

**EVANDALE ADVISORY COMMITTEE  
MINUTES OF THE BI-ANNUAL GENERAL MEETING  
HELD AT THE EVANDALE COMMUNITY CENTRE  
ON 5 JULY 2016 AT 7.00PM**

**1 ATTENDANCE**

Mr J Lewis, Mrs K Heathcote, Mr A Jobson, Mr C Plaisted, Mr R von Bibra

In Attendance:

Cr M Knowles, Mrs G Eacher (Secretary)

**2 APOLOGIES**

Cr J Lambert, Mr D Jennings (General Manager)

**3 APPOINTMENT OF ACTING CHAIRPERSON**

Cr Knowles appointed Acting Chair for the Bi-Annual General Meeting.

**4 CONFIRMATION OF MINUTES**

**A Jobson/J Lewis**

*That the minutes of the Annual General Meeting of the Evandale Advisory Committee held on Tuesday, 4 November 2014, be confirmed as a true and correct record of proceedings.*

*Carried*

**5 REPORT BY CHAIRPERSON**

The following report was circulated by the outgoing Chair and read by the Acting Chair:

*As the Chair of the Evandale Advisory Committee to 30 June 2016, I am pleased to report that since the last AGM held in November 2014 the Committee has continued to meet on a monthly basis with the purpose being to identify and prioritise local needs, as well as to act as a conduit for information between the community and Council.*

*Council reviewed the terms of the MOU in May 2015 and in accordance with the revised MOU, AGM's are now held on a bi-annual basis and coincide with the bi-annual appointment of a new committee.*

*I am heartened by the members of the Committee who continue to vigorously discuss and debate the issues tabled in order to seek the best outcome, and with the best intentions, for the community of Evandale.*

*In closing*

*I wish to thank the members of the Committee for their dedication and commitment; and express my appreciation to Council's recently retired Works & Infrastructure Manager, Wayne Chellis, and the outdoor team, as well as our Secretary, Gail Eacher, for their contributions to the success of the committee.*

*I also wish the members of the Committee all the best for the ensuing 2 year term and hope that we can continue to add value to the decisions impacting our community.*

**J Lewis/A Jobson**

*That the Chairperson's Report be received.*

*Carried*

**6 MEMBERSHIP**

At the Council meeting of 27 June 2016 the below members were endorsed for a term of 2 years to June 2018:

- Kathryn Heathcote
- Adrian Jobson
- John Lewis

- Craig Plaisted
- Robert von Bibra
- Carol Brown

*The meeting RESOLVED that the information be received.*

## **7 ELECTION OF OFFICE BEARERS**

### **i) Appointment of Chairperson**

***R von Bibra/A Jobson***

*That Mr John Lewis be appointed as Chairperson of the Evandale Advisory Committee.*

*Carried*

There being no further nominations, Mr Lewis was appointed as the Chairperson of the Evandale Advisory Committee.

### **ii) Appointment of Vice-Chairperson**

***J Lewis/K Heathcote***

*That Mr Robert von Bibra be appointed as Vice Chairperson of the Evandale Advisory Committee.*

*Carried*

There being no further nominations, Mr von Bibra was appointed as the Vice Chairperson of the Evandale Advisory Committee.

## **8 REVIEW OF MEMORANDUM OF UNDERSTANDING**

The membership noted that the Memorandum of Understanding was reviewed by Council on 18 May 2015 (min. ref. 124/15) and that the MOU's for all local district committees were now standardised.

Discussion ensued with regard to the Section 7 (Communication, information sharing and consultation) provisions of the MOU.

*The Committee RESOLVED to endorse the Memorandum of Understanding and requested that the Chair sign the MOU on behalf of the Committee.*

## **9 CLOSURE**

The Chair closed the Bi-Annual General Meeting at 7.12pm.