



# Brighton Council

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Annual General Meeting  
2021-22



13 DECEMBER 2022

**Brighton**  
going places



## 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, 13<sup>th</sup> December 2022.

#### **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 14th December 2021**

#### **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 12<sup>th</sup> and 16<sup>th</sup> November 2022.

#### **6. Annual Report**

An Annual Report for the year ended 30<sup>th</sup> June 2022 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/Brighton-Council-Annual-Report-2022.pdf>

## **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 CHAMBERS,  
COUNCIL OFFICES, 1 TIVOLI ROAD, OLD BEACH  
AT 5.00 P.M. ON TUESDAY,  
14 DECEMBER 2021**

PRESENT: Cr Gray (Mayor); Cr Curran (Deputy Mayor); Cr De La Torre; Cr Garlick; Cr Geard; Cr Jeffries; Cr Murtagh Cr Owen.

IN ATTENDANCE: Mr J Dryburgh (General Manager); Mr G Davoren (Deputy General Manager); Mr H Macpherson (Manager Asset Services) and Mrs J Banks (Acting Deputy General Manager)

PUBLIC ATTENDANCE: Mark Bartlett, Angela Knight and Mark Simpson.

**1. Acknowledgement of Country**

**2. Welcome by the Mayor**

**3. Apologies**

*An apology was received from Cr Whelan.*

**4. Confirmation of Minutes of the Annual General Meeting of 15th December 2020**

*Cr Murtagh moved, Cr Jeffries seconded that the minutes of the Annual General Meeting of 15 December 2020 be confirmed.*

CARRIED

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr De La Torre	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	

## 5. Notice of Meeting

The Annual General Meeting had 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 20<sup>th</sup> and 24<sup>th</sup> November 2021.

## 6. Annual Report

An Annual Report for the year ended 30<sup>th</sup> June 2021 had been prepared in accordance with Section 72 of the *Local Government Act 1993*. This included 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>

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.

DECISION:

*Cr Geard moved, Cr Curran seconded that the annual report be received.*

CARRIED

### VOTING RECORD

In favour	Against
Cr Curran	
Cr De La Torre	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	

## 8. Close

The meeting closed at 5.07pm

Mayor: \_\_\_\_\_