



Gov 4(2)(x)

MINUTES: *Mill Dam Action Group* Special Committee of Council. Annual General Meeting at Longford Council Chambers. Commencing at 5.30 pm–23/05/2016

1. Present
Barb and Max Baker, Theo Haege, Linus Grant, Maree Chugg
Richard Goss joined the group 5.35 pm.
2. In Attendance
Duncan Payton, Monique Case, Cr Richard Goss
3. Welcome
Deputy Chair welcomed members to the AGM
4. Apologies
Vernon Priwari – JBS Swift Plant Manager
5. Annual report from Chairperson of the Mill Dam Action Committee
Due to the recent resignation of the Chairperson Mr. Hugh Mackinnon there was no Annual Report from the Chair.
6. Confirmation of Minutes
No AGM held in 2014.
7. Correspondence
Hugh Mackinnon the Chair of the Group since 2009 has sent the group correspondence to advise of his resignation after 6 years of leading the group.

The group agreed to draft a letter of recognition and thanks to Hugh Mackinnon to be signed by the incoming Chair Mr. Linus Grant.
8. Membership of The Mill Dam Group

The below members were appointed for a term of 2 years to May 2018:

Maree Chugg
Linus Grant
Max Baker
Barbara Baker
Theo Haege



9. Election of Office Bearers
9.1 Appointment of Acting Chairperson

The Committee RESOLVED to appoint Duncan Payton as Acting Chairperson for the purpose of electing office bearers.

9.2 Appointment of Chairperson

Mr. Max Baker/ Ms. Maree Chugg

That Mr. Linus Grant be appointed as Chairperson for the balance of the term to May 2018.
No other nominations received.

Carried unanimously

9.3 Appointment of Deputy Chairperson

Ms. Maree Chugg/ Mr. Theo Haege

That Mr. Max Baker be appointed as Chairperson for the balance of the term to May 2018.
No other nominations received.

Carried unanimously

10. Review of Memorandum of Understanding

The Forum discussed the Memorandum of Understanding and suggested the following changes:

4. Membership

The group agreed in the event of not getting any interest from Membership drive. The group to seek further advice from Council to either

- a: drop the membership floor to 5 or;
- b: enable Council representatives to facilitate quorum – with or without voting rights.

It was agreed that the group would continue efforts to increase membership of the group as per discussions at the meeting of the 09/05/2016.



9 OTHER BUSINESS

9.1 Day and time of meetings

MOU indicates – bi-monthly meetings.

It was agreed to set quarterly meeting schedules starting from September 2016 with meetings to commence at 5.30pm.

Monday 26th September 2016 (on site)

Monday 5th December 2016

Monday 27th February 2017

Monday 22nd May 2017 (ordinary + AGM)

10 CLOSURE : 6.10 pm.