

SOUTHERN  
MIDLANDS  
COUNCIL



# Annual General Meeting

## **AGENDA**

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**Wednesday, 13<sup>th</sup> December 2017**

Municipal Offices  
85 Main Street, Kempton  
5.00 p.m.

# AGENDA

## ANNUAL GENERAL MEETING OF THE SOUTHERN MIDLANDS COUNCIL

WEDNESDAY 13<sup>th</sup> DECEMBER 2017 AT THE MUNICIPAL OFFICE,  
85 MAIN STREET, KEMPTON COMMENCING AT 5.00 P.M.

**1. OPENING/WELCOME**

**2. APOLOGIES**

**3. ATTENDANCE**

**Councillors:**

**Officers:**

**Electors:**

**4. MEETING PROCEDURES**

*Refer Attachment 1.*

**5. 2016/2017 ANNUAL REPORT & 2016/2017 GENERAL PURPOSE FINANCIAL REPORT**

**5.1 Mayor's Report**

Mayor A E Bisdee OAM to present the 2016/2017 Annual Report, incorporating the 2016/2017 General Purpose Financial Report.

**RECOMMENDATION:**

**THAT the Annual Report for the year ending 30th June 2017 incorporating the 2016/2017 General Purpose Financial Report be received.**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
Mayor A E Bisdee OAM		
Dep. Mayor A O Green		
Clr A Bantick		
Clr R Campbell		
Clr E Batt		
Clr D F Fish		
Clr D Marshall		

**6. STRATEGIC PLAN 2014-2023**

**6.1 Invitation to provide comment on Council's Strategic Plan**

Members of the public are encouraged to provide comment on the 2014-2023 Strategic Plan available on Council's website at any time.

**6.2 Questions/Discussion on Strategic Plan**

Electors may wish to raise matters.

**7. DISCUSSION ITEMS ON NOTICE**

Nil.

**8. DISCUSSION ITEMS WITHOUT NOTICE**

**9. CLOSURE OF MEETING**

## MEETING PROCEDURES

1. The Annual General Meeting is in essence a Council meeting and will be conducted in accordance with normal Council procedures for the conduct of meetings; with the exception of course it is intended to make it as easy as possible for members of the public to have input so that maximum benefits is gained.
2. The Mayor is Chairman of the meeting.
3. The first part of the meeting comprises a presentation of an overview of:
  - (i) the Annual Report
  - (ii) Financial Statement, and
  - (iii) the Strategic Plan
4. At the conclusion of each of these presentations electors may ask questions.
5. Questions and comments should be concise to allow as many people as possible to have their input.
6. No one is to be interrupted whilst they are speaking.
7. You will be asked, as a matter of courtesy and for the minutes, to identify yourself before speaking.
8. All discussion will be addressed through the chair.
9. No person may:
  - (i) make any personal reflection on any Councillors, Council employee or member of the public;
  - (ii) disrupt the meeting; or
  - (iii) in the opinion of the Chairman, use any offensive expression.
10. If you intend to move a motion the following procedures apply: -
  - (i) All motions must be moved and seconded before debate is permitted.
  - (ii) In speaking to a motion, individuals may speak only once and for no longer than 5 minutes.
  - (iii) Voting is by a show of hands.
  - (iv) Only electors of the Southern Midlands municipal area are entitled to vote.
  - (v) A motion is passed by half plus one of the electors present voting in favour of it.
11. Any resolution passed at the Annual General Meeting will be considered at the next ordinary meeting of Council.