



CITY OF HOBART

MINUTES

ANNUAL GENERAL MEETING

Monday, 2 December 2019
AT 7.33 PM

VENUE: LORD MAYOR'S COURT ROOM, TOWN HALL

PRESENT

The Lord Mayor Councillor A M Reynolds (Chairman), the Deputy Lord Mayor Councillor H Burnet, Aldermen J R Briscoe, D C Thomas, T M Denison, Councillor W F Harvey, Alderman S Behrakis, Councillors M Dutta, H Ewin and Z Sherlock.

Mr	Lee	Alderton	
Mr	Shane	Arnol	
Ms	Christine	Bailey,	Hobart Jazz Club
Mr	Jacob	Batt	
Mr	Alaric	Bennett	
Mr	Wayne	Bennett	
Mr	Peter	Blackwell	
Ms	Yvonne	Bottomley	
Mr	Matthew	Brown	
Mr	Craig	Brown	
Ms	Sarah	Campbell	
Ms	Lily	Chan	Chinese Community Association
Mr	Daniel	Chan,	Chinese Community Association
Mr	Geoff	Cook	
Ms	Ros	Cornish	Lady Gowrie Tasmania
Mr	Brian	Corr	President - Hobart Not Highrise Inc

MINUTES
ANNUAL GENERAL MEETING
2/12/2019

Mr	Peter	Craig	
Mr	John	Daniels	
Ms	Hilary	Dawkins	
Mr	Graeme	Dazeley	Colour Circle
Mr	Aaron	De La Torre	
Mr	Aruna	De Silva	
Mr	Pradip	Dhungana	Nepalese Society
Ms	Lee	Direen	
Mr	Robert	Elson	
Mr	Matthew	Etherington	2019 Young Citizen of the Year
Mr	Scott	Francis	
Ms	Melanie	Gent	
Mr	Ian	Hewitt	TasTAFE
Ms	Jennifer	Hickey	
Mr	David	Hudson	Chairman - Risk and Audit Panel
Mr	William	John Nichols	
Mr	Gavin	Johnstone	
Mr	Richard	Law	
Ms	Amelia	Lawrence	Youth Advisory Squad
Mr	John	Lindsay	
Mr	James	Mackay	
Ms	Jill	Maclaurin-Hudspeth	
Mr	Rhys	Mansfield	
Mr	Gerard	McGushin	
Mr	Chris	Merridew	
Mr	Kevin	Midson	AWU
Mr	Charles	Morgan	Chairman - Battery Point Community Association
Ms	Elspeth	Moroni	
Mr	Scott	Munday	
Ms	Annette	Ogilvie	Lions Club of Hobart Town Inc
Mr	James	Osborne	
Mr	Ray	Paine	
Ms	Adela	Parnell	
Mr	David	Pennicott	
Mr	Eric	Pinkard	
Mr	Marcus	Pringle-Jones	President - Sandy Bay Regatta Association
Mr	Blair	Richards	
Mr	Tim	Roussow	
Mr	Stephen	Sapwell	
Mr	Peter	Schieck	
Mr	William	Shackcloth	
Mr	Elliott	Shane Bowden	
Ms	Sheena	Sims	The Hobart Embroiderers' Guild Inc
Ms	Barbara	Spitzer	
Ms	Bernarda	Spitzer	

Ms Karen	Stack	
Mr Michael	Stewart	
Ms Karen	Tantari	ASU
Mr Anthony	Whitfield	
Mr Michael	William Crellin	
Mr Chris	Williams	President - TasPride Inc
Mr David	Wilson	
Mr Marti	Zucco	

LEAVE OF ABSENCE

Alderman Dr P T Sexton.

APOLOGIES

Alderman M Zucco

Amnesty International
Australian Red Cross MATES Program
Australian Red Cross Society (Tasmanian Division)
Botanical Gardens Inc
Captain Kim Haworth, The Salvation Army
Colony 47 Inc
Dominic College
Fahan School
Friends of the Royal Tasmanian
German Australian Club
Goulburn Street Primary School
John Paul II Catholic School
Latvian Association of Tasmania
Lifeline Hobart
Maritime Museum Tasmania Inc
Mental Health Council of Tasmania
Montrose Bay High School
Mount Nelson Primary School
Mr Bruce Todd, Hobart Older Persons' Reference Group
Mr Charlie Burton, TasCOSS Inc
Mr Darren Sturgess, Tennis Tas
Mr Michael Meredith
Mr Rod Whitehead, Auditor General
Ms Alison Flakemore
Ms Betty Coombe, Hobart Older Persons' Reference Group
Ms Bing Xu, Chinese Language Teachers' Association of Tasmania
Ms Helen Todd, Hobart Older Persons' Reference Group
Ms Jen Newman, Regional Development Australia - Tasmania
Ms Margaret Reynolds

Ms Mary Massina, Macquarie Point Development Corporation
Ms Yabbo Thompson, Networking for Harmony
Netball Tasmania
New Town Croquet Club
New Town Progress Association
Polish Ladies Auxiliary
Professor James Chin, Asia Institute Tasmania
RACT
Royal Australian Institute of Architects
Sacred Heart College
Sir Guy Green AC, KBE, CVO
St Aloysius Catholic College (Junior School)
St Aloysius Catholic College (Senior School)
St Cuthbert's Catholic School
St Michael's Collegiate School
St Therese's Catholic Primary School
St Virgils College
Swimming Tasmania
Tasmanian Institute of Sport
The Friends' School
The Wilderness Society
Waterfront Business Community

1. DECLARE THE MEETING OPEN

The Lord Mayor opened the meeting at 7.33 pm, welcomed those in attendance and noted the apologies.

2. MINUTES OF THE AGM CONDUCTED ON 19 NOV 2018

The Lord Mayor noted the minutes of the 2018 Annual General Meeting held on [Monday, 19 November 2018](#), which were confirmed by the Council at its meeting held on 21 January 2019.

3. MEETING PROCEDURES


The Lord Mayor noted the procedures for the conduct of the meeting were attached to the agenda.

4. CITY OF HOBART ANNUAL REPORT

4.1 Chairman's address in respect of the 2018/2019 Annual Report

The Lord Mayor addressed the meeting in relations to the City's achievements for the 2018/2019 year in review and the Annual Report.

Attachments

A Lord Mayor's Address ⇒ 

4.2 Acknowledgement of written submissions from electors of the City of Hobart in relation to the 2018/2019 Annual Report.

There were no written submissions received in relation to the 2018/2019 Annual Report.

4.3 Invitation to the community to ask questions in relation to the 2018/2019 Annual Report and the Council's activities.

Present members of the community were invited to ask questions relating to the 2018/2019 annual report and activities of the Council.

A number of questions were asked with responses provided by the Lord Mayor, General Manager or relevant senior staff member.

4.4 Call for a motion to adopt the 2018/2019 City of Hobart Annual Report

DEPUTY LORD MAYOR
BRISCOE

That the City of Hobart Annual Report for 2018/2019 be adopted.

MOTION CARRIED UNANIMOUSLY

VOTING RECORD

AYES

NOES

Lord Mayor Reynolds
Deputy Lord Mayor Burnet
Briscoe
Thomas
Denison
Harvey
Behrakis
Dutta
Ewin
Sherlock

5. CLOSURE OF MEETING

There being no further business, the Lord Mayor closed the meeting at 8.38pm

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS XX
DAY OF XX XX.

DRAFT