



BURNIE
CITY COUNCIL

MINUTES

Annual General Meeting

TUESDAY, 8 DECEMBER 2020

7.00PM

**TOWN HALL
BURNIE ARTS AND FUNCTION CENTRE,
77-79 WILMOT 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, 8 DECEMBER 2020**

HOUR: 7.03pm – 7.13pm

TIME OCCUPIED: 10 minutes

PRESENT: **Councillors in Attendance:**
Mayor S Kons, Deputy Mayor G Simpson, Cr A Boyd, Cr T Brumby,
Cr T Bulle, Cr K Dorsey, Cr A Keygan, Cr C Lynch, Cr D Pease.

Officers in Attendance:
General Manager (S Overland), 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), Executive Manager
Corporate Governance (M Neasey), Governance Officer (N French)
and Media and Communications Officer (F Loughran).

Electors in Attendance
I Jones, J McErlain, N Booth, K Symington, M Powell.

APOLOGIES: There were apologies from L Price and C Swain.

ACKNOWLEDGEMENT OF COUNTRY

The Mayor commenced the Open Session with the Acknowledgement of Country.

The Burnie City Council acknowledges Tasmanian Aborigines as the traditional owners of the land on which we are meeting and on which this building stands.

**AO282-20 CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL
MEETING OF COUNCIL HELD ON 10 DECEMBER 2019****RECOMMENDATION:**

“THAT the Minutes of the Annual General Meeting of the Burnie City Council, held at the City Offices, 80 Wilson Street, Burnie, on the 10 December 2019, be confirmed as true and correct.”

COUNCIL RESOLUTION

Resolution number: MO001-20

MOVED: Cr G Simpson

SECONDED: Cr C Lynch

“THAT the Minutes of the Annual General Meeting of the Burnie City Council, held at the City Offices, 80 Wilson Street, Burnie, on the 10 December 2019, be confirmed as true and correct.”

CARRIED UNANIMOUSLY

AO283-20 ANNUAL REPORT 2019-2020

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 2019-2020 be noted."

COUNCIL RESOLUTION

Resolution number: MO002-20

MOVED: Cr K Dorsey

SECONDED: Cr G Simpson

"THAT the Annual Report 2019-2020 be noted."

CARRIED UNANIMOUSLY

**AO284-20 ANNUAL REPORT 2019-2020
MAYOR'S REPORT**

Mayor Steven Kons then presented the Mayoral Report for 2019-2020.

RECOMMENDATION:

"THAT the Mayor's Report 2019-2020 be noted."

COUNCIL RESOLUTION

Resolution number: MO003-20

MOVED: Cr G Simpson

SECONDED: Cr D Pease

"THAT the Mayor's Report 2019-2020 be noted."

CARRIED UNANIMOUSLY

**AO285-20 ANNUAL REPORT 2019-2020
GENERAL MANAGER'S REPORT**

General Manager Simon Overland then presented the General Manager's Report 2019-2020.

RECOMMENDATION:

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

COUNCIL RESOLUTION

Resolution number: MO004-20

MOVED: *Cr T Bulle*

SECONDED: *Cr C Lynch*

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

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

Against:

CARRIED UNANIMOUSLY

**AO286-20 ANNUAL REPORT 2019-2020
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, 4 December 2020.

There were no submissions received.

**AO287-20 ANNUAL REPORT 2019-2020
COMMENTS / QUESTIONS**

Cr A Boyd thanked Council's management team and staff. Council provides a lot of facilities in our city and considers it a wonderful city.

Ian Jones commented that Council did a good job responding to the COVID-19 pandemic with decisions made where necessary and were made with the best intentions. Business Northwest has been really happy with Council and how they have worked over the 2019-2020 year and look forward to 2020-2021. Business Northwest recently launched BURNIE 2.0 and had good support from Council staff. Look forward to continuing making Burnie great again.


The Mayor thanked the public and The Advocate for attending the meeting.

There being no further business the Mayor declared the Meeting closed at 7.13pm.

CERTIFICATION OF MINUTES AS A TRUE RECORD

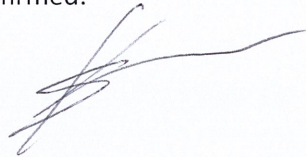
These minutes are confirmed as an accurate record of the Annual General Meeting of Burnie City Council held on 8 December 2020.

Confirmed:



Simon Overland
GENERAL MANAGER

Confirmed:



Steven Kons
MAYOR