



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

In favour

Against

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 20th and 24th November 2021.

6. Annual Report

An Annual Report for the year ended 30th 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: _____