

ANNUAL GENERAL MEETING AGENDA

**MONDAY 4 DECEMBER 2017
5.30PM**

COUNCIL CHAMBERS, TOWN HALL, LAUNCESTON

Section 65 Certificate of Qualified Advice

Background

Section 65 of the *Local Government Act 1993* requires the General Manager to certify that any advice, information or recommendation given to Council is provided by a person with appropriate qualifications or experience.

Declaration

I certify that persons with appropriate qualifications and experience have provided the advice, information and recommendations to Council in the Agenda Items for this Meeting.

A handwritten signature in black ink, appearing to be 'Michael Stretton', written over a faint circular stamp or watermark.

Michael Stretton
General Manager

Venue: Council Chambers, St John Street, Launceston

Time: 5.30pm

ORDER OF BUSINESS

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

2 DECLARATION OF INTERESTS

3 CONFIRMATION OF MINUTES

DECISION STATEMENT:

To resolve that the Minutes of the previous meeting are a true and correct record.

RECOMMENDATION:

That the Minutes of the Annual General Meeting held on 5 December 2016 be accepted as a true and correct record.

4 PUBLIC QUESTION TIME

4.1 Public Questions on Notice

Questions on Notice were invited from the public from Saturday, 11 November 2017 and closed at 12 pm on Monday, 27 November 2017.

No Public Questions on Notice have been identified for this Agenda

4.2 Public Questions without Notice

5 NOTICES OF MOTION

Notices of Motion were invited from the public from Saturday, 11 November 2017 and closed at 12 pm on Monday, 27 November 2017.

No Notices of Motion have been identified for this Agenda

6 ANNUAL REPORTS**6.1 City of Launceston's Annual Reports for the Year Ended 30 June 2017****FILE NO:** SF0098**GENERAL MANAGER:** Michael Stretton (General Manager)

DECISION STATEMENT:

To adopt the City of Launceston's Annual Reports for the year ended 30 June 2017.

RECOMMENDATION:

That the City of Launceston Annual Report for the year ended 30 June 2017 be adopted, together with the Annual Reports for the following City of Launceston entities and Authorities:

1. Queen Victoria Museum and Art Gallery;
 2. York Park and Inveresk Precinct Authority; and
 3. Launceston Flood Authority.
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REPORT:

The City of Launceston's Annual Reports for the year ended 30 June 2017 have been publicly provided by their inclusion on the City of Launceston's website - www.launceston.tas.gov.au

The Annual Reports provide an overview of the City of Launceston's operational and financial performance for the year ended 30 June 2017.

Note that on 13 February 2017 the Council voted, by absolute majority, to wind up the York Park and Inveresk Precinct Authority with effect from 17 March 2017.

No Questions on Notice have been received in regard to the City of Launceston's Annual Reports for the year ended 30 June 2017.

ECONOMIC IMPACT:

Not relevant to this report.

ENVIRONMENTAL IMPACT:

Not relevant to this report.

SOCIAL IMPACT:

Not relevant to this report.

STRATEGIC DOCUMENT REFERENCE:

City of Launceston Strategic Plan 2014-2024
Priority Area 8 - A secure, accountable and responsive organisation

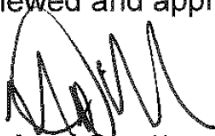
BUDGET & FINANCIAL ASPECTS:

Not relevant to this report.

DISCLOSURE OF INTERESTS:

The officer has no conflict of interest in this item.

I certify that I have reviewed and approved this advice and recommendation.



Michael Stretton: General Manager

ATTACHMENTS:

1. City of Launceston's Annual Reports for the year ended 30 June 2017 (City of Launceston's website - www.launceston.tas.gov.au)
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7 **CLOSE OF MEETING**
