



CITY OF HOBART

AGENDA

Annual General Meeting

WEDNESDAY, 13 DECEMBER 2023

at 6.00pm

Venue: Town Hall 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 Wednesday, 13 December 2023 at 6.00pm in the Town Hall Ballroom, Town Hall.

COMMITTEE MEMBERS

Lord Mayor A M Reynolds (Chairman)
Deputy Lord Mayor H Burnet
Alderman M Zucco
Councillor W F Harvey
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
Councillor W N S Coats

Apologies:

Leave of Absence: Nil.

1. WELCOME TO COUNTRY

2. MINUTES OF THE AGM CONDUCTED ON 28 NOV 2022

The minutes of the Open Portion of the Annual General Meeting meeting held on [Monday, 28 November 2022](#), are submitted for confirming as an accurate record.

3. MEETING PRECEDURES

The Meeting Procedures are attached.

4. LORD MAYOR'S ADDRESS

- 4.1 The Lord Mayor will address the meeting in relation to the City's achievements for the 2022-23 year in review and the Annual Report.
- 4.2 The 2023 Children's Mayor presentation of manifesto.

5. CITY OF HOBART ANNUAL REPORT

- 5.1 Acknowledgement of written submissions from electors of the City of Hobart in relation to the 2022-23 Annual Report.
- 5.2 The Lord Mayor will invite questions from the community in relation to the 2022-23 Annual Report and the Lord Mayor's Address.
- 5.3 The Lord Mayor will call for a motion to adopt the 2022-23 City of Hobart Annual Report.

6. CLOSURE OF 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 Chairperson 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 Chairperson 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 29 January 2024.

SUBMISSION

The City of Hobart received the following submission in relation to the 2022-23 Annual Report:

“The HCC's Community Inclusion and Equity Framework Statement shows commendable and appropriate commitment to making 'Hobart: A city for all' in which 'everyone can get where they want to go with ease', specifically mentioning 'access to...recreation'. Facilitating inclusive access requires practical measures. To what extent can an apparent reluctance to enable access by providing suitably located parking be considered consistent with the HCC's stated policy?

Feedback to the Friends of the Theatre Royal indicates that many patrons are deterred from attending the Theatre Royal because of increased difficulties in parking since the developments of Hedberg and Royal Hobart Hospital. Currently there are only two Accessible Car Parking Spaces by the theatre with times appropriate to theatre attendance. Addressing this problem requires accessible parking, needed only outside business hours, thus not disadvantaging other users. The Friends of the Theatre Royal ask Council to make a commitment to provide several extra, suitably located Accessible Car Parking Spaces close to the Theatre Royal.”

- Betty Shanks
Friends of the Theatre Royal