



# Central Highlands Council

## MINUTES – ANNUAL GENERAL MEETING – 13<sup>th</sup> DECEMBER 2022

Minutes of the Annual General Meeting of Central Highlands Council held at the Bothwell Town Hall, Bothwell on Tuesday, 13<sup>th</sup> December 2022, commencing at 9.00am.

### 1.0 OPENING

Mayor L Triffitt opened the meeting at 9.00am.

### 2.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Cr A Bailey, Cr S Bowden, Cr R Cassidy, Cr J Hall, Cr J Honner and Cr Y Miller.

### 2.1 IN ATTENDANCE

Mrs K Hossack (General Manager), Mr A Wilson (Deputy General Manager) and Mrs J Monks (Minutes Secretary).

### 3.0 APOLOGIES

Nil

### 4.0 RECEIVAL MINUTES OF 2021 ANNUAL GENERAL MEETING

Moved **Cr J Honner**

Seconded **Cr A Bailey**

**THAT** the Minutes of the Annual General Meeting of Council held on Tuesday 7<sup>th</sup> December 2021 be received.

**CARRIED**

#### **FOR the Motion**

Mayor L Triffitt, Deputy Mayor J Allwright, Cr A Bailey, Cr S Bowden, Cr R Cassidy, Cr J Hall, Cr J Honner and Cr Y Miller.

### 5.0 CONFIRMATION OF MINUTES OF 2021 ANNUAL GENERAL MEETING

Moved **Deputy Mayor J Allwright**

Seconded **Cr S Bowden**

**THAT** the Minutes of the Annual General Meeting of Council held on Tuesday 7<sup>th</sup> December 2021 be confirmed.

**CARRIED**

#### **FOR the Motion**

Mayor L Triffitt, Deputy Mayor J Allwright, Cr A Bailey, Cr S Bowden, Cr R Cassidy, Cr J Hall, Cr J Honner and Cr Y Miller.

### 6.0 ANNUAL REPORT 2021/2022

The **Central Highlands Council Annual Report 2021-2022** is presented.



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**THAT** the Central Highlands Council Annual Report 2021-2022 be adopted.

**CARRIED**

**FOR the Motion**

Mayor L Triffitt, Deputy Mayor J Allwright, Cr A Bailey, Cr S Bowden, Cr R Cassidy, Cr J Hall, Cr J Honner and Cr Y Miller.

**7.0 SUBMISSIONS ON  
ANNUAL REPORT  
2021/2022**

**No submissions were received.**

**8.0 CLOSURE**

The Mayor L Triffitt declared the meeting closed at **9.02am**.

Signed as Confirmed

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**Mayor L Triffitt**

Dated – 12 December 2023