Meander Valley Council

Working Together

MINUTES

ANNUAL GENERAL MEETING

Tuesday 11 December 2018 at 4.00 pm

Minutes of the Annual General Meeting of the Meander Valley Council held at the Council Chambers, 26 Lyall Street, Westbury, on Tuesday 11 December 2018 at 4.00 pm.

PRESENT: Mayor Wayne Johnston, Deputy-Mayor Michael Kelly, Councillors Susie Bower, Stephanie Cameron, Frank Nott, Andrew Sherriff, Rodney Synfield and John Temple

APOLOGIES: Nil

IN ATTENDANCE: General Manager, Martin Gill
Executive Assistant, Merrilyn Young
Dino De Paoli, Director Infrastructure
Jonathan Harmey, Director Corporate Services
Matthew Millwood, Director Works
Lynette While, Director Community & Development Services

Mayor Wayne Johnston opened the meeting and acknowledged the local traditional owners of the land and welcomed attendees to the Annual General Meeting.

AGM 1/18 CONFIRMATION OF MINUTES:

Councillor Temple moved and Councillor King seconded, ***"that the minutes of the Annual General Meeting of the Meander Valley Council held on Tuesday 12 December, 2017, be confirmed as a true and correct record."***

The motion was declared CARRIED with Councillors Bower, Cameron, Johnston, Kelly, King, Nott, Sherriff Synfield and Temple voting for the motion.

AGM 2/18 PRESENTATION OF 2017/2018 ANNUAL REPORT:

The General Manager acknowledged the work of the previous Mayor and Councillors.

The General Manager made a presentation on the Annual Report which included an update on departmental projects that have been achieved in 2017/2018.

AGM 3/18 RECEIVE ANNUAL REPORT:

Councillor Temple moved and Councillor Kelly seconded, ***"that the 2017/2018 Annual Report be received".***

The motion was declared CARRIED with Councillors Bower, Cameron, Johnston, Kelly, King, Nott, Sherriff Synfield and Temple voting for the motion.

AGM 4/18 PUBLIC SUBMISSIONS RECEIVED

Nil

AGM 5/18 QUESTIONS FROM THE FLOOR:

Nil

AGM 6/18 CLOSE OF MEETING:

The meeting closed at 4.20pm