



Clarence City Council

MONDAY 5 DECEMBER 2016
7.00 PM

1. **Declare meeting open**
2. **Introduction of Aldermen**
3. **Apologies from Aldermen**
4. **Meeting Procedures**
5. **Confirmation of Minutes of 2015 Annual General Meeting**
6. **Annual Report**
 - a) Presentation and general overview of achievements by the Mayor
 - b) Presentation of Council's 2015/16 Financial Report by the Corporate Treasurer
 - c) Summary of any submissions received
 - d) Discussion on submissions received
 - e) Motion to adopt Annual Report
7. **Report of Activities and Achievements of Council Committees and Authorities**
 - Ald McFarlane – Cycling South
8. **Motions on Notice**
9. **Questions on Notice**
10. **Questions without Notice**
11. **Close of Meeting**

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Agenda



Clarence City Council

The following procedures will apply in the conduct of this meeting

The Mayor will present an overview of the Annual Report.

At the conclusion of the presentation any submissions which have been lodged in respect to the Annual Report will be discussed.

Questions and comments in respect to the submissions lodged in respect to the Annual Report should be concise to allow as many people as possible to have an opportunity to speak.

No person is to be interrupted while they are speaking.

You are asked, as a matter of courtesy, to stand and identify yourself before speaking.

All discussion and questions are to be addressed through the Chair.

No person may

- make any personal reflection on any Alderman, Council employee or member of the public;
- disrupt the meeting; or
- in the opinion of the Chairman, use any offensive expression.

If you intend to move a motion for which written notice has been given, or ask a question, the following procedures apply :

- stand and await acknowledgement from the Chair
- all motions must be moved and seconded before debate is permitted
- only one motion may be before the Chair at any one time
- voting is by a show of hands and only Clarence electors are entitled to vote (voter cards will be given only to those persons who have indicated their elector status)
- a resolution is passed by half plus one of electors present voting in favour of it
- in speaking to a motion, individuals may speak only once and for no longer than 5 minutes.

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Procedural Information



Clarence City Council

Summary
of submissions
received

None
received

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**Annual
Report**



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Motions
on
Notice

None
received

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Motions
on
Notice



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Questions on Notice

Mr D Griggs of Risdon Vale has submitted the following:

- 1 Duke Park Risdon Vale This is the centerpiece of the suburb opposite the shopping centre In 2012 I asked Council about installing an irrigation system in this park I was informed there was a system present with some updating it could become operational for a small cost in the next financial year. To date nothing has happened
- 2 Reinstate booking system for hardwaste collection? This is more efficient and reduces the carbon footprint of the operation and reduces costs to Council Having trucks driving up and down every road and street in Clarence to identify hardwaste to collect is quite ridiculous.
- 3 Introduce system, of signage for public toilets to report faults and maintenance issues eg sign with code number and contact in Council; (phone number)
- 4 Intersection of Kerria Road and Lantana Road on the right side driving inform Grass Tree Hill Road Put some traffic calming item, small barrier maybe to reduce speed of cars racing up Lantana Road as it is a straight long section of street off Grass Tree Hill Road

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Questions on Notice