

Kingborough



AGENDA Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of the Kingborough Council will be held in the Kingborough Civic Centre, 15 Channel Highway, Kingston on
Saturday, 7 December 2024 at 9am

Kingborough Councillors 2022 - 2026



**Mayor
Councillor Paula Wriedt**



**Deputy Mayor
Councillor Clare Glade-Wright**



Councillor Aldo Antolli



Councillor David Bain



Councillor Gideon Cordover



Councillor Kaspar Deane



Councillor Flora Fox



Councillor Amanda Midgley



Councillor Mark Richardson



Councillor Christian Street

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Meeting Procedures

The Mayor, Cr Paula Wriedt, will chair the Annual General Meeting (AGM) and normal Council procedures for the conduct of the AGM will apply.

Members of the public will have an opportunity to ask questions or move motions.

No person may:

- Make any personal reflection on any Councillor, Council employee or member of the public;
- Disrupt the meeting;
- In the opinion of the Chairman, use any offensive expression.

Questions Without Notice

- 1 You are asked, as a matter of courtesy and for the Minutes, to identify yourself before speaking.
- 2 Questions should be concise and there is to be no discussion, preamble or embellishment of the question.
- 3 No one is to be interrupted whilst they are speaking.

Motions

- 1 You are asked, as a matter of courtesy and for the Minutes, to identify yourself before speaking.
- 2 Only one motion may be before the Chair at a time.
- 3 The motion must be moved and seconded before debate is permitted.
- 4 You can only speak on a motion once, and for no longer than 5 minutes, with the mover of a motion having a brief right of reply.
- 5 Only electors in the Kingborough Council municipal area are entitled to vote.
- 6 A motion is passed by a majority of votes taken by a show of hands.
- 7 No one is to be interrupted whilst they are speaking.
- 8 A motion passed at the Annual General Meeting will be considered at the next available meeting of Council.

AGENDA of the Annual General Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Saturday, 7 December 2024 at 9am

1 AUDIO RECORDING

The Chairperson will declare the meeting open, welcome all in attendance and advise that Council meetings are recorded and made publically available on its website. In accordance with Council's policy the Chairperson will request confirmation that the audio recording has commenced.

2 ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

The Chairperson will acknowledge the traditional custodians of this land, pay respects to elders past and present, and acknowledge today's Tasmanian Aboriginal community.

3 ATTENDEES

Councillors:

Mayor Councillor P Wriedt
Councillor A Antolli
Councillor D Bain
Councillor G Cordover
Councillor K Deane
Councillor F Fox
Councillor A Midgley
Councillor M Richardson
Councillor C Street

4 APOLOGIES

Deputy Mayor Councillor C Glade-Wright

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the Annual General Meeting held on 2 December 2023, and as attached to this Agenda, be confirmed as a true record.

6 WELCOME BY THE CHAIRPERSON

The Mayor, Cr Paula Wriedt, will provide an introduction and summary of the year in review.

7 PRESENTATION

Directors will provide updates on key work programs.

8 2023/24 ANNUAL REPORT

No submissions have been received at the time the agenda was compiled.

9 PUBLIC QUESTIONS WITHOUT NOTICE AND MOTIONS FROM THE FLOOR

The Mayor will invite questions and motions from the floor.

10 CLOSURE

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 2 DECEMBER 2023

Kingborough



MINUTES Annual General Meeting

2 December 2023

Kingborough Councillors 2022 - 2026



Mayor
Councillor Paula Wriedt



Deputy Mayor
Councillor Clare Glade-Wright



Councillor Aldo Antolli



Councillor David Bain



Councillor Gideon Cordover



Councillor Kaspar Deane



Councillor Flora Fox



Councillor Amanda Midgley



Councillor Mark Richardson



Councillor Christian Street

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MINUTES of a Special Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Saturday, 2 December 2023 at 11am

1 AUDIO RECORDING

The Mayor declared the meeting open at 5.30pm, welcomed all in attendance and advised that Council meetings are recorded and made publicly available on its website. In accordance with Council's policy the Chairperson requested confirmation that the audio recording had commenced.

2 ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

The Mayor paid her respect and Council's respect to the traditional and original owners of this land, the muwinina people. The Mayor acknowledged the contemporary Tasmania aboriginal community who have survived invasion and dispossession and continue to maintain and fight for their identity, their culture and indigenous rights.

3 ATTENDEES

Councillors:

Mayor Councillor P Wriedt	✓
Deputy Mayor Councillor C Glade-Wright	✓
Councillor A Antolli	✓
Councillor D Bain	✓
Councillor G Cordover	✓
Councillor F Fox	✓
Councillor A Midgley	✓

Staff:

General Manager	Mr Gary Arnold
Director Governance, Recreation & Property Services	Mr Daniel Smee
Media & Communications Advisor	Ms Sam Adams
Executive Assistant	Mrs Amanda Morton

4 APOLOGIES

Councillor K Deane
Councillor M Richardson
Councillor C Street

5 CONFIRMATION OF MINUTES

Moved: Cr Flora Fox
Seconded: Cr David Bain

That the Minutes of the Annual General Meeting held on 3 December 2022, and as attached to this Agenda, be confirmed as a true record.

CARRIED

6 WELCOME BY THE CHAIRPERSON

The Mayor, Cr Paula Wriedt, will provide an introduction and summary of the year in review.

7 PRESENTATION

The Director Governance, Recreation & Property Services presented the Sport and Recreation Strategy.

8 2022/23 ANNUAL REPORT

No submissions were received.

9 PUBLIC QUESTIONS WITHOUT NOTICE AND MOTIONS FROM THE FLOOR

9.1 Stakeholder Engagement, Endorsement and Development of Council Policies and Bylaws

Moved Charles Biggins
Seconded Katrina Biggins

- (a) That Council investigate and prepare a report to be included with the Council's officers recommendations following an official community engagement process identifying submissions for and against received from actual stakeholders directly affected by the proposed Council decision. Stakeholders will have the definition as per Kingborough Council's Communications and Engagement Policy Guidelines definitions.
- (b) That unless the majority of stakeholders whose properties will be directly affected by Council's proposal and who have made submissions through a community engagement process actually support the Council proposal then Council doesn't proceed against the will of the stakeholders whose properties will be affected.
- (c) That stakeholders that have been verified as being directly affected by a Council community engagement process are invited to develop the Council proposal further as per the definition of public participation in the Council's Communications and Engagement Policy Guidelines.
- (d) That the recent Trees on Private Property Bylaw be among the first community engagements to be investigated, reported and developed in accordance with the three previous principles of stakeholder engagement, endorsement and development of Council proposals.

For 11
Against 2

9.2 Reports for Development Applications

Moved Georgina Kirkpatrick
Seconded Charles Biggins

- (a) That Council, when requiring an environmental report for a DA from a suitably qualified and insured consultant that the Council honour the findings of the report unless it can be proven to be sub-standard.
- (b) If Council wish to challenge the findings of an independent report commissioned by the land owner, Council must provide two alternative reports at Council's expense from two other independent environmental consultants with equal or higher qualifications to the one provided by the land owner.

For 11
Against 1

10 CLOSURE

There being no further business, the Chairperson declared the meeting closed at 11am.

.....
(Confirmed)

.....
(Date)