



City of
LAUNCESTON

ANNUAL GENERAL MEETING AGENDA

**MONDAY 5 DECEMBER 2016
5.30PM**

TOWN HALL, ST JOHN STREET, LAUNCESTON

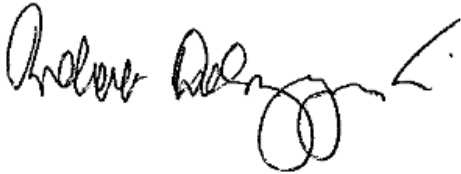
Section 65 Certificate of Qualified Advice

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.



Robert Dobrzynski
General Manager

Venue: Reception Room Town Hall, St John Street, Launceston

Time: 5.30pm

ORDER OF BUSINESS

Item No	Item	Page No
1	OPENING OF MEETING - ATTENDANCE AND APOLOGIES	1
2	DECLARATION OF INTERESTS	1
3	CONFIRMATION OF MINUTES	1
4	PUBLIC QUESTION TIME	2
5	NOTICES OF MOTION	2
6	ANNUAL REPORTS	3
6.1	City of Launceston's Annual Reports for the Year Ended 30 June 2016	3
7	GENERAL BUSINESS	5
8	CLOSE OF MEETING	5

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 7 December 2015 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, 12 November 2016 and closed on Friday, 25 November 2016.

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, 12 November 2016 and closed on Friday, 25 November 2016.

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 2016

FILE NO: SF0098

GENERAL MANAGER: Robert Dobrzynski (General Manager)

DECISION STATEMENT:

To adopt the City of Launceston's Annual Reports for the year ended 30 June 2016.

RECOMMENDATION:

That the City of Launceston Annual Report for the year ended 30 June 2016 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.
-

REPORT:

The City of Launceston's Annual Reports for the year ended 30 June 2016 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 2016.

No Questions on Notice have been received in regard to the City of Launceston's Annual Reports for the year ended 30 June 2016.

ECONOMIC IMPACT:

Not relevant to this report.

ENVIRONMENTAL IMPACT:

Not relevant to this report.

ANNUAL GENERAL MEETING AGENDA

MONDAY 5 DECEMBER 2016

6.1 City of Launceston's Annual Reports for the Year Ended 30 June 2016 ...(Cont'd)

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

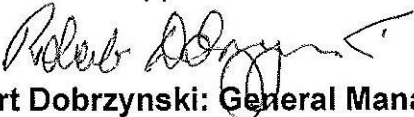
BUDGET & FINANCIAL ASPECTS:

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.


Robert Dobrzynski: General Manager

ATTACHMENTS:

1. City of Launceston's Annual Reports for the year ended 30 June 2016 (City of Launceston's website - www.launceston.tas.gov.au)

7 GENERAL BUSINESS

8 CLOSE OF MEETING

THIS PAGE IS FOR FORMATTING PURPOSES - IT WILL BE REMOVED: