



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

2. MINUTES OF THE AGM CONDUCTED ON 13 DECEMBER 2023

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

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 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

- 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



HOBART CITY COUNCIL

Annual General Meeting

Meeting Procedures

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.

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.