



**NORTHERN
MIDLANDS
COUNCIL**

MINUTES

Annual General Meeting of Council

Monday, 14 December 2015

MINUTES – ANNUAL GENERAL MEETING

14 DECEMBER 2015



MINUTES OF THE ANNUAL GENERAL MEETING OF THE NORTHERN MIDLANDS COUNCIL HELD AT THE COUNCIL CHAMBERS, LONGFORD AT 5.00PM ON MONDAY, 14 DECEMBER 2015

351/15 ATTENDANCE

1 PRESENT

Mayor Downie, Deputy Mayor Goss, Cr Adams, Cr Calvert, Cr Goninon, Cr Gordon, Cr Knowles, Cr Lambert, Cr Polley AM

In Attendance:

Mr Jennings – General Manager, Mr Chellis – Works & Infrastructure Manager Miss Bricknell –Corporate Services Manager, Mr Payton – Planning & Development Manager, Ms Green – Economic & Community Development Manager, Mr Godier – Senior Planner, Miss Mason – Executive Officer, Mr Maddox - Accountant, Mrs Eacher – Executive Assistant

2 APOLOGIES

Nil.

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353/15 WELCOME AND INTRODUCTION

Mayor Downie welcomed attendees to the meeting.

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354/15 CONFIRMATION OF MINUTES

DECISION

Cr Polley/Cr Knowles

That the Minutes of the Annual General Meeting of the Northern Midlands Council held at the Council Chambers, Longford on Monday, 8 December 2014, be confirmed as a true record of proceedings.

Carried unanimously

355/15 ANNUAL REPORT 2014/2015

A copy of the Annual Report for the 2014/2015 financial year was circulated by the General Manager.

Mayor Downie provided an overview of the 2014/2015 year.

DECISION

Cr Goninon/Cr Lambert

That the Annual Report of the Northern Midlands Council for the 2014/15 financial year be received.

Carried unanimously

356/15 PUBLIC SUBMISSIONS ANNUAL REPORT 2014/2015

The notice of the Annual General Meeting was advertised in the Examiner Newspaper on Saturday, 21 November and 28 November 2015. The community were invited to submit comments on the Annual Report for discussion at the Annual General Meeting.

No submissions were received.

357/15 QUESTIONS ON NOTICE

No questions on notice have been received.

No questions were received.

358/15 QUESTIONS NOT ON NOTICE

Questions not on notice welcomed by Mayor Downie, to be conducted in accordance with the following guidelines:

- A person seeking to ask a question must firstly identify himself or herself by stating their name and the town they reside in.
- If more than one person wishes to ask a question, the Mayor is to determine the order in which those questions are asked
- Questions must be directed to the Mayor (Chair) who shall answer or direct the question to the appropriate Councillor or Council Officer. A question will be answered if the information is known otherwise taken on notice and responded to in writing as soon as possible.

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- A person is entitled to ask no more than 2 questions on any specific subject. If a person has up to two questions on several subjects, the Mayor may defer those questions until other questions have been asked and refer back to that person only if time permits.
- Each speaker is limited to a maximum of 3 minutes.

No questions were received.

359/15 CLOSURE

Mayor Downie closed the meeting at 5.11pm