

ANNUAL GENERAL MEETING AGENDA

**THURSDAY 6 DECEMBER 2018
COUNCIL CHAMBERS
5.30pm**

City of Launceston

ANNUAL GENERAL MEETING

THURSDAY 6 DECEMBER 2018

Notice is hereby given that the Annual General Meeting of the City of Launceston Council will be held at the Council Chambers, Town Hall, St John Street, Launceston:

Date: 6 December 2018

Time: 5.30pm

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 given 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 seal.

Michael Stretton
General Manager

ORDER OF BUSINESS

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

2 DECLARATIONS OF INTEREST

Local Government Act 1993 - section 48

(A councillor must declare any interest that the councillor has in a matter before any discussion on that matter commences.)

3 CONFIRMATION OF MINUTES

Local Government (Meeting Procedures) Regulations 2015 - Regulation 35(1)(b)

RECOMMENDATION:

That the Minutes of the Annual General Meeting of the City of Launceston Council held on 4 December 2017 be confirmed 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, 17 November 2018 and closed at 12.00pm on Wednesday, 28 November 2018.

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, 17 November 2018 and closed at 12.00pm on Wednesday, 28 November 2018.

No Notices of Motion have been identified as part of this Agenda

6 ANNUAL REPORTS

6.1 City of Launceston's Annual Reports for the Year Ended 30 June 2018

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 2018.

RECOMMENDATION:

That the City of Launceston Annual Report for the year ended 30 June 2018 be adopted, together with the Annual Reports for the following City of Launceston entities and Authorities:

1. Queen Victoria Museum and Art Gallery; and
 2. Launceston Flood Authority.
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REPORT:

The City of Launceston's Annual Reports for the year ended 30 June 2018 have been publically 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 2018.

No Questions on Notice have been received in regard to the City of Launceston's Annual Reports for the year ended 30 June 2018.

ECONOMIC IMPACT:

Not considered relevant to this report.

ENVIRONMENTAL IMPACT:

Not considered relevant to this report.

SOCIAL IMPACT:

Not considered relevant to this report.

6.1 City of Launceston's Annual Reports for the Year Ended 30 June 2018

STRATEGIC DOCUMENT REFERENCE:

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

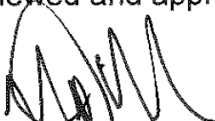
BUDGET & FINANCIAL ASPECTS:

Not considered 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 2018 (City of Launceston's website - www.launceston.tas.gov.au)
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