

<b>Chairman</b>
Lord Mayor Ald Rob Valentine
<b>Aldermen</b>
Deputy Lord Mayor Ald Eva Ruzicka
Ald Lyn Archer
Ald Darlene Haigh
Ald Marti Zucco
Ald Jeff Briscoe
Ald Eric Hayes
Ald Peter Sexton
Ald John Freeman
Ald Ron Christie
Ald Helen Burnet
Ald Philip Cocker

N. Heath – General Manager
<b>Strategy &amp; Governance</b>
D.S.G.
T. Short - E.D.O.
<b>Corporate Services</b>
M. Johns - E.O. - C.S.
J. Stafford - C.S.O.
E. Wilmshurst - C.S.O.
A. Roth - C.S.O.
S. Costa – A.O.
C. White - P.A.L.M.
G. Phillips – M.I.S.
Minutes
Ald. Offices

<b>Parks &amp; Customer Services</b>
Customer Services Counter
<b>Others</b>
State Library
RCDData
Public x2
Town Hall Reception x2
Spare

<b>Media (8)</b>
A.B.C. N&C
Southern Cross
WIN T.V.
HOFM
Mercury
T.C.C.I.
M.L.B.
Advocate



# MINUTES

# ANNUAL GENERAL MEETING

**MEETING HELD MONDAY 24 NOVEMBER 2008 AT  
7.36 P.M.**

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

**LEAVE OF ABSENCE:** Alderman J.W. Freeman.

## **1. DECLARE THE MEETING OPEN**

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The Lord Mayor declared the meeting open at 7.36 pm and extended a welcome to all in attendance.

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**2. APOLOGIES**

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The Lord Mayor noted receipt of the following apologies:

Alderman R.G. Christie.

Secretary, Anglicare Tasmania Incorporated

Executive Director, Australian Red Cross Society (Tasmanian Division)

Secretary, Australian Volunteer Coastguard

Secretary, Catholic Women's League

Secretary, Greening Australia (Tasmania)

Principal, Guilford Young College

Principal, Hobart College

President, Hobart Legacy

Principal, Mt Carmel College

President, Sandy Bay Senior Citizens Club

Principal, St Mary's College

Principal, St Michael's Collegiate School

Principal, Fahan School

Chief Executive, Tasmanian Cricket Association

Director, Tasmanian Ports Corporation Pty Ltd

Principal, The Friends' School

Executive Officer, Youth Network of Tasmania

Chairman, Hobart Benevolent Society

State Secretary, Tasmanian Pensioners Union

Executive Director, Master Builders Tasmania

President, Council of Hobart Progress Association

Secretary, Rotary Club of Salamanca

**3. MEETING PROCEDURES**

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

**4. CONFIRMATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2007**

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HAIGH

DEPUTY LORD MAYOR

That the minutes of the Annual General Meeting conducted on 26 November 2007 be signed as a true and correct record.

MOTION CARRIED

**ANNUAL GENERAL MEETING  
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**5. LORD MAYOR'S ADDRESS**

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The Lord Mayor delivered his address, including highlights from the 2007/2008 Annual Report.

**5.1 2007/2008 ANNUAL REPORT**

The Lord Mayor extended an invitation for discussion and motions arising from the 2007/2008 Annual Report or submissions received.

In the absence of discussion or motions, the Lord Mayor called for a motion to adopt the 2007/2008 Annual Report.

DEPUTY LORD MAYOR  
HARVEY

That the 2007/2008 Annual Report of the  
Hobart City Council be adopted.

MOTION CARRIED

**6. CLOSURE OF THE MEETING**

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There being no further business, the Lord Mayor declared the meeting closed at 7.52 pm.

TAKEN AS READ AND SIGNED  
AS A CORRECT RECORD THIS  
15<sup>TH</sup> DAY OF DECEMBER 2008.

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**CHAIRMAN**