

MINUTES OF THE ANNUAL GENERAL MEETING OF THE AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE HELD AT AVOCA COMMUNITY CENTRE ON THURSDAY, 21 MARCH 2013 COMMENCING AT 6.03PM

1 IN ATTENDANCE

Mrs C Freeman, Mrs S Freeman, Mrs H Reynolds, Mr A Hicks, Mr T Gee, Mrs M Dennis, Cr M Knowles, Mrs G Eacher – Executive Assistant

Guests: Mrs V Burn and Constable Nolan (Tasmania Police)

2 APOLOGIES

Mrs S Squires, Mrs A Gee

3 CONFIRMATION OF MINUTES

Mrs S Freeman/Mrs M Dennis

That the minutes of the Annual General Meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 24 May 2012 be confirmed as a true and correct record of proceedings.

Carried

4 REPORT BY CHAIRPERSON

The Chair, Mrs Claudia Freeman, gave a verbal report on the activities for the year, as follows:

Mrs Freeman thanked Council

- for the funds expended on various projects, including the Avoca Hall and the Museum
- the upgrading of a number of bridges
- and Council's response to issues raised.

She indicated that issues arising in the area should rather be referred direct to Council than to Mrs Shirley Freeman at the Post Office.

The Chair referred to the recent problems which had arisen at the waste transfer station which required further investigation.

In closing, she, thanked Council for hosting the end of the year dinner in Campbell Town.

Mr T Gee/Mr A Hicks

That the verbal report by the Chair of the Avoca, Royal George and Rossarden Local District Committee, relating to the prior 12 month period, be received.

Carried

5 MEMBERSHIP

Mrs Eacher advised that after calling for nominations, the following nominees had been appointed as members of the Avoca, Royal George and Rossarden Local District Committee for a term of 2 years, from March 2013.

- Madison Hunt
- Helen Reynolds
- Antony Gee
- Margaret Dennis
- Claudia Freeman
- Shirley Squires
- Shirley Freeman
- Alfred Hicks

Mrs H Reynolds/Mrs S Freeman

That the information be received.

Carried

6 ELECTION OF OFFICE BEARERS

i) Appointment of Acting Chairperson

Cr M Knowles was appointed as Acting Chairperson for the purpose of electing office bearers.

ii) Appointment of Chairperson

Mr Gee nominated Mrs Claudia Freeman as chairperson of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period.

Mr T Gee/Mrs H Reynolds

That Mrs Claudia Freeman be appointed chairperson of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period.

Carried

iii) Appointment of Vice-Chairperson

Mrs Reynolds nominated Mrs Shirley Freeman as vice-chairperson of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period.

Mrs H Reynolds/Mrs C Freeman

That Mrs Shirley Freeman be appointed vice-chairperson of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period.

Carried

iv) Appointment of Secretary

It was RESOLVED that Mrs Gail Eacher would act in the capacity of Secretary of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period.

7 REVIEW OF MEMORANDUM OF UNDERSTANDING

No review of the Memorandum of Understanding was undertaken.

8 OTHER BUSINESS

i) Pecuniary Interest

Concern was voiced in relation to the requirement by Council for committee members to make a declaration in regard to pecuniary interest.

Mrs Eacher explained that the requirement to declare a pecuniary interest was legislated by the State Government, and was in accordance with the provisions of the *Local Government Act 1993*, wherein it is required that a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which that member has an interest, where the member (or close associate) would receive or have an expectation of receiving or likely to receive a financial benefit/detriment.

9 CLOSURE

The Acting Chairperson closed the Annual General Meeting at 6.15pm.