



CITY OF HOBART

MINUTES

Community, Culture and Events Committee Meeting

Open Portion

Thursday, 26 August 2021 at 5:34pm

ORDER OF BUSINESS

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Community, Culture and Events Committee Meeting (Open Portion) held on Thursday, 26 August 2021 at 5:34 pm in the Council Chamber, Town Hall.

This 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*.

The title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant s.61 of the *Local Government Act 1993* (Tas).

COMMITTEE MEMBERS

Sherlock (Chairman)
Sexton
Harvey
Dutta
Ewin

PRESENT: Councillor Dr Z Sherlock (Chairman), Councillors W F Harvey and M Dutta.

NON-MEMBERS

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

APOLOGIES: Nil.

LEAVE OF ABSENCE:

Alderman Dr P T Sexton
Councillor J Ewin

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

No Elected Members were co-opted to the Committee.

2. CONFIRMATION OF MINUTES

HARVEY

The minutes of the Open Portion of the Community, Culture and Events Committee meeting held on [Thursday, 29 July 2021](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock
Harvey
Dutta

The minutes were signed.

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 Chief Executive Officer.

No supplementary items were received.

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

No interest was indicated.

5. TRANSFER OF AGENDA ITEMS

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

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

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

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

No items were transferred.

6. REPORTS

6.1 Hobart Current 2023 File Ref: F21/79117; 19/100-0001

HARVEY

That the recommendation contained in the report of the Cultural Programs Coordinator, Manager Community and Culture and the Director Community Life of 19 August 2021, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		

COMMITTEE RESOLUTION:

That the Council endorse the partnership with the Tasmanian Museum and Art Gallery as detailed in the report marked as item 6.1 of the Open Community Culture and Events Committee agenda of 26 August 2021, to deliver the next iteration of the biennial Hobart Current program to be held in March 2023

Delegation: Council

6.2 Community Commitments Final Endorsement File Ref: F21/55183; 16/118

HARVEY

That the recommendation contained in the report of the Community Participation Coordinator, Manager Community and Culture and the Director Community Life of 18 August 2021, be adopted.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Sherlock		
Harvey		
Dutta		

COMMITTEE RESOLUTION:

That the Council formally adopt the following six draft community commitments, marked as Attachments B – G respectively of the Open Community Culture and Events Committee agenda of 26 August 2021:

- (i) Community Safety Commitment 2021-23 (Attachment B)
- (ii) Equal Access Commitment 2021-23 (Attachment C)
- (iii) LGBTIQ+ Commitment 2021-23 (Attachment D)
- (iv) Multicultural Commitment 2021-23 (Attachment E)
- (v) Positive Ageing Commitment 2021-23 (Attachment F)
- (vi) Youth Commitment 2021-23 (Attachment G)

Delegation: Council

6.3 Tasmania's Own Market - Site Fees
File Ref: F21/81607

DUTTA

That the recommendation contained in the report of the Senior Commercial Advisor Salamanca Market, Manager Activation Programs and Tourism and the Director Community Life of 18 August 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock
Harvey
Dutta

COMMITTEE RESOLUTION:

That the Council delegate to the Chief Executive Officer the authority to set fees and charges pursuant to section 22 of the *Local Government Act 1993* for Tasmania's Own Market for the remainder of the 2021-22 financial year.

Delegation: Council

**6.4 Applications Approved Under the Delegated Authority of the
Director Community Life for Quick Response Grants
File Ref: F21/82970; 21/48**

DUTTA

That the recommendation contained in the memorandum of the Director
Community Life of 18 August 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock
Harvey
Dutta

COMMITTEE RESOLUTION:

That the information be received and noted.

Delegation: Committee

7. COMMITTEE ACTION STATUS REPORT

**7.1 Committee Actions - Status Report
File Ref: F21/83020; 16/118**

HARVEY

That the recommendation contained in the report of the Director Community
Life of 19 August 2021, be adopted.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock
Harvey
Dutta

That the information be received and noted.

Delegation: Committee

8. QUESTIONS WITHOUT NOTICE

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

No questions were asked at the meeting.

9. CLOSED PORTION OF THE MEETING

DUTTA

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 minutes of the Closed portion of the meeting
- Questions without notice in the Closed portion

The following items were discussed: -

- | | |
|------------|--|
| Item No. 1 | Minutes of the last meeting of the Closed Portion of the Committee 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 |

MOTION CARRIED

VOTING RECORD

AYES

NOES

Sherlock
Harvey
Dutta

Delegation: Committee

There being no further business the Open portion of the meeting closed at 6.15pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
23RD DAY OF SEPTEMBER 2021.

CHAIRMAN