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## **ANNUAL GENERAL MEETING AGENDA**

TUESDAY 9 DECEMBER 2025

5:30 PM

Council Chambers, Triabunna

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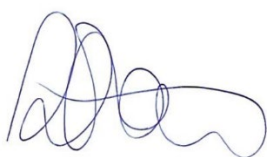
## ACKNOWLEDGEMENT OF COUNTRY

*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.

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## **1 OPENING OF MEETING**

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

### **1.1 Present**

Mayor Cheryl Arnol  
Clr Rob Churchill  
Clr Neil Edwards  
Clr Kenneth Gregson  
Clr Carole McQueeney  
Clr Jenny Woods  
Clr Robert Young

### **1.2 Apologies and Leave of Absence**

#### **Apologies**

Nil.

#### **Leave of Absence**

Nil.

### **1.3 In Attendance**

Acting Chief Executive Officer, Dick Shaw  
Executive Officer, Isabelle Clarkson

### **1.4 Declaration of Interest or Conflict**

*The Mayor requests Elected Members to indicate whether they have:*

- 1. any interest (personally or via a close associate) as defined in s.49 of the Local Government Act 1993; or*
- 2. any conflict as described in Council's Code of Conduct for Councillors, in any item included in the Agenda.*

## **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 5:30pm be confirmed as a true and correct record.

### **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.

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

Nil.

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

### 5.1 Questions on Notice and Notices of Motions

#### Questions on Notice

Nil.

#### Notices of Motions

#### A MOTION WAS PUT

Moved John Heck

*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.*

#### Response from Acting Chief Executive Officer, Dick Shaw

For the record, it is assumed that the property being referred to as 'land lots and streets below the 4 Pine Trees atop of Howells Hill Triabunna' by Mr Heck, is the property now known as 36 Selwyn Street, Triabunna. In 2021 Council sold 12 undeveloped and unserviced lots for \$375,000 to a developer for the purpose of constructing 18 x multiple dwellings.

With regards to the 'Spring Bay Community Trust Fund', it can be confirmed that the Glamorgan Spring Bay Council does not have any such account with the Swansea branch of the Bendigo Bank.

### 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**