



**A G E N D A**  
**A N N U A L**  
**G E N E R A L M E E T I N G**

**COUNCIL CHAMBERS**  
**COMMUNITY**  
**ADMINISTRATION**  
**CENTRE (CAC)**

**11 DECEMBER 2018**

# **ANNUAL GENERAL MEETING**

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

The Annual General Meeting of the Sorell Council will be held at the Sorell Council Chambers on Tuesday, 11<sup>th</sup> December 2018 commencing at 5.30 pm prior to the Ordinary monthly Council meeting which will commence at 6.00 pm.

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

**KERRY VINCENT**

**MAYOR**

6 December 2018



**AGENDA  
FOR THE ANNUAL GENERAL MEETING (AGM)  
TO BE HELD AT THE SORELL COUNCIL CHAMBERS  
ON TUESDAY 11 DECEMBER 2018**

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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**

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Mayor K Vincent  
Deputy Mayor N Reynolds  
Councillor K Degrassi  
Councillor D De Williams  
Councillor V Gala  
Councillor G Jackson  
Councillor B Nichols  
Councillor M Reed  
Councillor C Torenus

## **3.0 APOLOGIES**

## **4.0 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 16<sup>th</sup> January 2018.



## 5.0 ANNUAL REPORT 2017/2018

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

In accordance with Section 72(2)(d) of the Local Government Act 1993, Council publicly notified the availability of the Annual Report and invited submissions.

No submissions were received by the published closing time of - COB 5<sup>th</sup> December 2018.

## 5.1 MOTION – ANNUAL REPORT 2017/2018

“That the Annual Report 2017/2018 including the Financial Statements be presented to Council.”

## 6.0 SUBMISSIONS FOR ISSUES TO BE DISCUSSED

No submissions were received by the published closing time of - COB 5<sup>th</sup> December 2018.

## 7.0 QUESTIONS

## 8.0 CLOSE OF MEETING



## 9.0 ACRONYMS

ACWC	Arts & Cultural Working Committee
AGM	Annual General Meeting
ASU	Australian Services Union
CAC	Community Administration Centre
CLRS	Councillors
CPR	Cardiopulmonary Resuscitation
CRDSJA	Copping Refuse Disposal Site Joint Authority
DASC	Development Assessment Special Committee
DEDTA	Department Economic Development, Tourism & The Arts
DFCRCC	Dodges Ferry Community Recreation Centre Committee
DPAC	Department of Premier & Cabinet
DSG	Department of State Growth (formerly DIER)
DST	Destination Southern Tasmania
EOI	Expressions of Interest
EPA	Environment Permit Authority
EYLF	Early Years Learning Framework
EWaste	Electronic Waste
GG	Girl Guides
GM	General Manager
ICT	Information Communication Technology
KAB	Keep Australia Beautiful
KRA	Key Result Areas
LGAT	Local Government Association of Tasmania
LGMA	Local Government Manager's Association
LTI	Lost Time Injury
MAST	Marine & Safety Tasmania
MGR E&R	Manager Engineering & Regulatory Services
MGR F&I	Manager Finance & Information
NBN	National Broadband Network
NRM	Natural Resource Management
PCYC	Police & Citizens Youth Club
RDA	Regional Development Australia
RSL	Returned Services League
RTI	Right to Information
SEI	South East Irrigation
SERDA	South East Region Development Association
SMH	Sorell Memorial Hall
SMT	Senior Management Team
STAARC	Sorell/Tasman Affected Area Recovery Committee
STCA	Southern Tasmanian Councils Association
SWSA	Southern Waste Strategy Association
TCF	Tasmanian Community Fund
TOR	Terms of Reference

