information the attached table of Quick Response Applications approved under delegated authority.

***RECOMMENDATION***

***That the information be received and noted.***

*As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.*

Tim Short  
**DIRECTOR COMMUNITY LIFE**

Date: 27 February 2019  
File Reference: F19/22281; 18/279

Attachment A: Quick Response Applications Approved Under Delegated Authority ↴

**APPLICATIONS APPROVED UNDER THE DELEGATED AUTHORITY OF  
THE DIRECTOR COMMUNITY LIFE  
FOR QUICK RESPONSE GRANTS – FILE REF: 18/279**

| <b>Applicant</b>   | <b>Project Description</b>   | <b>Grant Stream</b> | <b>Value of Grant \$ excl</b> | <b>Date of Approval</b>                                   |
|--|--|---------------------|-------------------------------|---|
| South Hobart Sustainable Community Inc<br><br>8/3 - 1/5/2019 | <i>South Hobart Autumn Harvest Fair</i><br><br>A community celebration of living and growing in South Hobart. Based at the community garden in South Hobart, the garden and surrounds will host a vibrant community gathering focused on the joys of growing, cooking and eating local food. Practical demonstrations and workshops with locals who are experts in food production will upskill people in how to care for the soil, plants and the planet.   | Community           | \$500                         | Acting Associate Director Community & Culture<br>4/2/2019 |
| BOFA Ltd<br><br>10-12/5/2019                                 | <i>BOFA (Breath of Fresh Air) Hobart 2019</i><br><br>The annual Tasmanian Breath of Fresh Air (BOFA) Film Festival, based in Launceston, offers challenging and entertaining films to inspire positive personal, local and global change. From 2019 BOFA will bring ten challenging films to Hobart over three days from Friday 10 – Sunday 12 May 2019. BOFA is partnering with UTAS Hobart to bring this new festival to the capital.<br><br>Film categories are: STORIES OF US (including the Tasmanian premiere of Under the Cover of Clouds by Hobart film maker Ted Wilson); WORLD STORIES; STAR STUDDER; EAT/DRINK/LIVE; CHANGING WORLD; CALL OF THE WILD; STRONG WOMEN; NEAREST NEIGHBOUR – INDONESIA. | Creative Hobart     | \$1,000                       | Acting Associate Director Community & Culture<br>4/2/2019 |
| Folk Federation of Tasmania Inc<br><br>26 - 28/4/2019        | <i>Roguary English Country Dance and Music Weekend</i><br><br>A weekend of glorious and joyful English Country Dancing, music and singing with a Rogue's Ball to be held in the magnificent Hobart Town Hall. An opportunity for people to enjoy the outstanding musicianship and dance calling of Roguary, a well-known English Country Dance band from the USA, and learn music, singing and dance calling with members of the band.   | Venue Support       | \$1,000                       | Acting Associate Director Community & Culture<br>4/2/2019 |

| Applicant  | Project Description   | Grant Stream    | Value of Grant \$ excl | Date of Approval |
|--|---|-----------------|------------------------|------------------|
| <p>Nepali Society of Tasmania</p> <p>16/2/2019</p> | <p><i>Nepal Fair 2019</i></p> <p>There is a large number of Nepalese Australians residing in Tasmania (estimated around 7000 Nepalese with over 5000 in Hobart alone). Nepalese Australians or Nepali Australians are the Citizens/Permanent Residents or students staying in Australia whose ethnic origins lie fully or partially in Nepal.</p> <p>Through this event, the richness of the Nepali culture was introduced through people, food, music and stories of Nepal.</p>  | Community       | \$500                  | 14/2/2019        |
| <p>Kirilly Crawford</p> <p>23-24/2/2019</p>        | <p><i>Hobart Blues, Brews and Barbecues</i></p> <p>Now in its third year, Tasmania's biggest blues music line-up was presented, which included national headliners, plus a huge contingent of local blues artists.</p> <p>The event was also home to Tasmania's largest Australasian sanctioned barbecue team's event.</p> <p>Teams from across Australia came to compete in Tassie's biggest barbecue competition.</p> <p>The event showcased local Tasmanian product and the aim was to grow the event to become a drawcard for interstate visitors. Barbecue competitions interstate and overseas have become extremely popular and this event is set to become one of the premier events in the country.</p>                                    | Event Equipment | \$1,000                | 19/2/2019        |
| <p>Van Diemen's Band Inc</p> <p>26/2/2019</p>      | <p><i>Recovered Treasures of the German Baroque</i></p> <p>Van Diemen's Band is Tasmania's very own world-class chamber orchestra, dedicated to the historically informed performance of musical works from the 17th and 18th centuries.</p> <p>Based on the success of the lunchtime concert in January 2018, this year a series of lunchtime concerts will be presented showcasing local and visiting artists appearing throughout the exciting 2019 concert season.</p> <p>The first in the series featured bassoonist, Simone Walters who, alongside other core members of Van Diemen's Band, presented a beautiful program highlighting recently rediscovered musical works, giving their first known performances since the 18th century.</p> | Venue Support   | \$468                  | 22/2/2019        |

| Applicant                             | Project Description  | Grant Stream  | Value of Grant \$ excl | Date of Approval |
|---------------------------------------|--|---------------|------------------------|------------------|
| Hobart Chamber Orchestra<br>31/3/2019 | <p><i>Russian Tributes</i></p> <p>The Hobart Chamber Orchestra is presenting a concert that portrays the moods and motifs of great Russian music. This exciting program of music will provide a challenge for even the most experienced of the community orchestra members and the music is ideally matched to the majesty of Hobart Town Hall. It will be a great experience for all the orchestra members.</p> <p>Conductor Greg Stephens<br/> Soloist Jonathan Békés (cello)<br/> Shostakovich Cello Concerto No 1<br/> Prokofiev Symphony No 1, "Classical"<br/> Plus works by Tchaikovsky and Arensky</p> | Venue Support | \$665                  | 22/2/2019        |
| Hobart City Band Inc<br>29/6/2019     | <p><i>Hobart City Band Annual Gala Concert</i></p> <p>The Hobart City Band will present a concert featuring all three of its ensembles - Our Hobart Youth Winds, Hobart Brass Band and the award winning Hobart Wind Symphony. This concert will also feature the world premiere of Tasmanian Composer Don Kay's new work, 'The Muse' with soloists Michael Lampard (baritone) and Michael Kieran Harvey (piano).</p>  | Venue Support | \$842                  | 22/2/2019        |

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

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### **7.1 Committee Actions - Status Report**

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A report indicating the status of current decisions is attached for the information of Elected Members.

#### ***RECOMMENDATION***

***That the information indicating the status of current decisions be received and noted.***

Delegation: Committee

Attachment A: Status Report

**COMMUNITY, CULTURE AND EVENTS COMMITTEE – STATUS REPORT****OPEN PORTION OF THE MEETING****February 2019**

| Ref | Meeting  | Report / Action  | Action Officer           | Comments  |
|-----|--|--|--------------------------|---|
| 1   | <b>RAINBOW FLAG</b><br>Council,<br>21/8/2017,<br>Item 15 | A report to be prepared canvassing the cost of purchasing and installing additional flag poles for the Hobart Town Hall's Elizabeth Street frontage. | Director City Governance | The installation of additional flagpoles will be addressed as part of the resurfacing of the Town Hall parking deck. Design preparation for these works is progressing. |

| Ref | Meeting   | Report / Action   | Action Officer             | Comments   |
|-----|---|---|----------------------------|--|
| 2   | <b>LATE NIGHT TOILET PROVISIONS - SALAMANCA / WATERFRONT PRECINCT</b><br>Council,<br>23/10/2017,<br>Item 15<br>and<br>Council,<br>19/3/2018,<br>Item 17 | That:<br>1. The operating hours of the Salamanca Square public toilets be extended to 3 am on Friday and Saturday nights, and during limited special events (such as pre-Christmas extended trading in Sullivans Cove and New Year's Eve) for a further year from 30 March 2018 to 30 March 2019 inclusive, with a review after 3 months and a report to Council identifying potential cost savings and efficiencies.<br>2. The costs of cleansing, security, and related maintenance associated with this continued trial be met by an additional budget allocation of \$18,286 within the Community Planning and Coordination function of the 2017-18 Annual Plan, and a further new budget allocation of \$53,939 within the Community Planning and Coordination function, to be considered as part of the preparation of the 2018-19 draft budget.<br>3. A further report be prepared exploring options for the longer term provision of late night public toilets to service the Salamanca/Sullivans Cove precinct, with this being informed by further engagement with key community, government and business stakeholders. | Director<br>Community Life | Item 1 is completed.<br><br>A further report exploring options for the longer term provision of late night public toilets is not being progressed until the new Parliament Square Development (that includes public toilets) is completed and impact on the adjacent area determined. There is no change at this time. |

| Ref | Meeting   | Report / Action   | Action Officer             | Comments  |
|-----|---|---|----------------------------|---|
| 3   | <b>SIGNAL BOX RETENTION</b><br>Council,<br>4/12/2017,<br>Item 11  | <p>Motion</p> <p>"That if Council agrees in-principle that the Signal Box Project has been a great success for livening the streets of Hobart and reducing the impact of tagging graffiti, a further report be prepared outlining what steps will be needed to continue the painting of Signal Boxes beyond the funded Signal Box Project, either to renew or place new art, including but not limited to:</p> <ul style="list-style-type: none"> <li>(a) If Council will need to take over managing the project from Urban Smart Projects;</li> <li>(b) Exploring a range of funding possibilities including part or calling for crowdfunding of future re-paints;</li> <li>(c) The involvement of current artists; and</li> <li>(d) The need for any agreement with the Department of State Growth (or its future iterations) in continuing the painting of the Signal Boxes." </li></ul> | Director<br>Community Life | <p>A response to this matter will be provided as part of an overall report looking at the entire public art program as a result of the current review of the Public Art Strategy.</p> <p>An Elected Members Workshop with the Public Art Consultant to discuss the review outcomes is planned for the end of March.</p> |
| 4   | <b>LOCAL FOOD STRATEGY</b><br>Council,<br>18/12/2017,<br>Item 6.2<br>and<br>Council,<br>23/7/2018,<br>Item 15 | <p>That:</p> <ul style="list-style-type: none"> <li>1. The Council endorse the development of a draft food strategy or framework.</li> <li>2. The draft strategy or framework be reported back to the Council for approval at the appropriate time.</li> </ul>  | Director<br>Community Life | Research has commenced and the report is expected by the end of July 2019.  |

| Ref | Meeting   | Report / Action  | Action Officer             | Comments  |
|-----|---|--|----------------------------|---|
| 5   | <b>REVIEW OF CHRISTMAS CAROL GRANT PROGRAM</b><br>Council,<br>19/3/2018,<br>Item 15 | A further report in relation to the use of other venues, including the Amphitheatre at the Soldier's Memorial Oval, being utilised for community and/or Council events be provided to the Community, Culture and Events Committee meeting.   | Director<br>Community Life | <p>A further report in relation to the use of other venues, including the Amphitheatre at the Soldier's Memorial Oval, being utilised for community and/or Council events will be provided at the April 2019 meeting.</p> <p>It is noted that the Amphitheatre at the Soldier's Memorial Oval is of a small scale and will only cater for smaller events.</p> |
| 6   | <b>CITY OF HOBART ART PRIZE REVIEW</b><br>Council,<br>23/4/2018,<br>Item 15         | <p>That:</p> <ol style="list-style-type: none"> <li>The Council endorse the replacement of the existing City of Hobart Art Prize with a new model of a biennial creative sector exhibition to be staged at TMAG and other locations around the city commencing in 2020, with a total Council contribution of \$216,412 over a two year development and implementation period to be funded from: <ol style="list-style-type: none"> <li>The existing budget allocation within the City of Hobart Art Prize draft budget allocation of \$78,206 per annum.</li> <li>The current plant and equipment budget allocation for the City of Hobart Art Prize of \$30,000, being reallocated to the draft operational budget allocation.</li> </ol> </li> <li>A jointly coordinated Council and TMAG project media launch and communication plan be implemented at the appropriate time.</li> </ol> | Director<br>Community Life | <p>Requested actions are completed.</p> <p>Marketing and website development for the new project is nearing completion. A jointly coordinated Council and TMAG media launch was successfully held on Tuesday 26 February 2019.</p>  |

| Ref | Meeting  | Report / Action   | Action Officer             | Comments  |
|-----|--|---|----------------------------|---|
| 7   | <b>INCLUSION ZONING</b><br>Council,<br>18/6/2018,<br>Item 13<br>and<br>Council,<br>8/10/2018,<br>Item 11 | <p>That:</p> <ol style="list-style-type: none"> <li>1. A report be prepared that provides options for the Council to seek State Government support for legislative changes that gives the Council a "Head of Power" under the Local Government and/or <i>Land Use Planning and Approvals Acts</i> specifically allow the Council to require the provision of affordable and/or long term rental apartments/housing in certain developments and or precincts.<br/>           That the report also consider:           <ol style="list-style-type: none"> <li>(a) Further planning incentives such as bonuses to density, building envelopes, dwelling unit factors or permitted height allowances similar to those within the Commercial Zone of the <i>Hobart Interim Planning Scheme 2015</i> for affordable and/or long term rental accommodation;</li> <li>(b) Guidelines for binding agreements between the Council, developers and/or social housing providers to manage any affordable housing provided in accordance with any new head of power outlined above; and</li> <li>(c) Options to require any dwellings approved under bonus provisions to remain on the rental market for a minimum of 5 to 10 years depending on the development or planning bonuses.</li> </ol> </li> <li>2. The matter be included as part of the Council's review of its <i>Housing and Homelessness Strategy</i>.</li> </ol> | Director<br>Community Life | <p>This matter will be considered as part of the Council's review of its <i>Housing and Homelessness Strategy</i>.</p> <p>Planning for the review is underway and engagement has commenced.</p> |

| Ref | Meeting   | Report / Action  | Action Officer             | Comments   |
|-----|---|--|----------------------------|--|
| 8   | <b>HOUSING WITH DIGNITY<br/> REFERENCE GROUP</b><br>Council,<br>3/12/2018,<br>Item 12<br>and<br>Council,<br>18/2/2019,<br>Item 14 | That:<br>1. Council approve the establishment of a Housing with Dignity Reference Group comprising of community members with lived experience of homelessness or severe housing stress.<br>2. The draft Terms of Reference, as attached to the minutes of the Open Community Culture and Events Committee of 6 February 2019, be endorsed with the following amendments:<br>a) Two elected members participate in the reference group,<br>b) An elected member be appointed as Chairman for the first year of the operation of the reference group,<br>c) The reference group may, at its first or subsequent meetings, determine a joint chair arrangement with the elected member being joined by a person with lived experience.<br>3. The operation of the reference group be reviewed after one year of operation.<br>4. Alderman Thomas be appointed as Chairman and Councillor Ewin be appointed as a member of the Housing with Dignity Reference Group. | Director<br>Community Life | A draft report and Terms of Reference were presented to the February meeting and approved by the Council. The first meeting of the Committee will take place in March. |

| Ref | Meeting   | Report / Action  | Action Officer             | Comments   |
|-----|---|--|----------------------------|--|
| 9   | <b>CITY OF HOBART GRANTS PROGRAM - AUGUST 2018 RECOMMENDATIONS</b><br>Council,<br>3/12/2018,<br>Item 15 | That:<br>1. The Council approve the recommended level of funding to the respective applicants for assistance under the 2018-19 Community Development Grants Program under the streams of Community, Creative Hobart, and Events as outlined below:<br>(i) The projects recommended for full funding and partial funding from round one 2018-19 of the Community Development Grants Program as detailed in Attachment A to item 4.1 of the Open Special Community Culture and Events Committee agenda of 3 December 2018.<br>2. The Council note the projects not recommended for funding from round one 2018-19 of the City of Hobart Grants Program as detailed in Attachment A to item 4.1 of the Open Special Community Culture and Events Committee agenda of 3 December 2018.<br>3. The value of the recommended projects is \$40,070.73 for Community Grants, \$59,985 for Creative Hobart Medium, \$14,650 for Creative Hobart Small Grants, and \$95,000 for Event Grants.<br>4. The Tasmanian Theatre Council be approved for \$10,000 for the Tasmanian Theatre Awards to be funded from within the Community and Culture operational surplus for 2018/19.<br>(i) An annual allocation under the Community Development Partnership Program be created at the value of \$10,000 per annum.<br>(ii) The Community Development Partnership Program be reviewed to determine if other partnerships should be included in future years. | Director<br>Community Life | All applicants have been notified of the grant outcomes.<br><br>A draft partnership agreement with the Tasmanian Theatre Council has been developed.<br><br>A report reviewing the Community Development Partnership Program to determine if other partnerships should be included in future years will be prepared for the April meeting. |

| Ref | Meeting  | Report / Action  | Action Officer             | Comments   |
|-----|--|--|----------------------------|--|
|     |  | 5. Any funds from any grant program will be rolled into the following equivalent grant round within this financial year.<br>6. The funding for the grants be attributed to the Community Development Policy Management activity in the 2018-19 Annual Plan.<br>7. All funding applicants be advised accordingly.<br>8. The total grant provision be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report.  |                            |  |
| 10  | <b>SANDY BAY SENIOR CITIZENS CLUB - LEASE</b><br>Council,<br>21/1/2019,<br>Item 15 | That:<br>1. A lease to the Sandy Bay Senior Citizens Club over the community facility located at 23 Lambert Avenue for a period of five (5) years, with an option for a further five (5) years, be approved, subject to no objections being received during the statutory community engagement process required under Section 178 of the Local Government Act 1993.<br>(i) Should any objections be received during the community engagement period, a further report will be provided to the Council.<br>2. The leased area be provided at a nominal annual rent (\$50 per annum).<br>3. The General Manager be authorised to finalise the terms and conditions of the lease.<br>4. In accordance with the Council Policy 'Grants and Benefits Disclosure' the benefit recognised to the Sandy Bay Senior Citizens Club by way of reduced rental as part of the new lease be disclosed in the City's Annual Report. | Director<br>Community Life | A draft lease agreement is being developed and advertising will be undertaken over coming weeks. |

| Ref | Meeting  | Report / Action  | Action Officer             | Comments  |
|-----|--|--|----------------------------|---|
| 11  | <b>ENGLISH LANGUAGE CLASSES IN HOBART</b><br>Council,<br>21/1/2019,<br>Item 12 | Motion<br>"That a report be provided to detail the current provision of English language classes in Hobart; to provide examples of services provided in other cities; and to explore the possibilities for increased provision of intensive English language services in Hobart in collaboration with the State Government."   | Director<br>Community Life | Research is underway regarding the local context and a report is anticipated in May 2019.   |
| 12  | <b>FOOD VAN PROGRAM</b><br>Council,<br>18/2/2019,<br>Item 12                   | Motion<br>"That the Council undertake a review of the Food Van Program and associated relevant regulations including other temporary food service structure to ensure:<br>1) The guidelines and food and hygiene regulations are contemporary and preserve a 'level playing field', especially when permanent food vans are located near established businesses that pay rates and other fees;<br>2) The relevant planning schemes are contemporary and that the use categories in the schemes respect the fact that temporary and permanent food vans may be located close to existing businesses. In particular those businesses seeking to trade in permanent positions; and<br>3) That consultation occurs with relevant peak bodies and stakeholders.<br><br>In preparing the report, an analysis be included of trends and requirements in other cities that operate food truck programs." | Director<br>Community Life | Current activity is focussed on drawing together stakeholder groups to undertake the initial review. Stakeholder meetings to be completed by the beginning of April 2019. |

| Ref | Meeting  | Report / Action  | Action Officer             | Comments  |
|-----|--|--|----------------------------|---|
| 13  | <b>NORTH MELBOURNE FOOTBALL CLUB - COMMUNITY PARTNERSHIP OUTCOME REPORT</b><br>Council,<br>18/2/2019,<br>Item 13 | That:<br>1. The North Melbourne Football Club Community Engagement Partnership 12 month report for 2018, attached to item 6.1 of the Open Community Culture and Events Committee agenda of 6 February 2019 be received and noted.<br>2. The key performance indicators in the Community Engagement Partnership Agreement be aligned with the Tasmanian Community Fund. | Director<br>Community Life | Completed.  |
| 14  | <b>DEVELOPMENT OF A RECONCILIATION ACTION PLAN</b><br>Council,<br>18/2/2019,<br>Item 15                          | That:<br>1. The Council endorse the development of a Reconciliation Action Plan which will include an extensive engagement process.<br>2. The draft plan be reported back to the Council for approval at the appropriate time.   | Director<br>Community Life | Specialist consultancy input is currently being sought.   |
| 15  | <b>WELCOMING CITIES COMMITMENT</b><br>Council,<br>18/2/2019,<br>Item 16  | That given the strong strategic alignment of the Welcoming Cities Initiative with the <i>City of Hobart's Multicultural Strategy 2014-2019</i> , that the Council sign the commitment to participate in the Welcoming Cities Network.  | Director<br>Community Life | The Lord Mayor's Office is currently in the process of completing a letter which commits us to the framework. |
| 16  | <b>COMMUNITY SAFETY COMMITMENT</b><br>Council,<br>18/2/2019,<br>Item 17  | That:<br>1. The Council endorse the draft <i>Community Safety Commitment 2019 – 2020</i> , attached to item 6.5 of the Open Community Culture and Events Committee agenda of 6 February 2019.<br>2. The Council endorse community engagement on the draft <i>Community Safety Commitment 2019 - 2020</i> .   | Director<br>Community Life | Community Engagement Plan now in progress (public consultation will commence 4 March 2019).                   |

| Ref | Meeting  | Report / Action  | Action Officer             | Comments   |
|-----|--|--|----------------------------|--|
| 17  | <b>SOCIAL SUPPORT FOOD PROGRAMS - FEE WAIVERS</b><br>Council,<br>18/2/2019,<br>Item 18 | That:<br>1. The Council waive the hire fee of \$376 per month for the non-profit community group, King's Diner to use Mathers House. The group provides a free weekly meal with drinks and a take home facility for excess produce.<br>2. The Council waive the \$321 monthly fee for the St Vincent de Paul's Dining with Friends program. This program provides a free three course meal once a month, nine months of the year.<br>3. This agreement be ongoing with an annual review.<br>4. The value of the support be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report. | Director<br>Community Life | Letters of advice being sent to applicants in early March. |

## **8. QUESTIONS WITHOUT NOTICE**

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

An Elected Member may ask a question without notice of the Chairman, another Elected Member, the General Manager or the General Manager's representative, in line with the following procedures:

1. The Chairman will refuse to accept a question without notice if it does not relate to the Terms of Reference of the Council committee at which it is asked.
2. In putting a question without notice, an Elected Member must not:
  - (i) offer an argument or opinion; or
  - (ii) draw any inferences or make any imputations – except so far as may be necessary to explain the question.
3. The Chairman must not permit any debate of a question without notice or its answer.
4. The Chairman, Elected Member, General Manager or General Manager's representative who is asked a question may decline to answer the question, if in the opinion of the respondent it is considered inappropriate due to its being unclear, insulting or improper.
5. The Chairman may require a question to be put in writing.
6. Where a question without notice is asked and answered at a meeting, both the question and the response will be recorded in the minutes of that meeting.
7. Where a response is not able to be provided at the meeting, the question will be taken on notice and
  - (i) the minutes of the meeting at which the question is asked will record the question and the fact that it has been taken on notice.
  - (ii) a written response will be provided to all Elected Members, at the appropriate time.
  - (iii) upon the answer to the question being circulated to Elected Members, both the question and the answer will be listed on the agenda for the next available ordinary meeting of the committee at which it was asked, where it will be listed for noting purposes only.

## 9. CLOSED PORTION OF THE MEETING

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### RECOMMENDATION

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:

- Confirmation of the minutes of the closed portion
- Questions without notice in the closed portion.

The following items are listed for discussion:-

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|------------|--|
| 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 | Questions Without Notice   |