



CITY OF HOBART

MINUTES

Economic Development & Communications Committee Meeting

Open Portion

Thursday, 26 August 2021 at 4:30pm

ORDER OF BUSINESS

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**Economic Development & Communications Committee Meeting (Open Portion)
held on Thursday, 26 August 2021 at 4:30 pm in the Council Chamber, Town
Hall.**

This meeting of the Economic Development and Communications 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

Thomas (Chairman)
Zucco
Sexton
Dutta
Ewin

NON-MEMBERS

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Briscoe
Harvey
Behrakis
Sherlock
Coats

PRESENT: Alderman D C Thomas (Chairman), Alderman M Zucco and Councillor M Dutta.

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

DUTTA

The minutes of the Open Portion of the Economic Development & Communications Committee meeting held on [Thursday, 29 July 2021](#), be confirmed as an accurate record.

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
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

Ms Marnie Craig – Business Events Tasmania addressed the Committee in relation to item 6.1.

6.1 Business Events Tasmania Annual Funding Submission File Ref: F21/69951

DUTTA

That the recommendation contained in the report of the Senior Advisor Economic Development and the Director Community Life of 19 August 2021, be adopted.

MOTION CARRIED


VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Dutta		

COMMITTEE RESOLUTION:

- That:
1. The Council provide funding of \$109,355 to Business Events Tasmania which has been included in the Economic Development Budget Function of the 2021-22 Annual Plan.
 2. The total funding provision be recorded in the 'Grants, Assistance and Benefits provided' section of the City of Hobart's Annual Report.

Attachments

- A Ms Marnie Craig - Deputation Supporting Information - Business Events Tasmania ⇨ 

Delegation: Council

7. COMMITTEE ACTION STATUS REPORT

7.1 Committee Actions - Status Report **File Ref: F21/83027; 16/120**

DUTTA

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

MOTION CARRIED

VOTING RECORD

	AYES	NOES
Thomas		
Zucco		
Dutta		

COMMITTEE RESOLUTION:

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
Thomas		
Zucco		
Dutta		

Delegation: Committee

There being no further business the Open portion of the meeting closed at 4.58pm.

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

CHAIRMAN