



**GLAMORGAN
SPRING BAY
COUNCIL**

ANNUAL GENERAL MEETING MINUTES

TUESDAY 12 DECEMBER 2023

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 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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UNCONFIRMED

1 OPENING OF MEETING

The Mayor welcomed Councillors and staff and declared the meeting open at 5:31 pm.

1.1 Present

Present:

Mayor Cheryl Arnot
Clr Rob Churchill
Clr Neil Edwards
Clr Richard Parker
Clr Jenny Woods
Clr Robert Young

1.2 Apologies and Leave of Absence

Apologies

Deputy Mayor Michael Symons

Leave of Absence

Clr Carole McQueeney (approved Leave of Absence)

1.3 In Attendance

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

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.

DECISION 297/23

Moved Clr Rob Churchill, seconded Clr Robert Young:

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.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 6/0

For: Mayor Cheryl Arnol, Clr Rob Churchill, Clr Neil Edwards, Clr Richard Parker,
Clr Jenny Woods and Clr Robert Young

Against: Nil

3 DISCUSSION OF SUBMISSIONS RECEIVED RELATING TO THE ANNUAL REPORT

Nil.

UNCONFIRMED

4 PRESENTATION OF ANNUAL REPORT

ATTACHMENTS

1. 2022_2023 Annual Report [4.1.1 - 104 pages]

RECOMMENDATION

That the 2022/2023 Annual Report be endorsed.

DECISION 298/23

Moved Clr Rob Churchill, seconded Clr Robert Young:

That the 2022/2023 Annual Report be endorsed.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 6/0

For: Mayor Cheryl Arnol, Clr Rob Churchill, Clr Neil Edwards, Clr Richard Parker,
Clr Jenny Woods and Clr Robert Young

Against: Nil

UNCONFIRMED

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.

UNCONFIRMED

6 CLOSE

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

CONFIRMED as a true and correct record.

Date:

Mayor Cheryl Arnol

UNCONFIRMED