

MINUTES

BIENNIAL GENERAL MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 3 JULY 2018, COMMENCING AT 9.30AM

1 ATTENDANCE

Mrs Jill Clarke, Mrs Jill Davis, Mr John Ashman, Mr Owen Diefenbach, Mr Rob Rakich,
Mrs Debbie Thomas, Mr Michael Roach, Mr Bevis Perkins ESM, Mr Ken Reid

IN ATTENDANCE:

Cr Leisa Gordon, Miss Lucie Copas (NMC)

2 APOLOGIES

Mrs Judith Lyne

3 APPOINTMENT OF ACTING CHAIRPERSON

Miss Copas appointed as Acting Chair for the Biennial General Meeting.

4 CONFIRMATION OF MINUTES

Mr John Ashman / Mr Michael Roach

That the minutes of the Biennial General Meeting of the Campbell Town District Forum held on Tuesday, 5 July 2016, be confirmed as a true and correct record of proceedings.

Carried unanimously

5 REPORT BY CHAIRPERSON

Mr John Ashman / Mr Michael Roach

That the Chairperson's Report be received.

Carried unanimously

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 Ashman
- Jill Davis
- Jill Clarke

- Sally Hills
- Judith Lyne
- Bevis Perkins
- Debbie Thomas
- Michael Roach
- Owen Diefenbach
- Ken Reid

Mr Michael Roach/ Mrs Debbie Thomas

That the information be received.

Carried unanimously

7 ELECTION OF OFFICE BEARERS

i) Appointment of Chairperson

Mrs Debbie Thomas/ Mr John Ashman

That Mr Michael Roach be appointed Chairperson for the term of two years.

Carried unanimously

ii) Appointment of Vice-Chairperson

Mr Michael Roach/ Mr John Ashman

That Mrs Jill Davis be appointed Vice Chairperson for the term of two years.

Carried unanimously

iii) Appointment of Secretary

Mrs Debbie Thomas/ Mr Michael Roach

That Miss Copas be appointed Secretary for the term of two years.

Carried unanimously

8 REVIEW OF MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding (MOU) is circulated as an attachment.

It should be noted that the 2018-2020 MOU reflects changes approved at the 16 April 2018 Council meeting.

Mr John Ashman/ Mr Bevis Perkins

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

Carried unanimously

9 CLOSURE

The Chairperson closed the Biennial General Meeting at 9:36am.