

Chairman	N. Heath – General .Manager.	City Services
Lord Mayor Ald Rob Valentine	Strategy & Governance	A. Tompson – D.C.S.
Aldermen	G. Randall – D.S.G.	Development &
Deputy Lord Mayor Ald Helen Burnet	Corporate Services	Environmental Services
Ald Darlene Haigh	J. Warner – D.C.S.	N. Noye – D.D.E.S
Ald Marti Zucco	M. Johns – M.C.G.	Parks & Customer Services
Ald Jeff Briscoe	J. Stafford – C.S.O.	R. Viney – D.P.C.S.
Ald Eva Ruzicka	E. Wilmshurst – C.S.O.	Community Development
Ald Peter Sexton	A. Roth – C.S.O.	H. Salisbury – D.G.M./D.C.D.
Ald Ron Christie	C. White – P.A.L.M.	Ald. Offices
Ald Philip Cocker	Financial Services	Minutes
Ald Elise Archer	D. Spinks – D.F.S.	
Ald Bill Harvey	Civic Solutions	
Ald Damon Thomas	M. Street – D. Civic Solutions	
		Total Distribution:28



MINUTES

ANNUAL GENERAL MEETING

**MEETING HELD MONDAY 23 NOVEMBER 2009 AT
7.30 P.M.**

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

LEAVE OF ABSENCE: Nil

1. DECLARE THE MEETING OPEN

The Lord Mayor opened the meeting at 7.30 pm and welcomed those in attendance.

2. APOLOGIES

The Lord Mayor noted receipt of the following apologies:

Secretary, Anglicare Tasmania Incorporated

President, Council of Hobart Progress Associations

Secretary, Greening Australia (Tasmania)

Director, Hobart City Mission Incorporated

Principal, Tasmania Academy Hobart Campus

President, Hobart Legacy

President, Lenah Valley Progress Association Incorporated

Director, Maritime Museum Tasmania Incorporated

General Manager, Migrant Resource Centre

Chief Executive Officer, National Heart Foundation (Tasmanian Division)

Secretary, Rotary Club of Salamanca

President, Royal Hobart Regatta Association

Secretary, Salvation Army

President, South Hobart Senior Citizens Club

Principal, St Michael's Collegiate School

Chief Executive Officer, Tasmanian Convention Bureau

Chief Executive, Tasmanian Cricket Association

Director, Tasmanian Institute of Sport

Director, Tasmanian Museum & Art Gallery

Manager, Corporate Relations, Tasmanian Ports Corporation Pty Ltd

General Manager, Tasmanian Symphony Orchestra

General Manager, Tennis Tasmania

Principal, The Friends' School

Director, Department of Economic Development

Mr Grant Hayward

President, Sandy Bay Senior Citizens Club

Executive Director, Arthritis Tasmania

Secretary, South Hobart Progress Association

Joanna Siejka, Youth Network of Tasmania

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 2008/2009 Annual Report.

4.1 2008/2009 ANNUAL REPORT

The Lord Mayor extended an invitation for discussion and motions arising from the 2008/2009 Annual Report or submissions received.

In the absence of discussion or motions, the Lord Mayor called for a motion to adopt the 2008/2009 Annual Report.

DEPUTY LORD MAYOR
HAIGH

That the 2008/2009 Annual Report of
the Hobart City Council be adopted.

MOTION CARRIED

5. CLOSURE OF THE MEETING

There being no further business, the Lord Mayor declared the meeting closed at 7.49 pm.

TAKEN AS READ AND SIGNED
AS A CORRECT RECORD THIS
14TH DAY OF DECEMBER 2009.

CHAIRMAN

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