



**NORTHERN
MIDLANDS
COUNCIL**

MINUTES

Annual General Meeting of Council

Monday, 11 December 2017

MINUTES – ANNUAL GENERAL MEETING



11 DECEMBER 2017

MINUTES OF THE ANNUAL GENERAL MEETING OF THE NORTHERN MIDLANDS COUNCIL HELD AT THE COUNCIL CHAMBERS, LONGFORD AT 5:04PM ON MONDAY, 11 DECEMBER 2017

380/17 ATTENDANCE

1 PRESENT

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

In Attendance:

Mr Jennings – General Manager, Miss Bricknell – Corporate Services Manager, Mrs Bond – Community & Development Manager, Mr Leigh McCullagh – Works Manager, Mr Godier – Senior Planner, Mrs Eacher – Executive Assistant

2 APOLOGIES

Nil

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382/17 WELCOME AND INTRODUCTION

Mayor Downie welcomed all present to Council's 2017 Annual General Meeting.

383/17 CONFIRMATION OF MINUTES

DECISION

Cr Adams/Cr Polley

That the Minutes of the Annual General Meeting of the Northern Midlands Council held at the Council Chambers, Longford on Monday, 12 December 2016 be confirmed as a true record of proceedings.

Carried unanimously

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384/17 ANNUAL REPORT 2016/2017

Mayor Downie presented the Annual Report for the 2016/2017 financial year as circulated by the General Manager.

Councillors commended staff on the production of the publication.

DECISION

Cr Calvert/Cr Gordon

That the Annual Report of the Northern Midlands Council for the 2016/2017 financial year be received.

Carried unanimously

385/17 PUBLIC SUBMISSIONS ANNUAL REPORT 2016/2017

The notice of the Annual General Meeting was advertised in the Examiner Newspaper on Wednesday, 22 November and Saturday, 25 November 2017. The community were invited to submit comments on the Annual Report for discussion at the Annual General Meeting.

386/17 QUESTIONS ON NOTICE

No questions on notice were received.

387/17 QUESTIONS NOT ON NOTICE

Questions not on notice were welcomed by Mayor Downie.

No questions were forthcoming.

388/17 CLOSURE

Mayor Downie closed the meeting at 5.07pm.

MAYOR _____

DATE _____