



A G E N D A

ANNUAL GENERAL MEETING

SORELL CAC COUNCIL CHAMBERS

(47 COLE STREET, SORELL)

TUESDAY

9 DECEMBER 2014

7 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, 9 December 2014 commencing at 7.00 pm.

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

KERRY VINCENT
MAYOR
3 December 2014



**AGENDA
FOR THE ANNUAL GENERAL MEETING (AGM)
TO BE HELD AT THE SORELL COUNCIL CHAMBERS
ON TUESDAY 9 DECEMBER 2014**

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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
Jess Radford, Manager HR, Customer & Community Services
Dean Taylor, Manager Finance and Information
Betty Spaulding, Personal Assistant to the General Manager

ELECTORS



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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 20 January 2015.

4.0 ANNUAL REPORT 2013/2014

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Copies of the Annual Report will be available on the Council Website.

4.1 MOTION – APPROVAL OF ANNUAL REPORT 2013/2014

“That Council approve the Annual Report 2013/2014, 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 22 and 29 November 2014 with a closing date of Monday, 1 December 2014 by close of business, however NO submissions were received.

6.0 QUESTIONS

7.0 CLOSE OF MEETING



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