



CITY OF HOBART

MINUTES

Special Community, Culture and Events Committee Meeting

Open Portion

Tuesday, 9 March 2021 at 5:01 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

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**Special Community, Culture and Events Committee Meeting (Open Portion)
held on Tuesday, 9 March 2021 at 5.01 pm in the Council Chamber, Town Hall.**

This special meeting of the Community, Culture and Events Committee is held in accordance with a Notice issued by the Premier on 3 April 2020 under section 18 of the *COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020*.

COMMITTEE MEMBERS

Sherlock (Chairman)
Sexton
Harvey
Dutta
Ewin

NON-MEMBERS

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

PRESENT: Councillor Dr Z Sherlock (Chairman),
Councillors W F Harvey, M Dutta, J Ewin,
the Lord Mayor Councillor A M Reynolds,
the Deputy Lord Mayor Councillor H Burnet,
Aldermen M Zucco, J R Briscoe, D C Thomas,
S Behrakis and Councillor W Coats.

APOLOGIES: Alderman Dr P T Sexton.

LEAVE OF ABSENCE: Nil.

Alderman Briscoe arrived at the meeting at 5.02pm.

Councillor Dutta left the meeting at 5.40pm, returning at 5.44pm

Councillor Ewin left the meeting at 5.45pm, returning at 5.47pm

Alderman Briscoe left the meeting at 5.47pm, returning at 5.48pm

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

EWIN

That the Lord Mayor be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock
Harvey
Dutta
Ewin

2. 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 conflicts of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Committee has resolved to deal with.

No interest was indicated.

3. TRANSFER OF AGENDA ITEMS

Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

A Committee may close a part of a meeting to the public where a matter to be discussed falls within 15(2) of the above regulations.

In the event that the Committee transfer an item to the closed portion, the reasons for doing so should be stated.

Are there any items which should be transferred from this agenda to the closed portion of the agenda, or from the closed to the open portion of the agenda?

No items were transferred.

4. REPORT

Mr John Stubleby, CEO Hobart City Mission and Mr Ewan Higgs, Safe Night Space Coordinator, addressed the Committee in relation to item 4.1

4.1 Safe Space - Utilisation of Youth ARC for Night Program **File Ref: F21/796; 17/239**

DUTTA

That the recommendation contained in the report of the Manager Community and Culture and the Deputy General Manager of 4 March 2021 be adopted, and amended, as follows:

- (i) The deletion of Clause 1.
- (ii) Removing the words 'a suitable alternative facility is located or until 30 June' and replacing with the words '31 May' in the new Clause 1.
- (iii) The addition of 'No further extension to be given' at the end of Clause 1.

(iv) A new clause to read as follows:

3. *Council write to the State Government requesting participation in an urgent round table discussion with Hobart City Mission, Tasmania Police and surrounding stakeholders to address their concerns. This will be facilitated by Hobart City Council on the proviso that the State Government attends.*

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock
Harvey
Dutta
Ewin
Reynolds

COMMITTEE RESOLUTION:

- That:
1. Council support the request from Hobart City Mission to extend their licence agreement to operate the Safe Space overnight program from the Youth ARC facility at a rental cost of \$558 per week (GST exclusive). This rental cost would contribute to operational costs in line with the market valuation. This extension to be granted until 31 May 2021 at the latest. No further extension to be given.
 2. The General Manager be authorised to finalise the terms and conditions of the licence agreement.
 3. Council write to the State Government requesting participation in an urgent round table discussion with Hobart City Mission, Tasmania Police and surrounding stakeholders to address their concerns. This will be facilitated by Hobart City Council on the proviso that the State Government attends.

Delegation: Council

The Chairman adjourned the meeting at 5.25 pm to open the Council meeting.

The meeting was reconvened at 5.25 pm and item 4.1 re-commenced.

There being no further business the meeting closed at 6:13 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
25TH DAY OF MARCH 2021.

CHAIRMAN