



CITY OF HOBART

AGENDA

Annual General Meeting

MONDAY, 20 NOVEMBER 2017

at 7.30 pm

Lord Mayor's Court Room, 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.

The 2017 Annual General Meeting of the Hobart City Council will be held in the Lord Mayor's Court Room, Town Hall on Monday 20 November 2017 at 7.30 pm.

ALDERMEN:

Lord Mayor S L Hickey
Deputy Lord Mayor R G Christie
Alderman M Zucco
Alderman J R Briscoe
Alderman E R Ruzicka
Alderman P T Sexton
Alderman H C Burnet
Alderman P S Cocker
Alderman D C Thomas
Alderman A M Reynolds
Alderman T M Denison
Alderman W F Harvey

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

1. OPEN THE MEETING

2. MINUTES OF THE 2016 ANNUAL GENERAL MEETING

The Chairman will note the minutes of the 2016 Annual General Meeting held on Monday, 21 November 2016, which were endorsed by the Council at its meeting held on Monday, 5 December 2016.

3. MEETING PROCEDURES

The Meeting Procedures for the Annual General Meeting are attached for information.

Attachment A – Meeting Procedures

4. CITY OF HOBART 2016/2017 ANNUAL REPORT

- 4.1 The Lord Mayor will address the meeting in relation to the City's achievements for the 2016/2017 year in review and the Annual Report.
- 4.2 Acknowledgement of written submissions from electors of the City of Hobart in relation to the 2016/2017 Annual Report.
- 4.3 The Deputy Lord Mayor will invite questions from the community in relation to the 2016/2017 Annual Report and the Council's activities.
- 4.4 The Lord Mayor will call for a motion to adopt the 2016/2017 City of Hobart Annual Report.

5. 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 Chairman 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 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) Aldermen 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 Aldermen 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 4 December 2017.