



City of
LAUNCESTON

ANNUAL GENERAL MEETING MINUTES

**MONDAY 5 DECEMBER 2016
5.30PM**

TOWN HALL, ST JOHN STREET, LAUNCESTON

City of Launceston

ANNUAL GENERAL MEETING MINUTES

MONDAY 5 DECEMBER 2016

The Annual General Meeting of the City of Launceston Council was held at the Town Hall:

Date: 7 December 2016

Time: 5.30pm

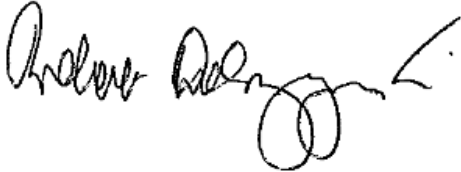
Section 65 Certificate of Qualified Advice

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 to Council in the Agenda Items for this Meeting.



Robert Dobrzynski
General Manager

City of Launceston

ANNUAL GENERAL MEETING MINUTES

MONDAY 5 DECEMBER 2016

Present: **Alderman** **A M van Zetten (Mayor)**
 R I Soward (Deputy Mayor)
 R L McKendrick
 R J Sands
 D H McKenzie
 D C Gibson
 S R F Wood

In Attendance: **Mr R S Dobrzynski (General Manager)**
 Mr H P Galea (Director Infrastructure Services)
 Mrs L M Hurst (Director Development Services)
 Mr R K Sweetnam (Director Facilities Management)
 Mr R Mulvaney (Director Queen Victoria Museum and Art Gallery)
 Mr M J Tidey (Director Corporate Services)
 Mr J Davis (Manager Corporate Strategy)
 Mrs A Rooney (Committee Clerk)

Apologies: **Alderman** **J G Cox**
 D W Alexander
 J Finlay
 E K Williams
 K P Stojansek

ORDER OF BUSINESS

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Alderman A M van Zetten, opened the Meeting at 5.30pm and welcomed those present to the Meeting. The Mayor noted apologies from Alderman J G Cox, Alderman D W Alexander, Alderman J Finlay, Alderman E K Williams and Alderman K P Stojansek. The Mayor introduced the remaining City of Launceston Aldermen to the Meeting.

2 DECLARATION OF INTERESTS

No declarations of interest were made for this Meeting.

3 CONFIRMATION OF MINUTES**RECOMMENDATION:**

That the Minutes of the Annual General Meeting held on 7 December 2015 be accepted as a true and correct record.

DECISION: 5 December 2016**MOTION**

Moved Alderman R L McKendrick, seconded Alderman R I Soward.

That the Motion, as per the Recommendation to Council, be adopted.

CARRIED

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 were identified for these Minutes

4.2 Public Questions without Notice

No Public Questions without Notice were identified for these Minutes

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 were identified for these Minutes

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.
-

Mr R Dobrzynski (General Manager) was in attendance to answer questions in respect of this Agenda Item.

Mr B Fitch spoke to the item

DECISION: 5 December 2016

MOTION

Moved Alderman A M van Zetten, seconded Alderman R I Soward.

That the Motion, as per the Recommendation to Council, be adopted.

CARRIED

7 GENERAL BUSINESS**7.1 Summary of Council's Performance to year Ended 30 June 2016 - Mr Robert Dobrzynski (General Manager)**

Mr Dobrzynski provided the Meeting with a summary of the Council's performance to the year ended 30 June 2016.

7.2 Council Performance Issues - Mr Basil Fitch

Mr Fitch commented on a number of issues relating to the Council's performance, including privatisation of service, utilisation and promotion of York Park Stadium, the Tasmanian Planning Scheme and the Code of Conduct for Aldermen.

Mr R Dobrzynski (General Manager) provided responses regarding the comments made during the Meeting.

8 CLOSE OF MEETING

The Mayor, Alderman A M van Zetten, closed the Meeting at 6.03pm.