



# Central Highlands Council

## DRAFT MINUTES – ANNUAL GENERAL MEETING – 16<sup>th</sup> FEBRUARY 2021

Draft Minutes of the Annual General Meeting of Central Highlands Council held at the Bothwell Town Hall on Tuesday, 16<sup>th</sup> February 2021, commencing at 8.45am.

### 1.0 OPENING

Mayor L Triffitt opened the meeting at 8.45am.

### 2.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Bailey, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager) and Mrs Kathy Bradburn (Minutes Secretary).

### 3.0 APOLOGIES

Nil

### 4.0 RECEIVAL MINUTES OF 2019 ANNUAL GENERAL MEETING

Moved **Clr J Honner**

Seconded **Clr A Bailey**

**THAT** the Minutes of the **Annual General Meeting** of **Council** held on **Tuesday 3<sup>rd</sup> December 2019** be **received**.

**Carried**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Bailey, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore

### 5.0 CONFIRMATION OF MINUTES OF 2019 ANNUAL GENERAL MEETING

Moved **Clr A Campbell**

Seconded **Clr R Cassidy**

**THAT** the Minutes of the **Annual General Meeting** of **Council** held on **Tuesday 3<sup>rd</sup> December 2019** be **confirmed**.

**Carried**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Bailey, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore

### 6.0 ANNUAL REPORT 2019/2020

The **Central Highlands Council Annual Report 2018 / 2019** was presented.

### 7.0 SUBMISSIONS ON ANNUAL REPORT 2019 / 2020

**No submissions received.**



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## 8.0 CLOSURE

Mayor L Triffitt closed the meeting at 8.46am.

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