



**NORTHERN
MIDLANDS
COUNCIL**

MINUTES

Annual General Meeting of Council

Monday, 12 December 2016

MINUTES – ANNUAL GENERAL MEETING

12 DECEMBER 2016



MINUTES OF THE ANNUAL GENERAL MEETING OF THE NORTHERN MIDLANDS COUNCIL HELD AT THE COUNCIL CHAMBERS, LONGFORD AT 5:04PM ON MONDAY, 12 DECEMBER 2016

335/16 ATTENDANCE

1 PRESENT

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

In Attendance:

Mr Jennings – General Manager, Miss Bricknell – Corporate Services Manager, Mr McCullagh – Works & Infrastructure Manager, Mrs Bond – Regulatory and Community Services Manager, Mr Godier – Senior Planner, Miss Georgina Brown – Executive & Communications Officer

2 APOLOGIES

Nil

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337/16 WELCOME AND INTRODUCTION

A welcome and opening address by Mayor Downie.

338/16 ANNUAL REPORT 2014/2015

A copy of the Annual Report for the 2015/2016 financial year was circulated by the General Manager.

DECISION

Cr Lambert/Goninon

That the Annual Report of the Northern Midlands Council for the 2015/2016 financial year be received.

Carried unanimously

339/16 CONFIRMATION OF MINUTES

Attachments: Section 1 – Page 1

DECISION

Cr Goninon/Cr Knowles

That the Minutes of the Annual General Meeting of the Northern Midlands Council held at the Council Chambers, Longford on Monday, 14 December 2015 be confirmed as a true record of proceedings.

Carried unanimously

340/16 PUBLIC SUBMISSIONS ANNUAL REPORT 2015/2016

The notice of the Annual General Meeting was advertised in the Examiner Newspaper on Wednesday, 23 November and Saturday, 26 November 2016. The community were invited to submit comments on the Annual Report for discussion at the Annual General Meeting.

341/16 QUESTIONS ON NOTICE

No questions on notice have been received.

No questions were received.

342/16 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.

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- 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.
- 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.

343/16 CLOSURE

Mayor Downie closed the meeting at 5:09pm.