

MINUTES

BIENNIAL GENERAL MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD IN THE READING ROOM, ROSS ON TUESDAY, 6 JULY 2021 COMMENCING AT 11:15AM

1 PRESENT

Mr Arthur Thorpe, Mrs Helen Davies, Mrs Jill Bennett, Mr Allan Cameron, Mr Herbert Johnson, Mrs Christine Robinson, Mr Grant Larkman, Ms Candyce Hurren

2 IN ATTENDANCE

Councillor Janet Lambert, Mrs Lucie Copas Fowler (NMC), Ms Merel Richardson (NMC), Mr Steve Robinson, Mr Graham McShane, Mr Keith Jolly, Mr Paul Ayres, Mrs Ann Thorpe

3 APOLOGIES

Councillor Andrew Calvert, Mr Marcus Rodrigues

4 APPOINTMENT OF ACTING CHAIRPERSON

Councillor Lambert / Mrs Copas Fowler appointed as Acting Chair for the Biennial General Meeting.

5 CONFIRMATION OF MINUTES

Mr Allan Cameron / Mrs Christine Robinson

That the minutes of the Biennial General Meeting of the Ross Local District Committee Forum held on Wednesday, 4 July 2018, be confirmed as a true and correct record of proceedings.

Carried unanimously

6 REPORT BY CHAIRPERSON

Mr Allan Cameron / Mrs Jill Bennett

That the Chairperson's Report be received and that he be commended for all his efforts on behalf of the committee over the past 3 years.

Carried unanimously

7 MEMBERSHIP

At the Council meeting of 28 June 2021, the members listed below were endorsed for a term of 2 years to June 2023:

- Mr Arthur Thorpe
- Mrs Helen Davies
- Mrs Jill Bennett
- Mr Grant Larkman
- Mr Allan Cameron
- Mr Herbert Johnson
- Mr Marcus Rodrigues
- Mrs Candyce Hurren

- Mrs Christine Robinson
- Vacancy

Mr Arthur Thorpe / Mrs Helen Davies

That the information be received.

Carried unanimously

8 ELECTION OF OFFICE BEARERS

i) Appointment of Chairperson

Mrs Christine Robinson / Mr Allan Cameron

That Mr Arthur Thorpe be appointed Chairperson for the term of two years.

Carried unanimously

ii) Appointment of Vice-Chairperson

Mr Allan Cameron / Mrs Candyce Hurren

That Mr Grant Larkman be appointed Vice Chairperson for the term of two years.

Mrs Christine Robinson / Mr Arthur Thorpe

That Mrs Christine Robinson be appointed Vice Chairperson for the term of two years.

After a brief discussion, Mr Larkman withdrew his acceptance of his nomination as Vice Chairperson.

Mrs Christine Robinson was elected unanimously.

Carried unanimously

iii) Appointment of Secretary

Mrs Christine Robinson / Mrs Jill Bennett

That Mrs Ann Thorpe be appointed Secretary for the term of two years.

Carried unanimously

It was agreed that Mrs Lucie Copas-Fowler where possible, will attend every second meeting as a NMC representative. The RLDC will recommend to NMC a suitable project for Council's approval to the value of \$2,500, in lieu of NMC Secretarial Support.

9 REVIEW OF MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding (MOU) was circulated to the RLDC prior to the Biennial General Meeting.

It should be noted that the 2021-2023 MOU reflects changes approved at the 28 June 2021 Council meeting.

The Chair declined to sign the MOU on behalf of the RLDC, until clarification is received from Council regarding the MOU's requirement that the General Manager's prior approval of "all" correspondence is required.

10 CLOSURE

The Chairperson closed the Biennial General Meeting at **11:30am**.