



# Southern Tasmanian Councils Authority

## Quarterly Report to Members

### December 2022



Bridgewater Jerry | Photo Credit: Aileen Gilmour

Each Joint Authority is required under Section 36B of the *Local Government Act 1993* to provide to its members a quarterly report that includes a statement of general performance and a statement of its financial performance

This report covers the three-month period ending 31 December 2022. This report with all previous quarterly reports is published on the Authority's website: [www.stca.tas.gov.au](http://www.stca.tas.gov.au)

The Southern Tasmanian Councils Authority commenced on 1 July 2006.



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Bonorong Wildlife Park | Photo Credit: Megan Braslin

## **ORDINARY BOARD MEETING – 21 November 2022**

A Board meeting and Annual General Meeting of the STCA took place on 21 November 2022 hosted by Brighton Council. The following matters were discussed:

### **Chairperson Positions – STCA Board and Audit Committee**

The following appointments were approved:-

- **STCA Chairperson** - Deputy Lord Mayor Helen Burnet
- **STCA Deputy Chairperson** - Mayor Michelle Dracoulis
- **STCA Governance & Audit Committee Chairperson** - Mayor Michelle Dracoulis
- **STCA Governance & Audit Committee Members** - Mayor Kerry Vincent, Deputy Lord Mayor Helen Burnet and Mayor Sally Doyle

### **STCA Website Administration**

The MOU for website administration expires in February 2023. Expressions of Interest have been sought.

City of Hobart have given an undertaking to assist with STCA communication and will review and assess the cost to possibly assist with both website administration and communications and present to the next meeting.

### **Regional Climate Change Initiative (RCCI)**

The Board reviewed and endorsed the quarterly Regional Climate Change Initiative Quarterly Report. The Board also endorsed the Regional Strategy – Adapting to a Changing Tasmanian Coastline final draft.

### **Other Updates**

Updates were provided from South East Regional Development Authority; South Central Sub-Region and Southern Tasmanian Regional Land Use Planning Coordinator.

### **Annual Report & Audited Financial Statements**

The 2021/2022 Annual Report including the audited Financial Statements for the year ended 30<sup>th</sup> June 2022 were adopted at the Annual General Meeting held on the 21<sup>st</sup> November 2022.

A copy of the Annual Report and Audited Financial Statements can be found at the link below:  
<https://stca.tas.gov.au/wp-content/uploads/2022/12/2021-22-Southern-Tasmanian-Councils-Authority-Annual-Report.pdf>

### **Next Meeting**

The next Board meeting will be hosted by City of Hobart and will be held on 20<sup>th</sup> February 2023.