



ANNUAL GENERAL MEETING MINUTES

TUESDAY 9 DECEMBER 2025

5:30 PM

Council Chambers, Triabunna

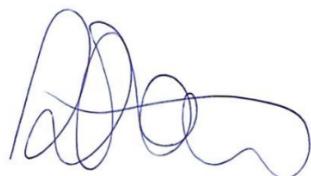
ACKNOWLEDGEMENT OF COUNTRY

The Glamorgan Spring Bay Council acknowledges the Traditional Owners of our region and recognises their continuing connection to land, waters and culture. We pay our respects to their Elders past and present.

NOTICE OF MEETING

Notice is hereby given that the next Annual General Meeting of the Glamorgan Spring Bay Council will be held at the Triabunna Council Offices on Tuesday 9 December 2025, commencing at 5:30 pm.

Dated this Thursday 4 December 2025



Dick Shaw

ACTING CHIEF EXECUTIVE OFFICER

The title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant s.61 of the Local Government Act 1993 (Tas).

IMPORTANT INFORMATION

- 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.
- A recording of the meeting will be available via the link on the Glamorgan Spring Bay Council website following the meeting.

TABLE OF CONTENTS

1 OPENING OF MEETING.....	4
1.1 Present	4
1.2 Apologies and Leave of Absence	4
1.3 In Attendance.....	4
2 CONFIRMATION OF MINUTES	5
2.1 Annual General Meeting - Tuesday 10 December 2024.....	5
3 PRESENTATION OF ANNUAL REPORT	6
4 DISCUSSION OF SUBMISSIONS RECEIVED RELATING TO THE ANNUAL REPORT	7
5 QUESTIONS ON/WITHOUT NOTICE AND NOTICES OF MOTION.....	8
5.1 Questions on Notice and Notices of Motions	8
5.2 Questions Without Notice.....	9
6 CLOSE	10

1 OPENING OF MEETING

The Mayor welcomed Councillors, staff and members of the public and declared the meeting open at 5:37pm.

Mayor's Opening Statement:

Please be advised that this meeting is being audio and visually recorded. I ask that all attendees remain respectful and considerate of others and advise that offensive, defamatory, or threatening language or behaviour to those present or listening, is not acceptable.

1.1 Present

Present:

Mayor Cheryl Arnol
Deputy Mayor Michael Symons
Clr Rob Churchill
Clr Neil Edwards
Clr Kenneth Gregson
Clr Carole McQueeney
Clr Jenny Walker
Clr Robert Young

1.2 Apologies and Leave of Absence

Apologies

Chief Executive Officer, Greg Tory

1.3 In Attendance

In Attendance

Acting Chief Executive Officer, Dick Shaw
Acting Director Works and Infrastructure, Darren Smith
Acting Director Planning and Development, James Bonner
Executive Officer, Isabelle Clarkson

Members of the public

- Andrea Firth
- John Heck
- Wayne Murray
- Peter Hills

2 CONFIRMATION OF MINUTES

2.1 Annual General Meeting - Tuesday 10 December 2024

RECOMMENDATION

That the Minutes of the Annual General Meeting of Council held on Tuesday 10 December 2024 at 5:31pm be confirmed as a true and correct record.

DECISION 287/25

Moved Clr Robert Young, seconded Clr Jenny Walker:

That the Minutes of the Annual General Meeting of Council held on Tuesday 10 December 2024 at 5:31pm be confirmed as a true and correct record.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 8/0

For: Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Clr Rob Churchill, Clr Neil Edwards, Clr Carole McQueeney, Clr Jenny Walker, Clr Kenneth Gregson and Clr Robert Young

Against: Nil

Abstention: Nil

3 PRESENTATION OF ANNUAL REPORT

ATTACHMENT/S

1. DRAFT Annual Report 2024/2025 [**3.1.1** - 92 pages]

RECOMMENDATION

That the 2024/2025 Annual Report be endorsed.

DECISION 288/25

Moved Clr Rob Churchill, seconded Clr Robert Young:

That the 2024/2025 Annual Report be endorsed.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 8/0

For: Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Clr Rob Churchill, Clr Neil Edwards, Clr Carole McQueeney, Clr Jenny Walker, Clr Kenneth Gregson and Clr Robert Young

Against: Nil

Abstention: Nil

Clr McQueeney commented that the Base Grant Allocation be included in the Annual Report.

4 DISCUSSION OF SUBMISSIONS RECEIVED RELATING TO THE ANNUAL REPORT

Nil.

5 QUESTIONS ON/WITHOUT NOTICE AND NOTICES OF MOTION

5.1 Notices of Motions

DECISION 289/25

Moved Mr John Heck, seconded Clr Kenneth Gregson:

That the Glamorgan Spring Bay Council deposit \$250,000 of the \$269,000 Pepper corn sum received for land lots & streets below the 4 Pine Trees atop of Howells Hill Triabunna into the "Spring Bay Community Trust Fund" term deposit account with the Swansea Bendigo Bank.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/5

For: Clr Rob Churchill, Clr Kenneth Gregson and Clr Robert Young, Members of the public; John Heck, Wayne Murray, Peter Hill, and Andrea Firth.

Against: Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Clr Neil Edwards, Clr Carole McQueeney and Clr Jenny Walker

Abstention: Nil

The Mayor adjourned the meeting in accordance with r.15 of the Local Government (Meeting Procedure) Regulations 2015 to seek qualified advice at 5:50pm.

Meeting Resumed at 5:59pm.

Acting Chief Executive Officer, Dick Shaw made the following points:

- *5 minutes each to talk to the motion.*
- *Mover has the right to the closing statement.*
- *Align where practicable with the Local Government (Meeting Procedure) Regulations 2025.*
- *For the purpose of the AGM all electors can vote, this includes Councillors because they are electors.*
- *The Motion has to be read as drafted.*
- *The Motion has been responded to in accordance with the question with notice.*

The Mayor ruled that the motion has to be passed then it goes to the next council meeting to consider it.

John Heck made final closing statement to the motion.

5.2 Questions Without Notice

Glamorgan Spring Bay Council will allow questions to be provided by written notice by 12 noon the day before the Ordinary Council Meeting by either emailing general.manager@freycinet.tas.gov.au or alternatively left in the post box outside the Council Chambers located at 9 Melbourne Street, Triabunna.

6 CLOSE

The Mayor declared the meeting closed *at 6:22pm.*

CONFIRMED as a true and correct record.

Date:

Mayor Cheryl Arnol