



**GLAMORGAN
SPRING BAY
COUNCIL**

ANNUAL GENERAL MEETING MINUTES

TUESDAY 13 DECEMBER 2022

5:30 PM

Council Chambers, Triabunna

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 13 December 2022, commencing at 5:30 pm.

Dated this Thursday 8 December 2022



Greg Ingham
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 welcomed Councillors and staff and declared the meeting open at 5:29 pm.

1.1 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, present and emerging.

1.2 Present and Apologies

Present:

Mayor Cheryl Arnol
Clr Rob Churchill
Clr Neil Edwards
Clr Greg Luck
Clr Carole McQueeney
Clr Jenny Woods
Clr Robert Young

Apologies:

Deputy Mayor Michael Symons (due to a long standing family commitment)

1.3 In Attendance

General Manager, Mr Greg Ingham
Executive Officer, Mrs Jazmine Kerr
Director Planning and Development, Mr Alex Woodward
Director Works and Infrastructure, Mr Peter Porch

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.

Nil.

2 CONFIRMATION OF MINUTES

2.1 Annual General Meeting - 14 December 2021

RECOMMENDATION

That the Minutes of the Annual General Meeting of Council held on 14 December 2021 at 5:30pm be confirmed as a true and correct record.

DECISION 283/22

Moved Clr Jenny Woods, seconded Clr Rob Churchill:

That the Minutes of the Annual General Meeting of Council held on 14 December 2021 at 5:30pm be confirmed as a true and correct record.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For: Mayor Cheryl Arnol, Clr Rob Churchill, Clr Neil Edwards, Clr Greg Luck, Clr Carole McQueeney, Clr Jenny Woods and Clr Robert Young

Against: Nil

3 PRESENTATION OF ANNUAL REPORT

ATTACHMENT/S

1. 2021 2022 Annual Report - FINAL [3.1.1 - 92 pages]

RECOMMENDATION

That the 2021/2022 Annual Report be endorsed.

DECISION 284/22

Moved Clr Jenny Woods, seconded Clr Neil Edwards:

That the 2021/2022 Annual Report be endorsed.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For: Mayor Cheryl Arnol, Clr Rob Churchill, Clr Neil Edwards, Clr Greg Luck, Clr Carole McQueeney, Clr Jenny Woods and Clr Robert Young

Against: Nil

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

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


5.2 Questions Without Notice

Nil.

6 CLOSE

The Mayor declared the meeting closed at 5:37 pm.

CONFIRMED as a true and correct record.

A handwritten signature in black ink, appearing to read "Cheryl Arnol", with a small mark to the right.

Date: 13/12/2023

Mayor Cheryl Arnol