

MINUTES

BIENNIAL GENERAL MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD IN THE COUNCIL CHAMBERS, LONGFORD ON WEDNESDAY, 4 JULY 2018 COMMENCING AT 5:00PM

1 ATTENDANCE

Mr Linus Grant, Dr Tim Flanagan, Mr Neil Tubb, Ms Terry Goldsworthy

IN ATTENDANCE:

Miss Lucie Copas (Executive & Communications officer, Mrs Gail Eacher (executive Officer)

2 APOLOGIES

Cr Dick Adams, Ms Dee Alty, Mrs Donna Bain

3 APPOINTMENT OF ACTING CHAIRPERSON

Mrs Eacher appointed as Acting Chair for the Biennial General Meeting.

4 CONFIRMATION OF MINUTES

Mr Neil Tubb/ Mr Linus Grant

That the minutes of the Biennial General Meeting of the Campbell Town District Forum held on Tuesday, 5 July 2016, be confirmed as a true and correct record of proceedings.

Carried unanimously

Committee gave thanks to Mr Grant on his announcement of not seeking re-election as Chairperson.

5 REPORT BY CHAIRPERSON

Dr Tim Flanagan/ Mr Neil Tubb

That the Chairperson's Report be received.

Carried unanimously

6 MEMBERSHIP

At the Council meeting of 25 June 2018, the members listed below were endorsed for a term of 2 years to June 2020:

- Linus Grant
- Tim Flanagan
- Terry Goldsworthy
- Neil Tubb
- Dee Alty

- Donna Bain

Resolved that the information be received.

7 ELECTION OF OFFICE BEARERS

i) Appointment of Chairperson

Dr Tim Flanagan/ Mr Linus Grant

That Mr Neil Tubb be appointed Chairperson for the term of two years.

Carried unanimously

ii) Appointment of Vice-Chairperson

Mr Neil Tubb/ Ms Terry Goldsworthy

That Dr Tim Flanagan be appointed Vice Chairperson for the term of two years.

Carried unanimously

iii) Appointment of Secretary

Dr Tim Flanagan/ Ms Terry Goldsworthy

That the Longford Local District Committee agree to meet monthly.

Carried unanimously

Dr Tim Flanagan/ Ms Terry Goldsworthy

That Council provide secretarial support on a monthly basis.

Carried unanimously

8 REVIEW OF MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding (MOU) is circulated as an attachment.

It should be noted that the 2018-2020 MOU reflects changes approved at the 16 April 2018 Council meeting.

Mr Linus Grant/ Dr Tim Flanagan

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

Carried unanimously

9 CLOSURE

The Chairperson closed the Biennial General Meeting at 5:32pm.