

Subject to Confirmation



**MINUTES
OF THE ANNUAL GENERAL MEETING (AGM) HELD AT THE
SORELL COUNCIL CHAMBERS ON TUESDAY 9 DECEMBER
2014**

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The meeting commenced at 7.02 pm with Mayor Vincent in the Chair.

1.0 OPENING OF MEETING, WELCOME & INTRODUCTIONS

The Mayor opened the meeting, noted a full attendance of Councillors and thanked all those present for their attendance.

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

Terry James, 38 Richards Avenue, Dodges Ferry
Darren Cook, 42-46 Richards Avenue, Dodges Ferry
Emily Wright, 42-46 Richards Avenue, Dodges Ferry
Vicky Wakefield, 21 Richards Avenue, Dodges Ferry
John Brown, 21 Richards Avenue, Dodges Ferry
Lois Jones, 53 Maluka Terrace, Bellerive (Connelly's Marsh)
Graeme Jones, 53 Maluka Terrace, Bellerive (Connelly's Marsh)
Rosemary Purdon, 187 Arthur Highway, Sorell
Mike Purdon, 187 Arthur Highway, Sorell
Sharon Fotheringham, 1253 Arthur Highway, Forcett
Tracey Jones, 172 Lewisham Scenic Drive, Lewisham
Patricia Bolt, 13 Richards Avenue, Dodges Ferry
Donald Farmery, 37 Richards Avenue, Dodges Ferry
Andrew Webber, 35 Richards Avenue, Dodges Ferry
Anne Paterson, 28 Beach Road, Connelly's Marsh
Jenny Ratcliffe, 46 Beach Road, Connelly's Marsh
Peter Grierson, 185 Arthur Highway, Sorell



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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 20 January 2015.

4.0 ANNUAL REPORT 2013/2014

4.1 MOTION – APPROVAL OF ANNUAL REPORT 2013/2014

“That Council approve the Annual Report 2013/2014, which includes the Financial Statements.”

1/2014 DEGRASSI/REYNOLDS

The Motion was put.

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

Against: Torenus

The Motion was **CARRIED**



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Councillor Degrassi thanked and congratulated the General Manager and all staff involved with the Annual Report. She said it was an excellent report with great photos.

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

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 2013/14. The gallery advised that they had no questions.

7.0 CLOSE OF MEETING

The meeting closed at 7.30 pm

CONFIRMED

MAYOR VINCENT