



**MINUTES**

**ANNUAL GENERAL MEETING**

**28 October 2019**

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**MINUTES OF THE ANNUAL GENERAL MEETING OF THE WARATAH-WYNYARD COUNCIL HELD IN THE COUNCIL CHAMBERS 21 SAUNDERS STREET, WYNYARD ON MONDAY 28 OCTOBER 2019 COMMENCING AT 5.30PM**

**ACKNOWLEDGEMENT OF COUNTRY**

I would like to begin by acknowledging the traditional owners and custodians of the land on which we meet today, the Tommeginne people, and to pay our respect to those that have passed before us, their history and their culture.

**1.0 PRESENT:**

**Councillors**

Mayor Robby Walsh  
Deputy Mayor Dr Mary Duniam  
Cr Gary Bramich  
Cr Andrea Courtney  
Cr Celisa Edwards  
Cr Darren Fairbrother  
Cr Allie House  
Cr Kevin Hyland

**In Attendance**

General Manager Shane Crawford  
Director Community and Engagement, Tracey Bradley  
Director Organisational Performance, Samantha Searle

**2.0 APOLOGIES**

Nil

**3.0 WELCOME**

The Mayor's made the following speech: -

Good evening to all and welcome to Councillors, staff and members of the gallery. It is my pleasure to welcome you to the 2019 AGM for the Waratah-Wynyard Council.

This past year has been one of achievement and embedding plans and strategies for the future and it can be seen by the level of activity within our municipal area currently that these plans are now coming to fruition.

Our staff have worked hard developing key strategies and plans for the future including:

- Community and Wellbeing Plan
- Age Friendly Communities Plan
- Youth Plan

- Waste Management Strategy
- Communication and Engagement Strategy
- Central Area Development Plan, and
- The Boat Harbour Development Plan.

Key projects are now coming to life:

- The Wynyard Waterfront and Environs Masterplan:
    - The wharf augmentation has been completed;
    - The Camp Creek remediation is almost complete with landscaping to commence towards the end of summer;
    - The new seawall has been constructed;
    - The new Boardwalk is due for completion in coming weeks; and
    - The Multi-purpose community facility and Yacht Club will commence construction in the new year
  - The Goldie Street Car park was completed
- The Waratah Community Board is up and running
- The Somerset CBD works continue
  - The Woollies car park upgrade will be complete before Christmas

Funding was secured for:

- The Wynyard Waterfront Project
- ANZAC Park
- Wynyard Recreation Ground Changerooms
- CCTV in Wynyard and Somerset CBD's
- BMX track upgrades

Council staff continue to provide committed and dedicated service to the organisation and we thank them all for their support and contributions. We also thank all of Councils partners, volunteers and community members who play a part in the growth of our area.

In particular I would like to thank my fellow Councillors, for their dedication to ensuring we serve our community to the best of our ability. I look forward to continuing working with them to ensure continued progress for Waratah-Wynyard.

We look forward to our continued progress in 2019/20 in progressing and completing tasks in line with our broad strategic vision.

#### 4.0 ANNUAL GENERAL MEETING – STATUTORY REQUIREMENTS

The General Manager provided an overview of the statutory provisions relating to the holding of an Annual General Meeting.

*Section 72B. of the Local Government Act 1993 (as amended) provides that in relation to an Annual General Meeting*

- (1) *A council must hold an Annual General Meeting on a date that –
  - (a) is not later than 15 December in each year; and
  - (b) is not before 14 days after the date of the first publication of a notice under subsection (2).*
- (2) *A council must publish a notice on at least 2 separate occasions in a daily newspaper circulating in the municipal area or other prescribed newspaper specifying the date, time and place of the Annual General Meeting.*
- (3) *If a quorum of the council is not present–
  - (a) the Annual General Meeting is to be reconvened and held within 14 days; and
  - (b) a notice is to be published in a daily newspaper circulating in the municipal area or other prescribed newspaper specifying the date, time and place of the Annual General Meeting.*
- (4) *Only electors in the municipal area are entitled to vote at an Annual General Meeting.*
- (5) *A motion at an Annual General Meeting is passed by a majority of votes taken by a show of hands or by any other means of ascertaining the vote the council determines.*
- (6) *A motion passed at an Annual General Meeting is to be considered at the next meeting of the council.*
- (7) *The general manager is to keep minutes of the Annual General Meeting.*

#### 5.0 CONFIRMATION OF PREVIOUS MINUTES

MOVED BY	CR DUNIAM
SECONDED BY	CR BRAMICH

**That the Minutes of the Annual General Meeting of Waratah-Wynyard Council held at the Council Chambers 21 Saunders Street, Wynyard, on Monday 29 October 2018, and previously circulated, be confirmed as a true record.**

The MOTION was put and was CARRIED unanimously

IN FAVOUR

MAYOR WALSH	CR BRAMICH	CR COURTNEY	CR DUNIAM
CR EDWARDS	CR FAIRBROTHER	CR HOUSE	CR HYLAND

#### 6.0 ANNUAL REPORT – PUBLIC SUBMISSIONS

There were no submissions received.

## 7.0 ANNUAL REPORT 2018/19

To:	Council
Reporting Officer:	General Manager
Responsible Manager:	General Manager
Report Date:	10 October 2018
File Reference:	
Enclosures:	2018/19 Annual Report

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### **PURPOSE**

To provide a review of Councils performance during the 2018/19 Financial Year.

### **BACKGROUND**

Council is required to prepare an Annual Report detailing its achievements in respect of goals and objectives for the financial year.

### **DETAILS**

The Annual Report provides highlights of the Council's achievements throughout the year together with a performance report on activities listed in the 2018/19 Annual Plan.

As required, the Annual Financial Report for the year ended 30 June 2019, together with the Independent Audit Report are included within the Annual Report.

In accordance with Section 72(2)(d) and (3) of the *Local Government Act*, Council placed advertisements in the Advocate Newspaper on 12 October 2019 and 23 October 2019 notifying the public of the Annual General Meeting on Monday, 28 October 2018 and invited submissions from the community on the Annual Report.

### **STATUTORY IMPLICATIONS**

The Annual Report of the Council for 2018/19 has been prepared pursuant to section 72 of the *Local Government Act 1993*

## STRATEGIC IMPLICATIONS

### Strategic Plan Reference

<b>GOAL 1: Leadership and Governance</b>	
<b>Desired Outcomes</b>	
We make publicly transparent decisions on spending and future directions while encouraging community feedback.	
We maintain and manage our assets sustainably.	
We encourage broad community input to create a focussed and strong sense of belonging.	
We cherish fairness, trust and honesty in our conduct and dealings with all.	
We highly value the use of an evidence-based approach to the development and implementation of strategies and policies that support and strengthen our decision making.	
We are recognised for proactive and engaged leadership.	
<b>Our Priorities</b>	
1.4	Facilitate the meeting of community needs through strong advocacy and local and regional collaboration for shared outcomes.
1.6	Maintain accountability by ensuring council decisions are evidence based and meet all legislative obligations.
1.8	Review and adjust service levels to provide value for money.

## POLICY IMPLICATIONS

There are no policy implications as a result of this report.

## FINANCIAL IMPLICATIONS

Financial statements are included within the annual report.

## RISK IMPLICATIONS

There are no risk implications as a result of this report.

## CONSULTATION PROCESS

The Annual report was reviewed by Executive Management staff and the Tasmanian Audit Office. The Annual report was available for public comment from 12 October 2019.

## CONCLUSION

It is recommended that the Annual Report be received as presented.

MOVED BY	CR DUNIAM
SECONDED BY	CR HOUSE

**That Council note the 2018/19 Waratah-Wynyard Council Annual Report.**

The MOTION was put and was CARRIED unanimously

IN FAVOUR

MAYOR WALSH	CR BRAMICH	CR COURTNEY	CR DUNIAM
CR EDWARDS	CR FAIRBROTHER	CR HOUSE	CR HYLAND

**8.0 PUBLIC STATEMENTS / QUESTIONS / COMMENTS / MOTIONS**

Nil.

**9.0 CLOSURE**

There being no further business the Annual General Meeting closed at 5.41pm.

Confirmed,

MAYOR  
\_\_\_\_\_Date