

THE BIENNIAL GENERAL MEETING OF THE ROSS DISTRICT COMMITTEE WAS HELD IN THE MEETING ROOM AT ROSS READING ROOM, ROSS AT 11:15AM TUESDAY, 6 AUGUST 2024

MINUTES

1 ATTENDANCE:

Present:

Debra Cadogan-Cowper, Helen Davies, John Barber, Julie Smith, Michael Smith, Nigel Davies, Rodney Haigh and Sally Langridge

In Attendance

Cr Richard Archer, Cr Alison Andrews, Deputy Mayor Janet Lambert, Vivien Tan – NMC Executive & Communications Officer, Lee Viney – NMC Executive Assistant

Apologies:

2 APPOINTMENT OF ACTING CHAIRPERSON

Cr Alison Andrews was appointed as Acting Chair for the Biennial General Meeting.

3 CONFIRMATION OF MINUTES

RESOLVED

*The committee RESOLVED that the minutes of the Biennial General Meeting of the Ross District Committee held on Tuesday 6 July 2021, be confirmed as a true and correct record of proceedings. subject to the following correction of Confirmation of Minutes:
Delete Campbell Town District Forum should read Ross Local District Committee.*

Carried

4 REPORT BY CHAIRPERSON

The outgoing Chair of the Ross Local District Committee was not in attendance and did not provide a report.

5 MEMBERSHIP

At the Council meeting of 24 June 2024, the members listed below were endorsed for a term of 2 years to 30 June 2026:

- Debra Cadogan-Cowper
- Helen Elizabeth Davies
- John Wayne Barber
- Julie Smith
- Michael David Smith
- Nigel Davies
- Rodney Haigh
- Sally Langridge

S Langridge / J Smith

That the information be received.

Carried

6 ELECTION OF OFFICE BEARERS

i) Appointment of Chairperson

S Langridge / J Smith

That Nigel Davies be appointed as Chairperson of the Ross District Committee.

Carried

There being no further nominations, Mr Davies was appointed as Chairperson of the Ross District Committee.

ii) Appointment of Vice Chairperson

H Davies / S Langridge

That Michael Smith be appointed as Vice Chairperson of the Ross District Committee.

Carried

There being no further nominations, Mr Smith was appointed as Vice Chairperson of the Ross District Committee.

iii) Appointment of Secretary

H Davies / M Smith

That secretarial support be provided by Council.

That Debra Cadogan-Cowper be alternate secretary when necessary.

Carried

7 DETERMINATION OF MEETING DATES AND TIMES

RESOLVED

Committee members resolved to maintain the meeting dates to the first Tuesday of every other month at 11:15am.

Noted that meetings for the remainder of 2024 be held as follows:

- 2 October
- 4 December

8 MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding (MOU) was circulated together with the meeting Agenda.

Resolution

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

The Chair, Mr Davies, endorsed the Memorandum of Understanding and submitted to Council.

9 CLOSURE

The Chair closed the Biennial General Meeting 11:30am.