



**GLAMORGAN
SPRING BAY
COUNCIL**

ANNUAL GENERAL MEETING MINUTES

TUESDAY 10 DECEMBER 2024

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 10 December 2024, commencing at 5:30 pm.

Dated this Thursday 5 December 2024



Peter Porch

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 welcomed Councillors, staff and one member of the public and declared the meeting open at 5.31pm.

1.1 Present

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

Deputy Mayor Michael Symons (approved leave of absence)

1.3 In Attendance

Acting General Manager, Peter Porch
Executive Officer, Jazmine Kerr

2 CONFIRMATION OF MINUTES

2.1 Annual General Meeting - 12 December 2023

RECOMMENDATION

That the Minutes of the Annual General Meeting of Council held on 12 December 2023 at 2:00pm be confirmed as a true and correct record.

DECISION 247/24

Moved Clr Jenny Woods, seconded Clr Carole McQueeney:

That the Minutes of the Annual General Meeting of Council held on 12 December 2023 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 Carole McQueeney, Clr Jenny Woods, Clr Kenneth Gregson and Clr Robert Young

Against: Nil

3 PRESENTATION OF ANNUAL REPORT

ATTACHMENT/S

1. GSBC Annual Report 2024 [3.1.1 - 100 pages]

RECOMMENDATION

That the 2023/2024 Annual Report be endorsed.

DECISION 248/24

Moved Clr Rob Churchill, seconded Clr Kenneth Gregson:

That the 2023/2024 Annual Report be endorsed.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For: Mayor Cheryl Arnol, Clr Rob Churchill, Clr Neil Edwards, Clr Carole McQueeney, Clr Jenny Woods, Clr Kenneth Gregson 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

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.

Nil.

6 CLOSE

The Mayor declared the meeting closed at 5.34pm

CONFIRMED as a true and correct record.

Date:

Mayor Cheryl Arnol