

<b>Chairman</b>
Lord Mayor Ald Sue Hickey
<b>Aldermen</b>
Deputy Lord Mayor Ald Ron Christie
Ald Marti Zucco
Ald Jeff Briscoe
Ald Eva Ruzicka
Ald Peter Sexton
Ald Helen Burnet
Ald Philip Cocker
Ald Damon Thomas
Ald Suzy Cooper
Ald Anna Reynolds
Ald Tanya Denison

N. Heath – G.M.
R. Viney – C.E.A.
<b>Corporate Services</b>
H. Salisbury – D.G.M.
M. Johns – M.C.G.
B. Daly – E.O.C.S. 2
N. Burrows – C.S.O.
R. Enders – P.E.O.L.M.
<b>Financial Services</b>
D. Spinks – D.F.S.

<b>Infrastructure Services</b>
M. Painter – D.I.S.
<b>Development and Environmental Services</b>
N. Noye – D.D.E.S.
I. Stanley – M.D.A.
<b>Open Space and Recreation</b>
R. Mather – A/D.O.S.R.
<b>Community Development</b>
P. Holliday – D.C.D.

<b>Media</b>
Mercury
ABC Radio
Trevor Sutton
<b>Sub Total: 25</b>
Reception 2
Public 30
Spare
<b>Total Distribution: 58</b>



CITY OF HOBART

# AGENDA

## ANNUAL GENERAL MEETING

MONDAY 24 NOVEMBER 2014

AT 7.30 PM

### THE MISSION

Our mission is to ensure good governance of our capital City.

### THE VALUES

**The Council is:**

**about people**

We value people – our community, our customers and colleagues.

**professional**

We take pride in our work.

**enterprising**

We look for ways to create value.

**responsive**

We're accessible and focused on service.

**inclusive**

We respect diversity in people and ideas.

**making a difference**

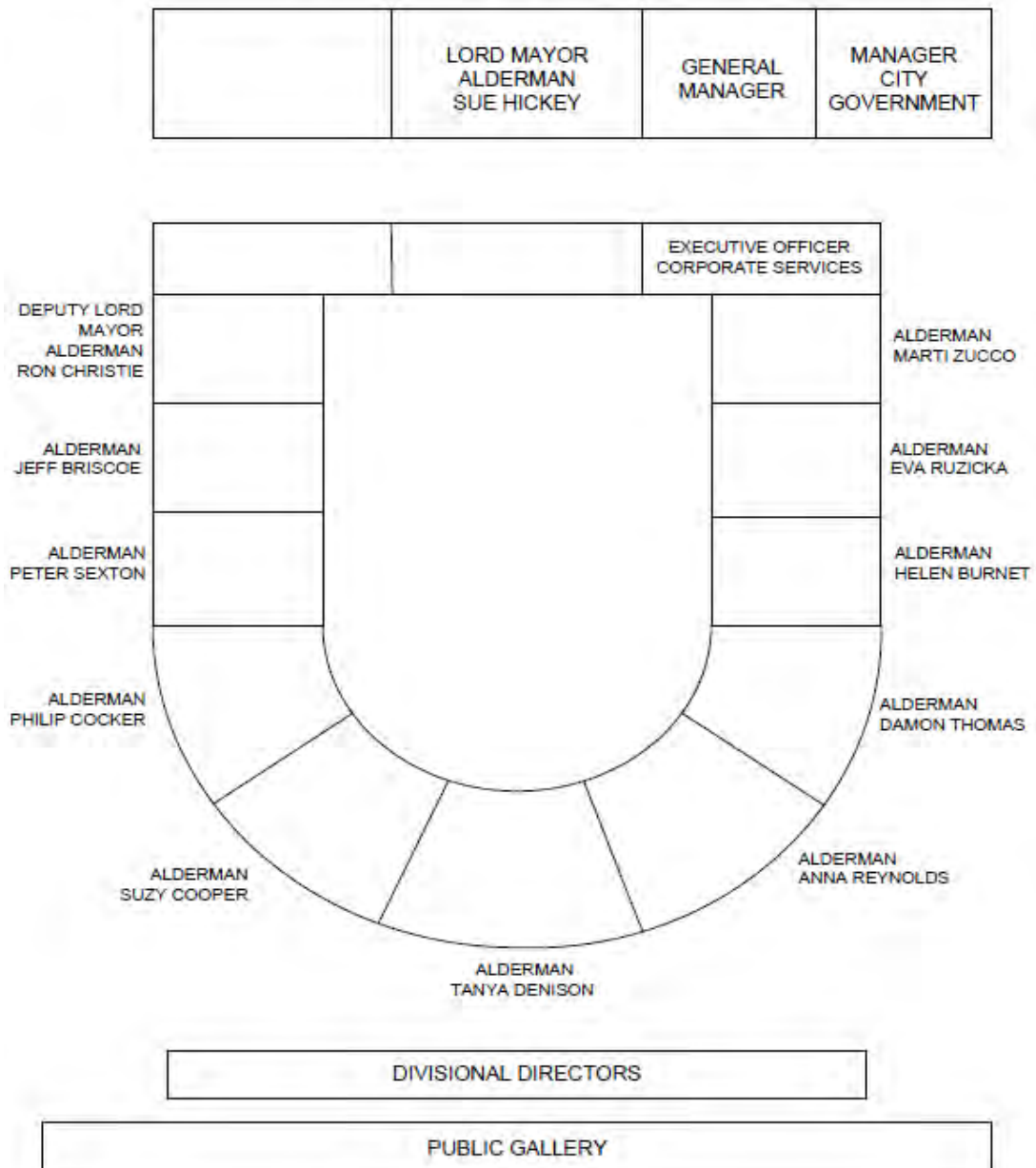
We recognise that everything we do shapes Hobart's future.

# HOBART 2025 VISION

In 2025 Hobart will be a city that:

- Offers opportunities for all ages and a city for life
- Is recognised for its natural beauty and quality of environment
- Is well governed at a regional and community level
- Achieves good quality development and urban management
- Is highly accessible through efficient transport options
- Builds strong and healthy communities through diversity, participation and empathy
- Is dynamic, vibrant and culturally expressive

## LAYOUT OF THE COUNCIL CHAMBER



# ANNUAL GENERAL MEETING

Lord Mayor Hickey  
Deputy Lord Mayor  
Christie

Aldermen

Zucco

Briscoe

Ruzicka

Sexton

Burnet

Cocker

Thomas

Cooper

Reynolds

Denison

**The 2014 Annual General Meeting of the Hobart City Council  
will be held in the Council Chamber, Town Hall on Monday 24  
November 2014 at 7.30 pm.**

**N D HEATH  
GENERAL MANAGER**

**PRESENT:**

**APOLOGIES:**

**LEAVE OF ABSENCE:**

**1. DECLARE THE MEETING OPEN**

---

**2. MINUTES OF THE 2013 AGM CONDUCTED ON 25 NOVEMBER 2013**

---

The Chairman will note the minutes of the 2013 Annual General Meeting which were endorsed by the Council at its meeting held on 16 December 2013.

**3. MEETING PROCEDURES**

---

x

Attachment      3/P1                      Meeting Procedures

**4. 2013/2014 CITY OF HOBART ANNUAL REPORT**

---

**4.1 CHAIRMAN'S ADDRESS IN RESPECT TO THE 2013/2014 ANNUAL  
REPORT**

**4.2 INVITATION FOR COMMENTS, DISCUSSION AND MOTIONS FROM  
ELECTORS ARISING FROM THE 2013/2014 ANNUAL REPORT**

**4.3 RECEIPT OF WRITTEN SUBMISSIONS FROM ELECTORS IN  
RELATION TO THE 2013/2014 ANNUAL REPORT**

**4.4 CALL FOR A MOTION TO ADOPT THE 2013/2014 ANNUAL REPORT**

**5. CLOSURE OF THE MEETING**

---



## HOBART CITY COUNCIL ANNUAL GENERAL MEETING MEETING PROCEDURES

---

1. The Annual General Meeting is in essence a Council Meeting and will therefore be conducted in accordance with the usual Council procedures for the conduct of its meetings.
2. The procedures which will apply to this meeting include:
  - (i) all discussion will be addressed through the Lord Mayor as the Chairman of the meeting;
  - (ii) at the appropriate items the Chairman will invite members of the public to ask questions, make comments or move motions in relation to matters listed on the agenda;
  - (iii) questions and comments should be concise in order to allow as many people as possible to have input to the meeting; and
  - (iv) for minute taking purposes, speakers are asked to identify themselves to the meeting before speaking.
3. In relation to the moving of motions, the following procedures apply:
  - (i) An Alderman or, a member of the public who is an Elector of the Hobart City Council municipal area, may move or second a motion.
  - (ii) All motions must be seconded before any debate can commence on that motion;
  - (iii) only one motion and one amendment may be before the Chairman at any time;
  - (iv) voting on motions and amendments is conducted by a show of hands with only Aldermen and Electors of the Hobart City Council municipal area being entitled to vote;
  - (v) a resolution is passed by half plus one of the Aldermen and Electors present voting in favour of a motion or amendment; and
  - (vi) in speaking to a motion, individuals may speak once and for a maximum of 5 minutes.
4. A resolution passed at the Annual General Meeting will be considered at the next ordinary meeting of the Council.