



CITY OF HOBART

# AGENDA

## Annual General Meeting

**MONDAY, 28 NOVEMBER 2022**

**at 6.00 pm**

**Venue: Ballroom, Town Hall**

### 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.

**Annual General Meeting held Monday, 28 November 2022 at 6.00 pm in the Ballroom, Town Hall.**

The title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant s.61 of the *Local Government Act 1993* (Tas).

**COMMITTEE MEMBERS**

Lord Mayor A M Reynolds (Chairman)  
Deputy Lord Mayor H Burnet  
Alderman M Zucco  
Councillor W F Harvey  
Alderman S Behrakis  
Councillor M S C Dutta  
Councillor Dr Z E Sherlock  
Councillor J L Kelly  
Councillor L M Elliot  
Alderman L A Bloomfield  
Councillor R J Posselt  
Councillor B Lohberger

**Apologies:**

**Leave of Absence:** Nil.

**1. DECLARE THE MEETING OPEN**

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**2. MINUTES OF THE AGM CONDUCTED ON 22 NOV 2021**

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The minutes of the Annual General Meeting meeting held on [Monday, 22 November 2021](#), are submitted for confirming as an accurate record.

**3. MEETING PROCEDURES**

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The Meeting Procedures are attached.

**4. LORD MAYOR'S ADDRESS**

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- 4.1 The Lord Mayor will address the meeting in relation to the City's achievements for the 2021-22 year in review and the Annual Report.
- 4.2 The 2022 Children's Mayor presentation of manifesto.

## **5. CITY OF HOBART ANNUAL REPORT**

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- 5.1 Acknowledgement of written submissions from electors of the City of Hobart in relation to the 2021-22 Annual Report.
- 5.2 The Lord Mayor will invite questions from the community in relation to the 2021-22 Annual Report and the Lord Mayor's Address.
- 5.3 The Lord Mayor will call for a motion to adopt the 2021-22 City of Hobart Annual Report.

## **6. CLOSURE OF MEETING**

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## HOBART CITY COUNCIL Annual General Meeting Meeting Procedures

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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 Chair of the meeting;
  - (ii) 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 elected member 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 Chair at any time;
  - (iv) elected members and electors of the Hobart City Council municipal area may vote on motions and amendments;
  - (v) a resolution is passed by half plus one of the elected members and electors present voting in favour of a motion or amendment; and
  - (vi) in speaking to a motion, individuals may speak only once and for a maximum of 5 minutes.
4. A motion passed at the Annual General Meeting will be considered at the next ordinary meeting of the Council on 12 December 2022.

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