CITY OF HOBART

AGENDA

ANNUAL GENERAL MEETING

MONDAY 23 NOVEMBER 2015

AT 7.00 PM

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.

HOBART 2025 VISION

In 2025 Hobart will be a city that:

- Offers opportunities for all ages and a city for life

- Is recognised for its natural beauty and quality of environment

- Is well governed at a regional and community level

- Achieves good quality development and urban management

- Is highly accessible through efficient transport options

- Builds strong and healthy communities through diversity, participation and empathy

- Is dynamic, vibrant and culturally expressive

ANNUAL GENERAL MEETING

Lord Mayor Hickey
Deputy Lord Mayor
Christie
<u>Aldermen</u>
Zucco
Briscoe
Ruzicka
Sexton
Burnet
Cocker
Thomas
Cooper
Reynolds
Denison

The 2015 Annual General Meeting of the Hobart City Council will be held in the Lord Mayor's Court Room, Town Hall on Monday 23 November 2015 at 7.00 pm.

N D HEATH
GENERAL MANAGER

PRESENT:

APOLOGIES:

LEAVE OF ABSENCE:

1. DECLARE THE MEETING OPEN

2. MINUTES OF THE 2014 AGM CONDUCTED ON 24 NOVEMBER 2014

The Chairman will note the minutes of the 2014 Annual General Meeting which were endorsed by the Council at its meeting held on 15 December 2014.

3. MEETING PROCEDURES

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Attachment   3/P1   Meeting Procedures

4. 2014/2015 CITY OF HOBART ANNUAL REPORT

4.1 RECEIPT OF WRITTEN SUBMISSIONS FROM ELECTORS IN RELATION TO THE 2014/2015 ANNUAL REPORT

4.2 CALL FOR A MOTION TO ADOPT THE 2014/2015 ANNUAL REPORT

5. CLOSURE OF THE 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)   voting on motions and amendments is conducted by a show of hands with only Aldermen and Electors of the Hobart City Council municipal area being entitled to vote;

   (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 resolution passed at the Annual General Meeting will be considered at the next ordinary meeting of the Council on 7 December 2015.