



Brighton Council

ANNUAL GENERAL MEETING

Agenda for the Annual General Meeting of the Brighton Council
to be held in the Council Chamber, Council Offices, Old Beach at
5.00 pm on Tuesday 10th December 2019.

1. WELCOME TO THE MEETING BY THE MAYOR:

2. APOLOGIES:

3. CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF 11TH DECEMBER 2018:

4. NOTICE OF MEETING:

The Annual General Meeting has been called in accordance with the requirements of the *Local Government Act 1993*. An extract from the Act (S72B) is attached.

Notice of the Annual General Meeting was given in the Mercury Newspaper on 23rd and 28th October 2019.

5. ANNUAL REPORT:

An Annual Report for the year ended 30th June 2019 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 was previously distributed to Councillors and can also be viewed on Council's website)

6. ANY OTHER BUSINESS:

Any further business considered appropriate to the Annual General Meeting.

The Mayor to invite a motion to receive the Annual Report.



Brighton Council

MINUTES OF THE
ANNUAL GENERAL MEETING
OF THE BRIGHTON COUNCIL HELD
IN THE COUNCIL CHAMBER, COUNCIL OFFICES
OLD BEACH AT 5.00 P.M. ON TUESDAY,
11TH DECEMBER 2018

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

IN ATTENDANCE: Mr R Sanderson (General Manager); Mr G Davoren (Deputy General Manager); Mrs J Banks (Governance Manager) and Mr H Macpherson (Municipal Engineer)

There was one member of the public in the gallery.

1. Welcome to the Meeting by the Mayor (Cr Tony Foster)

- The Mayor welcomed and acknowledged the traditional owners of the land.
- The Mayor confirmed that no written submissions had been received in relation to the Annual Report. There was one resident in the gallery who did not wish to ask a question in relation to the Annual Report.

2. Apologies

There were no apologies.

3. Presentation of Annual Report.

The Annual Report was prepared in accordance with Section 72 of the *Local Government Act 1993* and related to the Financial year 2017/2018.

- The Mayor addressed Council in relation to his report and the highlights from the financial year.
- The General Manager addressed Council in relation to his report.
- The Deputy General Manager addressed Council in relation to the Financial Report.

Cr Owen wished to acknowledge the valuable contribution that Centacare Evolve are making in our municipality, particularly the increase in the housing stock.

DECISION:

Cr Owen moved, Cr Murtagh seconded that the Annual Report for 2017/18 be adopted.

CARRIED

VOTING RECORD

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

The meeting closed at 5.12 pm.

Confirmed:

(Mayor)

Date:

18th December 2018

Local Government Act 1993

Version current from 1 July 2019 to date (accessed 3 December 2019 at 9:01)

72B. Annual General Meeting

- (1) A council must hold an Annual General Meeting on a date that –
 - (a) is not later than 15 December in each year; and
 - (b) is not before 14 days after the date of the first publication of a notice under subsection (2) .
- (2) A council must publish a notice in a daily newspaper circulating in the municipal area or other prescribed newspaper specifying the date, time and place of the Annual General Meeting.
- (3) If a quorum of the council is not present at an Annual General Meeting –
 - (a) the Annual General Meeting is to be reconvened and held within 14 days; and
 - (b) a notice is to be published in a daily newspaper circulating in the municipal area specifying the date, time and place of the Annual General Meeting.
- (4) Only electors in the municipal area are entitled to vote at an Annual General Meeting.
- (5) A motion at an Annual General Meeting is passed by a majority of votes taken by a show of hands or by any other means of ascertaining the vote the council determines.
- (6) A motion passed at an Annual General Meeting is to be considered at the next meeting of the council.
- (7) The general manager is to keep minutes of the Annual General Meeting.