



**GLAMORGAN
SPRING BAY
COUNCIL**

ANNUAL GENERAL MEETING

NOTICE OF MEETING

Notice is hereby given that the Annual General meeting of the Glamorgan Spring Bay Council will be held at the Triabunna Council Offices on **Tuesday, 11th December 2018, commencing at 7pm.**

**David Metcalf
General Manager**



**GLAMORGAN
SPRING BAY
COUNCIL**

Minutes

**Annual General Meeting 2017/18
Held at Triabunna Council Offices
Tuesday 11th December 2018 at 7pm**

1. OPENING OF MEETING AND WELCOME TO THE PUBLIC AT 7pm

2. PRESENT

Present: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Michael Symons.

Shane Wells (Acting General Manager), Angela Turvey (Executive Officer) and approximately 2 members of the public.

3. APOLOGIES (Councillors only)

4. DISCUSSION OF ANNUAL REPORT

4.1 Mayor's Report

Decision: 1 /18

Moved Deputy Mayor Jenny Woods, seconded Cllr Cheryl Arnol, that the Mayors Report be accepted.

**The motion was put and carried unanimously
(7 Votes to 0)**

For: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Michael Symons.

Against: Nil

4.2 General Manager's Report

Decision: 2 /18

Moved Clr Cheryl Arnol, seconded Clr Michael Symons, that the General Manager's Report be accepted.

**The motion was put and lost
(3 Votes to 4)**

For: Deputy Mayor Jenny Woods, Clr Cheryl Arnol, Clr Michael Symons.

Against: Mayor Debbie Wisby, Clr Rob Churchill, Clr Keith Breheny, Clr Annie Browning.

Decision: 3 /18

Moved Clr Keith Breheny, seconded Clr Rob Churchill, that the General Manager's Report be received.

**The motion was put and carried
(4 Votes to 3)**

For: Mayor Debbie Wisby, Clr Rob Churchill, Clr Keith Breheny, Clr Annie Browning.

Against: Deputy Mayor Jenny Woods, Clr Cheryl Arnol, Clr Michael Symons.

4.3 Annual Report noting - 2017/18 Part A and Part B (Financial Statements)

Decision: 4 /18

Moved Clr Rob Churchill, seconded Clr Keith Breheny, that the contents of the Annual Report Part A and Part B for 2017/18 be received noting the following corrections:

- Page 16 Local Roads & Footpaths expenditure was \$1.9 million not \$1.2 million.
- Page 26 Code of Conduct legislation is LGA 28R (Model Code of Conduct Order 2016) not 28E.

**The motion was put and carried
(5 Votes to 2)**

For: Mayor Debbie Wisby, Clr Keith Breheny, Clr Annie Browning, Clr Rob Churchill, Clr Michael Symons.

Against: Clr Cheryl Arnol, Deputy Mayor Jenny Woods

5. DISCUSSION OF SUBMISSIONS RECEIVED RELATING TO THE ANNUAL REPORT 2018

One submission received from Ms Lyn Taylor and taken on notice – received 9th December 2018.

Ms Lyn Taylor

I would like the opportunity, at some time, to seek far greater detail about the East Coast Health financials. I note that Medical Administration Services at \$1.4 million was the second highest expenditure per ratepayer of \$238 on page 16; the snapshot states \$54 from the General rate goes to Medical Administration services on page 17 and a medical

Response from General Manager

Total expenses for the Medical Department were \$1.4 million or \$238 per ratepayer.

Levy is paid on all properties of \$55, page 19 of the report provides very scant and outdated information.

Response from General Manager

The actual cost or rates levied were \$54.00 per ratepayer net of income received from other sources. All information provided was relevant to the existing strategic plan.

I could not find any breakdown of dollars spent or received at each of the practices at Triabunna or Bicheno or what is provided to the Swansea practice.

Response from General Manager

This information is available in total but not in detail. The detail would reveal actual doctors' income which would be inappropriate. Each Doctor who works in the Council area receives the same daily benefit per day worked as every other Doctor.

I am writing this brief email regarding the process for public comment upon the drafts - Part A and Part B Glamorgan Spring Bay Council Annual Report. The advertisement appeared in the Saturday Mercury 24/11/2018 stating that the report could be obtained from Wednesday 28th November. I phoned and received my copy at lunchtime Friday 30/11/2018 at the Bicheno Post Office leaving just two and a half business days to read, comprehend and prepare comment or to draft a submission for discussion which was required prior to the close of business on Tuesday 4/12/2018.

This is not really achievable and I see it as an impediment to proper consultation and I wonder why this process is so constrained.

Response from General Manager

With regards to the timing of the Annual Report and the allocated time for submissions these were within the parameters of the Local Government Act and all documentation was available online on Council's website according to the prescribed timeframes and advertised dates.

6. CALL FOR MOTIONS FROM THE FLOOR AND DISCUSSION

Motion from the Floor

Moved Mr Adrian Sullivan, seconded , that a report be submitted to the Council at 22nd January 2019 meeting from the GM outlining exactly how the \$50K specific grant from DPAC for the problem of seaweed in Swansea is to be used in solving the seaweed problem.

The motion lapsed due to the lack of a seconder.

7. CLOSE OF MEETING – 7.22pm