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| Chairman |
| Lord Mayor Ald Rob Valentine |
| Aldermen |
| Deputy Lord Mayor Ald Eva Ruzicka |
| Ald Darlene Haigh |
| Ald Marti Zucco |
| Ald Jeff Briscoe |
| Ald Peter Sexton |
| Ald John Freeman |
| Ald Ron Christie |
| Ald Helen Burnet |
| Ald Philip Cocker |
| Ald Elise Archer |
| Ald Bill Harvey |

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| Executive Management |
| B. Armstrong - G.M. |
| N. Heath - D.E.M. |
| T. Short - E.D.O. |
| Corporate Services |
| M. Johns - MCG. |
| A Roth - C.S.O. |
| J. Stafford - C.S.O. |
| E. Wilmshurst - C.S.O. |
| S. Costa - A.O. |
| C. White - P.A.L.M. |
| Ald. Offices |
| Minutes |

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| Parks & Customer Services |
| Customer Services Counter |
| Others |
| State Library |
| Spare |
| Public x2 |
| Town Hall Reception x2 |

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| Media (8) |
| A.B.C. Radio |
| Mercury |
| Trevor Sutton |
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MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON MONDAY 26 NOVEMBER 2007 AT 7.30 P.M.

PRESENT: The Lord Mayor Alderman R.H.F. Valentine (Chairman), Aldermen D.A. Haigh, M. Zucco, J.R. Briscoe, P.T. Sexton, J.W. Freeman, R.G. Christie, H.C. Burnet, P.S. Cocker, E.N. Archer and W.F. Harvey.

LEAVE OF ABSENCE: The Deputy Lord Mayor Alderman E.R. Ruzicka.

1. DECLARE THE MEETING OPEN

The Lord Mayor declared the meeting open at 7.30 pm and extended a welcome to all those present and noting the attendance of the Hobart City Council's 2007 Citizen of the Year Mr Alojzy (Alex) Dziendzial MBE, OAM and the Auditor General Mr Mike Blake.

2. APOLOGIES

The Lord Mayor noted receipt of the following apologies:

Hobart City Council Young Citizen of the Year Miss Johanna Allston, The Secretary Anglicare Tasmania Incorporated, The Executive Director Australian Red Cross Society (Tasmanian Division), The Secretary Colony Outreach Support Service, The Principal Fahan School, The Secretary Friends of the Tasmanian Symphony Orchestra, The Chairman Hobart Benevolent Society, The President Hobart Meals on Wheels, The Manager Lenah Valley RSL Sub Branch & Club, The Executive Director Master Builders Tasmania, The Principal Mt Carmel College, The President Probus Club of Hobart – Men, The Principal Sacred Heart College, The Secretary Salvation Army, The President South Hobart Senior Citizens Club, The Principal St Mary's College, The Chief Executive Tasmanian Cricket Association, The Director Tasmanian Institute of Sport, The State Secretary Tasmanian Pensioners Union, The Director Tasmanian Ports Corporation Pty Ltd, The General Manager Tasmanian Symphony Orchestra, The Secretary Country Women's Association of Tasmania, The President Battery Point/Sullivans Cove Community Association Inc, and The President Rotary Club of Sandy Bay.

3. MEETING PROCEDURES

The Lord Mayor outlined the procedures for the conduct of the meeting.

4. CONFIRMATION OF THE MINUTES OF THE 2006 ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2006

HAIGH
ZUCCO

That the minutes of the Annual General Meeting conducted on 27 November 2006 be signed as a true and correct record.

MOTION CARRIED

5. LORD MAYOR'S ADDRESS

The Lord Mayor delivered his address, including highlights from the 2006/2007 Annual Report, the 20 Year Strategic Framework and the proposed 2008 - 2013 Strategic Plan.

5.1 2006/2007 ANNUAL REPORT

The Lord Mayor acknowledged receipt of a written submission from the Council of Hobart Community Associations and invited Mr Wilson to address the submission on the Association's behalf.

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26/11/2007

Item No. 5.1 continued

Mr Wilson presented the **attached** submission on behalf of the Council of Hobart Community Associations.

The Lord Mayor responded by informing Mr Wilson that the Council's strategy for community consultation is to be considered by the Strategic Governance Committee at its meeting to be held on 4 December 2007.

In the absence of further discussion or motions arising from the 2006/2007 Annual Report, the Lord Mayor called for a motion to adopt the 2006/2007 Annual Report.

HAIGH
ZUCCO

- That: 1. The 2006/2007 Annual Report of the Hobart City Council be adopted.
2. The submission lodged by the Council of Hobart Community Associations be referred to the next ordinary meeting of the Council, in accordance with the requirements of the Local Government Act 1993.

MOTION CARRIED

5.2 OVERVIEW OF THE 20 YEAR STRATEGIC FRAMEWORK AND PROPOSED CITY OF HOBART STRATEGIC PLAN 2008 - 2013

The Lord Mayor presented the proposed City Of Hobart Strategic Plan for 2008 – 2013 and extended an invitation for written submissions on the Plan, by close of business on 21 December 2007.

6. CLOSURE OF THE MEETING

There being no further business the Lord Mayor declared the meeting closed at 7.40 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS 24th DAY
OF NOVEMBER 2008.

CHAIRMAN

HOBART CITY COUNCIL

ANNUAL GENERAL MEETING 2007

ANNUAL REPORT 2006/2007

STRATEGIC OUTCOME MANAGEMENT OF OUR RESOURCES

KEY STRATEGY COMMUNICATION and CONSULTATION

COMMENT /QUERY

The Annual Report for 2005/2006 indicates that a
"review of the community consultation process" is UNDERWAY

However the Annual Report for 2006/2007 makes no reference to this review

My question is HAS THE REVIEW BEEN COMPLETED AND IF SO
IS THE REPORT AVAILABLE TO THE PUBLIC ?



KEVIN WILSON
For Council of Hobart Community Associations

23.11.07