

AGENDA

Community, Culture and Events Committee Meeting

Open Portion

Wednesday, 7 August 2019

at 5:30 pm Lady Osborne Room, Town Hall

THE MISSION

Working together to make Hobart a better place for the community.

THE VALUES

The Council is:

People We value people – our community, our customers and

colleagues.

Teamwork We collaborate both within the organisation and with

external stakeholders drawing on skills and expertise for

the benefit of our community.

Focus and Direction We have clear goals and plans to achieve sustainable

social, environmental and economic outcomes for the

Hobart community.

Creativity and

We embrace new approaches and continuously improve to Innovation achieve better outcomes for our community.

Accountability We work to high ethical and professional standards and

are accountable for delivering outcomes for our

community.

ORDER OF BUSINESS

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

1.		CANCY	4
2.	CO	NFIRMATION OF MINUTES	4
3.	CO	NSIDERATION OF SUPPLEMENTARY ITEMS	4
4.	IND	ICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST	5
5.	TRA	NSFER OF AGENDA ITEMS	5
6.	REF	PORTS	6
	6.1	City of Hobart Food Strategy Update	6
	6.2	Youth Advisory Squad 2019 Mid Year Report	21
	6.3	Applications Approved Under the Delegated Authority of the Director Community Life for Quick Response Grants	27
7.	CO	MMITTEE ACTION STATUS REPORT	30
	7.1	Committee Actions - Status Report	30
8.	QUI	ESTIONS WITHOUT NOTICE	41
9.	CLO	OSED PORTION OF THE MEETING	42

Community, Culture and Events Committee Meeting (Open Portion) held Wednesday, 7 August 2019 at 5:30 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS Apologies:

Harvey (Chairman)

Sexton

Dutta
Leave of Absence:
Ewin
Councillor H Ewin

Sherlock

Behrakis

NON-MEMBERS

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Zucco
Briscoe
Thomas
Denison

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

2. CONFIRMATION OF MINUTES

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on <u>Wednesday</u>, <u>10 July 2019</u>, are submitted for confirming as an accurate record.

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.

4. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

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

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

6.1 City of Hobart Food Strategy Update File Ref: F19/72974; 16/243

Report of the Manager Economic Development, Engagement and Strategy and the Director Community Life of 1 August 2019 and attachments.

Delegation: Council

REPORT TITLE: CITY OF HOBART FOOD STRATEGY UPDATE

REPORT PROVIDED BY: Manager Future, Engaged and Active Communities

Director Community Life

1. Report Purpose and Community Benefit

- 1.1. The purpose of this report is to provide an update to Elected Members regarding the proposal to undertake a local food strategy or framework for Hobart.
 - 1.1.1. The original proposal resulted from a petition signed by 13 people tabled at the Council meeting held on Monday 18 December 2017 calling for the Council to commission a local food strategy.

2. Report Summary

- 2.1. Following the submission of the petition, officers reviewed food strategy materials from the City of Darebin (Victoria), which the petition had suggested as a potential model for a similar strategy in Hobart.
 - 2.1.1. A general review of the types of food-related work undertaken by the City was conducted and discussions held, with a small number of officers, regarding potential links with the climate change strategy and associated programs.
 - 2.1.2. This review informed the recommendation to Council in July 2018 to develop a food strategy or framework.
- 2.2. Following the Council decision in July 2018, further research and project planning was undertaken.
 - 2.2.1. This included limited engagement with external stakeholders involved in the food sector and a briefing session and further conversations with a wide cross-section of staff. It also included further in-depth review of several food strategies and frameworks from Australia (City of Moreland, City of Darebin, City of Melbourne, Illawarra Region (Kiama Municipal Council, Shellharbour City Council and Wollongong City Council) and overseas (State of Vermont USA).
 - 2.2.2. While a local food strategy or framework is an opportunity for the City to show leadership in the related areas of food security and resilience, other Local Government models demonstrate the extent of related networks, funding and engagement required to make this a success. During the preliminary engagement, it became apparent that internal resources would be unable to match the scale of the output potentially expected by external stakeholders.

2.2.3. Several operational areas of the City carry out local food-related actions and while this presents a good opportunity to collaborate across divisions there is no clear dedicated staff or resource allocation to implement and deliver the strategy. This commitment would need to project actions and outcomes for a 3 to 5 year period both from within the City and at a widespread community stakeholder level. From the research it is clear that such a resource is critical to the success of a food strategy. At this time, City resources are stretched to prioritised issues like the Homelessness Crisis, and the required scale of potential food strategy/framework could not be concurrently undertaken.

3. Recommendation

That:

- 1. The City of Hobart not pursue the development of a food strategy or framework at this time.
- 2. The development of a food strategy or framework be reconsidered as part of budget deliberations for the 2020-21 financial year.

4. Background

- 4.1. On 23 July 2018, the Council decided *inter alia*:
 - '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.'
- 4.2. The report and recommendation (shown as Attachment A to this report) were provided in response to a petition (shown as Attachment B) tabled at the Council meeting held on Monday 18 December 2017 calling for the Council to commission a local food strategy.
 - 4.2.1. The petition called for 'the need for a local food strategy for Hobart to promote local food growing, health and businesses'. The petitioners sought for the 'Hobart City Council to commission a food strategy along the lines of Darebin City Council (Victoria) food strategy 2014-18'.

- 4.3. The recommendations were based on the fact that local food relates to several operational areas of the City, presenting a good opportunity to collaborate across divisions and deliver on the ways of working that community members called for through the vision project engagement.
 - 4.3.1. It was also based on the fact that Hobart and the surrounding region are already known nationally and globally as a centre of quality local food production, and many tourists visit the area on that basis. There is also a culture of home food production and support for local food. At the same time, food security and resilience are important issues.
- 4.4. Following the Council's endorsement of the proposal to create a local food strategy or framework, work commenced on project and research planning, engagement planning, further research and meetings with staff.
- 4.5. Based on the original report to the Council and sentiment of the petition, the project took a holistic approach to food systems in Hobart, as opposed to focusing on just one area of food (for example, community gardens).
- 4.6. Internal and limited external engagement revealed interest in the project but also highlighted challenges with ownership and implementation of a food strategy or framework.
 - 4.6.1. Initially, responsibility for the strategy was to sit with the Community and Culture Division under the Community and Cultural Programs Unit. The recent organisational restructure means that the Community and Culture Division is now part of the larger Community Life Division leading to some staff changes and changes to business unit responsibilities. Due to increased focus and a surge in interest on issues such as housing affordability, homelessness and resilience in emergencies, staff time available to implement a food strategy or framework has been greatly reduced.
 - 4.6.2. While it remains possible to develop a strategy or framework, the lack of resources to implement it (with no possibilities for staff or budget allocation in the 2019-20 financial year) means that the City would be unable to meaningfully and consistently deliver on the strategy.
- 4.7. A review of food strategies from Australia (City of Moreland, City of Darebin, City of Melbourne, Illawarra Region (Kiama Municipal Council, Shellharbour City Council and Wollongong City Council) and overseas (State of Vermont USA), further reinforced that dedicated resourcing and consistent stakeholder engagement is critical to project success.

4.8. Continued food work on the part of the City is reinforced in the new draft strategic plan, which includes a draft strategy to 'celebrate Hobart's food culture and encourage an ecologically sustainable, resilient, healthy, equitable and economically viable food system' (2.3.6).

5. Proposal and Implementation

- 5.1. It is proposed that the City of Hobart not pursue the development of a local food strategy or framework at this time.
 - 5.1.1. The possibility of creating a local food strategy or framework could be revisited in the 2020-21 financial year if greater resourcing becomes available.

6. Strategic Planning and Policy Considerations

- 6.1. In the proposal endorsed on 23 July, it was considered that a local food strategy or framework would align with a number of strategic objectives:
 - 6.1.1. Capital City Strategic Plan 2015-2025 strategic objectives
 - 3.1 Increased resilience to climate change
 - 3.4 Leadership in environmental performance with the efficient use of natural resources
 - 4.1 Community connectedness and participation realises the cultural and social potential of the community
 - 4.3 Build community resilience, public health and safety
 - 5.2 Opportunities are embraced and risks are recognised and managed.
 - 6.1.2. Social Inclusion Strategy 2014-2019 domains:
 - Community engagement and participation
 - Vibrant places
 - Affordable living
 - Economic participation
 - Health and wellbeing
 - 6.1.3. Waste Management Strategy 2015-2030 focus areas:
 - 4.3 Encourage and support existing and new community gardens and at home composting programs.
- 6.2. It is considered that the City of Hobart's existing work relating to food, for example through the Taste of Tasmania, Salamanca Market, environmental health, waste education and food programs at Mathers House, continues to fulfil these functions outside of a formal strategy or framework.

7. Financial Implications

- 7.1. Funding Source and Impact on Current Year Operating Result
 - 7.1.1. There is no impact on the current year operating result as the only resource implication has been officer time.
 - 7.1.2. Based on the research undertaken, to successfully implement a meaningful food strategy is likely to require a project officer role. The estimated cost, including on-costs, for such a role is in the order of \$96,000 annually.
- 7.2. Impact on Future Years' Financial Result
 - 7.2.1. None arise from this report.
- 7.3. Asset Related Implications
 - 7.3.1. None arise from this report.

8. Legal, Risk and Legislative Considerations

- 8.1. The primary risk in not proceeding is one of reputation among those who were aware that the project to create a food strategy or framework was endorsed.
 - 8.1.1. However given the strong values around quality of implementation, the priority would be to outline that a strategy could be developed with existing resources but would not be able to be delivered without increases in staff and budget allocation that are currently unavailable.

9. Environmental Considerations

- 9.1. It is considered that positive environmental impacts flow from much of the City's existing food-related work.
 - 9.1.1. Examples include environmental health, waste education, and the Single Use Plastics By-Law.

10. Social and Customer Considerations

- 10.1. Social considerations regarding local food feature strongly through much of the City's existing food work.
 - 10.1.1. Examples include food programs at Mathers House and the Salamanca Market.
- 10.2. At this time, there are issues of a higher priority that require the focus of the Community Life Division, in particular housing and homelessness.

11. Marketing and Media

- 11.1. No external promotion of the project has been undertaken to date.
 - 11.1.1. There may be limited awareness of the project among some external stakeholders.
 - 11.1.2. Stakeholders who have been in direct contact regarding the project and the development of the strategy or framework would be informed that it will not be undertaken at this time and the reason for this decision.

12. Community and Stakeholder Engagement

- 12.1. Limited engagement has been undertaken with staff.
 - 12.1.1. Preliminary discussions leading to the July 2018 proposal were undertaken, regarding potential links with the climate change strategy currently in development.
 - 12.1.2. Further internal engagement included a briefing and discussion session with staff whose roles related to diverse areas such as food programming and regulation and community initiatives.
 - 12.1.3. Recent staff engagement revealed interest in the project but there is a limited amount of staff time that could be dedicated to strategy implementation and delivery.
- 12.2. Limited engagement was undertaken with two external stakeholders, working in areas of healthy food and local food production.
 - 12.2.1. The conversations demonstrated support for a food systems strategy or framework with a focus on quality implementation.
 - 12.2.2. It is considered that with the staff resources currently available meaningful implementation will be limited.
- 12.3. The lead petitioner has been kept up to date about project progress and would equally be informed that the project will not go ahead.

13. Delegation

13.1. This matter is delegated to the Council.

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.

到人

Luke Doyle
MANAGER FUTURE, ENGAGED AND
ACTIVE COMMUNITIES

Tim Short

DIRECTOR COMMUNITY LIFE

Date: 1 August 2019 File Reference: F19/72974; 16/243

Attachment A: 2018 Food Strategy Report ↓
Attachment B: Food Strategy Petition ↓

Page 1

Item No. 6.3

REPORT TITLE:

Agenda (Open Portion)
Community, Culture and Events Committee Meeting
11/7/2018

CITY OF HOBART FOOD STRATEGY

REPORT PROVIDED BY: Project and Research Officer

Acting Associate Director Community Development

1. Report Purpose and Community Benefit

- 1.1. This report is provided in response to a petition tabled at the Council meeting held on Monday 18 December 2017 calling for the Council to commission a local food strategy.
 - 1.1.1. The purpose of this report is to provide Aldermen with an update and proposed next steps with regard to a local food strategy for the City of Hobart.

2. Report Summary

- 2.1. Following the submission of the petition, Council officers reviewed food strategy materials from the City of Darebin (Vic), which the petition had suggested as a potential model for a similar strategy in Hobart.
- 2.2. Hobart and the surrounding region are known as a centre for local food production and distribution, and there is capacity for the City of Hobart to show leadership in supporting and facilitating this sector. These efforts would have sustainability, tourism and educational implications.
- 2.3. There are also opportunities for Council to show leadership regarding the related topics of food security and resilience, which are particularly important given Hobart's position as an island capital city.
- 2.4. The creation of a food strategy or framework for Hobart could therefore improve outcomes for local food producers and other stakeholders, as well as Hobart community members more broadly.
- 2.5. A food strategy or framework for Hobart would provide a number of opportunities, such as:
 - 2.5.1. Providing support and facilitation for the region to continue to show leadership in this space.
 - 2.5.2. Improving outcomes in a wide range of areas, including: food security, nutrition, climate change, sustainability, resilience, health and wellbeing, community building, education and celebrating Tasmanian Aboriginal heritage and culture.
 - 2.5.3. Supporting collaboration across divisions, and between Council and other stakeholders.

Item No. 6.3

Agenda (Open Portion) Community, Culture and Events Committee Meeting 11/7/2018

Page 2

3. Recommendation

That:

- 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.

4. Background

- 4.1. A petition containing 13 signatures (refer **Attachment A** to this report) was presented to the Council at its meeting held on Monday 18 December 2017. The petition called for 'the need for a local food strategy for Hobart to promote local food growing, health and businesses'. The petitioners sought for the 'Hobart City Council to commission a food strategy along the lines of Darebin (Vic) food strategy 2014-18'.
- 4.2. Following the submission of the petition, Council officers reviewed food strategy materials from the City of Darebin (Vic).
 - 4.2.1. The City of Darebin has two documents of particular relevance: the *Urban Food Production Strategy 2014-2018* and the *Food Security and Nutrition Action Plan 2016-2020*.
 - 4.2.2. In combination, the documents present a compelling approach to local food, comprising sustainability and environmental elements, as well as community and inclusion elements.
- 4.3. Hobart and the surrounding region are already known nationally and globally as a centre of quality local food production, and many tourists visit the area on that basis.
 - 4.3.1. Major events and markets, such as Salamanca Market, Farm Gate Market and the Taste of Tasmania are well-known celebrations of this status.
- 4.4. There is also a strong culture of home food production (i.e. vegetable gardening), and strong community support for local and native food production for sustainability, health, community and cultural purposes.
 - 4.4.1. Findings from vision project community engagement reinforced these anecdotal observations.
- 4.5. At the same time, Council is aware that not all community members have the required access to food, locally produced or otherwise.

Item No. 6.3

Agenda (Open Portion) Community, Culture and Events Committee Meeting 11/7/2018

Page 3

- 4.5.1. Thus, there is an important focus on social inclusion and food security for people experiencing disadvantage.
- 4.6. There are likewise food security implications from the resilience standpoint, in the event of climate change, natural disaster or supply chain disruption.
- 4.7. The topic of local food relates to several areas of Council operations, presenting a good opportunity to collaborate across divisions and deliver on the ways of working that community members have called for through the vision project engagement.
 - 4.7.1. A food strategy or framework for Hobart would involve staff working in a range of areas, such as:
 - By-laws (e.g. on beekeeping)
 - Community programs (e.g. Still Gardening)
 - Services provided by the Council (e.g. compost and mulch)
 - Environmental health (e.g. for licensing)
 - Climate Change (future impacts).

5. Proposal and Implementation

- 5.1. It is proposed that the Council endorse the development of a draft food strategy or framework.
- 5.2. The draft strategy or framework would be reported back to the Council for approval at the appropriate time.
- 5.3. Responsibility for the strategy or framework would sit with the Community and Culture Division.
 - 5.3.1. The research, community engagement and strategy/framework development would be undertaken internally.

6. Strategic Planning and Policy Considerations

- 6.1. A food strategy or framework would align with several strategic objectives and focus areas for the Council:
 - 6.1.1. Capital City Strategic Plan 2015-2025 strategic objectives
 - "3.1 Increased resilience to climate change
 - 3.4 Leadership in environmental performance with the efficient use of natural resources
 - 4.1 Community connectedness and participation realises the cultural and social potential of the community
 - 4.3 Build community resilience, public health and safety
 - 5.2 Opportunities are embraced and risks are recognised and managed."

Page 4

Item No. 6.3

Agenda (Open Portion) Community, Culture and Events Committee Meeting 11/7/2018

- 6.1.2. Social Inclusion Strategy 2014-2019 domains:
 - Community engagement and participation
 - Vibrant places
 - Affordable living
 - Economic participation
 - · Health and wellbeing
- 6.1.3. Waste Management Strategy 2015-2030 focus areas:
 - "4.3 Encourage and support existing and new community gardens and at home composting programs."

7. Financial Implications

- 7.1. Funding Source and Impact on Current Year Operating Result
 - 7.1.1. As the project to create the framework would be undertaken internally (and therefore not require consultant support), there would be no impact on the current year's operating result.
- 7.2. Impact on Future Years' Financial Result
 - 7.2.1. None arise from this report.
- 7.3. Asset Related Implications
 - 7.3.1. None arise from this report.

8. Legal, Risk and Legislative Considerations

8.1. A food strategy or framework for Hobart would support the Council to manage risk, through increasing community resilience and security in relation to food access and improvements to environmental sustainability overall.

9. Environmental Considerations

- 9.1. A food strategy or framework for Hobart would have positive environmental impacts at its core.
 - Producing and distributing food locally yields a range of benefits, from reduced transport emissions to improved soil health.

10. Social and Customer Considerations

 Social and customer considerations would feature strongly in such a document. Item No. 6.3

Agenda (Open Portion) Community, Culture and Events Committee Meeting 11/7/2018

Page 5

- 10.1.1. Collaborating across divisions to develop the document would help improve customer interactions with Council in areas relevant to local food.
- 10.1.2. The food security, nutrition and health and wellbeing focus would support community inclusion, participation, belonging and engagement.

11. Marketing and Media

- 11.1. There are significant marketing and media opportunities relevant to the proposal.
 - 11.1.1. Supporting local producers and distributors represents a good news story for Council, in areas such as economic development, tourism and community health and wellbeing.
 - 11.1.2. Disaster and supply chain disruption preparedness and resilience is likewise an important topic present in the mind of community members.
 - 11.1.3. Supporting community members in gardening and other food-related activities and initiatives is another good news opportunity, as it is an important part of life for many Hobartians.

12. Community and Stakeholder Engagement

- 12.1. The project to create a food strategy or framework would involve internal engagement.
 - 12.1.1. Preliminary discussions have been undertaken regarding potential links with the climate change strategy currently in development.
 - 12.1.2. Further internal engagement could include staff with roles related to food production, distribution, consumption, programming, regulation and disposal, for example.
- 12.2. External engagement could include wider community engagement, as well as stakeholder engagement with representatives from a variety of sectors related to food in Hobart.

Page 19
ATTACHMENT A

Item No. 6.3

Agenda (Open Portion)
Community, Culture and Events Committee Meeting
11/7/2018

Page 6

13. Delegation

13.1. This matter is delegated to the Council.

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.

Marisa McArthur

PROJECT AND RESEARCH OFFICER

Kimbra Parker

ACTING ASSOCIATE DIRECTOR COMMUNITY DEVELOPMENT

Date: 6 July 2018 File Reference: F18/59452; 18/85

Attachment A: Local Food Strategy Petition

Tam 16-17



Petition

City of HOBART

	2,	-1	ì	-201	7	
Date:	~	t t	3			

Date:								
To the Lord Mayor, Aldermen and the General Manager of the Hobart City Council, the petition of the undersigned is submitted for your attention.								
State the subject matter: Need for a LOCAL FOOD STRATEGY for HURSTRY to promote local tood growing, health and businesses.								
State the action sought by	the petitioners: toback at ans	ALL TO COLMINION						
	ECTY 294-18		(c)					
Total number of signatorie	es to the petition		-					
Please Note: To be a valid	d petition:	13 Sign	native					
The full printed name, add	dress and signature of the person lodging the petition							
Name: VISHWO	PRAHALAO							
Postal address: P. B. 6	A CHIVERSTO OF THIMANDA	TAY 7001						
Signature:	alabd		Signature: Arthurfalabd					
Name (Please Print)	Address (Please Print)	Signature						
(Please Print)	(Please Print)	Signature AB 7 AA						
	(Please Print) 611 GRANNEE HILL RD.	Signature 1.3 task						
(Please Print) KATE BOOTH	GILGRANSTREE HILL RD. 5 alen street, south Hubol	Signature ABOAN ACAL						
(Please Print) KATE BOOTH Andrew Harwood Stewart WILLIAMS	(Please Print) 611 GRASSTREE HILL RD. 5 Glen Street, South Holds 1/312 Daving Pt. South Hold	Signature Signature						
(Please Print) KATE BOOTH Andrew Harwood Stewart WILLIAMS	(Please Print) 611 GRANSTREE HILL RD. 5 Glen Street, South Hobol 130 Daving Pt. South Hobot in) 16 Reginolds Court	Signature A.B. Tark						
(Please Print) KATE BOOTH Andrew Harward Stewart WILLIAMS Celleste Torg (Yeex	(Please Print) 611 GRANSTREE HILL RD. 5 Glen Street, South Hobol 130 Daving Pt. South Hobot in) 16 Reginolds Court	Signature ABORE APPLICATION TO STATE OF THE STATE OF T						
(Please Print) KATE BOOTH Andrew Harward Stewart WILLIAMS Celleste Torg (Yeex Roshika Bholan	(Please Print) 611 GRANSTREE HILL RD. 5 alen street, south Hold i/312 Drucy Pt. But Hold im) 16 Reynolds Court 59 Kunenstreet Sandy lang	Signature A.B. D. C.						
(Please Print) KATE BOOTH Andrew Horwood Stewart WILLIAM Celeste Torg Yeex Roshika Bholan Tennifer Stiger Mann Manuell	(Please Print) 611 GRANSTREE HILL RD. 5 Glen Street, South Holds 1/312 Davey Pt. South Holds in) 16 Reynolds Court 59 Quentived Sawly Jany 2 Hillborough Rd Sth-Hobert	Signature ABORDA AND ADDRESS MYMMANIMA ALL ALL ALL ALL ALL ALL ALL						
(Please Print) KATE BOOTH Andrew Harward Stewart WILLIAMS Celleste Tora (Yeex Roshika Bholan Jennifer Styger Mann Manall Maggie Edwards	(Please Print) 611 GRASSTREE FILL RD. 5 Glen Street, South Hold i/312 Drucy Pt. Fouth Hold im) 16 Reynolds Court 59 Grunnstreet Sandy lang 2 Hillborough Rd Sth-Hobert Ba Nelson Rd. Ht Nelson. 116 Cascade Rd, South Holart	Signature ABORDA AND						
(Please Print) KATE BOOTH Andrew Horwood Stewart WILLIAMS Celeste Torg Yeex Roshika Bholan Jennifer Stiger Mann Manuell Maggie Edwards	(Please Print) 611 GRANSTREE HILL RD. 5 GIEN STREE HILL RD. 1312 Drucy Pt. South Hobby in) 16 Reynolds Court 59 Grundstreet Sandy law 2 Hillsorough Rd Sth-Hobert Boa Nelson Rd. Mt Nelson.	Signature ABORDA AND						
(Please Print) KATE BOOTH Andrew Harwood Stewart WILLIAMS Celeste Torg Yeex Roshika Bholan Jennifer Styger Mann Mayall Maggie Edwards Galay True	(Please Print) 611 GRASSTREE FILL RD. 5 GIEN STREE FILL RD. 1/312 Drucy Pt. South Hold I Form I Follow Pt. 59 Guenstreet Sawdy Jany 2 2 Hillborough Rd Sth-Hobert Ban Nelson Rd. Ht Nelson. 1116 Cascade Rd, South Holart 59 Casrade Road SK. Hoha	Signature ABORDA AND						
(Please Print) KATE BOOTH Andrew Horwood Stewart WILLIAM Celeste Torg Yeex Roshika Bholan Jennifer Stiger Mann Mayall Maggie Edwards Gaby True Godd Will's	(Please Print) 611 GRASSTREE HILL RD. 5 GIEN STREE HILL RD. 5 GIEN STREE HILL RD. 13D Drucy Pt. South Hold 13D Drucy Pt. South Hold 159 Church Street Sawly law 12 + Fillborough Rd St. Hold 16 Hold 16 Hold Rd. Nelson Rd. Nelson Rd. Nelson. 1116 Cascade Rd. South Holard 59 Cascade Rd. South Holard 13A Forlas Ave	ABOUT AND						

Aldermanic Use Only:			
As presented to Council by Alderman	discissor		
Signed:			

16/10/2013 c:\users\burdickg\desktop\petition.doc

6.2 Youth Advisory Squad 2019 Mid Year Report File Ref: F19/103444; 17/207

Memorandum of the Director Community Life of 31 July 2019.

Delegation: Committee



MEMORANDUM: COMMUNITY, CULTURE AND EVENTS COMMITTEE

Youth Advisory Squad 2019 Mid Year Report

Introduction

The purpose of the City of Hobart's Youth Advisory Squad (YAS) is to assist the City of Hobart to become a more youth friendly environment. Managed by the Youth Programs team, the members of the group meet fortnightly to identify, discuss and resolve issues that affect the young people of Hobart. YAS are passionate about contributing their voices to social issues and events that impact Hobart and the wider community.

The purpose of this summary is to present the key issues the group has identified and to provide an overview of the events and projects the group has been involved in relating to those key issues. The summary is intended to support the City of Hobart to build a stronger understanding of the issues that affect young people in Hobart. An update will be provided to Elected Members bi-annually.



Key Issues for the Youth Squad

YAS want to connect with, and develop a better understanding of, levels of government, decision makers and authorities so they can highlight and address key issues relating to young people in Hobart. They want to support other young people to engage with and better understand what is happening in the community, including how other young people can positively contribute. To achieve this YAS has connected, collaborated and developed ongoing relationships with other youth orientated organisations and groups to support, participate in and deliver a range of projects. These include:

- Youth Network of Tasmania (YNOT)
- National Youth Commission on Youth Employment and Transitions (NYC)
- The Australian Institute Youth Project
- Glenorchy Youth Task Force
- Youth Advisory Network Group (YNAG)
- Derwent Valley Youth Future Action Team (D'FAT)
- Migrant Resource Centre (MRC)

YAS is also committed in continuing to develop connections within the City of Hobart, including with Elected Members, other divisions and the Community Engagement team.

There are a number of key issues that the Youth Squad see as of high priority for the Hobart community:

- Environment
- Homelessness/housing
- Employment
- Mental Health
- Transport

Recent Events and Projects

• Market in the Carpark - Youth Week Event

YAS worked in partnership with youth groups from Glenorchy, Clarence, and Derwent Valley Councils to deliver the event 'Market in the Carpark' on 12 April during Youth Week Tasmania. Representatives from each youth group formed an event management team and began planning the event from late 2018. Young people were supported and empowered to organise the components of the festival, including a youth maker's market, food, entertainment and family friendly activities. The event was a great success with 429 hours contributed by young people in total and approximately 800 people attending on the day.

Panel with the Pollies

YAS supported the 'Panel with the Pollies' forum which was held by the Youth Network of Tasmania in March 2019 and provided an opportunity for young people to meet their local Federal representatives and candidates ahead of the anticipated May Federal election. This event directly engaged 120 young people across the state including YAS members. YAS identified it as a valuable platform for young people in Tasmania to raise their concerns and questions on government policy.

• Harmonious Hobart @ Open Access

In March, the pop up Youth Centre at Criterion House was one of many locations that hosted an event for 'Harmonious Hobart' with the aim of building connections across Hobart's many communities, promoting understanding of different cultures and helping newcomers feel welcome. YAS helped with promoting, setting up and participating in the event.

Elizabeth Street Midtown precinct

YAS was involved in providing recommendations during the visioning stage of the Elizabeth Street Midtown precinct redevelopment. Their recommendations were then presented and discussed with the design team. This was valuable and empowering for the group as it provided an opportunity for them to see their ideas being considered by the City of Hobart. Consequently, helping them to better understand and observe real world impacts of community engagement.

Promotional video for Youth Programs Open Access

YAS have identified a desire to improve awareness around social spaces for young people in Hobart. One avenue that has been identified to achieve this is a continuing and increased promotional presence. Consequently, in May, YAS supported the Youth Programs in filming a new promotional video for the Youth Programs Open Access space currently based at Criterion House.

Youth Employment and Transitions Focus Group

A focus group on Youth Employment and Transitions was facilitated by the National Youth Commission (NYC) in Hobart on 4 June. The focus group style was interactive and designed to promote discussion and generate a vision for the future of youth employment and transitions. YAS voted to extend focus group invitation to other youth groups and young people in the Hobart region. City of Hobart officers, with support from a young person involved in Youth Programs, also presented to the Commission on the role of local government in youth transitions.

Tasmania Youth Forum

Tasmania Youth Forum (TYF) is a state-wide event that works to engage directly with young people to explore the benefits, concerns and solutions of Tasmanian youth affairs. This year the TYF explored the topic of 'Your Online Environment' on Friday 7 June 2019 in Launceston. The forum was organised and conducted by YNOT. YAS members identified some barriers to attendance including school commitments. As an alternative, YAS have been engaging with YNOT on an ongoing basis including providing feedback on how to increase the participation and contribution of young people in the State. These discussions have highlighted the importance of timing and multi means of engagement. YAS will continue to engage with YNOT and the forum in their fortnightly meetings and through the online survey.

Current and Future Focus

YAS will continue to identify avenues and solutions to address the issues that are key to young people in Hobart. They have identified ongoing engagement with other youth groups, the community engagement framework and key decision makers as an important opportunity for them to give a voice to young people and gain a deeper understanding of issues that affect young people in Hobart.

The top two issues they would currently like to focus on moving forward are the **Environment** and **Mental Health.**

Firstly, they would like to understand more what the City of Hobart is doing in relation to waste management and sustainability. A Waste Education Officer from the City of Hobart recently attended a meeting to discuss this with the group. In this meeting YAS also identified some barriers to achieving the City's goal of zero waste by 2030 including time, money and conflicting/changing information. The group highlighted a need to support people in more easily accessing existing resources produced by the City of Hobart on waste management and providing cheaper/subsidised ways for individuals and businesses to be more eco-friendly.

Going forward, YAS will work with the Waste Education Officer to run an event aimed at young people that will involve the promotion of existing and future waste management resources and strategies and a series of hands on workshops.

Regarding the focus on Mental Health, YAS have decided to focus on positive ways to support mental health and wellbeing. The group have been working on hosting a 'Chatroom'. This is a social get together in which young people chat about topics of interest to them. It is open to all young people and generally more relaxed than their normal structure meetings. YAS believe supporting other young people to feel heard and involved in the community is vital to improving mental health, along with accessible support services, educational and preventive programs. They would also like to see further investment from the State Government into long-term mental health care plans for youth seeking ongoing and intensive support.

This report was compiled by Amelia Wilson, Youth Programs Assistant, who currently supports the YAS group

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: 31 July 2019

File Reference: F19/103444; 17/207

6.3 Applications Approved Under the Delegated Authority of the Director Community Life for Quick Response Grants File Ref: F19/102919; 18/279

Memorandum of the Director Community Life of 30 July 2019 and attachment.

Delegation: Committee



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: 30 July 2019

File Reference: F19/102919; 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

Applicant	Project Description	Grant Stream	Value of Grant \$ excl	Date of Approval
CatholicCare Tasmania 26/7/2019 - 24/7/2020	Awareness raising for issues of Homelessness Support for activities and events addressing 'the issues and solutions' around homelessness. CatholicCare Tasmania plan on participating in and hosting a number of sector events to promote critical thinking, inclusion, compassion and understanding of issues associated with Homelessness.	Community	\$500	16/7/2019
Monique Brumby 5/8/2019	Community creative mentorship Monique is a professional musician/producer, mentoring a teenager experiencing homelessness, through collaborative mentorship, developing her music in one-on-one skills sessions, for 50/50 Art Campaign, - (community art project that creates artistic collaborations between community members and people experiencing homelessness). This mentorship will produce an original song, to launch Homelessness Week 2019 on 5 August.	Community	\$500	23/7/2019
Colony 47 5-11/8/2019	Homelessness Week Soundscape Tasmania is hosting the 2019 National Homelessness Week Launch. Last year's Soundscape shared stories of eight individuals with a lived experience of homelessness and this year it is hoped to collect another eight consumer stories for the soundscape. There is a lot to learn from people with a lived experience of homelessness.	Community	\$500	16/7/2019
Lam Phuong Le 30/8/2019	The Music Heat - The Vietnamese Society Show The Music Heat - A cultural and most-wanted event with live music and talented performance in the Vietnamese community in Tasmania. This 3-hour event includes a welcome and networking for 30 minutes (with finger foods), followed by 15 to 20 performance (singing, dancing, martial art, music, and yoga performance).	Community	\$500	16/7/2019

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report

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

July 2019

Ref	Meeting	Report / Action	Action Officer	Comments
1	LATE NIGHT TOILET PROVISIONS - SALAMANCA / WATERFRONT PRECINCT Council, 23/10/2017, Item 15 and Council, 19/3/2018, Item 17	 That: 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. 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. 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 City Amenity	Item 1 is completed. This matter is being considered as part of the Toilet Strategy review.

Ref	Meeting	Report / Action	Action Officer	Comments
2	SIGNAL BOX RETENTION Council, 4/12/2017, Item 11	Motion "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: (a) If Council will need to take over managing the project from Urban Smart Projects; (b) Exploring a range of funding possibilities including part or calling for crowdfunding of future re-paints; (c) The involvement of current artists; and (d) The need for any agreement with the Department of State Growth (or its future iterations) in continuing the painting of the Signal Boxes."	Director Community Life	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 and will be prepared for the September meeting.
3	Council, 18/12/2017, Item 6.2 and Council, 23/7/2018, Item 15	 That: The Council endorse the development of a draft food strategy or framework. The draft strategy or framework be reported back to the Council for approval at the appropriate time. 	Director Community Life	Research has commenced and the report will be provided at the August meeting.

Ref	Meeting	Report / Action	Action Officer	Comments
4	INCLUSION ZONING Council, 18/6/2018, Item 13 and Council, 8/10/2018, Item 11	That: 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 Land Use Planning and Approvals Acts specifically allow the Council to require the provision of affordable and/or long term rental apartments/housing in certain developments and or precincts. That the report also consider: (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 Hobart Interim Planning Scheme 2015 for affordable and/or long term rental accommodation; (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 (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. 2. The matter be included as part of the Council's review of its Housing and Homelessness Strategy.	Director Community Life	The issue of affordable housing and homelessness has been a strong focus over the past two months with a Homelessness Crisis Forum being held and a greater Hobart Homelessness Alliance formed. This work has required staffing resources to be fully utilised in this area. Stakeholder forums will be held in August/September. First workshop on homelessness will be held on 13 August.

Ref	Meeting	Report / Action	Action Officer	Comments
5	CITY OF HOBART GRANTS PROGRAM - AUGUST 2018 RECOMMENDATIONS Council, 3/12/2018, Item 15	That: 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: (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. 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. 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. 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. (i) An annual allocation under the Community Development Partnership Program be created at the value of \$10,000 per annum. (ii) The Community Development Partnership Program be reviewed to determine if other partnerships should be included in future years.	Director Community Life	A report reviewing the City Partnership Program to Determine other potential partnerships has been deferred to the September meeting of the committee.

Ref	Meeting	Report / Action	Action Officer	Comments
		 Any funds from any grant program will be rolled into the following equivalent grant round within this financial year. The funding for the grants be attributed to the Community Development Policy Management activity in the 2018-19 Annual Plan. All funding applicants be advised accordingly. The total grant provision be recorded in the 'Grants, Assistance and Benefits Provided' section of the City of Hobart's Annual Report. 		
6	ENGLISH LANGUAGE CLASSES IN HOBART Council, 21/1/2019, Item 12 and Council, 22/7/2019, Item 15	 That: The Council write to the State Government regarding the gaps identified in English as an additional language service provision, encouraging an exploration of the opportunities to improve the English as an additional language service provision and offering appropriate support to address these gaps. Council officers continue to engage with stakeholders on this issue and work to support current or new initiatives as appropriate through the grants program and/or through the provision of facilities to hold classes. 	Director Community Life	Report provided to the July Community, Culture and Events Committee. Completed

Ref	Meeting	Report / Action	Action Officer	Comments
7	FOOD VAN PROGRAM Council, 18/2/2019, Item 12	 Motion "That the Council undertake a review of the Food Van Program and associated relevant regulations including other temporary food service structure to ensure: 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; 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 3) That consultation occurs with relevant peak bodies and stakeholders. In preparing the report, an analysis be included of trends and requirements in other cities that operate food truck programs." 	Director Community Life	Current activity is focussed on drawing together stakeholder groups to undertake the initial review. Stakeholder meetings were completed with compliance, environmental health and parking to address initial issues. The full meeting is yet to be held. A survey for external stakeholders is being developed with City of Hobart Community Engagement for release in September.

Ref	Meeting	Report / Action	Action Officer	Comments
8	DEVELOPMENT OF A RECONCILIATION ACTION PLAN Council, 18/2/2019, Item 15 and Council, 22/7/2019, Item 12	 That: The Council endorse the development of a Reconciliation Action Plan which will include an extensive engagement process. The draft plan be reported back to the Council for approval at the appropriate time. Motion: "That the following items to be given consideration in the development of the City of Hobart's Reconciliation Action Plan Commitments: The development of a sign, or series of signs, at key access points to the city to provide a welcome in the language of our Tasmanian Aboriginal Community/Palawa people and/or an acknowledgment of the Traditional Custodians of the land in Hobart. For example:	Director Community Life	The first round of engagement with staff and Aboriginal stakeholders is now close to completion. Officers received a higher level of interest in this project than anticipated and strong positive themes are emerging. RAP commitments are being drafted in response to this engagement and will be presented for discussion at the workshop with Elected Members on 27 August.

Ref	Meeting	Report / Action	Action Officer	Comments
		b) If the institution does not currently fly the Aboriginal flag, a letter of encouragement could be sent alongside relevant literature and information. c) Consideration could be given regarding the Council's provision of financial support for institutions to be able to purchase an Aboriginal flag. d) Council could also write to the State Government to seek encouragement and support for an increased number of schools flying the Aboriginal flag."		
9	COMMUNITY SAFETY COMMITMENT Council, 18/2/2019, Item 17 and Council, 22/7/2019, Item 16	That: 1. The Council approve the Community Safety Commitment 2019. 2. The Commitment will be reviewed annually in consultation with the community safety partners.	Director Community Life	Completed.

Ref	Meeting	Report / Action	Action Officer	Comments
10	THE TASTE OF TASMANIA POST FESTIVAL REPORT Council, 18/3/2019, Item 11	 That: The Council resolve to commit to a three-year in principle budget for The Taste of Tasmania of \$1.6 million annually, contingent upon the following funding arrangement:	Director Community Life	 Completed (i) to (iii) - no further action. Noted - no further action. Noted. Noted - no further action in 2019. The State Government recently announced their commitment to provide \$500,000 over two years. Conversations are now being had with the State Government to determine deliverable as required as part of their investment.

Ref	Meeting	Report / Action	Action Officer	Comments
11	DRAFT PUBLIC ART FRAMEWORK Council, 15/4/2019, Item 18	That the Council endorse the draft Public Art Framework, marked as Attachment A to item 18 of the open Council Agenda of 15 April 2019, and that it be released for community engagement.	Director Community Life	Public consultation closed in May. Final draft to be presented back to the Council in September 2019.
12	REVIEW OF THE CAPITAL CITY STRATEGIC PLAN 2015–25 Council, 17/06/2019, Item 17	 The Council endorse the draft Capital City Strategic Plan 2019-29 and it be released for community and stakeholder engagement for a period of 21 days. A further report be provided detailing the outcome of the community and stakeholder engagement, and the final document for approval. 	Director Community Life	Community and stakeholder engagement has started, the closing date for submissions was 9 July 2019. We are looking to undertake Elected Members workshop to discuss results. Final draft will be presented to the Council in September 2019.
13	SOCIAL INCLUSION INDEX - CONNECTED COMMUNITY PROGRAM Council, 17/6/2019, Item 15	Motion "That a report be provided considering the addition of a Social Inclusion Index (SII), as an initiative of the Connected Community Program within the Connected Hobart Action Plan. The index would serve to support and measure the impact of, and potential actions for, homelessness in Greater Hobart."	Director City Innovation	Investigations on current City of Hobart data holdings and reports that should be included in the index are underway. Data sharing and publicly available data sets will be investigated within the next month.
14	HOUSING AND HOMELESSNESS UPDATE Council, 22/7/2019, Item 17	 That: The Council request statistics on the number of homeless people being housed in the last four weeks, and updates be provided on a monthly basis. The cost of Council's involvement in relation to homelessness initiatives, be provided to Council. 	Director Community Life	Action is underway and will be presented to Elected Members in a Memorandum in August.

8. QUESTIONS WITHOUT NOTICE

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:

- 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 Members, 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

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:

- Confirm the closed minutes
- Questions without notice in the closed portion.

The following items are listed for discussion:-

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