



Minutes

AGM of Electors

On Wednesday 21 February 2018
At Council Chambers Calingiri
Commenced 5.06pm

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The President declared the meeting open at 5.06pm and welcomed visitors to the AGM.

Visitors

Mr Gary McGill
Mrs Anne-Marie Byrne

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

Cr D Lovelock	West Ward	President
Cr P Bantock	West Ward	Deputy President
Cr S Penn	South Ward	
Cr N Clarke	South Ward	
Cr J Corless-Crowther	Central Ward	
Cr J King	Central Ward	
Cr A Broadhurst	East Ward	

Chief Executive Officer:
Executive Assistant:

Mrs G Teede
Ms Suzanne Mearns

3 ANNUAL REPORT

RESOLUTION 25/2018

Moved: Cr A Broadhurst

Seconded: Cr J Corless-Crowther

That the Annual Report for the financial year ended 30th June 2017 be received.

Motion Put and Carried: 7/0

3.1 Matters arising from the Annual Report for Financial Year ended 30th June 2017

Nil

4 QUESTIONS ON NOTICE

Nil

5 GENERAL BUSINESS WITHOUT NOTICE

Anne-Marie Byrne

Ms Byrne asked:

- Where are we (the Shire) heading in the future?
- How are the community going to be involved?

Ms Byrne commented that the community need to receive information and guidance prior to undertaking the community grant submission process.

The President confirmed that, following consultation processes which have been carried out with the Community over the past 12 months, the Strategic Community Plan is very close to being completed and distributed to the Community. Cr Bantock confirmed that a workshop had recently been conducted to finalise and progress the Strategic Community Plan.

The President confirmed that a draft Strategic Community Plan would be available by the end of this month, and that the Community Development Officer would be available to provide assistance with completion of community budget submissions.

6 DECLARATION

The Presiding Member declared the meeting closed at 5.35pm.

Signed this day of

Presiding Member