



Brighton Council

Annual General Meeting 2020-21





Brighton Council

ANNUAL GENERAL MEETING

The Annual General Meeting of the Brighton Council will be held in the Council Chambers, Council Offices, Old Beach at 5.00 pm on Tuesday 14th December 2021.

1. Acknowledgement of Country

Brighton Council acknowledges the palawa/pakana (Tasmanian Aboriginal) community as the traditional and original owners of the skies, land and water of lutruwita (Tasmania) and forward our respect to their elders both past and present.

Brighton Council acknowledges the continued connection the Tasmanian Aboriginal people still have to the skies, land and water of lutruwita that provides them with the food, medicine and craft celebrated through ceremony today.

2. Welcome to the Meeting by the Mayor

3. Apologies

4. Confirmation of Minutes of the Annual General Meeting of 15th December 2020 (See pages 4-6)

5. Notice of Meeting

The Annual General Meeting has been called in accordance with the requirements of the *Local Government Act 1993*.

Notice of the Annual General Meeting was given in the Mercury Newspaper on 20th and 24th November 2021.

6. Annual Report

An Annual Report for the year ended 30th June 2021 has been prepared in accordance with Section 72 of the *Local Government Act 1993*. This includes the financial statements and audit opinion.

Notice of the Annual General Meeting indicated that the Annual Report was available from Council's Website and the Council Offices, Old Beach.

Electors were invited to make written submissions to the annual report.

No submissions were received.

The Annual Report may be viewed on Council's website:
<https://www.brighton.tas.gov.au/council/meeting-minutes/>

7. Any Other Business

Any further business considered appropriate to the Annual General Meeting.
The Mayor to invite a motion to receive the Annual Report.

8. Close



Brighton Council

MINUTES OF THE
ANNUAL GENERAL MEETING
OF THE BRIGHTON COUNCIL HELD
IN THE COUNCIL CHAMBER, COUNCIL OFFICES
OLD BEACH AT 5.08 P.M. ON TUESDAY,
15TH DECEMBER 2020

PRESENT: Cr T Foster (Mayor); Cr B Curran (Deputy Mayor); Cr P Geard; Cr L Gray; Cr M Jeffries; Cr T Murtagh; Cr P Owen and Cr J Whelan.

IN ATTENDANCE: Mr J Dryburgh (General Manager); Mr G Davoren (Deputy General Manager); Mrs J Banks (Governance Manager); Mr D Allingham (Manager Development Services) and Mr H Macpherson (Municipal Engineer)

There were no members of the public in the gallery.

1. ACKNOWLEDGEMENT OF COUNTRY:

2. WELCOME TO THE MEETING BY THE MAYOR:

The Mayor acknowledged the traditional owners of the land and welcomed everyone to Brighton Council's Annual General Meeting.

3. APOLOGIES:

An apology was received from Cr W Garlick.

4. CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF 10TH DECEMBER 2019:

Cr Gray moved, Cr Jeffries seconded that the minutes of the Annual General Meeting of 10th December 2019, be confirmed.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	
Cr Whelan	

5. NOTICE OF MEETING:

The Annual General Meeting had been called in accordance with the requirements of the *Local Government Act 1993*.

Notices of the Annual General Meeting were published in the Mercury Newspaper on 14th and 17th November 2020.

6. ANNUAL REPORT:

An Annual Report for the year ended 30th June 2020 had been prepared in accordance with Section 72 of the *Local Government Act 1993*. This includes the financial statements and audit opinion.

The Annual Report was available from Council's Website and the Council Offices, Old Beach.

Electors were invited to make written submissions to the annual report.

No submissions were received.

The Mayor and Deputy General Manager addressed Council in relation to the report and finances.

7. ANY OTHER BUSINESS:

Any further business considered appropriate to the Annual General Meeting.

The Mayor invited a motion to receive the Annual Report.

Cr Owen moved, Cr Geard seconded that the Annual report be received.

CARRIED**VOTING RECORD**

In favour	Against
Cr Curran	
Cr Foster	
Cr Geard	
Cr Gray	
Cr Jeffries	

Cr Murtagh
Cr Owen
Cr Whelan

8. CLOSE:

The meeting closed 5.15pm.

Mayor: _____

DRAFT