

SOUTHERN
MIDLANDS
COUNCIL



Annual General Meeting

MINUTES

Wednesday, 11th December 2019
5.00 p.m.

Municipal Offices
85 Main Street, Kempton

MINUTES
ANNUAL GENERAL MEETING
OF THE SOUTHERN MIDLANDS COUNCIL
Wednesday 11th December 2019 at the Municipal Office,
85 Main Street, Kempton at 5.00 p.m.

1. OPENING / WELCOME

Mayor Alex Green opened the Southern Midlands Council Annual General Meeting and welcomed those present.

2. APOLOGIES

Clr D Fish, Clr A Bisdee OAM

3. ATTENDANCE

Councillors: Mayor A O Green, Deputy Mayor E Batt, Clr A Bantick, Clr K Dudgeon, Clr R McDougall

Officers: Tim Kirkwood (General Manager), Andrew Benson (Deputy General Manager), Elisa Lang (Executive Assistant)

Residents: Julia Jabour

4. MEETING PROCEDURES

Refer Attachment 1.

5. 2018/2019 ANNUAL REPORT & 2018/2019 GENERAL PURPOSE FINANCIAL REPORT

5.1 Mayor's Report

Mayor Alex Green presented the 2018/2019 Annual Report, incorporating the 2018/2019 General Purpose Financial Report.

DECISION

Moved by Clr R McDougall, seconded by Clr A Bantick

THAT the meeting note the presentation of the Annual Report for the year ending 30th June 2019 incorporating the 2018/2019 General Purpose Financial Report.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr K Dudgeon		
Clr R McDougall		

6. STRATEGIC PLAN 2018-2027

6.1 Questions/Discussion on Strategic Plan

A major review of the Strategic Plan was undertaken in June 2018 and a desktop review will occur in June 2020.

Members of the public are encouraged to provide comment on the 2018-2027 Strategic Plan at any time.

7. DISCUSSION ITEMS ON NOTICE

Nil.

8. DISCUSSION ITEMS WITHOUT NOTICE

Nil.

9. CLOSURE OF MEETING

The meeting closed at 5.07 p.m.

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.