



BURNIE
CITY COUNCIL

MINUTES

Annual General Meeting

TUESDAY, 10 DECEMBER 2019

7.00PM

CITY OFFICES, 80 WILSON STREET, 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 CITY OFFICES ON TUESDAY, 10 DECEMBER 2019**

HOUR: 7.00pm – 7.06pm

TIME OCCUPIED: 6 minutes

PRESENT: Mayor S Kons, Deputy Mayor G Simpson, Cr T Brumby, Cr T Bulle, Cr K Dorsey, Cr A Keygan, 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 Finance (M Smith), Acting Executive Manager Corporate Governance (N French) and Media and Communications Officer (F Loughran).

Electors in Attendance

T Aitken, I Jones, J Grave, C Bo, T Ferencz, B Tolputt, L Price, L Bennett, P Holm.

APOLOGIES: Cr A Boyd

AO360-19 CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF COUNCIL HELD ON 4 DECEMBER 2018

RECOMMENDATION:

“THAT the Minutes of the Annual General Meeting of the Burnie City Council, held at The Point West Park, Bass Highway, Burnie, on the 4 December 2018, be confirmed as true and correct.”

COUNCIL RESOLUTION

Resolution number: MO001-19

MOVED: *T Aitken*

SECONDED: *P Holm*

“THAT the Minutes of the Annual General Meeting of the Burnie City Council, held at The Point West Park, Bass Highway, Burnie, on the 4 December 2018, be confirmed as true and correct.”

For: Cr S Kons, Cr T Brumby, Cr K Dorsey, Cr C Lynch, Cr A Keygan, Cr G Simpson, Cr T Bulle, Cr D Pease.

Against:

CARRIED UNANIMOUSLY

AO361-19 ANNUAL REPORT 2018-2019

As required under the provisions of the *Local Government Act 1993*, copies of Burnie City Council's 2018-2019 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 2018-2019 be noted."

COUNCIL RESOLUTION

Resolution number: MO002-19

MOVED: I Jones

SECONDED: L Price

"THAT the Annual Report 2018-2019 be noted."

For: Cr S Kons, Cr T Brumby, Cr K Dorsey, Cr C Lynch, Cr A Keygan, Cr G Simpson, Cr T Bulle, Cr D Pease.

Against:

CARRIED UNANIMOUSLY

**AO362-19 ANNUAL REPORT 2018-2019
MAYOR'S REPORT**

Mayor Steven Kons then presented the Mayoral Report for 2018-2019.

RECOMMENDATION:

“THAT the Mayor’s Report 2018-2019 be noted.”

COUNCIL RESOLUTION

Resolution number: MO003-19

MOVED: *Cr C Lynch*

SECONDED: *Cr K Dorsey*

“THAT the Mayor’s Report 2018-2019 be noted.”

For: Cr S Kons, Cr T Brumby, Cr K Dorsey, Cr C Lynch, Cr A Keygan, Cr G Simpson, Cr T Bulle, Cr D Pease.

Against:

CARRIED UNANIMOUSLY

**AO363-19 ANNUAL REPORT 2018-2019
GENERAL MANAGER'S REPORT**

General Manager Andrew Wardlaw then presented the General Manager's Report 2018-2019.

RECOMMENDATION:

"THAT the General Manager's Report 2018-2019 be noted."

COUNCIL RESOLUTION

Resolution number: MO004-19

MOVED: Cr A Keygan

SECONDED: Cr K Dorsey

"THAT the General Manager's Report 2018-2019 be noted."

For: Cr S Kons, Cr T Brumby, Cr K Dorsey, Cr C Lynch, Cr A Keygan, Cr G Simpson, Cr T Bulle, Cr D Pease.

Against:

CARRIED UNANIMOUSLY

**AO364-19 ANNUAL REPORT 2018-2019
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, 6 December 2019.

There were no submissions received.

**AO365-19 ANNUAL REPORT 2018-2019
COMMENTS / QUESTIONS**

There were no comments or questions.

There being no further business the Mayor declared the Meeting closed at 7.06pm.

CERTIFICATION OF MINUTES AS A TRUE RECORD

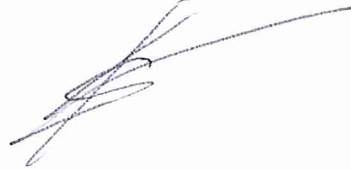
These minutes are confirmed as an accurate record of the Annual General Meeting of Burnie City Council held on 10 December 2019.

Confirmed:



Simon Overland
GENERAL MANAGER

Confirmed:



Steven Kons
MAYOR