

ANNUAL GENERAL MEETING MINUTES MONDAY, 5 DECEMBER 2022



Chairperson:	Alderman B. Thomas
Hour:	6.00 p.m.
Present (in Chambers):	Mayor Bec Thomas, Deputy Mayor Sue Hickey, Aldermen Josh Cockshutt, Jan Dunsby, Molly Kendall, Steven King, Harry Quick, Stuart Slade and Russell Yaxley.
Present (by video link)	David Ronaldson (Executive Manager Stakeholder Engagement) and Marian Maclachlan (Executive Assistant to the General Manager)
In attendance (in Chambers):	Council Staff Tony McMullen (General Manager), Emilio Reale (Director Infrastructure and Works), Tina House (Chief Financial Officer) Members of the Public ALDERTON, Shane – Austins Ferry BULL, Peter - Rosetta FRASER, Michael – West Moonah HANGAN, Michael – Moonah RICHARDSON, Gaye – Austins Ferry RYAN, Angela - Glenorchy STEENBERGEN, Eddy – Rosetta

The meeting was live streamed on Council's website, Facebook page and YouTube channel. The peak number of viewers watching the live stream was 16 viewers and seven members of the public attended in person.

The Chair opened the meeting at 6.00 pm.

The Chair acknowledged and paid respect to the Tasmanian Aboriginal Community as the original and traditional owners and continuing custodians of the land and their elders, past, present and emerging.

The Chair read a statement noting that the meeting would be recorded and live streamed to members of the public, and about work health and safety at the Council meeting.

1. WELCOME BY MAYOR BEC THOMAS

Welcome to the Annual General Meeting (AGM) of the Glenorchy City Council.

The primary purpose of the AGM is to present Council's 2021/22 Annual Report and allow you as members of the public to ask questions about it.

The AGM provides an opportunity for the electors present to make any relevant motions for Council to consider at the next ordinary Council meeting on Monday, 19 December 2022.

The AGM is where any electors for the Glenorchy City Council area can move or second motions or to vote on the motions put forward.

Here is how you the electors can be involved:

- please raise your hand and seek permission to address the meeting and on indication by the chair, please come forward and give your name and address before asking questions or moving a motion
- if asking questions or speaking to a motion you may provide some background information for context, but please ask your question as succinctly as possible, rather than addressing the meeting
- if you move a motion, it must be seconded before you speak to it. If it is seconded you will have a period of five minutes to speak to the motion
- a person shall only speak on a matter or a motion once, with the mover of a motion having a brief right of reply to close debate
- the motion is put to the vote and is passed by a majority of votes taken by a show of hands, all electors present can participate in the vote
- the General Manager will keep minutes of the meeting, which will be published in draft form on the Council's website before being tabled for confirmation at our 2023 AGM.

Please be respectful in behaviour and obey any directions by the Chairperson.

2. APOLOGIES

Alderman Kelly Sims.

3. CONFIRMATION OF MINUTES

Recommendation:

That the electors present at this Annual General Meeting CONFIRM the minutes of the Annual General Meeting held on 29 November 2021.

Moved: ALD. SUE HICKEY

Seconded: MICHAEL HANGAN

The motion was put.

FOR: Aldermen Cockshutt, Dunsby, Hickey, Kendall, King, Quick, Slade, Thomas, Yaxley and electors, Alderton, Bull, Fraser, Hangan, Richardson, Ryan and Steenbergen.

AGAINST:

The motion was CARRIED.

4. PRESENTATION OF 2021-22 ANNUAL REPORT

File Reference: Annual Report

Recommendation:

1. That the electors present at this Annual General Meeting NOTE the tabling of the Glenorchy City Council Annual Report 2021/22.

Moved: ALD. JAN DUNSBY

Seconded: SHANE ALDERTON

The motion was put.

FOR: Aldermen Cockshutt, Dunsby, Hickey, Kendall, King, Quick, Slade, Thomas, Yaxley and electors, Alderton, Bull, Fraser, Hangan, Richardson, Ryan and Steenbergen.

AGAINST:

The motion was CARRIED.

5. NOTICES OF MOTIONS – QUESTIONS ON NOTICE / WITHOUT NOTICE

None.

6. ANNOUNCEMENTS BY THE CHAIR

In recognition of the past contribution of Aldermen to Council during the previous Council term between 2018 to 2022, Mayor Thomas formally presented Certificates to:

Alderman Peter Bull

Alderman Melissa Carlton (an apology)

Alderman Jan Dunsby

Alderman Simon Fraser (accepted by his father Michael Fraser)

Alderman Kristie Johnston (an apology)

Alderman Steven King

Alderman Sue Hickey

Alderman Gaye Richardson

Alderman Angela Ryan

Alderman Kelly Sims (an apology)

Alderman Matt Stevenson (an apology)

The Chair closed the meeting at 6.19pm.

Confirmed,

CHAIR