

# **Brighton Council**

# Annual General Meeting Agenda

2 December 2025





# ANNUAL GENERAL MEETING

The Annual General Meeting of the Brighton Council will be held in the Council Chambers, Council Offices, 1 Tivoli Road, Old Beach at 5.00 pm on Tuesday, 2<sup>nd</sup> December 2025.

#### 1. STATEMENT BY THE CHAIRPERSON

In accordance with Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2025*; the Chairperson is to make a verbal statement at the beginning of the meeting to the effect that:-

- (a) An audio recording is being made of this meeting;
- (b) All persons attending this meeting are to be respectful of, and considerate towards, other persons attending the meeting; and
- (c) Language and conduct at the meeting that could be perceived as offensive, defamatory or threatening to a person attending the meeting, or listening to the recording, is not acceptable.

#### 2. 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.

#### 3. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE

Cr Geard has requested leave of absence.

#### 4. NOTIFICATION OF LEAVE OF ABSENCE FOR PARENTAL LEAVE

#### 5. CONFIRMATION OF MINUTES

### 5.1 Confirmation of previous minutes of the Annual General Meeting

#### RECOMMENDATION:

That the Minutes of the Annual General Meeting held on the 3<sup>rd</sup> December 2024, be confirmed.

#### DECISION:

#### 6. Presentation of the 2024/2025 annual report

An Annual Report for the year ended 30<sup>th</sup> June 2025 has been prepared in accordance with Section 72 of the *Local Government Act 1993*. This includes the financial statements and audit opinion.

Electors were invited to make written submissions in relation to the annual report with submissions closing on the 25<sup>th</sup> November 2025. No submissions were received.

The Annual Report may be viewed on Council's website: <a href="https://www.brighton.tas.gov.au/council/council-strategy-and-plans/">https://www.brighton.tas.gov.au/council/council-strategy-and-plans/</a>

# **RECOMMENDATION:**

That Council receive the 2024/2025 Annual Report.

# DECISION:

- 7. OTHER BUSINESS
- 8. CLOSE