

SOUTHERN
MIDLANDS
COUNCIL



Annual General Meeting

AGENDA

9th December 2015 at 5.00 pm

Municipal Offices
85 Main Street, Kempton

AGENDA

**ANNUAL GENERAL MEETING OF THE SOUTHERN MIDLANDS COUNCIL
WEDNESDAY 9th DECEMBER 2015 AT THE MUNICIPAL OFFICE, 85 MAIN
STREET, KEMPTON COMMENCING AT 5.00 P.M.**

1. OPENING/WELCOME

Opening / Welcome
Mayor Anthony Bisdee OAM

2. APOLOGIES

3. ATTENDANCE

Councillors:

Officers:

Electors:

4. MEETING PROCEDURES

Refer Attachment 1.

5. 2014/2015 ANNUAL REPORT & 2014/2015 GENERAL PURPOSE FINANCIAL REPORT

5.1 Mayor's Report

Mayor A E Bisdee OAM to present the 2014/2015 Annual Report, incorporating the 2014/2015 General Purpose Financial Report.

Recommendation:

THAT the Annual Report for the year ending 30th June 2015 incorporating the 2014/2015 General Purpose Financial Report be received.

Decision:

6. STRATEGIC PLAN 2014-2023

6.1 Invitation to provide comment on Council's Strategic Plan

Members of the public are encouraged to provide comment on the 2014-2023 Strategic Plan at any time, which will be subject to review in the 2015/16 period.

6.2 Questions/Discussion on Strategic Plan

Electors may wish to raise matters.

7. DISCUSSION ITEMS ON NOTICE

7.1 J & D Rossiter re Waddamana to Lindisfarne Transmission Line

Refer to the copy of submission attached. Comment will be provided at the meeting.

8. DISCUSSION ITEMS WITHOUT NOTICE

Nil.

9. CLOSURE OF MEETING

Mayor Bisdee OAM to close the meeting.

Submission in Relation to Annual Report

To : SMC Mail

Sent : 7 December 2015 15:50:53

Last year, the Combined Planning Authority returned to Councils, including the Southern Midlands Council, the responsibility for ensuring that Transend (now TasNetworks) fulfilled its commitments to landowners in respect of the upgraded Waddamana to Lindsfame transmission line.

When we reminded the Council of this at the last AGM, the Council seemed unaware of their responsibility and undertook to fulfil their commitments in this respect.

Subsequently, TasNetworks has not been complying and Council has apparently done nothing about it. Such absence of action by the Council is a failure to comply not only with its responsibilities to the land over which it holds authority and to the landowner ratepayers, but also with an undertaking made at a General Meeting.

Jim & Denise Rossiter
Broadmarsh

MEETING PROCEDURES

1. The **Annual General Meeting** is in essence a Council meeting and will be **conducted in accordance with normal Council procedures** for the conduct of meetings; with the exception of course it is intended to make it as easy as possible for members of the public to have input so that maximum benefits is gained.
2. The **Mayor** is **Chairman** of the meeting.
3. The first part of the meeting comprises a presentation of an overview of:
 - (i) **the Annual Report**
 - (ii) **Financial Statement, and**
 - (iii) **the Strategic Plan**
4. At the **conclusion** of each of these presentations electors may ask questions.
5. **Questions and comments should be concise** to allow as many people as possible to have their input.
6. **No one is to be interrupted** whilst they are speaking.
7. You will be asked, as a matter of courtesy and for the minutes, to **identify yourself** before speaking.
8. **All discussion** will be addressed **through the chair**.
9. **No person may:**
 - (i) **make any personal reflection** on any Councillors, Council employee or member of the public;
 - (ii) **disrupt the meeting;** or
 - (iii) in the opinion of the Chairman, **use any offensive expression**.
10. If you intend to move a motion the following procedures apply: -
 - (i) All motions must be **moved and seconded** before debate is permitted.
 - (ii) In speaking to a motion, individuals may **speak only once** and for **no longer than 5 minutes**.
 - (iii) Voting is **by a show of hands**.
 - (iv) **Only electors of the Southern Midlands municipal area are entitled to vote**.
 - (v) A motion is passed by **half plus one of the electors present** voting in favour of it.
11. Any **resolution passed** at the Annual General Meeting **will be considered at the next ordinary meeting of Council**.