



## **ANNUAL GENERAL MEETING MINUTES**

### **NOTICE OF MEETING**

Notice is hereby given that the Annual General meeting of the Glamorgan Spring Bay Council will be held at the Triabunna Council Offices on **Tuesday, 12<sup>th</sup> December 2017, commencing at 7pm.**

A handwritten signature in black ink, appearing to read "D. Metcalf", is written in a cursive style.

**David Metcalf**  
**General Manager**



## **Minutes**

### **Annual General Meeting 2016/17 Held at Triabunna Council Offices, Tuesday 12<sup>th</sup> December 2017 at 7pm**

**1. OPENING OF MEETING AND WELCOME TO THE PUBLIC (7pm)**

**2. PRESENT**

Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Clr Mick Fama, Clr Richard Parker, Clr Britt Steiner, Clr Jenny Woods, Executive Officer, Manager Planning and Special Projects, Manager Works and 2 members of the public.

**3. APOLOGIES (Councillors only)**

Clr Jenifer Crawford, Clr Debbie Wisby.

**4. DISCUSSION OF ANNUAL REPORT**

**4.1 Mayor's Report**

**Decision: 01/17**

Moved Clr Jenny Woods, seconded Clr Richard Parker, that the Mayor's Report be accepted.

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

Against: Nil

#### **4.2 General Manager's Report**

Clr Mick Fama commended the General Manager for his achievements with financial benchmarks over last 10 years.

**Decision: 02/17**

Moved Clr Mick Fama, seconded Clr Britt Steiner, that the General Manager's Report be accepted.

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

Against:

#### **4.3 Annual Report adoption - 2016/17 Part A and Part B (Financial Statements)**

**Decision: 03/17**

Moved Clr Britt Steiner, seconded Clr Jenny Woods, that the Annual Report Part A and Part B for 2016/17 be endorsed.

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

Against: Nil

## **5. DISCUSSION OF SUBMISSIONS RECEIVED RELATING TO THE ANNUAL REPORT 2017**

### **5.1 Mr Chris Wells, Orford**

*The council is to be commended for increasing income and decreasing expenditure over the past year. Further savings could be made and reinvested in much needed infrastructure if the funding to the East Coast Regional Tourism Organisation was cut significantly or stopped.*

*The organisation primarily spends its budget on staff and marketing. The challenge of previous years was to increase visitor numbers on the east coast. This is no longer the case. Visitor numbers now exceed council and State Governments capacity to provide the infrastructure needed to manage these numbers.*

*The Great Eastern Drive is a costly white elephant – all sizzle and no steak. Signage and marketing are all. There has been no concomitant spend to upgrade the road and it becomes increasingly dangerous as more and more visitors use the road. The number of people now visiting wineglass bay is diminishing the experience. Enlarging the carpark is diminishing the experience. These two examples are why marketing budgets need to be cut and infrastructure budgets increased. Cutting the budgets of Tourism Tasmania and locally the regional tourism organisations will be of some assistance. The issue for the 21st Century is no longer bringing visitors to the region it is managing visitors to the region. A forward thinking council could assist.*

### **Response from the General Manager**

Thank you for taking the time to make a submission relating to the Glamorgan Spring Bay Council Annual Report 2016/17. In response to your concerns please note:

- The State Government currently has \$6.3 million in budget for road works on the Great Eastern Drive.
- A Freycinet Master Plan is currently under development and has been given high priority by the State Government to address the Freycinet National Park access well into the future.
- The East Coast now has in place a series of well developed Destination Action Plans (DAPs). East Coast Tourism has worked with communities along the coast to develop these plans, which have significant content around infrastructure issues. Government is strongly supporting through grant programs and other mechanisms and we are fortunate to have strong leadership groups in place for the majority of the DAPs.
- East Coast Tourism as our RTO is highly engaged in supply (infrastructure) issues including for Maria Island and Freycinet National Parks. They are also working in the area of workforce development (with Department State Growth) and are working on initiatives identified in the the Visitor Engagement Strategy, which includes a number of supply side issues.
- Council is committed to funding East Coast Tourism as our RTO given the significant achievements of the organization to date and the future vision of the organisation for dealing with some of the infrastructure concerns you have raised around the sustainability of our tourism industry in Tasmania and specifically the East Coast.

## **6. CALL FOR MOTIONS FROM THE FLOOR AND DISCUSSION**

**Nil**

## **7. CLOSE OF MEETING (7.04PM)**