

EVANDALE ADVISORY COMMITTEE
MINUTES OF THE BIENNIAL GENERAL MEETING
HELD AT 7.00PM ON TUESDAY, 3 JULY 2018
AT THE EVANDALE COMMUNITY CENTRE

1 ATTENDANCE

John Lewis, John Remess, Barry Lawson, Stephen Baldock, Stephanie Kensitt, Henrietta Houghton, Annie Harvey, Keith Green, Tony Powell

In Attendance:

Cr Mary Knowles (from 7.05pm), Gail Eacher (Secretary)

2 APOLOGIES

Carol Brown

3 APPOINTMENT OF ACTING CHAIRPERSON

Gail Eacher appointed as Acting Chair for the Biennial General Meeting.

4 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Annual General Meeting of the Evandale Advisory Committee held on Tuesday, 5 July 2016, be confirmed as a true and correct record of proceedings.

5 REPORT BY CHAIRPERSON

The outgoing Chair of the Committee, Mr John Lewis, thanked the committee for their contribution to the Community over the past two year period and commented on the good working relationship and rapport of the Committee with Council.

Mr Lewis welcomed returning and new members to the Committee.

Noted that retiring member, Mr Craig Plaisted wished the Committee every success and expressed his thanks to the Committee for their companionship.

S Baldock/A Harvey

That the Chairperson's Report be received.

Carried

6 MEMBERSHIP

At the Council meeting of 25 June 2018 the members listed below were endorsed for a term of 2 years to June 2020:

- John Remess
- Barry Lawson
- Stephen Baldock
- John Lewis
- Carol Brown
- Stephanie Kensitt
- Henrietta Houghton
- Annie Harvey
- Keith Green
- Tony Powell

J Lewis/J Remess

That the information be received.

Carried

7 ELECTION OF OFFICE BEARERS

i) Appointment of Chairperson

J Remess/H Houghton

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

Carried

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

iii) Appointment of Vice-Chairperson

J Lewis/A Harvey

That Mr Stephen Baldock be appointed as Vice Chairperson of the Evandale Advisory Committee.

Carried

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

8 REVIEW OF MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding (MOU) was circulated as an attachment to the meeting agenda. Noted that the 2018-2020 MOU reflected changes approved by Council at the 16 April 2018 Council meeting.

T Powell/K Green

That the Committee endorse the Memorandum of Understanding and request the Chair to sign the MOU on behalf of the Committee.

Carried

9 CLOSURE

The Chairperson closed the Biennial General Meeting at 7.15pm.