

Subject to confirmation



**MINUTES
OF THE ANNUAL GENERAL MEETING (AGM)
HELD AT THE SORELL COUNCIL CHAMBERS
ON TUESDAY 15 DECEMBER 2015**

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The meeting commenced at 5.35 pm with Mayor Vincent in the Chair.

1.0 OPENING OF MEETING, WELCOME & INTRODUCTIONS

The Mayor opened the meeting, welcomed those in attendance and explained the meeting procedures.

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
Betty Spaulding, Personal Assistant to the General Manager

APOLOGY

Kim Hossack, A/Manager HR, Customer & Community Services

ELECTORS

Sharon Fotheringham, 1253 Arthur Highway, Forcett 7173
Rosemary Purdon, 187 Arthur Highway, Sorell 7172
Mike Purdon, 187 Arthur Highway, Sorell 7172
Andrew Ranson, 13 Okines Road, Dodges Ferry 7173
Rex Bolton, 8/9 Whitelea Court, Sorell 7172
Angela Marsh, 11 Gully Road, Dodges Ferry 7173

3.0 MEETING PROCEDURES

The Mayor advised that the meeting procedures were outlined in the Agenda.

The General Manager spoke briefly about the Annual Report 2014/15.

Councillor Torenus thanked the General Manager and staff for providing the Annual Report early to enable prior reading of the document.

4.0 ANNUAL REPORT 2014/2015

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.”

1/2015 DEGRASSI/McDONALD

“That the recommendation be accepted.”

The motion was put.

For: Degrassi, Gala, Evans, Torenus, De Williams, Reynolds, White, McDonald and Vincent

Against: None

The Motion was **CARRIED**.

5.0 SUBMISSIONS FOR ISSUES TO BE DISCUSSED

The Mayor advised that no written submissions for issues to be discussed were received.

6.0 QUESTIONS

Mayor Vincent invited any questions in relation to the Annual Report 2014/15.

Tracy Jones supported Tina House in her reply to a question re holding of Infrastructure Bonds, which are refundable. She said Developer Fees for this were income not earned until the development was complete.

Tracy referred to Page 18 of the Annual Report:

- Food Sampling and most complied. How many is most. What %?
- Infectious diseases prevention – curious what diseases were?

The General Manager to pursue these questions with Greg Robertson, Snr Environmental Health Officer and advise.

Sharon Fotheringham proposed to move a motion regarding a request for Council through Minister Rene Hidding MP to request the Government to commit to undertake urgent upgrading of the Arthur Highway due to its dreadful condition. Mayor Vincent said he would pursue this matter with the Minister.

A Motion was moved.

2/2015 FOTHERINGHAM/JONES

“That Council approach Minister Rene Hidding MP to establish and confirm the Government’s strategy and actions to upgrade the Arthur Highway due to the current and future demands from residential, freight and tourist traffic growth.”

The motion was put.

Favour: 5 electors voted for the motion.

The motion was **CARRIED**.

Mayor Vincent advised that Motion 2/2015 would be presented at the January 2016 Council meeting.

7.0 CLOSE OF MEETING

The meeting closed at 5.53 pm.

CONFIRMED

MAYOR VINCENT