



Annual General Meeting 2023

Agenda

Council Chamber – Administration Centre, Ulverstone
Monday, 11 December 2023, 7.00pm

AGENDA

COUNCILLOR ATTENDANCE

COUNCILLOR APOLOGIES

EMPLOYEE ATTENDANCE

MEDIA ATTENDANCE

PUBLIC ATTENDANCE

1 Welcome by the Mayor

DIGITAL RECORDING OF COUNCIL MEETINGS

At the commencement of the meeting, the Chairperson is to notify those present that the meeting will be digitally recorded and made publicly available through the Council's website.

Digital recordings will be conducted in accordance with Regulation 33 of the *Local Government (Meeting Procedures) Regulations 2015* and the Council's Digital Recording Policy (109/2022).

ACKNOWLEDGEMENT OF COUNTRY

The Central Coast Council acknowledges and pays respect to the traditional owners of lutrawita (Tasmania), the palawa/pakana people.

We acknowledge the Punnilerpanner tribe of this Northern Country, and in doing so, we celebrate one of the world's oldest continuing cultures.

STATEMENT OF VALUES

Guided by the diverse beliefs, experiences and backgrounds of the people we represent, we strive to make inspired and respectful decisions today that will build a better tomorrow.

ANNUAL GENERAL MEETING 2023

The AGM has been called in accordance with the requirements of the *Local Government Act 1993*.

Notice of the AGM was given in The Advocate newspaper on Wednesday 22 November 2023.

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2 Confirmation of minutes

The Executive Services Officer reports as follows:

“The minutes of the Annual General Meeting of the Council held on 6 December 2022 have already been circulated. The minutes are required to be confirmed for their accuracy.

The *Local Government (Meeting Procedures) Regulations 2015* provide that in confirming the minutes of a meeting, debate is allowed only in respect of the accuracy of the minutes.

A suggested resolution is submitted for consideration.”

- “That the minutes of the Annual General Meeting of the Council held on 6 December 2022 be confirmed.”
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3 Annual Report 2022–2023

The General Manager reports as follows:

“PURPOSE

The purpose of this report is to allow the Council to receive the Annual Report 2022–2023.

BACKGROUND

The *Local Government Act 1993* requires that Council prepare an Annual Report each year and invite the community to make submissions on its report for consideration at its Annual General Meeting (AGM).

On Wednesday 22 November 2023, the Council published its Annual Report 2022–2023 alongside a notice inviting public submissions on the report for consideration at its AGM.

The Annual Report was available from its Administration Centre and on the Council’s website. Electors were invited to lodge written submissions by 4.00pm, 5 December 2023.

No submissions were received.

DISCUSSION

Discussion has been provided for within the Annual Report.

A short Annual Report 2022–2034 video will be played at the AGM, highlighting some of the key aspects of the report and the 2022–2023 year for the Central Coast Council.

CONSULTATION

A draft Annual Report was forwarded to the Tasmanian Audit Office for review in accordance with Auditing Standard ASA 720 – *Other Information in Documents Containing Audited Financial Reports*.

The Audit Office accepted the financial reporting included in the Annual Report 2022–2023.

RESOURCE, FINANCIAL AND RISK IMPACTS

The cost of preparation of the Annual Report has been provided for within the Estimates.

CORPORATE COMPLIANCE

Preparation of the Annual Report is a statutory requirement.

CONCLUSION

It is recommended that the Council receive the Annual Report.”

The Executive Services Officer reported as follows:

“A copy of the Annual Report 2022–2023 having been circulated to all Councillors, a suggested resolution is submitted for consideration.”

- “That the Council receive the Annual Report 2022–2023.”

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4 General business

The Mayor to invite consideration of any further business appropriate to the AGM.

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Associated Reports And Documents

Minutes of the Annual General Meeting of the Central Coast Council held in the Gawler Room, Ulverstone Civic Centre on Tuesday, 6 December 2022 commencing at 7.00pm.

Present

Cr Cheryl Fuller (Mayor)
Cr Casey Hiscutt
Cr Philip Viney

Cr John Beswick (Deputy Mayor)
Cr Sophie Lehmann
Cr Kate Wylie

General Manager (Ms Sandra Ayton)
Director Community Services (Mr Daryl Connelly)
Executive Services Officer (Mr Ian Brunt)
GM's Personal Assistant (Mrs Danelle King)

Apologies

Cr Garry Carpenter
Cr Amanda Diprose
Cr Michael Smith

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 Saturday, 19 November;
- . referred those in attendance to the agenda prepared for the meeting and which incorporated procedures for the conduct of the meeting.

Confirmation of the Minutes

■ Cr Viney moved and Cr Beswick seconded, “That the minutes of the Annual General Meeting held on 8 December 2021, 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 2022, 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 on Tuesday 22 November 2022. Electors were invited to make written submissions relating to the Annual Report by 3.00pm Wednesday 30 November 2022.

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.

Submissions

At 3.00pm on Wednesday 30 November, no written submissions had been received.

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

■ Cr Hiscutt moved and Cr Wylie seconded, “That the Annual Report 2021–2022 be received.”

Carried unanimously

Central Coast Council projects in 2022–2023

The Mayor advised of Council projects from the 2022–2023 Annual Plan.

Close of meeting

The Mayor closed the meeting at 7.44pm.



Sandra Ayton
GENERAL MANAGER

UNCONFIRMED MINUTES