



CITY OF HOBART

AGENDA

Annual General Meeting

MONDAY, 22 NOVEMBER 2021

at 7.30pm

Venue: Ball Room, Town Hall

THE MISSION

Working together to make Hobart a better place for the community.

THE VALUES

The Council is:

| | |
|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| People | We care about people – our community, our customers and colleagues. |
| Teamwork | We collaborate both within the organisation and with external stakeholders drawing on skills and expertise for the benefit of our community. |
| Focus and Direction | We have clear goals and plans to achieve sustainable social, environmental and economic outcomes for the Hobart community. |
| Creativity and Innovation | We embrace new approaches and continuously improve to achieve better outcomes for our community. |
| Accountability | We are transparent, work to high ethical and professional standards and are accountable for delivering outcomes for our community. |

Annual General Meeting held Monday, 22 November 2021 at 7.30pm in the Ball Room, Town Hall.

COMMITTEE MEMBERS

Lord Mayor A M Reynolds (Chairman)
Deputy Lord Mayor H Burnet
Alderman M Zucco
Alderman J R Briscoe
Alderman Dr P T Sexton
Alderman D C Thomas
Councillor W F Harvey
Alderman S Behrakis
Councillor M S C Dutta
Councillor J Fox
Councillor Dr Z E Sherlock
Councillor W N S Coats

Apologies:

Leave of Absence:

1. DECLARE THE MEETING OPEN

2. MINUTES OF THE AGM CONDUCTED ON 22 FEBRUARY 2021

The minutes of the Annual General Meeting meeting held on [Monday, 22 February 2021](#), are submitted for confirming as an accurate record.

3. MEETING PROCEDURES

The Meeting Procedures are attached.

4. LORD MAYOR'S ADDRESS

THE LORD MAYOR WILL ADDRESS THE MEETING IN RELATION TO THE CITY'S ACHIEVEMENTS FOR THE 2020-21 YEAR IN REVIEW AND THE ANNUAL REPORT.

5. 2020-21 ANNUAL REPORT

- 5.1 ACKNOWLEDGEMENT OF WRITTEN SUBMISSIONS FROM ELECTORS OF THE CITY OF HOBART IN RELATION TO THE 2020-21 ANNUAL REPORT.
- 5.2 THE LORD MAYOR WILL INVITE QUESTIONS FROM THE COMMUNITY IN RELATION TO THE 2020-21 ANNUAL REPORT AND THE LORD MAYOR'S ADDRESS.
- 5.3 THE LORD MAYOR WILL CALL FOR A MOTION TO ADOPT THE 2020-21 CITY OF HOBART ANNUAL REPORT.

6. CLOSURE OF 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 Chair 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 elected member 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 Chair at any time;
 - (iv) elected members and electors of the Hobart City Council municipal area may vote on motions and amendments;
 - (v) a resolution is passed by half plus one of the elected members 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 motion passed at the Annual General Meeting will be considered at the next ordinary meeting of the Council on 6 December 2021.

.....