



MINUTES

Annual General Meeting

WEDNESDAY, 15 DECEMBER 2021

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 WEDNESDAY, 15 DECEMBER 2021**

HOURL: 7.00pm – 7.11pm

TIME OCCUPIED: 11 minutes

PRESENT: Mayor S Kons, Deputy Mayor G Simpson, Cr A Boyd, Cr T Brumby, Cr T Bulle, Cr K Dorsey, Cr A Keygan, Cr D Pease.

Electors in Attendance:

N Booth, K Price, L Thorne, P Christofi, B Armstrong, L Culbert, H Green

Officers in Attendance:

General Manager (S Overland), Director Land and Environmental Services (P Earle), Director Works and Services (G Neil), Director Corporate (B Lynch), Chief Financial Officer (B Pilgrim), Executive Manager Corporate Governance (M Neasey) and Media and Communications Officer (F Loughran).

APOLOGIES: Cr C Lynch

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.

AUDIO RECORDING

It is noted that the Open Session of the Meeting will be audio recorded. The audio recording will be made available to the public in accordance with Regulation 33 of the *Local Government (Meeting Procedures) Regulations 2015*.

AO221-21 CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF COUNCIL HELD ON 8 DECEMBER 2020

RECOMMENDATION:

“THAT the Minutes of the Annual General Meeting of the Burnie City Council, held at the Burnie Arts and Function Centre, 77-79 Wilmot Street, Burnie, on the 8 December 2020, be confirmed as true and correct.”

COUNCIL RESOLUTION

Resolution number: MO001-21

MOVED: Cr K Dorsey

SECONDED: Cr G Simpson

“THAT the Minutes of the Annual General Meeting of the Burnie City Council, held at the Burnie Arts and Function Centre, 77-79 Wilmot Street, Burnie, on the 8 December 2020, be confirmed as true and correct.”

CARRIED UNANIMOUSLY

AO222-21 ANNUAL REPORT 2020-2021

As required under the provisions of the *Local Government Act 1993*, copies of Burnie City Council's 2020-2021 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 2020-2021 be noted."

COUNCIL RESOLUTION

Resolution number: MO002-21

MOVED: Cr T Brumby

SECONDED: Cr K Dorsey

"THAT the Annual Report 2020-2021 be noted."

CARRIED UNANIMOUSLY

**AO223-21 ANNUAL REPORT 2020-2021
MAYOR'S REPORT**

Mayor Steven Kons will present the Mayoral Report for 2020-2021.

RECOMMENDATION:

"THAT the Mayor's Report 2020-2021 be noted."

COUNCIL RESOLUTION

Resolution number: MO003-21

MOVED: Cr G Simpson

SECONDED: Cr T Bulle

"THAT the Mayor's Report 2020-2021 be noted."

CARRIED UNANIMOUSLY

**AO224-21 ANNUAL REPORT 2020-2021
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 Monday, 13 December 2021.

There were no submissions received.

**AO225-21 ANNUAL REPORT 2020-2021
COMMENTS / QUESTIONS**

Keith Price made reference to the Annual Report and noted that there was no article on the Burnie Aquatic Centre which is a significant asset of Council. The comment was noted for future reference.

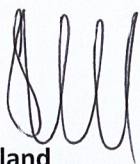
Staff were thanked for their efforts in compiling the Annual Report under difficult circumstances following the recent systems outage in November.

There being no further business the Mayor declared the Meeting closed at 7.11pm.

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 15 December 2021.

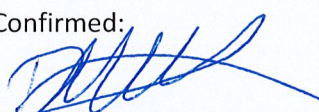
Confirmed:



Simon Overland
GENERAL MANAGER

13-12-22

Confirmed:



Teeny Brumby
MAYOR

13-12-22