



ANNUAL GENERAL MEETING (AGM) AGENDA

10 DECEMBER 2024

COUNCIL CHAMBERS
COMMUNITY ADMINISTRATION CENTRE (CAC)



**AGENDA FOR THE ANNUAL GENERAL MEETING (AGM)
TO BE HELD AT THE SORELL COUNCIL CHAMBERS
ON TUESDAY 10 DECEMBER 2024**

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1.0 OPENING OF MEETING, WELCOME & INTRODUCTIONS

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2.0 ATTENDANCE

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Mayor J Gatehouse
Deputy Mayor C Wooley
Councillor S Campbell
Councillor M Larkins
Councillor M Miro Quesada Le Roux
Councillor B Nichols
Councillor M Reed
Councillor N Reynolds
Councillor C Torenus

3.0 APOLOGIES

4.0 MEETING PROCEDURES

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1. The Annual General Meeting is a meeting of the Council. However, unlike other Council meetings, everyone in attendance is able to participate in the meeting. It is therefore important that questions and comments be kept brief and to the point and that common courtesy prevails when other people are speaking.
2. As the minutes of the meeting are recorded, speakers should identify themselves before speaking (i.e. full name and suburb where you reside).
3. All discussion should be addressed through the Chair.
4. Before debating any Motion, the Motion is required to be Moved and Seconded.
5. Only one Motion may be before the Chair at any one time.
6. In accordance with the *Local Government Act 1993*, voting is by a show of hands, and only electors of the Sorell municipal area are entitled to vote.
7. A motion is passed by one half of the electors plus one voting in favour of it.
8. Any motion passed at the Annual General Meeting will be considered at the first ordinary Council Meeting on 21st January 2025.



5.0 ANNUAL REPORT 2023/2024

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Copies of the Annual Report have been available at the Council Offices and on the Council Website.

In accordance with Section 72(2)(d) of the *Local Government Act 1993*, Council publicly notified the availability of the Annual Report and invited submissions.

5.1 MOTION – ANNUAL REPORT 2023/2024

“That the Annual Report 2023/2024 including the Financial Statements be presented to Council.”

6.0 SUBMISSIONS FOR ISSUES TO BE DISCUSSED

No submissions were received.

7.0 QUESTIONS

8.0 CLOSE OF MEETING



9.0 ACRONYMS

AGM	Annual General Meeting
AFL	Australian Football League
AIR	Australian Immunisation Register
ASU	Australian Services Union
ATO	Australian Taxation Office
AWTS	Aerated Wastewater Treatment Systems
BEST	Business and Employment Southeast Tasmania
CAC	Community Administration Centre
CEO	Chief Executive Officer
CLRS	Councillors
CPR	Cardiopulmonary Resuscitation
CRM	Customer Request Management
CRDSJA	Copping Refuse Disposal Site Joint Authority
DASC	Development Assessment Special Committee
DEDTA	Department Economic Development, Tourism & The Arts
DOE	Department of Education
DPAC	Department of Premier & Cabinet
DPFEM	Department of Police, Fire and Emergency Management
DSG	Department of State Growth
DST	Destination Southern Tasmania
EBA	Enterprise Bargaining Agreement
EOI	Expressions of Interest
EOFY	End of Financial Year
EPA	Environment Permit Authority
EWaste	Electronic Waste
FMAC	Fire Management Assessment Committee
GM	General Manager
ICT	Information Communication Technology
LGAT	Local Government Association of Tasmania
LPS	Local Provisions Schedule
LTFP	Long Term Financial Plan
LTI	Lost Time Injury
MAST	Marine & Safety Tasmania
MERS	Manager Engineering & Regulatory Services
MEMC	Municipal Emergency Management Committee
NBN	National Broadband Network
NRE	Department of Natural Resources and Environment Tasmania
NRM	Natural Resource Management
PWS	Parks and Wildlife Service
RACT	Royal Automobile Clube of Tasmania
RDA	Regional Development Australia
RSL	Returned Services League
RTI	Right to Information
SBIP	School Based Immunisation Program
SEI	South East Irrigation
SEBA	South East Basketball Association



SENA	South East Netball Association
SERDA	South East Region Development Association
SEUFC	South East United Football Club
SES	State Emergency Service
SFC	Sorell Football Club
SFL	Southern Football League
SMH	Sorell Memorial Hall
SMT	Senior Management Team
STCA	Southern Tasmanian Councils Association
STRWA	Southern Tasmania Regional Waste Authority
SWS	Southern Waste Solutions
TasCAT	Tasmanian Civil and Administrative Tribunal
TAO	Tasmanian Audit Office
TCF	Tasmanian Community Fund
TOR	Terms of Reference
UTAS	University of Tasmania



AGENDA
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