



**GLAMORGAN
SPRING BAY
COUNCIL**

ANNUAL GENERAL MEETING

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, 10 December 2019, commencing at 5pm.**

**Chris Schroeder
General Manager**



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SPRING BAY
COUNCIL**

Minutes

**Annual General Meeting 2018/19
Held at Triabunna Council Offices
Tuesday 10 December 2019 at 5pm**

1. OPENING OF MEETING AND WELCOME TO THE PUBLIC AT 5.01pm

2. PRESENT

Present: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill.

Chris Schroeder (General Manager), Rachael Garrett (Executive Officer) and seven members of the public.

3. APOLOGIES (Councillors only)

Cllr Keith Pyke, Cllr Michael Symons

4. DISCUSSION OF ANNUAL REPORT

4.1 Mayor's Report

Decision: 1/19

Moved Deputy Mayor Woods, seconded Cllr Breheny that the Mayors Report be accepted.

**The motion was put and carried unanimously
(6 Votes to 0)**

For: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill.

Against: Nil

4.2 General Manager's Report

Decision: 2/19

Moved Clr Arnol seconded Clr Browning, that the General Manager's Report be accepted.

**The motion was put and carried unanimously
(6 Votes to 0)**

For: Mayor Debbie Wisby, Clr Rob Churchill, Clr Keith Breheny, Clr Annie Browning, Deputy Mayor Jenny Woods, Clr Cheryl Arnol.

Against:

4.3 Annual Report noting - 2018/19 Part A and Part B (Financial Statements)

Decision: 4/19

Moved Clr Rob Churchill, seconded Clr Arnol, that the contents of the Annual Report Part A and B be endorsed.

**The motion was put and carried unanimously
(6 Votes to 0)**

For: Mayor Debbie Wisby, Clr Keith Breheny, Clr Annie Browning, Clr Rob Churchill, Clr Cheryl Arnol, Deputy Mayor Jenny Woods.

Against:

5. DISCUSSION OF SUBMISSIONS RECEIVED RELATING TO THE ANNUAL REPORT 2019

No submissions received.

6. CALL FOR MOTIONS FROM THE FLOOR AND DISCUSSION

No motions received.

7. CLOSE OF MEETING – 5.21pm