AGENDA

ANNUAL GENERAL MEETING

SORELL CAC COUNCIL CHAMBERS
(47 COLE STREET, SORELL)
TUESDAY
15 DECEMBER 2015
5.30 pm.
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
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1.0 OPENING OF MEETING, WELCOME & INTRODUCTIONS

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 Torenius
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**

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**

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**