

MINUTES

BI-ANNUAL GENERAL MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE MEMORIAL HALL, CRESSY ON WEDNESDAY, 27 JULY 2016, COMMENCING AT 7:02PM

1 PRESENT

Mrs Fae Cox, Mrs Helen Williams, Mrs Helen Howard, Mrs Angela Jenkins (7:04pm)

2 IN ATTENDANCE

Mrs Maurita Taylor, Mr Daniel Rowbottom, Mr Peter Goss, Cr Richard Goss, Mr Des Jennings (General Manager), Mrs Amanda Bond (Governance & Community Development Officer)

3 APOLOGIES

Mrs Ann Green

4 CONFIRMATION OF MINUTES

Mrs Helen Howard/Mrs Helen Williams

That the minutes of the Annual General Meeting of the Cressy Local District Committee held on Wednesday, 25 March 2015 be confirmed as a true and correct record of proceedings.

Carried unanimously

5 MEMBERSHIP OF THE CRESSY LOCAL DISTRICT COMMITTEE

The following nominations have been received for membership of the Committee and endorsed by Council at its meeting of 27 June 2016:

- Mrs Fae Cox
- Mrs Ann Green
- Mrs Helen Howard
- Mrs Angela Jenkins
- Mrs Helen Williams

The above nominees have been appointed to the Committee for a term of 2 years to June 2018.

6 ANNUAL REPORT BY 2015/2016 CHAIRPERSON OF THE CRESSY LOCAL DISTRICT COMMITTEE

2015/2016 Chairperson of the Cressy Local District Committee to provide a report on the activities of the Committee.

Fae provided.

Mrs Angela Jenkins/Mrs Helen Howard

That the report be received.

Carried unanimously

7 ELECTION OF OFFICE BEARERS

7.1 Appointment of Acting Chairperson

It was resolved Cr Goss would be appointed as Acting Chairperson.

7.2 Appointment of Chairperson

Mrs Helen Howard/Mrs Helen Williams

That Mrs Fae Cox be appointed Chairperson for the term of 2016-2018.

Carried unanimously

7.3 Appointment of Deputy Chairperson

Mrs Fae Cox/Helen Williams

That Mr Daniel Rowbottom be appointed Chairperson for the term of 2016-2018, subject to his acceptance onto the committee.

Carried unanimously

8 REVIEW OF MEMORANDUM OF UNDERSTANDING

Document circulated as an attachment and contents listed for discussion.

Mrs Angela Jenkins/Mrs Helen Howard

That the Memorandum of Understanding by signed by the Chairperson.

Carried unanimously

9 CLOSURE

A there was no other business the Chairperson closed the Annual General Meeting at 7:15pm.