



**GLAMORGAN SPRING BAY
COUNCIL**

**Annual General Meeting 2015/16
Held at Swansea Town Hall,
Tuesday 13th December 2016 at 7pm
Minutes**

1. OPENING OF MEETING AND WELCOME TO THE PUBLIC (7.10pm)

2. PRESENT

Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods, General Manager, Executive Officer, Manager Buildings, Manager Works and 16 members of the public.

3. APOLOGIES (Councillors only)

Cllr Bertrand Cadart

4. DISCUSSION OF ANNUAL REPORT

4.1 MAYOR'S REPORT

Decision: 01/16

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol that the Mayor's Report be accepted.

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby.

4.2 GENERAL MANAGER'S REPORT

Decision: 02/16

Moved Cllr Britt Steiner, seconded Cllr Richard Parker that the General Manager's Report be accepted.

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby.

4.3 ANNUAL REPORT ADOPTION - 2015/16 Part A and Part B (Financial Statements)

Decision: 03/16

Moved Clr Jenny Woods, seconded Clr Britt Steiner, that the Annual Report Part A and Part B for 2015/16 be endorsed.

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Clr Richard Parker, Clr Britt Steiner, Clr Jenny Woods.

Against: Clr Jenifer Crawford, Clr Debbie Wisby.

5. DISCUSSION OF SUBMISSIONS RECEIVED RELATING TO THE ANNUAL REPORT 2016 Nil received.

6. CALL FOR MOTIONS FROM THE FLOOR AND DISCUSSION

Motion 1: Notice of motion from Mr Geoff Baker

Moved Mr Geoff Baker , seconded Ms Barbara Daw, that GSBC engage an external, and independent, risk assessment and expert advice of the following matters relating to its proposal to supply industrial quantities of fresh water to both Solis and Tassal.

- Does GSBC have the legal capacity to undertake the proposed activity;
- The financial viability of the scheme in terms of its user pays model and it's relationship with the existing TasWater scheme;
- GSBC's ability to service it's loan obligation(s) to Treasury;
- The relationship of the above two points and GSBC's net financial position given its recent revenue writedown;
- Does the proposal require the compulsory acquisition of pipeline easements, and:
- That the reports in respect of the above matters be placed on the public record.

For: 15 electors

Motion was put and carried

Motion 2:

Moved Mr Andrew Wyminga, seconded Ms Dianne Anderson, that Council does not adopt the Annual Report 2015/16.

For: 14 electors

Motion was put and carried

7. CLOSE OF MEETING (7.34pm)