



# **AGENDA**

## **ANNUAL GENERAL MEETING**

**SORELL CAC  
COUNCIL CHAMBERS**

**(47 COLE STREET, SORELL)**

**TUESDAY**

**15 DECEMBER 2015**

**5.30 pm.**

# **ANNUAL GENERAL MEETING**

Section 72B of the *Local Government Act 1993* requires the Council to hold an Annual General Meeting not later than 15 December in each year.

The Annual General Meeting of the Sorell Council will be held at the Sorell Council Chambers on Tuesday, 15 December 2015 commencing at 5.30 pm prior to the ordinary monthly Council meeting which will commence at 6 pm.

This Agenda includes an outline of the meeting procedures which will apply to this meeting.

KERRY VINCENT  
MAYOR  
9 December 2015



**AGENDA  
FOR THE ANNUAL GENERAL MEETING (AGM)  
TO BE HELD AT THE SORELL COUNCIL CHAMBERS  
ON TUESDAY 15 DECEMBER 2015**

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## **1.0 OPENING OF MEETING, WELCOME & INTRODUCTIONS**

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The Mayor will open the meeting, welcome those in attendance and introduce the Councillors.

## **2.0 ATTENDANCE**

### **COUNCILLORS**

Mayor K Vincent  
Deputy Mayor B McDonald  
Councillor K Degrassi  
Councillor V Gala  
Councillor G Evans  
Councillor C Torenus  
Councillor D De Williams  
Councillor N Reynolds  
Councillor L White

### **COUNCIL STAFF**

Robert Higgins, General Manager  
Russell Fox, Manager Engineering & Regulatory Services  
Tina House, Manager Finance and Information  
Kim Hossack, A/Manager HR, Customer & Community Services  
Betty Spaulding, Personal Assistant to the General Manager

### **ELECTORS**

### 3.0 MEETING PROCEDURES

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1. The Annual General Meeting is a meeting of the Council. However, unlike other council meetings, everyone in attendance is able to participate in the meeting. It is therefore important that questions and comments be kept brief and to the point and that common courtesy prevails when other people are speaking.
2. As the minutes of the meeting are recorded, speakers should identify themselves before speaking (i.e. full name and suburb where you reside).
3. All discussion should be addressed through the Chair.
4. Before debating any Motion, the Motion is required to be Moved and Seconded.
5. Only one Motion may be before the Chair at any one time.
6. In accordance with the *Local Government Act 1993*, voting is by a show of hands, and only electors of the Sorell municipal area are entitled to vote.
7. A motion is passed by one half of the electors plus one voting in favour of it.
8. Any motion passed at the Annual General Meeting will be considered at the first ordinary Council Meeting on 19 January 2016.

### 4.0 ANNUAL REPORT 2014/2015

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Copies of the Annual Report are available at the Council Offices and on the Council Website.

#### 4.1 MOTION – APPROVAL OF ANNUAL REPORT 2014/2015

“That Council approve the Annual Report 2014/2015, which includes the Financial Statements.”

### 5.0 SUBMISSIONS FOR ISSUES TO BE DISCUSSED

Submissions for issues to be discussed at the Annual General Meeting was advertised on 28 November and 2 December 2015 with a closing date of Tuesday, 8 December 2015 by close of business, however, no submissions were received.

### 6.0 QUESTIONS

### 7.0 CLOSE OF MEETING



#### AGENDA

SORELL COUNCIL ANNUAL GENERAL MEETING (AGM)

TUESDAY 15 DECEMBER 2015