



CITY OF HOBART

# AGENDA

## Annual General Meeting

THURSDAY, 5 DECEMBER 2024

at 4:00pm

Venue: Ballroom, Town Hall

### THE MISSION

Working together to make Hobart a better place for the community.

### THE VALUES

The Council is:

**People**

We care about people – our community, our customers and colleagues.

**Teamwork**

We collaborate both within the organisation and with external stakeholders drawing on skills and expertise for the benefit of our community.

**Focus and Direction**

We have clear goals and plans to achieve sustainable social, environmental and economic outcomes for the Hobart community.

**Creativity and Innovation**

We embrace new approaches and continuously improve to achieve better outcomes for our community.

**Accountability**

We are transparent, work to high ethical and professional standards and are accountable for delivering outcomes for our community.

**Annual General Meeting held Thursday, 5 December 2024 at 4:00pm in the Ballroom, Town Hall.**

**Michael Stretton  
Chief Executive Officer**

The title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant s.61 of the *Local Government Act 1993* (Tas).

**ELECTED MEMBERS**

Lord Mayor A M Reynolds (Chairperson)  
Councillor Dr Z E Sherlock  
Alderman M Zucco  
Councillor W F Harvey  
Councillor M S C Dutta  
Councillor J L Kelly  
Councillor L M Elliot  
Alderman L A Bloomfield  
Councillor R J Posselt  
Councillor B Lohberger  
Councillor W N S Coats  
Councillor G H Kitsos

**Apologies: Nil**

**Leave of Absence: Nil**

**1. ACKNOWLEDGEMENT OF COUNTRY**

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**2. MINUTES OF THE AGM CONDUCTED ON 13 DECEMBER 2023**

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The minutes of the Open Portion of the Annual General Meeting held on [Wednesday, 13 December 2023](#), are submitted for confirming as an accurate record.

**3. MEETING PROCEDURES**

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The Meeting Procedures are attached.

**4. LORD MAYOR'S ADDRESS**

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- 4.1 The Lord Mayor will address the meeting in relation to the City's achievements for the 2023-24 year in review and the Annual Report.
- 4.2 The 2024 Children's Mayor presentation of manifesto.

## **5. CITY OF HOBART ANNUAL REPORT**

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- 5.1 Acknowledgement of written submissions from electors of the City of Hobart in relation to the 2023-24 Annual Report.
- 5.2 The Lord Mayor will invite questions from the community in relation to the 2023-24 Annual Report and the Lord Mayor's Address.
- 5.3 The Lord Mayor will call for a motion to adopt the 2023-24 City of Hobart Annual Report.

## **6. CLOSURE OF MEETING**

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## HOBART CITY COUNCIL

### Annual General Meeting

### Meeting Procedures

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1. The Annual General Meeting is in essence a Council Meeting and will therefore be conducted in accordance with the usual Council procedures for the conduct of its meetings.
2. The procedures which will apply to this meeting include:
  - (i) all discussion will be addressed through the Lord Mayor as the Chairperson of the meeting;
  - (ii) for minute taking purposes, speakers are asked to identify themselves to the meeting before speaking.
3. In relation to the moving of motions, the following procedures apply:
  - (i) an elected member or, a member of the public who is an elector of the Hobart City Council municipal area, may move or second a motion.
  - (ii) all motions must be seconded before any debate can commence on that motion;
  - (iii) only one motion and one amendment may be before the Chairperson at any time;
  - (iv) elected members and electors of the Hobart City Council municipal area may vote on motions and amendments;
  - (v) a resolution is passed by half plus one of the elected members and electors present voting in favour of a motion or amendment; and
  - (vi) in speaking to a motion, individuals may speak only once and for a maximum of 5 minutes.
4. A motion passed at the Annual General Meeting will be considered at the next ordinary meeting of the Council on Tuesday 28 January 2025.

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## **SUBMISSIONS**

Any submissions in relation to the 2023-24 Annual Report received after the publish of the Agenda, will be made available at the meeting.