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The meeting commenced at 5:30pm.

1.0 OPENING OF MEETING, WELCOME & INTRODUCTIONS

The Mayor opened the meeting and welcomed those in attendance.

2.0 ATTENDANCE

Mayor K Vincent
Deputy Mayor N Reynolds
Councillor K Degrassi
Councillor V Gala
Councillor G Jackson
Councillor B Nichols
Councillor M Reed
Councillor C Torenius

3.0 APOLOGIES

Councillor D De Williams – Leave of absence.

4.0 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 16\textsuperscript{th} January 2018.

5.0 **ANNUAL REPORT 2017/2018**

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\textsuperscript{th} December 2018.

5.1 **MOTION – ANNUAL REPORT 2017/2018**

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

01/2018 **DEGRASSI/NICHOLS**

“That the recommendation be accepted.”

The motion was put.

For: Torenius, Reynolds, Nichols, Reed, Jackson, Gala, Degrassi and Vincent

Against: None

The Motion was **CARRIED**

6.0 **SUBMISSIONS FOR ISSUES TO BE DISCUSSED**

No submissions were received by the published closing time of - COB 5\textsuperscript{th} December 2018.

7.0 **QUESTIONS**

Graeme Evans asked when the increased bus services in and out of Sorell will commence. Mayor Vincent advised they will start running on the 19\textsuperscript{th} January 2018.

Graeme also asked about the Sorell Memorial Hall doors and if a locksmith could look at it to ensure the doors are locking properly. General Manager to discuss with Facility Maintenance Coordinator.
Graeme also asked if the Lions Club seats had been installed around the Orielton Lagoon Loop. General Manager to check and advise.

**8.0 CLOSE OF MEETING**

The meeting closed at 5:50pm.
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  
EYLFL  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  
SWASA  Southern Waste Strategy Association  
TCF  Tasmanian Community Fund  
TOR  Terms of Reference