



BURNIE
CITY COUNCIL

MINUTES

Annual General Meeting

TUESDAY, 4 DECEMBER 2018

7.00PM

**THE POINT WEST PARK
Bass Highway, Burnie**

ORDER OF BUSINESS

OPEN SESSION

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**MINUTES OF THE OPEN SESSION ORDINARY MEETING
OF THE BURNIE CITY COUNCIL
HELD AT THE POINT WEST PARK ON TUESDAY, 4 DECEMBER 2018**

HOUR: 7.05 pm- 7.17 pm

TIME OCCUPIED: 12 minutes

PRESENT: Mayor S Kons, Deputy Mayor G Simpson, Cr K Dorsey, Cr S Kons, Cr C Lynch, Cr D Pease.

Officers in Attendance:

General Manager (A Wardlaw), Director Community and Economic Development (R Greene), Director Land and Environmental Services (P Earle), Director Works and Services (G Neil), Executive Manager Corporate Governance (M Neasey), and Governance Officer (M Knight).

Electors in Attendance

R Ruddle, P Holme, I Jones, V Bennett, D Bennett, B Jubb and B Tolputt.

Guest – Professor David Adams

APOLOGIES: Cr A Boyd, Cr T Brumby, Cr T Bulle and Cr A Keygan.

**AO327-18 CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL
MEETING OF COUNCIL HELD ON 5 DECEMBER 2017****RECOMMENDATION:**

“THAT the Minutes of the Annual General Meeting of the Burnie City Council, held at the Manufacturing Centre of Excellence, Wellington Street South Burnie on the 5 December 2017, be confirmed as true and correct.”

COUNCIL RESOLUTION

Resolution number: MO001-18

MOVED: Cr K Dorsey

SECONDED: Cr C Lynch

“THAT the Minutes of the Annual General Meeting of the Burnie City Council, held at the Manufacturing Centre of Excellence, Wellington Street South Burnie on the 5 December 2017, be confirmed as true and correct.”

CARRIED UNANIMOUSLY

AO328-18 ANNUAL REPORT 2017-2018

As required under the provisions of the *Local Government Act 1993*, copies of Burnie City Council's 2017-2018 Annual Report have been made available to the public prior to the meeting as well as distributing copies of the report at the meeting.

RECOMMENDATION:

"THAT the Annual Report 2017-2018 be noted."

COUNCIL RESOLUTION

Resolution number: MO002-18

MOVED: Cr K Dorsey

SECONDED: Cr C Lynch

"THAT the Annual Report 2017-2018 be noted."

CARRIED UNANIMOUSLY

**AO329-18 ANNUAL REPORT 2017-2018
MAYOR'S REPORT**

Mayor Steven Kons then presented the Mayoral Report for 2017-2018.

RECOMMENDATION:

"THAT the Mayor's Report 2017-2018 be noted."

COUNCIL RESOLUTION

Resolution number: MO003-18

MOVED: Cr C Lynch

SECONDED: Cr G Simpson

"THAT the Mayor's Report 2017-2018 be noted."

CARRIED UNANIMOUSLY

**AO330-18 ANNUAL REPORT 2017-2018
GENERAL MANAGER'S REPORT**

General Manager Andrew Wardlaw then presented the General Manager's Report 2017-2018.

RECOMMENDATION:

"THAT the General Manager's Report be noted."

COUNCIL RESOLUTION

Resolution number: MO004-18

MOVED: Cr C Lynch

SECONDED: Cr G Simpson

"THAT the General Manager's Report be noted."

CARRIED UNANIMOUSLY

**AO331-18 ANNUAL REPORT 2017-2018
SUBMISSIONS RECEIVED**

Under the provisions of the *Local Government Act 1993*, Council invited the community to make submissions on its Annual Report for discussion at the Annual General Meeting. The closing date for submissions was Friday, 30 November 2018.

There were no submissions received.

**AO332-18 ANNUAL REPORT 2017-2018
COMMENTS / QUESTIONS**

There were no comments or questions.

There being no further business the Mayor declared the Meeting closed at 7.17pm.

CERTIFICATION OF MINUTES AS A TRUE RECORD

These minutes are confirmed as an accurate record of the Annual General Meeting of Burnie City Council held on 4 December 2018.

Confirmed:



Andrew Wardlaw
GENERAL MANAGER

Confirmed:



Steven Kons
MAYOR