



Meander Valley Council
Working Together

MINUTES

ANNUAL GENERAL MEETING

Tuesday 12 December 2023

Time 5.00pm

Location Meander Valley Council Offices
26 Lyall Street
Westbury, Tasmania

Phone (03) 6393 5300

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Meeting Open - Attendance & Apologies

Meeting opened at 5:06 pm.

Chairperson Mayor Wayne Johnston

Councillors present Deputy Mayor Stephanie Cameron

Councillor Ben Dudman

Councillor Kevin House

Councillor Michael Kelly

Councillor Anne-Marie Loader

Councillor Rodney Synfield

Councillor John Temple

Apologies Councillor Lochie Dornauf

Officers present

Jonathan Harmey	General Manager
Wezley Frankcombe	Manager Governance & Performance (Minute-Taker)
Dino De Paoli	Director Infrastructure Services
Craig Davies	Director Corporate Services
Matthew Millwood	Director Works
Krista Palfreyman	Director Development & Regulatory Services

Electors present Nil

Acknowledgment of Country

The Chairperson acknowledged the Pallitore and Panninher past peoples and the traditional owners and custodians of the land on which we gather for the Council Meeting, paid respects to elders past and present and extended those respects to all Aboriginal and Torres Strait Islander peoples present.

Confirmation of Minutes

Motion Receive and confirm minutes of the last Annual General Meeting held 13 December 2022

Moved Councillor Ben Dudman

Seconded Deputy Mayor Stephanie Cameron

Votes for Mayor Wayne Johnston
Deputy Mayor Stephanie Cameron
Councillor Ben Dudman
Councillor Kevin House
Councillor Michael Kelly
Councillor Anne-Marie Loader
Councillor John Temple

Votes against Nil

Abstained Councillor Rodney Synfield

To abstain from voting at a Council Meeting is to vote in the negative: *Local Government (Meeting Procedure) Regulations 2015: s28.*

Motion carried by simple majority

Minute reference: AGM 1/2023

Annual Report

Presentation of Annual Report 2022-2023

Report Author Jonathan Harmey
General Manager

Motion Council receives and endorses the attached Annual Report in respect of its organisational performance for the 2022-23 financial year.

Moved Councillor Rodney Synfield

Seconded Deputy Mayor Stephanie Cameron

Votes for Mayor Wayne Johnston
Deputy Mayor Stephanie Cameron
Councillor Ben Dudman
Councillor Kevin House
Councillor Michael Kelly
Councillor Anne-Marie Loader
Councillor Rodney Synfield
Councillor John Temple

Votes against Nil

Abstained Nil

To abstain from voting at a Council Meeting is to vote in the negative: *Local Government (Meeting Procedure) Regulations 2015: s28.*

Motion carried by simple majority

Minute reference: AGM 2/2023

Annual Report

Public Submissions Received

Nil Received.

Public Questions or Motions

Nil Received.

Meeting End

Meeting closed at 5:18 pm.

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Mayor Wayne Johnston
Chairperson