



Central Highlands Council

MINUTES – ANNUAL GENERAL MEETING – 7TH DECEMBER 2021

Minutes of an Annual General Meeting of Central Highlands Council held at the Council Chambers, Bothwell on Tuesday, 7th December 2021, commencing at 8.45am.

1.0 OPENING

Mayor L M Triffitt opened the meeting at 8.45am

2.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy Clr J Honner, Clr J Poore

2.1 IN ATTENDANCE

Mr Adam Wilson (Deputy General Manager) and Mrs Janet Monks (Minutes Secretary).

3.0 APOLOGIES

Nil

4.0 RECEIVAL MINUTES OF 2021 ANNUAL GENERAL MEETING

Moved Deputy Mayor J Allwright

Seconded Clr J Honner

THAT the Minutes of the Annual General Meeting of Council held on Tuesday 16th February 2021 be received.

Carried

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy Clr J Honner, Clr J Poore

5.0 CONFIRMATION OF MINUTES OF 2021 ANNUAL GENERAL MEETING

Moved Clr A Campbell

Seconded Clr R Cassidy

THAT the Minutes of the Annual General Meeting of Council held on Tuesday 16th February 2021 be confirmed.

Carried

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy Clr J Honner, Clr J Poore

6.0 ANNUAL REPORT 2020/2021

The Central Highlands Council Annual Report 2020/2021 be presented.



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7.0 SUBMISSIONS ON ANNUAL REPORT 2017 / 2018

No submissions have been received.

NOTED

8.0 CLOSURE

Mayor L M Triffitt closed the meeting at 8.46 am