



**NORTHERN  
MIDLANDS  
COUNCIL**

# **MINUTES**

**ANNUAL GENERAL MEETING OF COUNCIL**

**MONDAY, 10 DECEMBER 2018**



# NORTHERN MIDLANDS COUNCIL MINUTES - ANNUAL GENERAL MEETING 10 DECEMBER 2018

MINUTES OF THE ANNUAL GENERAL MEETING OF THE NORTHERN MIDLANDS COUNCIL  
HELD AT THE COUNCIL CHAMBERS, LONGFORD ON MONDAY, 10 DECEMBER 2018 AT  
5.03PM

## 343/18 ATTENDANCE

### 1 PRESENT

Mayor Mary Knowles OAM, Deputy Mayor Richard Goss, Cr Dick Adams, Cr Matthew Brooks, Cr Andrew Calvert, Cr Jan Davis, Cr Ian Goninon, Cr Janet Lambert, Cr Michael Polley AM

#### In Attendance:

Mr Des Jennings – General Manager, Miss Maree Bricknell – Corporate Services Manager, Mr Leigh McCullagh – Works Manager, Mrs Gail Eacher – Executive Officer

### 2 APOLOGIES

Nil

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## 345/18 WELCOME AND INTRODUCTION

Mayor Knowles welcomed members of the public and Councillors to the meeting.

## 346/18 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, 11 December 2017 be confirmed as a true record of proceedings.

Carried unanimously



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## **347/18 PUBLIC SUBMISSIONS: ANNUAL REPORT 2017/2018**

The Annual Report for the 2017/2018 financial year was circulated by the General Manager and received by Council at the 19 November 2018 Council meeting.

The notice of the Annual General Meeting was advertised in the Examiner Newspaper on Saturday, 24 November 2018 and Wednesday, 28 November 2018. The community were invited to submit comments on the Annual Report for discussion at the Annual General Meeting.

### **DECISION**

Cr Goninon/Cr Goss

That Council receive the 2017/2018 financial year Annual Report.

Carried unanimously

## **348/18 QUESTIONS ON NOTICE**

Mayor Knowles noted that no questions on notice had been received.

## **349/18 QUESTIONS NOT ON NOTICE**

Questions not on notice were welcomed by Mayor Knowles, 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.
- 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 not on notice were forthcoming.

## **350/18 CLOSURE**

Mayor Knowles closed the meeting at 5.05pm.

MAYOR \_\_\_\_\_

DATE \_\_\_\_\_