

AGENDA Annual General Meeting Meeting

Tuesday, 9 December 2025

at 4.00pm Town Hall Ballroom, Town Hall

The Mission

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

Our values

The Council is:



People

We care about people – our community, 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.



Vision

Our vision, mission values Hobart: A community vision for our island capital.



O Hobart breathes.



Connections between nature, history, culture, businesses and each other are the heart of our city.



We are brave and caring.



We resist mediocrity and sameness.



As we grow, we remember what makes this place special.



We walk in the fresh air between all the best things in life.



Elected Member Commitments*

Respectful and Cooperative Behaviour:

We will treat each other, staff, and stakeholders respectfully, fostering a collaborative environment.



Conduct and media use:

We will advocate using transparent, evidence-based arguments, respect majority decisions, avoid public criticism of employees, and maintain workplace safety by refraining from harmful communication.



We commit to acting respectfully, cooperatively, and with the city's best interests in mind.



Objective, evidence-based communication:

Our discussions and advocacy are grounded in reliable, shared evidence, avoiding personal attacks and promoting respectful debate before public commentary.



Roles and responsibilities:

We recognise our duty to represent our community while being accountable, engaging in critical debate and holding others to account respectfully.

*Endorsed by Council in February 2023 and recommitted to in February 2024



Annual General Meeting held Tuesday, 9 December 2025 at 4.00pm in the Town Hall Ballroom, Town Hall.

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).

COMMITTEE MEMBERS:

Apologies:

Lord Mayor Councillor A M Reynolds (Chairperson)

Deputy Lord Mayor Councillor Dr Z E Sherlock

Alderman M Zucco

Leave of Absence:

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

1. ACKNOWLEDGEMENT OF COUNTRY

2. MINUTES OF THE AGM CONDUCTED ON 05 DEC 2024

The minutes of the Open Portion of the Annual General Meeting meeting held on <u>Thursday</u>, <u>5 December 2024</u>, are submitted for confirming as an accurate record.

3. MEETING PROCEDURES

The Meeting Procedures are attached.

4. LORD MAYOR'S ADDRESS

- 4.1 The Lord Mayor will address the meeting in relation to the City's achievements for the 2024-25 year in review and the Annual Report.
- 4.2 The 2025 Children's Mayor presentation of manifesto.

5. CITY OF HOBART ANNUAL REPORT

- 5.1 Invitation for comments, discussion and motions from electors arising from the 2025 Annual Report.
- 5.2 Receipt of written submissions from electors in relation to the 2025 Annual Report.
- 5.3 Call for a motion to adopt the 2025 City of Hobart Annual Report.

6. CLOSURE OF MEETING



HOBART CITY COUNCIL Annual General Meeting Meeting Procedures

- 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;
 - 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 27 January 2026.

SUBMISSIONS

Any submissions in relation to the 2024-25 Annual Report received after the publish of the Agenda, will be made available at the meeting.