



**GLAMORGAN  
SPRING BAY  
COUNCIL**

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**ANNUAL GENERAL MEETING AGENDA**

TUESDAY 12 DECEMBER 2023

5:30 PM

Council Chambers, Triabunna

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## 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 12 December 2023, commencing at 5:30 pm.

**Dated** this Thursday 7 December 2023



Alex Woodward  
**ACTING GENERAL MANAGER**

### 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.

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## **1 OPENING OF MEETING**

The Mayor to welcome Councillors and staff and declare the meeting open at [time].

### **1.1 Acknowledgement of Country**

*Glamorgan Spring Bay Council acknowledge and pays respect to the Tasmanian Aboriginal people as the traditional and original owners, and continuing custodians of this land on which we gather and acknowledge their Elders - past and present.*

### **1.2 Present**

### **1.3 Apologies and Leave of Absence**

### **1.4 In Attendance**

## **2 CONFIRMATION OF MINUTES**

### **2.1 Annual General Meeting - 13 December 2022**

#### **RECOMMENDATION**

That the Minutes of the Annual General Meeting of Council held on 13 December 2022 at 5:30pm be confirmed as a true and correct record.

### **3 DISCUSSION OF SUBMISSIONS RECEIVED RELATING TO THE ANNUAL REPORT**

Nil.

## **4 PRESENTATION OF ANNUAL REPORT**

### **ATTACHMENTS**

1. 2023\_2023 - Annual Report [4.1.1 - 104 pages]

### **RECOMMENDATION**

That the 2022/2023 Annual Report be endorsed.

## **5 QUESTIONS ON/WITHOUT NOTICE AND NOTICES OF MOTION**

### **5.1 Questions on Notice and Notices of Motions**

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

### **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](mailto: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 to declare the meeting closed at [time].

**CONFIRMED** as a true and correct record.

**Date:** **Mayor Cheryl Arnol**