

Chairman	N. Heath – General Manager.	Infrastructure Services	Media
Lord Mayor Ald Damon Thomas	Corporate Services	M. Painter – D.I.S.	Mercury
Aldermen	H. Salisbury – D.G.M./A.D.C.S.	Development &	ABC Radio
Deputy Lord Mayor Ald Ron Christie	M. Johns – M.C.G.	Environmental Services	Trevor Sutton
Ald Marti Zucco	B. Daly – E.O.C.S. 2	N. Noye – D.D.E.S.	Sub Total: 24
Ald Jeff Briscoe	A. Roth – C.S.O.	Parks & Customer Services	Reception 2
Ald Eva Ruzicka	A. Surtees – A.C.S.O	R. Viney – D.P.C.S.	Public 20
Ald Peter Sexton	C. White – P.A.L.M.		Trolley/Spare
Ald Helen Burnet	Financial Services		Total Distribution: 47
Ald Philip Cocker	D. Spinks – D.F.S.		
Ald Bill Harvey			
Ald Sue Hickey			
Ald Leo Foley			
Ald John Freeman			



CITY OF HOBART

AGENDA

ANNUAL GENERAL MEETING

MONDAY 25 NOVEMBER 2013

AT 7.30 P.M.

THE MISSION

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

THE VALUES

The Council is:

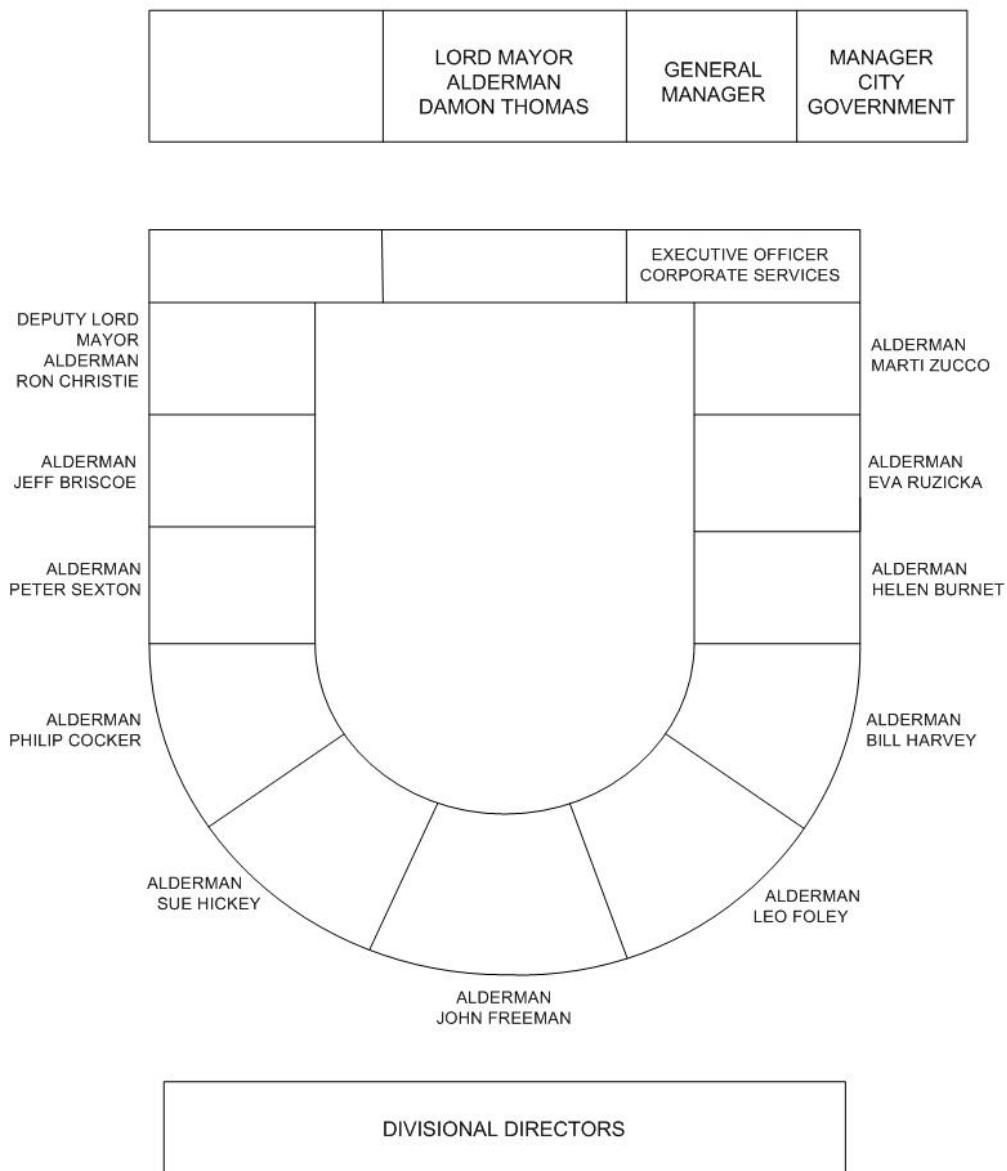
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| about people | We value people – our community, our customers and colleagues. |
| professional | We take pride in our work. |
| enterprising | We look for ways to create value. |
| responsive | We're accessible and focused on service. |
| inclusive | 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
Deputy Lord Mayor
Aldermen

Zucco
Briscoe
Ruzicka
Sexton
Burnet
Cocker
Harvey
Hickey
Foley
Freeman

**The 2013 Annual General Meeting of the Hobart City Council
will be held in the Council Chamber, Town Hall on Monday 25
November 2013 at 7.30 p.m.**

**N.D. HEATH
GENERAL MANAGER**

PRESENT:

APOLOGIES:

LEAVE OF ABSENCE: Alderman H C Burnet.

1. DECLARE THE MEETING OPEN

2. MINUTES OF THE 2012 AGM CONDUCTED ON 19 NOVEMBER 2012

The Chairman will note the minutes of the 2012 Annual General Meeting which were endorsed by the Council at its meeting of the 10 December 2012.

3. MEETING PROCEDURES

Attachment 3/P1 Meeting Procedures

4. 2012/2013 CITY OF HOBART ANNUAL REPORT

- 4.1 Chairman's address in respect to the 2012/2013 Annual Report.
- 4.2 Invitation for comments, discussion and motions from electors arising from the 2012/2013 Annual Report.
- 4.3 Receipt of written submissions from electors in relation to the 2012/2013 Annual Report.
- 4.4 Call for a motion to adopt the 2012/2013 Annual Report.

5. DRAFT 2014-2019 CITY OF HOBART STRATEGIC PLAN

- 5.1 Presentation of the City of Hobart Strategic Plan for 2014-2019 for community and stakeholder consultation.

6. 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.