



**Brighton
Council**

**Annual General
Meeting
Agenda**

5th December 2023

Name:



Brighton Council

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, 5th December 2023.

Audio Recording of Council Meetings

An audio recording of this Meeting will be made in accordance with our Audio Recording of Council and Planning Authority Meetings Policy 7.11. The audio recording will be available on Council's website within seven (7) business days after the meeting.

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. Attendance

3. Apologies

4. Confirmation of previous minutes of the Annual General Meeting

RECOMMENDATION:

That the Minutes of the Annual General Meeting held on the 13th December 2022, be confirmed.

DECISION:

5. Presentation of the 2022/2023 Annual Report

An Annual Report for the year ended 30th June 2023 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 28th November 2023. No submissions were received.

The Annual Report may be viewed on Council's website:

<https://www.brighton.tas.gov.au/wp-content/uploads/2023/11/Brighton-Council-Annual-Report-2022-2023.pdf>

RECOMMENDATION:

That the 2022/2023 Annual Report be received.

DECISION:

6. Any Other Business

Any further business considered appropriate to the Annual General Meeting.

7. Close