

Chairman	N. Heath – General Manager.	Infrastructure Services
Lord Mayor Ald Damon Thomas	Strategy & Governance	A. Tompson – D.I.S.
Aldermen	G. Randall – D.S.G.	M. Street D/D.I.S.
Deputy Lord Mayor Ald Ron Christie	Corporate Services	Development &
Ald Marti Zucco	J. Warner – D.C.S.	Environmental Services
Ald Rob Valentine	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 Helen Burnet	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.	Trevor Sutton
Ald Sue Hickey		The Mercury
Ald Leo Foley		Total Distribution: 32



MINUTES

2011 ANNUAL GENERAL MEETING

HELD ON
MONDAY 21 NOVEMBER 2011
AT 7.33 P.M.

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

Mrs. R. Amorosi – Hobart Citizen of the Year – 2011 & Mr Amorosi
Mr. M. Blake – Auditor General - Tasmanian Audit Office
Mr. J. Dean – Director Financial Auditing – Tasmanian Audit Office
Mr. G. Medhurst – President – Hobart Probus Association
Mr. R. Smith – Manager – Sanctuary Health Club
Mrs. B. Fox – Committee Member – Hobart Meals on Wheels

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ANNUAL GENERAL MEETING
21/11/2011
MINUTES

Continued.

Mrs. B. Spitzer – President – Sandy Bay Residents Group
Mr. T. Freeman – Principal – Fahan School
Mr. W. Dean – Headmaster – The Hutchins School
Mr. S. Mather – Vice President – Sandy Bay Senior Citizens Club
Ms. T. Râabus – Chairperson – Multicultural Council of Tasmania
Mr. C. John – CEO – Lifeline Hobart

APOLOGIES

Hobart Young Citizen of the Year – 2011 – Ms. Ruby Johnston
Chief Executive Officer, Anglicare Tasmania Inc
The Principal, Guilford Young College
Chief Executive Officer, Hobart City Mission Inc
Chief Executive Officer, Migrant Resource Centre
Director, Royal Australian Institute of Architects
Manager Corporate Relations, Tasmanian Ports Corporation Pty Ltd
General Manager, Tasmanian Symphony Orchestra
General Manager, Tennis Tasmania
The Principal, The Friends' School
Chief Executive Officer, Theatre Royal
Chief Executive Officer, Tasmania Fire Service
Secretary, Country Women's Association of Tasmania
The Conveyor, South Hobart Bushcare Group
President, Lenah Valley Community Association

LEAVE OF ABSENCE: Nil

1. DECLARE THE MEETING OPEN

The Lord Mayor opened the meeting at 7.33 p.m., welcomed those in attendance and noted the apologies.

2. MEETING PROCEDURES

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

3. LORD MAYOR'S ADDRESS

The Lord Mayor delivered his address, including highlights from the 2010/2011 Annual Report.

3.1 2010/2011 HOBART CITY COUNCIL ANNUAL REPORT

3.1.1 WRITTEN SUBMISSIONS FROM ELECTORS IN RELATION TO THE 2010/2011 ANNUAL REPORT.

The Lord Mayor acknowledged receipt of a written submission from Mr Robin Smith and invited him to address the submission.

Mr Smith presented the following motions:

- “1. That on Sundays the following Loading Zones operate as 15 minute parking zones:
 - (i) Those within or adjacent to council operated on-street parking spaces within the CBD of Hobart where Sunday parking fees currently apply; and
 - (ii) Those that do not currently require fees or fall within existing parking controls.*
- 2. That Council review parking control measures on the west side of Sandy Bay Road between Hampden Road and Gladstone Street with a view to alleviating traffic congestion at the junction of Sandy Bay Road and Gladstone Street.*
- 3. That Council investigate installing more bicycle racks in the Hobart CBD with an emphasis on Collins and Liverpool Streets.*

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Item No. 3.1.1 continued.

4. *That Council modify its guidelines on graffiti vandalism removal by replacing the removal limitation currently at a maximum of arms length from council land and instead be limited by a consideration of the visual impact as seen from Council land.”*

DEPUTY LORD MAYOR
VALENTINE

That the motions contained in Mr Smith’s submission be received and forwarded to the next meeting of the Council.

MOTION CARRIED UNANIMOUSLY

3.1.2 INVITATION FOR DISCUSSION AND MOTIONS ARISING FROM THE 2010/2011 ANNUAL REPORT.

The Lord Mayor invited discussion or motions arising from the 2010/2011 Annual Report from those present at the meeting.

Mr Robin Smith raised the following questions:

“I can remember the role the City Heart Business Association held and what the Council proposed as its replacement. How is the Association’s role fulfilled as it stands today?”

Does the council consider that with the loss of such a voice or conversely, a single point of contact, that business is now less in touch with Council and its decisions?

With the current arrangement, can the Council understand how business may be inclined to feel less in contact with Council?”

DEPUTY LORD MAYOR
BURNET

That Mr Smith’s questions be received and forwarded to the next meeting of the Council.

MOTION CARRIED UNANIMOUSLY

3.1.3 CALL FOR A MOTION TO ADOPT THE 2010/2011 ANNUAL REPORT.

The Lord Mayor called for a motion to adopt the 2010/2011 Annual Report.

DEPUTY LORD MAYOR
HARVEY

That the Annual Report for 2010/2011 be adopted.

MOTION CARRIED UNANIMOUSLY

4. CLOSURE OF THE MEETING

There being no further business, the Lord Mayor closed the meeting at 8.02 p.m.

TAKEN AS READ AND SIGNED
AS A CORRECT RECORD THIS
12TH DAY OF DECEMBER 2011.

CHAIRMAN