

Annual General Meeting 2022

Gawler Room – Ulverstone Civic Centre
Tuesday, 6 December 2022, 7.00pm

AGENDA

1 – Welcome and call for apologies

The Mayor to open the Annual General Meeting (AGM) and call for apologies.

2 – Notice of meeting

The AGM has been called in accordance with the requirements of the *Local Government Act 1993* (extract of Section 72B appended).

Notice of the AGM was given in The Advocate newspaper on Saturday, 19 November 2022.

The AGM meeting procedures in accordance with the *Local Government (Meeting Procedures) Regulations 2015* are appended.

3 – Confirmation of minutes

Confirmation of minutes of AGM held on 8 December 2021 (appended).

4 – Introduction of Councillors

The Mayor to introduce Councillors.

5 – Annual report

An Annual Report for the Year Ended 30 June 2022 has been prepared. This includes financial statements and audit opinion.

The Mayor will introduce and comment on the Annual Report.

The General Manager will provide a PowerPoint display of highlights from the Annual Report.

6 – Submissions

An invitation for public submissions relating to the Annual Report was given on Tuesday 22 November 2022.

The Annual Report was available from the Administration Centre, the Service Centre and on the Council's website. Electors were invited to lodge written submissions by 3.00pm Wednesday 30 November 2022.

No submissions were received.

7 – General business

Consideration of any further business considered appropriate to the AGM.

The Mayor to invite a motion to receive the Annual Report.

8 – Central Coast Council projects in 2022–2023

The Mayor to report on projects in the 2022–2023 year.

9 – Close of meeting

The Mayor to close.

Associated Reports And Documents

Local Government Act 1993

Version current from 16 June 2022 (accessed 2 December 2022).

72B. Annual General Meeting

- (1) A council must hold an Annual General Meeting on a date that –
 - (a) is not later than 15 December in each year; and
 - (b) is not before 14 days after the date of the first publication of a notice under subsection (2) .
- (2) A council must publish a notice in a daily newspaper circulating in the municipal area or other prescribed newspaper specifying the date, time and place of the Annual General Meeting.
- (3) If a quorum of the council is not present at an Annual General Meeting –
 - (a) the Annual General Meeting is to be reconvened and held within 14 days; and
 - (b) a notice is to be published in a daily newspaper circulating in the municipal area specifying the date, time and place of the Annual General Meeting.
- (4) Only electors in the municipal area are entitled to vote at an Annual General Meeting.
- (5) A motion at an Annual General Meeting is passed by a majority of votes taken by a show of hands or by any other means of ascertaining the vote the council determines.
- (6) A motion passed at an Annual General Meeting is to be considered at the next meeting of the council.
- (7) The general manager is to keep minutes of the Annual General Meeting.

Meeting procedures

- The meeting will be conducted generally in accordance with the *Local Government (Meeting Procedures) Regulations 2015*. In particular, no person may:
 - . make a personal reflection about a Councillor, Council employee or member of the public;
 - . interject repeatedly or disrupt the meeting and disobey a call to order by the chairperson; or
 - . in the opinion of the chairperson, use any offensive expression.
- All questions, comments and any motions are to be addressed through the Chair.
- As a matter of courtesy and for the purpose of record, speakers are asked to identify themselves prior to addressing the meeting.
- No speakers are to be interrupted other than by the chairperson in exercising effective meeting procedure.
- Questions and comments should be concise to allow as many electors as possible to have an input.
- All motions must be moved and seconded before debate is permitted.
- Only one motion may be before the Chair at any one time.
- In speaking to a motion, individuals may speak only once and for no longer than five minutes. The mover of the motion may exercise a three-minute right of reply.
- Voting is by a show of hands or by any other means of ascertaining the vote the Council determines, and only electors in the Central Coast municipal area are entitled to vote.
- A resolution is passed by a simple majority of electors present voting in favour of it.
- Any resolution passed at the meeting will be considered at the next available meeting of the Council to be held on 13 December 2021.

Minutes of the Annual General Meeting of Central Coast Council held in the Gnomon Room, Wharf Precinct, Ulverstone on Wednesday, 8 December 2021 commencing at 7.00pm.

Present

Cr Jan Bonde (Mayor)
Cr John Beswick
Cr Cheryl Fuller
Cr Philip Viney

Cr Garry Carpenter (Deputy Mayor)
Cr Amanda Diprose
Cr Annette Overton

General Manager (Ms Sandra Ayton)
Director Infrastructure Services (Mr Paul Breaden)
Director Community Services (Mr Daryl Connelly)
Director Corporate Services (Mr Ian Stoneman)
Executive Services Officer (Mrs Lou Brooke)
GM and Mayor's Personal Assistant (Miss Lauren Clarke)

Mr Warren Barker
Mrs Lyn Norton-Smith

Apologies

Cr Casey Hiscutt
Cr Tony van Rooyen

Media attendance

The media was not represented.

Opening of meeting

The Mayor, in opening the meeting and welcoming those in attendance:

- . advised that the Annual General Meeting had been called in accordance with the requirements of the *Local Government Act 1993*;
- . advised that notice of the Annual General Meeting was given in The Advocate newspaper on Wednesday, 17 November and Saturday, 20 November 2021;

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- . referred the public in attendance to the agenda prepared for the meeting and which incorporated procedures for the conduct of the meeting.

Confirmation of the Minutes

- Cr Beswick moved and Cr Diprose seconded, "That the minutes of the Annual General Meeting held on 30 November 2020, as circulated be confirmed."

Carried unanimously

Introduction of councillors

The Mayor introduced the attending Councillors and Council staff to the meeting.

Annual Report

The Mayor reported that the Annual Report for the year ended 30 June 2021, including financial statements and audit opinion, had been advertised as available to the public from the Administration Centre and Service Centre and on the Council's website. Electors were invited to make written submissions relating to the Annual Report.

The Mayor spoke in support of the Annual Report.

Additional comments were provided by the General Manager with a PowerPoint display of highlights from the Annual Report.

The Mayor called for questions from the floor in regard to the presentation. No questions relating to the Annual Report were received.

Submissions

At 3.00pm on Monday 29 November, no written submissions had been received for inclusion within the agenda.

A late submission from Mr Jake Weeda was received on 8 December 2021. Due to the timing of the submission, insufficient time was available to provide response to the questions raised by Mr Weeda. The Mayor advised

the meeting that Mr Weeda would be provided a written response regarding his submission.

Any other business

The Mayor invited questions or comments from the floor.

- . Mr Warren Barker, Penguin – Congratulated the Council on the works that have been undertaken in and around Penguin. Having taken keen interest in the works, Mr Barker advised he had been gathering photographic progress and has provided this to the Penguin History Group. Further, Mr Barker commented that he is looking forward to the discussion around the Master Plan for the former Penguin Recreation Ground, having provided his thoughts to Complete Streets during the Set-up Shop process. Mr Barker noted that currently parking is difficult in Penguin, however travelling through the community recently felt that all is looking good and acknowledged Councillors and Council staff efforts.

In closing, Mr Barker questioned whether the Council had any provision for providing electric car chargers?

In response, the Director Infrastructure Services advised that this matter is on the Council's radar and will be an issue that needs to be considered moving forward. The Council is yet to determine as to what its involvement will be, however is supportive and has provided a budget allocation to support such projects.

- . Mrs Lyn Norton Smith, Turners Beach – Thanked the Council for the work that has been completed within the Turners Beach community, noting that the community is very pleased with the outcomes.
- . Cr Garry Carpenter – Congratulated Council management and staff on delivering the Annual Report, noting the Council's debt to equity ratio, completion of Capital Works and overall financial result, which is position comparable to others throughout the country.

■ Cr Viney moved and Cr Overton seconded, "That the Annual Report 2020–2021 be received."

Carried unanimously

Projects happening in 2021–2022

The Mayor in closing, advised of projects from 2021–2022 Annual Plan:

Penguin Town Centre Master Plan and Strategies – the Council have received the report prepared by Complete Streets. Detailed works and a plan forward are yet to be finalised, however through grant funding will be able to undertake some works along the Penguin foreshore. Preliminary planning regarding the former Penguin Recreation Ground will assist in developing a plan moving forward;

Stage B of Peng Foreshore Remediation;

The Coastal Pathway Sulphur Creek to Penguin section is now underway, having attended the Turning of the Sod event on 8 December 2021. The section from Queen Street to Rockliffs Road, West Ulverstone will also commence;

The Leith Shared Pathway on the Turners Beach side has commenced works and it is envisaged that this will be completed within 2022;

Progression of the integrated Turners Beach Pathway, Streetscaping and Traffic Management Plan, which is being developed collaboratively by Council staff, Councillors and Turners beach community members;

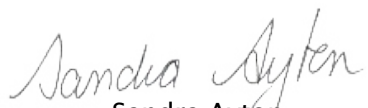
Adoption and implementation of the Greening Central Coast Strategy;

Development of the Cultural Heritage Plan; and

Finalisation of the Central Coast Waste Strategy.

Close of meeting

The Mayor closed the meeting at 8.08pm and, in doing so, thanked those in attendance for their participation.


Sandra Ayton
GENERAL MANAGER