



**GLAMORGAN  
SPRING BAY  
COUNCIL**

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**2020 ANNUAL GENERAL MEETING MINUTES**

TUESDAY 23 FEBRUARY 2021


5:30pm

Council Chambers, Triabunna

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## **NOTICE OF MEETING**

Notice is hereby given that the 2020 Annual General meeting of the Glamorgan Spring Bay Council will be held at the Triabunna Council Offices on **Tuesday, 23 February 2021, commencing at 5:30pm.**



**Greg Ingham**  
**GENERAL MANAGER**

### **IMPORTANT INFORMATION ABOUT THE ANNUAL GENERAL MEETING**

- The primary purposes of the Annual General Meeting (AGM) is to present Council's Annual Report for the preceding financial year.
- Electors for Glamorgan Spring Bay Council who are in attendance at the AGM are entitled to vote in the meeting by raising their hand
- The AGM does not have a formal public question time. The Chair may, however, accept questions without notice or motions without notice at the AGM at the Chair's discretion
- A motion passed at the AGM is required to be considered by Council at its next ordinary meeting. This does not require Council to take the action proposed by a motion passed at the AGM, but to consider whether to take that action. Any motions moved at the AGM should therefore be prefaced with "that Council considers..."
- As determined by Glamorgan Spring Bay Council in April 2017 all Ordinary and Special Meetings of Council are to be audio/visually recorded and streamed live.
- In response to COVID-19 social gathering regulations, members of the public will not be able to attend the meeting. Where possible a live stream of the meeting will be made available.
- A recording of the meeting will be available via the link on the Glamorgan Spring Bay Council website following the meeting.

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## **1. OPENING OF MEETING AND WELCOME BY MAYOR ROBERT YOUNG**

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The Mayor declared the meeting open at 5:30pm

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## **2. PRESENT AND APOLOGIES**

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### **PRESENT:**

Mayor Robert Young  
Deputy Mayor Jenny Woods  
Clr Cheryl Arnol  
Clr Annie Browning  
Clr Keith Breheny  
Clr Rob Churchill  
Clr Grant Robinson

### **APOLOGIES:**

Clr Michael Symons

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## **3. DECLARATIONS OF INTEREST OR CONFLICT**

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Nil.

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## **4. CONFIRMATION OF MINUTES**

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### **4.1 Annual General Meeting - 10 December 2019**

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#### **RECOMMENDATION**

That the Minutes of the Annual General Meeting held on Tuesday 10 December 2019 at 5pm be confirmed as a true and correct record.

#### **DECISION 01/21**

Moved Clr Keith Breheny, seconded Clr Annie Browning that the Minutes of the Annual General Meeting held on Tuesday 10 December 2019 at 5pm be confirmed as a true and correct record.

**THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0**

For: Mayor Robert Young, Deputy Mayor Jenny Woods, Clr Cheryl Arnol,  
Clr Keith Breheny, Clr Annie Browning, Clr Rob Churchill, Clr Grant Robinson

Against: Nil

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## **5. DISCUSSION OF 2019/2020 ANNUAL REPORT**

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### **5.1 Mayor's Report**

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#### **RECOMMENDATION**

That the Mayors Report be accepted.

#### **DECISION 02/21**

Moved Clr Grant Robinson, seconded Clr Cheryl Arnol that the Mayor's Report be accepted.

**THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0**

For: Mayor Robert Young, Deputy Mayor Jenny Woods, Clr Cheryl Arnol,  
Clr Keith Breheny, Clr Annie Browning, Clr Rob Churchill, Clr Grant Robinson

Against: Nil

### **5.2 General Manager's Report**

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#### **RECOMMENDATION**

That the General Manager's Report be accepted.

#### **DECISION 03/21**

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

**THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0**

For: Mayor Robert Young, Deputy Mayor Jenny Woods, Clr Cheryl Arnol,  
Clr Keith Breheny, Clr Annie Browning, Clr Rob Churchill, Clr Grant Robinson

Against: Nil

### **5.3 Annual Report noting - 2019/20 Part A and Part B (Financial Statements)**

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#### **RECOMMENDATION**

That the contents of Annual Report Part A and Part B for 2019/20 be endorsed.

#### **DECISION 04/21**

Moved Deputy Mayor Jenny Woods, seconded Clr Grant Robinson that the contents of Annual Report Part A and Part B for 2019/20 be endorsed.

**THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0**

For: Mayor Robert Young, Deputy Mayor Jenny Woods, Clr Cheryl Arnol,  
Clr Keith Breheny, Clr Annie Browning, Clr Rob Churchill, Clr Grant Robinson

Against: Nil

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**6. QUESTIONS ON NOTICE AND MOTIONS**

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No written Questions on Notice or Notices of Motions were submitted.

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**7. CLOSE OF MEETING**

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The Mayor declared the meeting closed at 5:36pm