



GEORGE TOWN COUNCIL

2023 ANNUAL GENERAL MEETING

AGENDA

Thursday 16th November 2023 @ 6.00pm
Council Chambers, 16-18 Anne Street
George Town

George Town Council
ANNUAL GENERAL MEETING – 16TH NOVEMBER 2023
AGENDA

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of Council will be held on Thursday 16th November 2023 in the Council Chambers, George Town commencing at 6.00 pm.

CERTIFICATION

Pursuant to the provisions of Section 65 of the Local Government Act 1993, I hereby certify that the advice, information and recommendations contained within this Agenda have been given by a person who has the qualifications and / or experience necessary to give such advice, information and recommendations or such advice was obtained and taken into account in providing the general advice contained within the Agenda.



Shane Power
GENERAL MANAGER

16th November, 2023

George Town Council
ANNUAL GENERAL MEETING – 16TH NOVEMBER 2023
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Local Government Act 1993, Division 3 – Annual General Meeting

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.

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Acknowledgement of Country

George Town Council acknowledges the Palawa People from the Litarimirina tribe from Port Dalrymple as the traditional custodians of the land.

We honour and give thanks for the caring of country, seas and skies of kinimathatakinta and surrounds.

We pay respect to the elders past, present and future for they hold the memories, traditions, culture and hope of pakana people in Lutruwita.

AUDIO RECORDING OF COUNCIL MEETINGS

The public is advised that it is **Council Policy** to record the proceedings of meetings of Council on digital media to assist in the preparation of minutes, and to clarify any queries relating to the Minutes that are raised during a subsequent meeting under the section “Confirmation of Minutes”.

The recording does not replace the written minutes and a transcript of the recording will not be prepared.

All meetings of the Council shall be digitally recorded as provided for by Regulation 33 of the Local Government (Meeting Procedures) Regulations 2015 except for the proceedings of meetings or parts of meetings closed to the public in accordance with Regulation 15(2).

In accordance with the requirements of Council’s GTC-1 Audio Recording of Council Meetings Policy, members of the public are not permitted to make audio recordings of Council meetings.

All documents presented, and recordings (audio) of this meeting are made available to the public in accordance with the above Act and Notice, and the standard applicable provisions of the Local Government Act 1993, and Local Government (Meeting Procedures) Regulations 2015.

George Town Council
ANNUAL GENERAL MEETING – 16TH NOVEMBER 2023
AGENDA

1. ATTENDANCE

2. APOLOGIES

3. STAFF IN ATTENDANCE

4. MEETING PROCEDURES

The Annual General Meeting (AGM) of Council serves much the same purpose as an Annual General Meeting of the public sector, where the Board of Directors (Elected Members) gives an account of their stewardship over the affairs of the municipality for the financial year in review.

Annual meetings also provide an opportunity for residents (the shareholders) to question Council's performance for the year in review.

The Annual General Meeting will be generally conducted in accordance with the procedures outlined below and the usual Council procedures for the conduct of its meetings.

- Attendees are asked to complete the Attendance Register.
- Only submissions, questions or motions relating to the Annual Report will be accepted in writing.
- A motion must be seconded and passed by a majority of votes taken by a show of hands.
- Only electors in the George Town municipal area are entitled to vote at an AGM.
- A motion passed at the AGM will be considered at the next ordinary meeting of the Council.
- Minutes of the AGM will be kept by the General Manager to accurately record the content of the meeting, attendances and apologies, any matter discussed, any motions moved and any questions asked and the answers provided by (whom).
- Questions which cannot be answered will be taken on notice and responded to in writing.
- The Chairperson's ruling is to be final.

George Town Council
ANNUAL GENERAL MEETING – 16TH NOVEMBER 2023
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5. MINUTES OF 2022 ANNUAL GENERAL MEETING

DECISION

Moved:

Seconded:

That the Minutes of the Annual General Meeting held on the 10th November 2022 of the George Town Council as provided to Councillors be received and confirmed as a true record of proceedings (attached).

VOTING

For:

Against:

George Town Council
ANNUAL GENERAL MEETING – 16TH NOVEMBER 2023
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6. MAYOR'S MESSAGE – 2022/2023 ANNUAL REPORT

Ya Palinga, welcome.

I am pleased to present the 2022/2023 George Town Council Annual Report. The report demonstrates another year of great achievement as Council advances its Community Strategic Plan 2020-2030, with a vision for all in our community to be Proud, Progressive, and Prosperous.

I am grateful for the continued support of the community having returned as Mayor following the local government elections held in October 2022. It is a role I cherish with much pride and passion, and one that I continue to find rewarding. In November, I had the pleasure of welcoming our new Council which saw the return of Cr Greg Dawson (as Deputy Mayor), Cr Tim Harris, Cr Winston Mason, and Cr Heather Barwick. I also had the pleasure of welcoming first term councillors in Cr Heather Ashley, Cr Winston Archer, Cr Simone Lowe and Cr Jason Orr. It is great to see new faces join the team and to welcome back Councillors serving successive terms. Including Cr Barwick who we congratulate on being recognised for her service to the community as Councillor for over 30 years.

Cr Barwick was inducted into the Tasmanian Honour Roll of Women 2023, awarded for her service to Community, Advocacy and Inclusion; Government and Public Services. Cr Barwick has also serviced the local community as Justice of the Peace for over 27 years.

The community enjoyed a number of great events throughout the year that were proudly supported by Council. Some of the events include the Rodeo, Tamar Valley Folk Festival, traditional Aboriginal dancing classes, Don Marios Classic Cars and Coffee and the ramped up Christmas Carnival. It is so pleasing to see so many people from local surrounds and further afar, participating in these events.

Close to my heart are the Citizenship Ceremonies. This year conducted on Australia Day and Harmony Day, we formally welcomed eight new citizens from a diverse range of backgrounds.

It was great to launch the much-anticipated Artisans Guild at the refurbished retail shop on Macquarie Street on Mother's Day this year. The launch was a resounding success, and the initiative is going from strength to strength with increasing membership and most excitingly, a vast and diverse array of artisan's wares and creative works both on exhibition and for sale. Made possible through State funding, the Guild not only showcases our local talent but is proving an attraction to locals and visitors alike, complementing our exciting offerings.

Through funding from the Tasmania Community Fund, the Our Futures Program led by the Future Impact Group, is attracting great participation numbers from our youth. The initiative now known as 'Seagulls to Chips' is providing a platform for aspiring young leaders to be engaged with high end guest speakers, delivering innovative mentoring, and developing life skills to 20 young people each year. The program through its 'Giant Ideas Lab' has resulted in the establishment of the Youth Impact Council. It was great to be invited to one of their meetings to learn of issues faced and debated by and on behalf of local youths. Shout out to Mayor Button who did an outstanding job in chairing the meeting. I think there may be a budding politician in the making. I look forward to their continued advocacy on behalf of the youth in our community.

George Town Council
ANNUAL GENERAL MEETING – 16TH NOVEMBER 2023
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6. MAYOR'S MESSAGE – 2021/2022 ANNUAL REPORT (CONT.)

On the advocacy front, we thank the Tasmanian Government in providing \$2.5M towards the Aquatic, Health and Wellbeing Centre. This takes the funding total to \$17.5M (\$15M provided by the Federal Government). The community can expect to see concepts and designs being prepared for tender throughout 2023/2024 with construction commencing 2024/2025. This is one of the largest projects our community will have seen in some time and will have a lasting positive impact on the wellbeing of our municipality and region.

Not all advocacy on behalf of our community relates to funding and infrastructure or services and programs. Council has continued to participate in the Local Government reform process. Our discussions with residents indicated a strong desire to maintain local representation and identity. In this light, we welcomed the government's decision to not force amalgamations, regardless of the findings and recommendation of the Future of Local Government Board.

Once again, I commend our team of dedicated and capable staff on a year of high achievement in challenging circumstances. The ensuing report articulates Council's strong and growing financial position having returned another strong operating result of more than \$500k surplus. Performance measures have largely met or exceeded and our response to the October floods was exemplary.

On behalf of George Town Council, I hope you enjoy reading some of the highlights, events and performance results on another successful year for our council and our community.

Greg Kieser
MAYOR

George Town Council
ANNUAL GENERAL MEETING – 16TH NOVEMBER 2023
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7. GENERAL MANAGER'S MESSAGE

The 2022/2023 Annual Report presents another positive financial result for Council. With higher than budget revenue, the organisation achieved a surplus result of approximately \$540k. This represents the fifth consecutive surplus result further strengthening Council's financial position. This result along with successful advocacy, allows Council to invest in new infrastructure and programs for the community to enjoy.

Total revenue was close to \$20M with \$9.8M generated through rates. The favourable result is a combination of a growing rate base, recurrent and non-recurrent grants, increased return on investment and increases in fees and charges largely related to building and development activities.

Examples of new and improved community infrastructure included the opening of Regent Square following extensive redevelopment, renovation of the George Town football oval, final stages of the mountain bike trail network, restoration to heritage listed George Town cemetery fencing, extensive network of new and renewed paths, Bellingham toilet blocks, bait and fish cleaning stations, Weymouth breakwater and a number of roads safety improvements. Almost \$7M in capital expenditure was delivered over the financial period. This is particularly pleasing given the challenges the October severe weather event provided.

At that time, our team responded to a number of flood related incidents requiring various measures to be put in place to keep our community safe. The extent of the damage was realised when the waters receded. Many kilometres of roads were damaged and major structures were severely impacted including the loss of a section of Baxter's Bridge. In total, over \$6M in damage has been estimated to have been caused by the flood event.

On a more positive note, it was great to see a number of programs advancing throughout the year. The Artisan's Guild was launched, showcasing our local talents and providing a retail space to sell their creations. The Future Impact Group delivered their Digital Warriors program assisting community members with various levels of digital literacy to navigate the internet and better utilise digital technologies. The Launchpad was opened as part of the Memorial Hall complex, hosting a number of programs to assist in improved education and employment outcomes for our community.

The Healthy George Town Program continues to be a success with over 950 participants taking part in a vast array of activities. The program this year included aqua fitness and Pilates, beach yoga, mountain bike riding, kids cardio boxing, learn to fish, learn to surf and seniors aqua therapy among others. The program has also extended to the Hillwood and Weymouth areas.

Our tourism offerings continue to attract visitors from various origins. The Bass and Flinders Maritime Museum continues to be a hit not only for tourists but for students across the region keen to learn of our rich maritime history. The mountain bike trails continue to have high visitation and have received high commendation from seasoned riders from across the country. The Watch House and Jim Mooney Gallery exhibit artworks and collections all year round attracting much interest including the well patronised Aboriginal cultural display as part of NAIDOC Week.

With all of this going the soft adventure tourism campaign Wild Tamar was launched. Local accommodation operators confirming the campaign attracted skydivers, mountain bike shredders, wildlife enthusiasts and windsurfers to their businesses. I am very much looking forward to the opening of the rock climbing area in Hillwood next year, with climbs and crags well renowned in the adventurist fraternity.

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7. GENERAL MANAGER'S MESSAGE (CONT.)

A review of all section 24 committees occurred resulting in the de-establishment of the committees and with a commitment to introduce a municipal wide health and wellbeing committee in their place. The work of both committees must be commended. The George Town Community Safety Committee Group has operated for over 14 years with Cr Barwick at the helm including as Chair for 8 of those years. The committee delivered numerous improved safety outcomes for the community and was formally recognised for one of their initiatives at a road safety conference in Melbourne. While in existence for only four years, the Placemaking Committee also had a great impact throughout the municipality. The committee initiated the community painting comprising a trail of public amenities in local themes, established the George Town farmers market (handing over to the local RSL for later operation), installation of sculptures along the Tamar in George Town and Low Head among other great place making initiatives.

November saw the swearing in of the newly elected Council. I want to recognise the outstanding work of the previous Council and all it accomplished during the term. It was a great pleasure to have worked with you. I welcome the new Council comprising a number of familiar faces in Mayor Kieser, Deputy Mayor Dawson, Cr Harris, Cr Barwick and Cr Mason, and new to the elected body Cr Orr, Cr Archer, Cr Lowe and Cr Ashley. I am very much excited to be working with the new Council and am looking forward to continuing the advancement of our municipality through the delivery of Councils Vision and Community Strategic Plan.

I conclude by recognising the amazing work our staff do, day in and day out. It is such a privilege to be part of such a great team who are as passionate about our community as I am.

Shane Power
GENERAL MANAGER

George Town Council
ANNUAL GENERAL MEETING – 16TH NOVEMBER 2023
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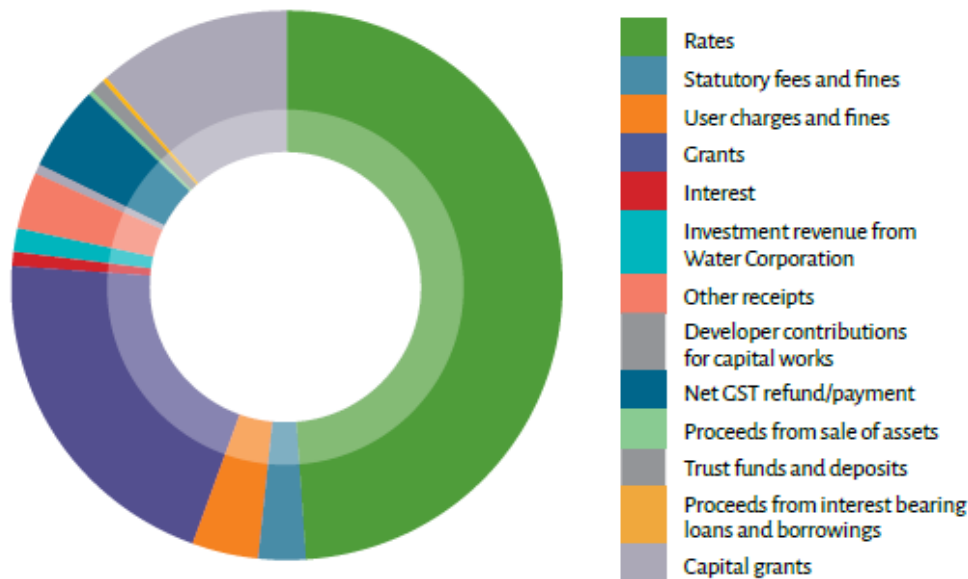
8. FINANCIAL REPORT – DIRECTOR CORPORATE AND COMMUNITY

FINANCIAL STATEMENTS 2022/2023

Statement of Cash Flows

Sources of income

Cash Inflows

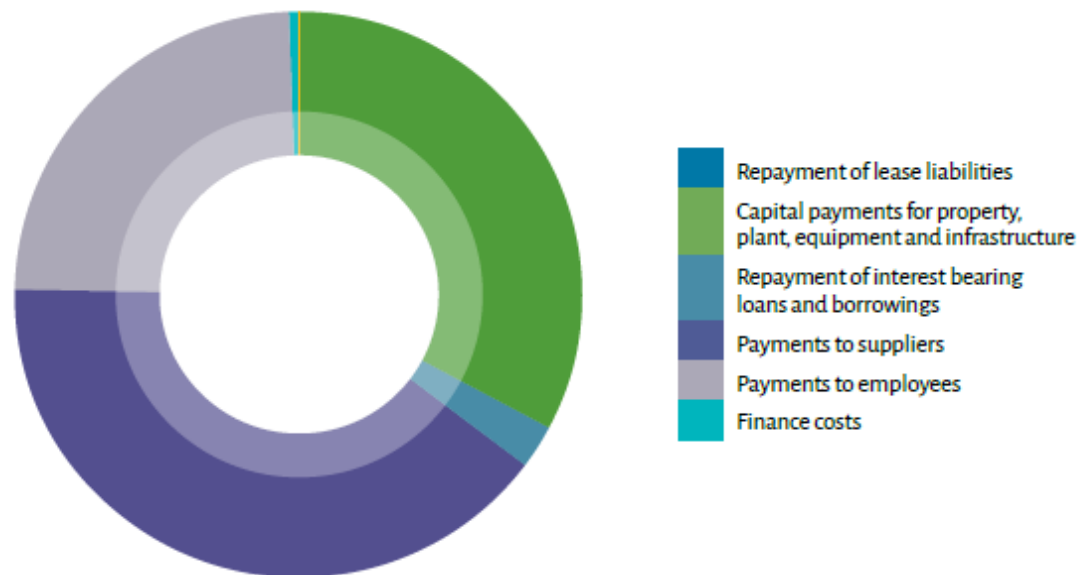


Cash Inflows	2022/2023 %	2022/2023 \$
Rates	49.01	\$ 9,808,882.00
Statutory fees and fines	2.81	\$ 561,496.00
User charges and fines	3.90	\$ 781,506.00
Grants	20.50	\$ 4,102,795.00
Interest	0.78	\$ 155,818.00
Investment revenue from Water Corporation	1.35	\$ 271,200.00
Other receipts	3.36	\$ 671,615.00
Developer contributions for capital works	0.69	\$ 138,419.00
Net GST refund/payment	5.20	\$ 1,040,942.00
Proceeds from sale of assets	0.31	\$ 61,232.00
Trust funds and deposits	0.53	\$ 106,936.00
Proceeds from interest bearing loans and borrowings	0.19	\$ 37,356.00
Capital grants	11.38	\$ 2,277,816.00
Total Cash Inflows	100.00	\$ 20,016,012.00

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8. FINANCIAL REPORT – DIRECTOR CORPORATE AND COMMUNITY (CONT.)

Cash Outflows



Cash Outflows	2022/2023 %	2022/2023 \$
Repayment of lease liabilities	0.22	\$ 45,561.00
Capital Payments for property, plant, equipment and infrastructure	32.74	\$ 6,848,394.00
Repayment of interest bearing loans and borrowings	2.57	\$ 537,240.00
Payments to suppliers	39.98	\$ 8,363,035.00
Payments to employees	24.06	\$ 5,033,703.00
Finance costs	0.44	\$ 91,596.00
Total Cash Outflows	100.00	\$ 20,919,529.00

**George Town Council
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9. SUBMISSIONS TO THE 2022/2023 ANNUAL REPORT

10. QUESTIONS TO THE 2022/2023 ANNUAL REPORT

11. MOTIONS ON THE 2022/2023 ANNUAL REPORT

12. MEETING CLOSURE

There being no further business, the meeting closed at pm.

.....
Greg Kieser
Mayor



GEORGE TOWN COUNCIL

2022 ANNUAL GENERAL MEETING

UNCONFIRMED MINUTES

Thursday 10th November 2022 @ 6.00pm
Council Chambers, 16-18 Anne Street
George Town

George Town Council
ANNUAL GENERAL MEETING – 10TH NOVEMBER 2022
UNCONFIRMED MINUTES

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of Council will be held on Thursday 10th November 2022 in the Council Chambers, George Town commencing at 6.00 pm.

CERTIFICATION

Pursuant to the provisions of Section 65 of the Local Government Act 1993, I hereby certify that the advice, information and recommendations contained within this Agenda have been given by a person who has the qualifications and / or experience necessary to give such advice, information and recommendations or such advice was obtained and taken into account in providing the general advice contained within the Agenda.



Shane Power
GENERAL MANAGER

10th November, 2022

George Town Council
ANNUAL GENERAL MEETING – 10TH NOVEMBER 2022
UNCONFIRMED MINUTES

Local Government Act 1993, Division 3 – Annual General Meeting

72B. Annual General Meeting

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**George Town Council
ANNUAL GENERAL MEETING – 10TH NOVEMBER 2022
UNCONFIRMED MINUTES**

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George Town Council
ANNUAL GENERAL MEETING – 10TH NOVEMBER 2022
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Acknowledgement of Country

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We honour and give thanks for the caring of country, seas and skies of kinimathatakinta and surrounds.

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AUDIO RECORDING OF COUNCIL MEETINGS

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Although the level of COVID-19 risk in Tasmania is now regarded as low to moderate, it is still present in all regions of the state. Therefore, Council meetings will still be guided by the Tasmanian Public Health Guidelines for COVID-19. These include:

- *Council meetings will continue to be held at the George Town Council Chambers;*
- *Councillors feeling unwell or isolating should not attend meetings;*
- *Public attendees are to register their details and confirm they do not have flu-like symptoms;*
- *If an attendee becomes unwell they will be required to leave and health advice will be sought. Physical distancing and good hygiene continue to be promoted as the strongest safeguards to prevent the spread of COVID-19.*
- *Seating is arranged to provide physical distancing of at least 1.5 metres and attendees will be requested not to move seating or tables.*
- *Attendee numbers will be limited to arranged seating, with no standing in the public gallery. In addition attendees can wear a mask if they are comfortable doing so.*

Council will be allowing a maximum of 10 persons into the Ordinary Council meeting. You must pre-register to attend this meeting of Council.

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**George Town Council
ANNUAL GENERAL MEETING – 10TH NOVEMBER 2022
UNCONFIRMED MINUTES**

1. ATTENDANCE

Mayor Greg Kieser (Chair)
Deputy Mayor Greg Dawson
Cr Winston Archer
Cr Heather Ashley
Cr Tim Harris
Cr Winston Mason
Emmy Banning
Rebecca Tayler

The Chair thanked Abbey Allison, Council's Communications Officer for an outstanding effort in the presentation of the Annual Report.

2. APOLOGIES

Cr Heather Barwick
Cr Simone Lowe
Cr Jason Orr

3. STAFF IN ATTENDANCE

General Manager, Mr Shane Power
Director Corporate and Community, Mrs Cheryl Hyde
Director Organisational Performance, Strategy & Engagement, Mrs Kristen Desmond
Executive Support & Governance Officer, Ms Louise Dickenson

4. MEETING PROCEDURES

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George Town Council
ANNUAL GENERAL MEETING – 10TH NOVEMBER 2022
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**George Town Council
ANNUAL GENERAL MEETING – 10TH NOVEMBER 2022
UNCONFIRMED MINUTES**

5. MINUTES OF 2021 ANNUAL GENERAL MEETING

Minute No. 158/22

DECISION

Moved: Cr Harris
Seconded: Cr Dawson

That the Minutes of the Annual General Meeting held on the 11th November 2021 of the George Town Council as provided to Councillors be received and confirmed as a true record of proceedings (attached).

VOTING

For: Cr Keiser, Cr Dawson, Cr Ashley, Cr Harris, Cr Mason
Against: Cr Archer, Ms E Banning, Ms R Tayler
Abstained: Cr Archer, Ms E Banning, Ms R Tayler

CARRIED 5/3

George Town Council
ANNUAL GENERAL MEETING – 10TH NOVEMBER 2022
UNCONFIRMED MINUTES

6. MAYOR'S MESSAGE – 2021/2022 ANNUAL REPORT

I am delighted to present the Annual Report for 2021/2022. To an extent, it was a year of tribulation and disruption; however our team again rose to the challenge delivering a high level of customer service, capital works delivery and advancing a significant portion of the Council's Annual Plan Actions. This was achieved in an environment of extra ordinary resource constraints, perhaps making the achievement somewhat more outstanding than other years with higher results.

Some key performance indicators include achieving an operating surplus of \$182,135, and capital works delivery of 61% and a customer service request completion rate of 93%. Annual Plan Action completion rate 74%. Building and planning activity continues to remain strong, confirming that property developers and homeowners find our municipality a great place to live and invest. The reporting period resulted in excess of \$25M in new building works and the issuing of 125 planning permits.

Council continues to demonstrate sound governance and transparency by publishing quarterly performance reports that include information well in excess of legislative requirements.

Further governance improvements included updating policies for Public Question Time, Councillor Allowances, Collections, Diversity, Equitable Access and Inclusion, Community Assistance Grants and Gifts and Donations.

Throughout the year, we continued to respond to changing circumstances of COVID-19 restrictions, having had to transition to and from online and physical meetings of Council as required. Pleasingly, Council continued to advance the Annual Plan and the community's interests without the need to suspend or defer meetings. I thank my fellow elected members for their agility and the Council staff for their technical support.

Council also said farewell to Councillor Justine Brooks, who resigned in November 2021 having served as Councillor since the commencement of the current term in 2018. Cr Brooks served as the Chair of the Place Making Committee and a member of Anglicare's Communities for Children. Following a countback process administered by the Tasmania Electoral Commission, Cr Dean Gibbons was sworn back into office in December 2021. Having previously served as a councillor from 2011-2014, Cr Gibbons was warmly welcomed back by elected members and staff.

Despite the ups and downs and limitations of COVID-19, Council managed to support several well-patronised events. Always among my favourites is undertaking my ceremonial duties in welcoming and formally declaring community members from various parts of the world as Australians Citizens. Many community events strike a chord with me, including the Australia Day Pool Celebrations, Christmas Parade and the Seniors Concert, all of which are well received and are free to our community.

Our endeavours of creating a second economy through new tourism pursuits are bearing fruit. The Mt George Mountain Bike Trail network has been well received, with visitors from afar enjoying the world-class experience. Our team have also secured funding to kick start several new adventure pursuits in 2022/2023 under Wild Tamar's initiative. Watch this space. The Chair is very excited by this.

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6. MAYOR'S MESSAGE – 2021/2022 ANNUAL REPORT (CONT.)

Further funding was secured by the team for a diverse range of initiatives, including fishing bait stations, basketball scoreboards and digital shot clocks, drainage and oval works for three sports grounds, on and offroad shared pathways and cycling lanes, an electric vehicle charging station and road safety improvements among others. Much of the works associated with some of these grants will take place in 2022/2023. All in all, another outstanding year in attracting funds to provide community infrastructure without burdening the ratepayer.

Perhaps two of the most significant advocacy efforts in recent years include the state and federal governments, each committing \$70M (totalling \$140M) to establish a hydrogen hub at Bell Bay. The hub will provide critical infrastructure to stand up new industries and support existing industries to decarbonise.

The second major advocacy success was the bipartisan commitment of \$15M towards the development of the new Aquatic, Health and Wellbeing Centre in George Town. The new centre will provide year-round swimming and aquatic activities with a heated indoor and outdoor pool. The centre will also include a 24-hour accessible gymnasium, host allied health services, an onsite café several other offerings for the community to enjoy. Preliminary works will commence in 2023. Again, a really excited development.

The 2021/2022 Annual Report is the last to be presented by the current term of Council. I have been privileged and proud to serve our amazing community as Mayor and thank my fellow elected members, past and present for their support.

Thank you.

**Greg Kieser
MAYOR**

George Town Council
ANNUAL GENERAL MEETING – 10TH NOVEMBER 2022
UNCONFIRMED MINUTES

7. GENERAL MANAGER'S MESSAGE

Welcome to the 2021/2022 Annual Report. I hope you enjoy reading some of the highlights of what was a challenging yet exciting year for our organisation and our community.

Delivering on capital works in an environment where access to skilled labor and professional services is limited, materials are scarce with supply chains severely impacted by the ongoing impacts of COVID-19, compounded by unprecedented investment in commercial and domestic construction. Remarkably, Council still managed to achieve 65% of its capital works program.

Financial performance remained strong with another year of surplus at approximately \$180k and increase in recurrent revenue from \$12.1M to \$13.2M per annum. Likewise, the organisation's cash position strengthens to a five year high at approximately \$8.8M. This is a great outcome given investment in strategic assets in recent years. Recognition must given to the state and federal governments for their contributions through programs such as the Country Road and Bridges Program, Vulnerable Road Users Programs, Financial Assistance Grants and Local Road and Community Infrastructure Program.

Our team had another successful year sourcing externally funded capital for community projects, attracting over \$2.9M through competitive grants, \$2.36M through State election commitments, and attracted in excess of \$10M through the State Government in partnerships such as the BBAMZ and NEBHUB. None more exciting perhaps, then the bipartisan commitment of \$15M heading into the federal elections for the development of the George Town Aquatic, Health and Wellbeing Centre. It is gratifying to witness the hard work of our team being justly rewarded. Our community is indeed well served by our talented staff.

That being said, the organisation said farewell to a number of staff members in key roles, prompting me to undertake a review of the senior level of the organisation and re-assess form and function in an effort to best position our organisation to meet the growing expectations of a growing and prosperous population. The result has seen the establishment of a three directorate structure, that I believe strikes the right balance in strategic, regulatory and operational delivery. Key areas will also benefit from an injection of new resources in engineering, works, planning, finance and governance, building capacity and redundancy.

On a closing note, I have been fortunate enough to have been reappointed as General Manager for a further five years. I am passionate about place shaping for the betterment of our community, and I am genuinely privileged to serve this role. I thank the elected members in their ongoing faith and trust in me, and extend my thanks to the community making our municipality such as a pleasant place to live and work.

Thank you.

Shane Power
GENERAL MANAGER

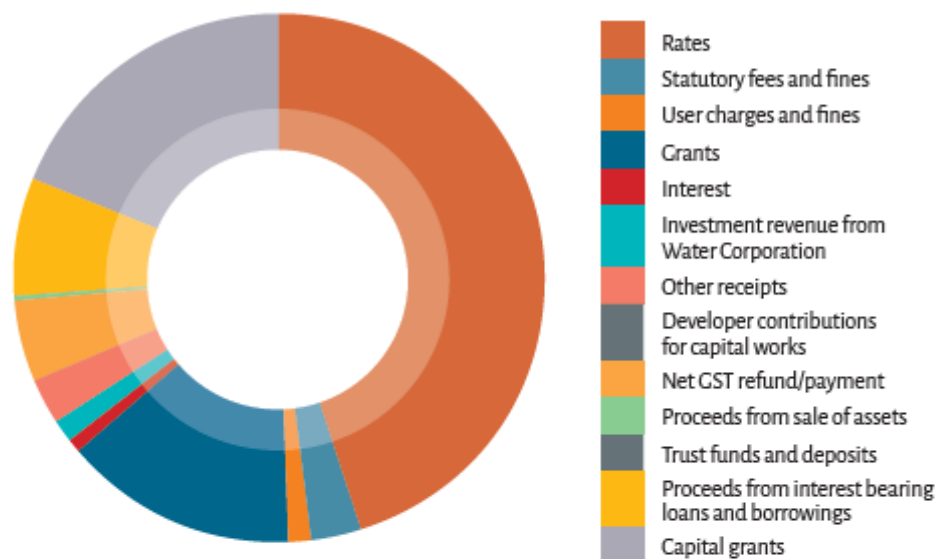
8. FINANCIAL REPORT – DIRECTOR CORPORATE AND COMMUNITY

FINANCIAL STATEMENTS 2021/22

Statement of Cash Flows

Sources of income

Cash Inflows

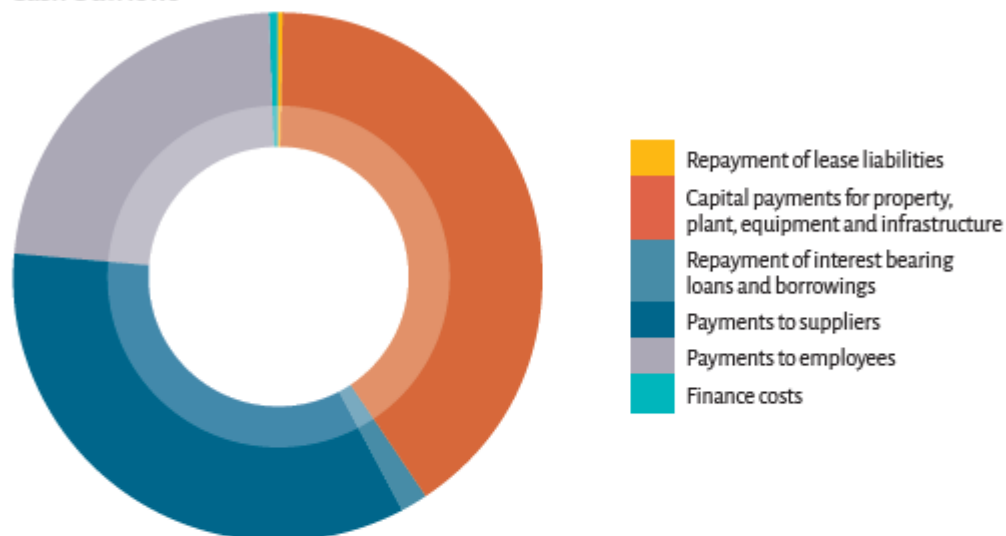


Cash Inflows	2021/2022 %	2021/2022 \$
Rates	45.57	\$ 9,315,135.00
Statutory fees and fines	2.87	\$ 586,830.00
User charges and fines	1.49	\$ 304,526.00
Grants	14.35	\$ 2,932,814.00
Interest	0.07	\$ 14,564.00
Investment revenue from Water Corporation	1.33	\$ 271,200.00
Other receipts	2.82	\$ 576,306.00
Developer contributions for capital works	0.17	\$ 33,750.00
Net GST refund/payment	4.87	\$ 995,280.00
Proceeds from sale of assets	0.28	\$ 56,227.00
Trust funds and deposits	0.19	\$ 38,444.00
Proceeds from interest bearing loans and borrowings	7.27	\$ 1,485,000.00
Capital grants	18.74	\$ 3,829,648.00
Total Cash Inflows	100.00	\$ 20,439,724.00

George Town Council
ANNUAL GENERAL MEETING – 10TH NOVEMBER 2022
UNCONFIRMED MINUTES

8. FINANCIAL REPORT – DIRECTOR CORPORATE AND COMMUNITY (CONT.)

Cash Outflows



Cash Outflows	2021/2022 %	2021/2022 \$
Repayment of lease liabilities	0.15	\$ 28,675.00
Capital Payments for property, plant, equipment and infrastructure	40.48	\$ 7,811,219.00
Repayment of interest bearing loans and borrowings	1.77	\$ 341,560.00
Payments to suppliers	33.98	\$ 6,558,281.00
Payments to employees	23.08	\$ 4,454,746.00
Finance costs	0.53	\$ 103,112.00
Total Cash Outflows	100.00	\$ 19,297,593.00

**George Town Council
ANNUAL GENERAL MEETING – 10TH NOVEMBER 2022
UNCONFIRMED MINUTES**

9. SUBMISSIONS TO THE 2021/2022 ANNUAL REPORT

Nil.

10. QUESTIONS TO THE 2021/2022 ANNUAL REPORT

Nil.

11. MOTIONS ON THE 2021/2022 ANNUAL REPORT

Nil.

12. MEETING CLOSURE

There being no further business, the meeting closed at 6.18 pm.

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Greg Kieser
Mayor