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| Chairman | N. Heath – General Manager. | Infrastructure Services |
| Lord Mayor Ald Rob Valentine | Strategy & Governance | A. Tompson – D.I.S. |
| Aldermen | G. Randall – D.S.G. | M. Street D/D.I.S. |
| Deputy Lord Mayor Ald Helen Burnet | Corporate Services | Development & |
| Ald Darlene Haigh | J. Warner – D.C.S. | Environmental Services |
| Ald Marti Zucco | M. Johns – M.C.G. 4 | N. Noye – D.D.E.S. |
| Ald Jeff Briscoe | J. Stafford – C.S.O. | Parks & Customer Services |
| Ald Eva Ruzicka | E. Wilmshurst – C.S.O. | R. Viney – D.P.C.S. |
| Ald Peter Sexton | A. Roth – C.S.O. | Community Development |
| Ald Ron Christie | C. White – P.A.L.M. | H. Salisbury – D.G.M./D.C.D. |
| Ald Philip Cocker | Financial Services | Sub Total: 30 |
| Ald Bill Harvey | D. Spinks – D.F.S. | Ald. Offices |
| Ald Damon Thomas | Media | Trevor Sutton |
| Ald Eric Hayes | Mercury | Total Distribution: 32 |



HOBART
CITY COUNCIL

MINUTES

2010 ANNUAL GENERAL MEETING

HELD ON MONDAY 22 NOVEMBER 2010 AT 7.35 P.M.

PRESENT: The Lord Mayor Alderman R.H.F. Valentine (Chairman), The Deputy Lord Mayor Alderman H.C. Burnet, Aldermen M. Zucco, J.R. Briscoe, E.R. Ruzicka, R.G. Christie, P.S. Cocker, W.F. Harvey, D.C. Thomas and E.J. Hayes.

LEAVE OF ABSENCE: Alderman D.A. Haigh.

1. DECLARE THE MEETING OPEN

The Lord Mayor opened the meeting at 7.35 p.m. and welcomed those in attendance.

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2. APOLOGIES

The Lord Mayor noted the following apologies received for the meeting:-

- Alderman P.T. Sexton
- The Co-ordinator, Advocacy Tasmania Incorporated
- The Secretary, Anglicare Tasmania Incorporated
- The Executive Officer, Arthritis Tasmania
- The Secretary, Greening Australia (Tasmania)
- The President, Hobart Legacy
- The President, Hobart Sub-Branch Returned & Services League of Australia
- The Director, Lifeline Hobart
- The Executive Director, Master Builders Tasmania
- The General Manager, Migrant Resource Centre
- The Principal, Mt Carmel College
- The Executive Director, Royal Guide Dogs for the Blind Association of Tasmania
- The Secretary, South Hobart Landcare Group
- The Principal, St Mary's College
- The Principal, St Michael's Collegiate School
- The Secretary, Tasmanian Carers' Association
- The Chief Executive Officer, Tasmanian Chamber of Commerce & Industry
- The Chief Executive, Tasmanian Cricket Association
- The Director, Tasmanian Fire Service
- The Secretary, The Catholic Church Office

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Item No. 2 continued

- The Principal, The Friends' School
- The Principal, The Hutchins School
- The Chief Executive Officer, Tourism Tasmania
- The Chief Executive Officer, National Heart Foundation (Tasmanian Division)
- Chief Executive, Theatre Royal
- Rotary Club of Hobart
- Hobart Benevolent Society
- The President, Probus Club of Hobart – Men
- The President, Sandy Bay Senior Citizens Club
- The Secretary, South Hobart Progress Association
- The President, Council on the Ageing (Tasmania) Inc
- The State President, Tasmanian Pensioners Union
- The State Secretary, Tasmanian Pensioners Union
- The Director, IMC-Link

3. MEETING PROCEDURES

The Lord Mayor outlined the procedures for the conduct of the meeting.

4. LORD MAYOR'S ADDRESS

The Lord Mayor delivered his address, including highlights from the 2009/2010 Annual Report.

4.1 2009/2010 ANNUAL REPORT

The Lord Mayor invited discussion or motions arising from the 2009/2010 Annual Report.

There being no motions or discussion, the Lord Mayor called for a motion to adopt the 2009/2010 Annual Report.

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Item No. 4.1 continued

DEPUTY LORD MAYOR
RUZICKA

That the Annual Report for 2009/2010 be adopted.

MOTION CARRIED

4.2 STRATEGIC PLAN 2008/2013 – MID-TERM REVIEW

The Lord Mayor invited discussion or motions arising from the 2008-2013 revised Strategic Plan.

There being no motions or discussion, the Lord Mayor called for a motion to adopt the the 2008-2013 revised Strategic Plan.

DEPUTY LORD MAYOR
BRISCOE

That the 2008-2013 revised Strategic Plan
be adopted.

MOTION CARRIED

5. CLOSURE OF THE MEETING

There being no further business, the Lord Mayor closed the meeting at 7.58 p.m.

TAKEN AS READ AND SIGNED
AS A CORRECT RECORD THIS
13TH DAY OF DECEMBER 2010.

CHAIRMAN